



# Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.  
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E-mail: ushakiranfinance@yahoo.co.in, Website: www.uffinance.com

21.08.2020

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

Dear Sir,

Sub: Disclosure of Related Party Transactions for the half year ended 31-03-2020  
pursuant to Regulation 23(9) of SEBI(Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – reg.

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Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed disclosure of related party transactions for the half year ended 31<sup>st</sup> March, 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

(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 31.03.2020

S.No.	Related Parties	Transactions during the year
1.	<b>Persons having control or significant influence on the Company</b> Sri. T. Adinarayana, Chairman Sri. T. Raja Sekhar, Director	No No
2.	<b>Close members of family of Sri. T. Adinarayana:</b> <ul style="list-style-type: none"><li>• Sri. T. Raja Sekhar</li><li>• Sri. T. H.P.S Kumar</li><li>• Smt. T. Bhagya Lakshmi</li><li>• Smt. T. Lakshmi Pravallika</li><li>• Sri. T. Nanda Krishna</li><li>• Smt. T. Archana</li></ul>	No No No No No No
3.	<b>Entities Controlled by Family members of the promoters.</b> Krishnaraj Securities Pvt Ltd Sigachi Laboratories Ltd	No No
4.	<b>Key Managerial Personnel</b> 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 31-03-2020	For the Year ended on 31-03-2020
1.	K. Omprakash, Manager	Salary	1.34	2.41
2.	*B. Rama Devi, (CFO)	Salary	1.23	2.35
3.	**B. Ramesh Babu, (CFO)	Salary	0.25	0.25
3.	Sanjana Jain Company Secretary	Salary	1.50	2.73

\* Resigned as on 29-02-2020.

\*\* Appointed as on 01-03-2020

Yours Faithfully  
for Ushakiran Finance Limited

(Omprakash Koyalkar)  
Manager