



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

10.12.2019

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

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended 30-09-2019
pursuant to Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements)
Regulations, 2015 – reg.

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 30th September, 2019. 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


(Omprakash Koyalkar)
Manager



Encl: As Above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Related Parties	Transactions during the Half year
1.	Key Managerial Personnel Sri. K. Omprakash, Manager Mrs. B. Rama Devi, CFO Mrs. Sanjana Jain Sri. T. Raja Sekhar, Director Sri. T. Adinarayana, Chairman	Yes Yes Yes No No
2.	Relatives of Key Managerial Personnel/Promoters: Sri. T. Raja Sekhar Sri. T.H.P.S Kumar Smt. T. Bhagya Lakshmi Smt. T. Lakshmi Pravallika Sri. T. Nanda Krishna Smt. T. Archana Sri. T. Adinarayana	No No No No No No No
3.	Entities Controlled by Family members of the promoters. Krishnaraj Securities Pvt Ltd	No






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Summary of transactions with the above related parties is as follows:

(Rs. in Lakhs)

S.No	Name of the Related party	Nature of Transaction	For the Half year ended 30-09-2019
1.	K. Omprakash, Manager	Salary	1.07
2.	B. Rama Devi, CFO	Salary	1.13
3.	Sanjana Jain Company Secretary	Salary	1.22

Yours Faithfully
for Ushakiran Finance Limited


(Omprakash Koyalkar)
Manager

