



Ushdev International Ltd.

11th November, 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 September 30, 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

(Ushdev International Limited is under Corporate Insolvency Resolution Process as per the provisions of IBC, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Subodh Kumar Agrawal, appointed as Interim Resolution Professional by NCLT, Mumbai bench by order dated May 14, 2018 and was consequently confirmed as Resolution Professional by the Committee of Creditors.)

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 30thSeptember, 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

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. Pragma Global Trade Limited |
| 5. Montex Trading Private Limited | 6. Globecon Commercial Services Private Limited |
| 7. P G Mercantile Private Limited | 8. Ushdev Securities Limited |
| 9. Vijay Gupta (HUF) | 10. Ushdev Wind park Private Limited |
| 11. Typhoon Wind farms Private Limited | 12. Ushdev MG Wind farms Private Limited |
| 13. Ushdev Engitech Limited | 14. Ushdev Wind Power Limited |
| 15. Ushdev Engitech TN Private Limited | 16. Shree Shyam Exim |
| 17. Ushdev Metals & Minerals Private Limited | 18. UIL Mining & Commercial Services Private Limited |
| 19. Portman Properties Private Limited | 20. Uttam IT Parks Projects Private Limited |
| 21. MJJ Steel Private Limited | 22. Beanstalk Training & Assessments Private Limited |
| 23.Ultravolt Power Private Limited (Formally known as 'Ushdev Power Holdings Private Limited') | |

B. Transactions during the period:**(Amount in Lakhs)**

Sr. No.	Nature of transaction	Subsidiaries	Other Related Parties	Key Total Management Personnel & Relatives	Total
	Remuneration to Key Management Personnel :-				
1	Arvind Prasad			107.33	107.33
2	Sucheta Mahadik			50.14	50.14
3	Sayli Munj			3.75	3.75

Amount due to/from related parties as at half year ended 30th September, 2021**(Amount in Lakhs)**

Sr. No.	Nature of transaction	30 th September, 2021
1	Loans to Related Parties :	
	Ushdev Windpark Private Limited	5.00
	P.G. Mercantile Private Limited	335.44
	MJJ Steel Private Limited	0.39
	Ushdev Securities Ltd	0.03
	Ushdev Mercantile Private Limited	9.80
	Ultravolt Power Private Limited (<i>Formally Known as 'Ushdev Power Holdings Private Limited'</i>)	1.50
	UIL Hongkong Ltd	245.99
	UIL Singapore Pte Ltd	34.72
	PG Trader	-
	Total	632.87
2	Loans from Related Parties	
	PG Traders	1,111.48
	UIL Commodities DMCC	2,644.86
	Montex Trading Private Limited	100.50
	Globecon Commercial Services Private Limited	1,088.85
	Portman Properties Private Limited	0.07
	Ultravolt Power Private Limited (<i>Formally Known as 'Ushdev Power Holdings Private Limited.'</i>)	26.16
	Ushdev Windpark Private Limited	65.03
	Enshrine Property Management Private Limited	0.08
	Honest Trading	15.19
	Ushdev Mercantile Private Limited	303.17
3	Total	5,355.39
	Trade Receivables	
	Montex Trading Private Limited	80.34
4	Total	80.34
	Other Payables	
5	UD Trading Group Holding Pte Ltd	91.06
	Other Financial liabilities - Current	
	Vijay Gupta Foundation (Outstanding towards Corporate Social Responsibility)	201.61
	Total	201.61