

SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office: 47/18, RAJENDRA PLACE METRO STATION NEW DELHI-110060

CIN: L65993DL1984PLC019141,

E-mail: shriniwas.limited@gmail.com,

Website: www.shriniwasleasingfinance.in,

Mob: +91-9891709895

Date: 10.11.2025

To,

The Manager
The Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

**SYMBOL: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED) ISIN:-
INE201F01015**

Dear Sir/Madam,

**Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and
Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject, please find herewith enclosed Related Party Transaction Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter and Half Year ended September, 30th, 2025.

This Disclosure is in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 ("new SEBI Format").

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
Shri Niwas Leasing and Finance Limited**

**RAJNI TANWAR
(Managing Director)
DIN: 08201251**

**Date:- 10.11.2025
Place: Delhi**

Encl: As attached

Disclosure of related party transaction for the half year ended September 30, 2025

(In Rupees)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	SHRI NIWAS LEASING AND FINANCE LIMITED	AAACS2978Q	UTSAV SECURITIES LIMITED	AAACU1214B	DIRECTOR RELATIVE	LOAN & ADVANCE	3539267	3539267	-	-	-	-	-	-	-	-	-	
2.	SHRI NIWAS LEASING AND FINANCE LIMITED	AAACS2978Q	VIRENDRA JAIN	AAGPJ3319P	DIRECTOR RELATIVE	LOAN & ADVANCE	60000	60000	-	-	-	-	-	-	-	-	-	