



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

25.11.2020

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

Dear Sir,

Sub: Scrip Code:511507- Disclosure of Related Party Transactions for the half year ended 30-09-2020 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reg.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis and balances for the half year ended 30th September, 2020. 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

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H koyalkar
(Omprakash Koyalkar)
Manager

Encl: As Above

USHAKIRAN FINANCE LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020

S.No.	Related Parties	Transactions during the year
1.	Persons having control or significant influence on the Company Sri. T. Adinarayana, Chairman Sri. T. Raja Sekhar, Executive Director	No No
2.	Close members of family of Sri. T. Adinarayana: <ul style="list-style-type: none">• 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	No No No No No No
3.	Entities Controlled by Family members of the promoters. Krishnaraj Securities Pvt Ltd Sigachi Laboratories Ltd	No No
4.	Key Managerial Personnel Sri. Omprakash Koyalkar *Smt. B. Rama Devi, CFO **Sri. T. Ramesh Babu, CFO Smt. Sanjana Jain, Company Secretary	Yes Yes Yes Yes

* Resigned as on 29-02-2020.

** Appointed as on 01-03-2020.

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 30-09-2020	For the Half year ended 30-09-2019	For the Year ended on 31-03-2020
1.	K. Omprakash, Manager	Salary	1.03	1.07	2.41
2.	*B. Rama Devi, (CFO)	Salary	NA	1.13	2.36
3.	**B. Ramesh Babu, (CFO)	Salary	1.39	NA	0.25
4.	Sanjana Jain Company Secretary	Salary	1.50	1.23	2.73

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5.	***Shriya Jain Company Secretary	Salary	NA	0.17	0.17
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* Resigned as on 29-02-2020.

** Appointed as on 01-03-2020.

***Resigned as on 30-04-2019

Yours Faithfully
for Ushakiran Finance Limited

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(Omprakash Koyalkar)
Manager