

UNO METALS LTD.

CIN – L27209 WB 1984 PLC 038126

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: uno@investingjoy.com, unometals100@gmail.com website: www.investingjoy.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

May 18, 2023

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Scrip Code No. 10031188

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith disclosure of Related Party Transaction for the half year ended March 31, 2023.

The above mentioned disclosure will be available on website of the Company www.investingjoy.com.

The above is for your information and record.

Thanking you,
Yours Faithfully,
For Uno Metals Ltd

Ritu Goenka
Director
DIN: 00221995
Encl: A/a

DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF-YEAR ENDED 31ST MARCH, 2023

PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) (AMENDMENT) REGULATIONS, 2018

A. List of related parties:	
i. Holding/Subsidiary/Associate/Joint Venture Concerns	None
B. List of Entities owned or significantly influenced by key managerial personnel and their relative	None
C. Key Managerial Personnel & their relatives	<ol style="list-style-type: none"> 1. Ms. Ritu Goenka, Executive & Whole-time Director 2. Ms. Neha Goenka, Chief Financial Officer 3. Ms. Bratati Bhattacharya, Company Secretary 4. Ms. Neha Goenka, daughter of Ms. Ritu Goenka 5. Ms. Ritu Goenka, spouse of Mr. Rajesh Goenka
D. Non-executive Directors and Independent Directors on the Board of the Company:	
Mr. Rajesh Goenka	Non-Executive Non-independent Director
Mr. Raj Kishore Jalan	Non-Executive Independent Director
Mr. Kishan Lal Jalan	Non-Executive Independent Director*
Mr. Pramod Kumar Dhelia	Non-Executive Independent Director#

*Cessation with effect from 19th April, 2023 due to death

appointed as additional Independent Director by Board on 13th February, 2023 subject to approval of Shareholders at ensuing AGM

Name of Related Party	Nature of Transaction	for the half year ended September, 2022	Year ended March 31, 2023
Neha Goenka	Remuneration Post-employment benefit – National Pension Scheme	9,00,000 -	18,00,000 1,50,000
Bratati Bhattacharya	Remuneration	72,000	1,44,000
Varsha Goenka Daughter of Mrs. Ritu Goenka	Remuneration Post-employment benefit – National Pension Scheme	9,00,000 -	18,00,000 1,50,000
Nirmal Foundation Trust - Rajesh Goenka & Ashok Kumar Goenka (Trustee)	Rent paid	2,64,000	5,28,000
Ganpati Dealcom Private Limited	Rent paid	60,000	1,20,000