

# UNO METALS LTD

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

## **DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF-YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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

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

<b>Name of Related Party</b>	<b>Nature of Transaction</b>	<b>for the half year ended March, 2024</b>	<b>Year ended March 31, 2024</b>
Ritu Goenka	Remuneration Post-employment benefit – National Pension Scheme	13,50,000 -	27,00,000 1,50,000
Neha Goenka	Remuneration Post-employment benefit – National Pension Scheme	15,75,000 -	31,50,000 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	15,75,000 -	31,50,000 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