

**UDAYSHIVAKUMAR INFRA LIMITED**  
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)  
**Registered office: 1924A/196, Banashankari Badavane,  
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: U45309KA2019PLC130901  
Website: www.uskinfra.com

Email Id: cs@uskinfra.com  
Telephone No: +918192297009

Date: 30.05.2023

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Dear Sir,

**Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2023**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith disclosure of Related Party Transactions in the prescribed format for the half year ended 31st March 2023.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For **Udayshivakumar Infra Limited**

Bharti  
Ramchand  
ani

Digitally signed by Bharti  
Ramchandani  
DN: CN = Bharti  
Ramchandani, C = IN, S =  
Karnataka, O = Personal  
Date: 2023.05.30  
18:25:11 +05'30'

**Bharti Ramchandani**  
**Company Secretary**  
**ACS 11651**  
**Ph: 8884990800**


Details of Reputed Party Transactions for the period from 01/10/2022 to 31/03/2023

(Amount in Lakhs unless otherwise stated)

Sr. No	Details of the counterparty			Type of related party transaction	Details of Other Related Party Transaction	Value of the related party transaction as approved by the audit committee FY 2022-23	Remarks on Approval of Audit Committee	Value of transaction during the reporting period- Oct 2022-Mar 2023	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance as on 1st Oct 2022	Closing balance as on 31st March 2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of Other Indebtness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Mr. Udayshivakumar	ACNPU8509R	Key Management Personnel (KMP)	Director Remeuneration		60.00	Approved	60.00										
2	Mr. Udayshivakumar	ACNPU8509R	Key Management Personnel (KMP)	Loan Taken		560.00	Approved	482.24	74.40	6.08						Unsecured	Business use	
3	Mr. Udayshivakumar	ACNPU8509R	Key Management Personnel (KMP)	Loan Repaid		560.00	Approved	550.57										
4	Mr. Udayshivakumar	ACNPU8509R	Key Management Personnel (KMP)	Sales		40.00	Approved	32.34										
5	Mr. Udayshivakumar	ACNPU8509R	Key Management Personnel (KMP)	Rent Received		60.00	Approved	60.00										
6	Ms. Manjushree S	MQEPS0966D	Key Management Personnel (KMP)	Director Remeuneration		50.00	Approved	45.00		30.00								
7	Mrs. Amrutha	CAMPA9995C	Key Management Personnel (KMP)	Director Remeuneration		1.00	Approved	0.54		0.54								
8	Mr. Prabhakar Rajanna	BOSPP4928P	Relative of Key Management Personnel	Machinery Rent		60.00	Approved	60.00										
9	Mr. Prabhakar Rajanna	BOSPP4928P	Relative of Key Management Personnel	Purchases		50.00	Approved	9.03										
10	Mr. Prabhakar Rajanna	BOSPP4928P	Relative of Key Management Personnel	Site Contract Expense		500.00	Approved	339.57	-134.67	-132.10								
11	Mr. Prabhakar Rajanna	BOSPP4928P	Relative of Key Management Personnel	Manpower Supply		200.00	Approved	154.59										
12	Mr. Srinivasa R	BCNPR6459J	Relative of Key Management Personnel	Manpower Supply		50.00	Approved	27.29		13.39								
13	Mars Constructions (Ravi HR)	AHAPH5365E	Enterprises Where Relative of KMP have control	Site Contract Expense		100.00	Approved	88.68	-10.05	-6.49								
14	Udayshivakumar Stone Crusher	AAFFU8524L	Enterprises Where Key Management Personal have Significant Influence	Purchases		500.00	Approved	420.86	32.17	-42.96								
15	Udayshivakumar- Kotarki JV	AACAU4412B	Joint Venture Operation	Sub-Contract Expenses		1,600.00	Approved	1,534.28		236.89								
16	Udayshivakumar- Kotarki JV	AACAU4412B	Joint Venture Operation	Mobilisation Advance		1,200.00	Approved	1,120.76		1,120.76								

For and on behalf of the Board of Director's  
Udayshivakumar Infra Limited



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Mr. Udayshivakumar  
Managing Director  
DIN: 05326601