



Ushdev International Ltd.

6th November, 2020

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 September 30, 2020.

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 30th September, 2020

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)
Mr. Abhinav Gautam (Company Secretary) (From 15th December 2018 till 16th August 2019)

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 | Globecon Commercial Services |
| | 6 Private Limited (Formerly known as |
| | "Ushdev 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 (Formerly known as Ushdev Steel Pvt. Ltd.) | |
| 23 Beanstalk Training & Assessments Private Limited | |

B. Transactions during the period :					(Rs. in Lakh)
Sr. No.	Nature of transaction	Subsidiaries	Other Related Parties	Key Management Personnel & Relatives	Total
	Remuneration to Key Management Personnel :-				
	Arvind Prasad	-	-	11.64	11.64
	Sucheta Jadhav	-	-	14.47	14.47

Amount due to/from related parties as at half year ended 30th September, 2020

				(Rs. in lakh)	
Sr. No.	Nature of transaction	As at 31.03.2020	As at 31.03.2019		
1	Loans to Related Parties :				
	Ushdev Windpark Pvt. Ltd.	5.00	5.00		
	P.G. Mercantile Pvt. Ltd.	335.44	335.44		
	MJJ Steel Pvt Ltd (Formerly known as "Ushdev Steel Pvt Ltd")	0.39	0.39		
	Ushdev Securities Ltd	0.03	0.03		
	Ushdev Mercantile Pvt. Ltd.	9.80	9.80		
	Ushdev Power Holdings Pvt. Ltd.	1.50	1.50		
	UIL Hongkong Ltd	245.99	245.99		
	UIL Singapore Pte Ltd	34.72	34.72		
	PG Trader	-	-		
	Total	632.86	632.86		
2	Loans from Related Parties				
	PG Traders	1,111.48	1,111.48		
	UIL Commodities DMCC	2,644.86	2,644.86		
	Montex Trading Private Limited	100.50	100.50		
	Globecon Commercial Services Private Limited (Formerly known as "Ushdev Commercial Services Private Limited")	1,088.85	1,088.85		
	Portman Properties Pvt Ltd	0.07	0.07		
	Ushdev Power Holdings Pvt. Ltd.	26.16	26.16		
	Ushdev Windpark Pvt. Ltd.	65.03	65.03		
	Enshrine Property Management Pvt Ltd	0.08	0.08		
	Honest Trading	15.19	15.19		
	Ushdev Mercantile Pvt Ltd	303.17	303.17		
	Total	5,355.38	5,355.38		
3	Trade Receivables				
	Montex Trading Private Limited	80.34	80.34		
	Total	80.34	80.34		
4	Other Payables				
	UD Trading Group Holding Pte Ltd	91.06	91.06		
5	Other Financial liabilities - Current				
	Vijay Gupta Foundation (outstanding towards Corporate Social Responsibility)	201.61	201.61		
	Total	201.61	201.61		