



UCAL FUEL SYSTEMS LIMITED

31st May 2022

BSE Limited, Corporate Relationship Department, 1st floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001. BSE Code: 500464	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: UCALFUEL
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Dear Sir

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of related party transactions in the new format specified by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended 31st March 2022.

Kindly take the same in your records.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

S. NARAYAN
COMPANY SECRETARY

Encl: as above



Format for disclosure of related party transactions every six months

										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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		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				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	UCAL Fuel Systems Limited	AAACU0541K	Ucal Polymer Industries Ltd	AAACU4350L	Subsidiaries	Purchase of goods and services	20,16,15,891	20,16,15,891	17,13,08,550	16,37,54,898	-	-	-	-	-	-	-
2	UCAL Fuel Systems Limited	AAACU0541K	Ucal Polymer Industries Ltd	AAACU4350L	Subsidiaries	Sale of goods and services	1,56,392	1,56,392	-	-	-	-	-	-	-	-	-
3	UCAL Fuel Systems Limited	AAACU0541K	Ucal Polymer Industries Ltd	AAACU4350L	Subsidiaries	Rent	60,000	60,000	-	-	-	-	-	-	-	-	-
4	UCAL Fuel Systems Limited	AAACU0541K	Magnetic Meter Systems (India) Limited	AAACM2448P	Other related party	Purchase of goods and services	6,05,01,582	6,05,01,582	7,70,68,058	6,05,41,716	-	-	-	-	-	-	-
5	UCAL Fuel Systems Limited	AAACU0541K	Magnetic Meter Systems (India) Limited	AAACM2448P	Other related party	Sale of goods and services	2,01,033	2,01,033	-	-	-	-	-	-	-	-	-
6	UCAL Fuel Systems Limited	AAACU0541K	Magnetic Meter Systems (India) Limited	AAACM2448P	Other related party	Rent	21,78,000	21,78,000	-	-	-	-	-	-	-	-	-
7	UCAL Fuel Systems Limited	AAACU0541K	Minica Services Private Limited	AAACM5388A	Other related party	Rent	1,74,24,000	1,74,24,000	94,09,230	31,36,320	-	-	-	-	-	-	-
8	UCAL Fuel Systems Limited	AAACU0541K	Southern Ceramics Private Limited	AAABC0355G	Promoters Group	Dividend Income	31,17,030	31,17,030	-	-	-	-	-	-	-	-	-
9	UCAL Fuel Systems Limited	AAACU0541K	Southern Ceramics Private Limited	AAABC0355G	Promoters Group	Rent	50,82,000	50,82,000	27,44,280	9,14,760	-	-	-	-	-	-	-



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10	UCAL Fuel Systems Limited	AAACU 0541K	Sujo Land & Properties Private Limited	AABCS0754R	Promoters Group	Dividend Income	2,83,366	2,83,366	19,04,770	6,53,400	-	-	-	-	-	-	-
11	UCAL Fuel Systems Limited	AAACU 0541K	Sujo Land & Properties Private Limited	AABCS0754R	Promoters Group	Rent	36,30,000	36,30,000	-	-	-	-	-	-	-	-	-
12	UCAL Fuel Systems Limited	AAACU 0541K	Bangalore Union Services Private Limited	AABC3369B	Promoters Group	Dividend Income	5,50,968	5,50,968	-	10,08,675	-	-	-	-	-	-	-
13	UCAL Fuel Systems Limited	AAACU 0541K	Bangalore Union Services Private Limited	AABC3369B	Promoters Group	Rent	29,04,000	29,04,000	-	-	-	-	-	-	-	-	-
14	UCAL Fuel Systems Limited	AAACU 0541K	Bharat Foundations Private Limited	AAFCB7989P	Entities with joint control or significant influence over entity	Rent	14,52,000	14,52,000	7,84,080	2,61,360	-	-	-	-	-	-	-
15	UCAL Fuel Systems Limited	AAACU 0541K	Bharat Advisory Services Private Limited	AACCB3923C	Other related party	Rent	21,78,000	21,78,000	1,54,285	3,92,040	-	-	-	-	-	-	-
16	UCAL Fuel Systems Limited	AAACU 0541K	RD Electrocircuits Pvt Ltd	AAECR1800J	Other related party	Purchase of goods and services	26,39,20,039	26,39,20,039	2,72,25,053	-	-	-	-	-	-	-	-
17	UCAL Fuel Systems Limited	AAACU 0541K	RD Electrocircuits Pvt Ltd	AAECR1800J	Other related party	Sale of goods and services	70,950	70,950	-	56,04,583	-	-	-	-	-	-	-
18	UCAL Fuel Systems Limited	AAACU 0541K	Dr.V.Krishnamurthy	AAFPK6408D	Promoters Group	Dividend Income	11,22,798	11,22,798	-	-	-	-	-	-	-	-	-
19	UCAL Fuel Systems Limited	AAACU 0541K	Dr.V.Krishnamurthy	AAFPK6408D	Promoters Group	Consultancy Charges	51,00,000	51,00,000	9,18,000	-	-	-	-	-	-	-	-



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20	UCAL Fuel Systems Limited	AAACU 0541K	Jayakar Krishnamurthy	ADAPJ8957G	Promoters	Dividend Income	7,08,416	7,08,416	-	-	-	-	-	-	-	-	
21	UCAL Fuel Systems Limited	AAACU 0541K	Jayakar Krishnamurthy	ADAPJ8957G	Promoters	Salary	1,96,40,458	1,96,40,458	25,00,000	39,15,000	-	-	-	-	-	-	
22	UCAL Fuel Systems Limited	AAACU 0541K	Ram Ramamurthy	BKNPR0415A	Key management personnel of entity or parent	Salary	20,98,200	20,98,200	-	-	-	-	-	-	-	-	
23	UCAL Fuel Systems Limited	AAACU 0541K	Syed Abdul Hadi	AAQPH0717B	Key management personnel of entity or parent	Salary	92,05,088	92,05,088	-	-	-	-	-	-	-	-	
24	UCAL Fuel Systems Limited	AAACU 0541K	Ramanathan V	ADFPR7112N	Key management personnel of entity or parent	Salary	22,54,081	22,54,081	-	-	-	-	-	-	-	-	
25	UCAL Fuel Systems Limited	AAACU 0541K	Adithya S Jayakar	BNGPJ7712J	Other related party	Salary	17,62,002	17,62,002	-	-	-	-	-	-	-	-	
26	UCAL Fuel Systems Limited	AAACU 0541K	Peter Langford	ZZZZZ9999Z	Other related party	Salary	21,95,075	21,95,075	5,68,358	-	-	-	-	-	-	-	
27	UCAL Fuel Systems Limited	AAACU 0541K	Bharat Technologies Auto components Limited	AABCB9835A	Other related party	Advances			21,00,00,000	21,00,00,000	-	-	-	-	-	-	
28	UCAL Fuel Systems Limited	AAACU 0541K	S. Narayan	AXJPS1834J	Key management personnel of entity or parent	Salary	7,54,646	7,54,646	-	-	-	-	-	-	-	-	
29	UCAL Fuel Systems Limited	AAACU 0541K	Mimica Real Estates Private Limited	AAACM7745D	Other related party	Dividend Income	26,83,764	26,83,764	-	-	-	-	-	-	-	-	

