



Ushdev International Ltd.

19th June, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Disclosure of Half-Yearly Related Party Transactions (“RPT”) on consolidated basis pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations

Ref: BSE- **511736**

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations (“LODR Regulations”), as amended, we hereby submit the enclosed disclosure of Related Part Transactions (“RPT”) of Ushdev International Limited (“the Company”), on consolidated basis, for the half-year ended March 31, 2021.

The said disclosure shall also be published on the website of the Company at www.ushdev.com simultaneously.

This is for your information, records and necessary dissemination.

Thanking You.

Yours faithfully,

for **USHDEV INTERNATIONAL LIMITED**

SAYLI MUNJ

Company Secretary and Compliance Officer



Encl: A.A

CIN: L40102MH1994PLC078468

Registered Office: New Harileela House, 6th Floor, Mint Road, Fort, Mumbai - 400001

Corporate Office: Apeejay House, 6th Floor, 130 Mumbai Samachar Marg, Fort, Mumbai - 400023

Phone: +91-22-61948888 Fax: +91-22-22821098

E-mail: info@ushdev.com Website: www.ushdev.com

Ushdev International Limited
Related Party Disclosure for Half Year Ended 31st March, 2021

Disclosure of related parties / related party transactions:

A. List of related parties:

i) Key Management Personnel

Mr. Prateek Gupta (Vice Chairman)
Mrs. Suman Gupta (Chairman)
Mr. Arvind Prasad (Managing Director and Chief Executive Officer)
Mrs. Sucheta Jadhav (Chief Financial Officer) (from 22nd November, 2016)
Ms. Sayli Munj(Company Secretary) (From 27th March 2020)

ii) Relatives of Key Management Personnel

Mrs. Ginni Gupta
Ms. Natasha Gupta

iii) Subsidiaries

Vijay Devraj Gupta Foundation
Hobli Property Management Private Limited (subsidiary till 30th November, 2018)

iv) Fellow Subsidiaries

UIL Singapore Pte Limited
UIL Hong Kong Ltd
UIL Commodities DMCC

v) Enterprises under common control and Enterprises in which Key Management Personnel and their relatives are able to exercise significant influence (Other Related Parties)

1 Enshrine Property Management Private Limited	2 Ushdev Mercantile Private Limited
3 Hurricane Wind farms Private Limited	4 Ushdev Trade Limited
5 Montex Trading Private Limited	6 Globecon Commercial Services Private Limited
7 P G Mercantile Private Limited	8 Ushdev Securities Limited
9 Ushdev Power Holdings Private Limited	10 Vijay Gupta (HUF)
11 Ushdev Wind park Private Limited	12 Typhoon Wind farms Private Limited
13 Ushdev MG Wind farms Private Limited	14 Ushdev Engitech Limited
15 Ushdev Wind Power Ltd	16 Ushdev Engitech TN Private Limited
17 Shree Shyam Exim	18 Ushdev Metals & Minerals Private Limited
19 UIL Mining & Commercial Services Pvt. Ltd.	20 Portman Properties Pvt. Ltd.
21 Uttam IT Parks Projects Pvt. Ltd.	22 MJJ Steel Pvt Ltd
23 Beanstalk Training & Assessments Private Limited	

B. Transactions during the period:

Sr. No.	Nature of transaction	Subsidiaries	Other Related Parties	Key Total Management Personnel & Relatives	Total
	Remuneration to Key Management Personnel :-				
1	Arvind Prasad			11.64	11.64
2	Sucheta Mahadik			15.30	15.30
3	Sayli Munj			3.75	3.75

Amount due to/from related parties as at half year ended 31st March, 2021

Sr. No.	Nature of transaction	31 st March, 2021
1	Loans to Related Parties : Ushdev Windpark Pvt. Ltd P.G. Mercantile Pvt. Ltd. MJJ Steel Pvt Ltd Ushdev Securities Ltd Ushdev Mercantile Pvt. Ltd. Ushdev Power Holdings Pvt. Ltd. UIL Hongkong Ltd UIL Singapore Pte Ltd PG Trader Total	 5.00 335.44 0.39 0.03 9.80 1.50 245.99 34.72 - 632.86
2	Loans from Related Parties PG Traders UIL Commodities DMCC Montex Trading Private Limited Globecon Commercial Services Private Limited Portman Properties Pvt Ltd Ushdev Power Holdings Pvt. Ltd. Ushdev Windpark Pvt. Ltd. Enshrine Property Management Pvt Ltd Honest Trading Ushdev Mercantile Pvt Ltd Total	 1,111.48 2,644.86 100.50 1,088.85 0.07 26.16 65.03 0.08 15.19 303.17 5,355.38
3	Trade Receivables Montex Trading Private Limited Total	 80.34 80.34
4	Other Payables UD Trading Group Holding Pte Ltd	 91.06
5	Other Financial liabilities - Current Vijay Gupta Foundation (Outstanding towards Corporate Social Responsibility) Total	 201.61 201.61