



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.  
Ph: 2320 1073, Fax: (040) 2320 4273  
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

20.6.2022

The Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended 31-03-2022  
pursuant to Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – reg.

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Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of related party transactions and balances for the half year ended 31<sup>st</sup> March, 2022. In this connection we wish to inform that except payment of salaries to key Managerial personnel there are no payments to any other related parties.

This is for your information and records.

Yours Faithfully

for Ushakiran Finance Limited

(Sanjana Jain)  
Company Secretary

Encl: As Above

**Disclosure of related party transactions for the Half Year Ended as on 31<sup>st</sup> March 2022.**

						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 . N o	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 transaction (see Note 1)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Open ing balance	Clos ing balance
1	Usha kiran Finance Limited	AAACU 2564Q	Omprakash Koyalkar	AUNPK7064P	Manager	Salary	2.68 Lakhs	1.49 Lakhs		
2	Usha kiran Finance Limited	AAACU 2564Q	Sanjana Jain	AYIPJ7320G	Company Secretary and Compliance Officer	Salary	3 Lakhs per annum	1.50 Lakhs		
3	Usha kiran Finance Limited	AAACU 2564Q	T. Ramesh Babu	AJWPT6892N	CFO	Salary	3.03 Lakhs	1.46 Lakhs		



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1006202203344633	Date & Time	: 10/06/2022 03:34:46 PM
Scrip Code	: 511507		
Entity Name	: USHAKIRAN FINANCE LIMITED		
Compliance Type	: Related Party Transaction Report		
Quarter / Period	: 31/03/2022		
Mode	: E-Filing		

<b>General information about company</b>	
Name of The Company	USHAKIRAN FINANCE LIMITED
BSE Scrip Code	511507
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

<b>Related party transactions</b>					
		Sr	1	2	3
<b>A. Details of related party</b>		Name of the related party	OMPRAKASH KOYALKAR	T. RAMESH BABU	SANJANA JAIN
		Categories of related parties	Key management personnel of entity or parent	Key management personnel of entity or parent	Key management personnel of entity or parent
		description of relationship	MANAGER	CHIEF FINANCIAL OFFICER	COMPANY SECRETARY AND COMPLIANCE OFFICER
		PAN of related party	AUNPK7064P	AJWPT6892N	AYIPJ7320G
		CIN of related party	U99999AA9999AAA999999	U99999AA9999AAA999999	U99999AA9999AAA999999
		<b>B. Details of related party transactions</b>		Purchase of goods and services	
Sale of goods and services					
Purchase of fixed assets					
Sale of fixed assets					
Rendering of services					
Receiving of services					
Leases					
Loans and					

advances given			
Loans and advances taken			
Loans and advances given that are repaid			
Loans and advances taken that are repaid			
Deposits placed			
Deposits taken			
Transfer of research & development			
Transfers under lease agreement			
Equity investment			
Impairment in equity investment			
Expense for bad or doubtful debts			
Guarantees or collateral given			
Guarantees			

		or collateral taken			
		Interest income			
		Interest paid			
		Dividend income			
		Dividend paid			
		Management contracts including for deputation of employees			
		Settlement of liabilities by entity on behalf of related party			
	<b>Remuneration</b>	Short term employee benefits	1.49	1.46	1.5
		Post employment benefits			
		Other long-term benefits			
		Termination benefits			
		Share based payments			
		Others			
<b>C. Outstanding</b>	<b>Receivables</b>	Secured			
		Un Secured			



<b>balances</b>	<b>Payables</b>	Secured			
		Un Secured			
	<b>Loans and advances</b>	Secured			
		Un Secured			
	<b>given Loans and advances</b>	Secured			
		Un Secured			
	<b>taken Deposits placed</b>	Secured			
		Un Secured			
	<b>Deposits taken</b>	Secured			
		Un Secured			
	<b>Guarantees or collateral</b>	Secured			
		Un Secured			
	<b>given Guarantees or collateral</b>	Secured			
		Un Secured			
	<b>taken Investment in equity</b>	Secured			
		Un Secured			
	<b>Provision for doubtful debt</b>	Secured			
		Un Secured			
<b>Note</b>		Omprakash Koyalkar is Key Managerial Personnel and he had received a salary of Rs. 1,48,923/- for the half year ended 31.3.2022.	T. Ramesh Babu is Key Managerial Personnel and he had received a salary of Rs. 1,46,127/- for the half year ended 31.3.2022.	Sanjana Jain is Key Managerial Personnel and She had received a salary of Rs. 1,50,000/- for the half year ended 31.3.2022.	

