

	<b>Format for Disclosure of Related Party Transactions (applicable only for h</b>
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Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		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	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						
1	USHAKIRAN FINANCE LIMITED	AAACU2564Q	OMPRAKASH KOYALKAR	AUNPK7064P	MANAGER	Remuneration		1.78	NOT APPLICABLE	1.78	29-05-2025
2	USHAKIRAN FINANCE LIMITED	AAACU2564Q	T RAMESH BABU	AJWPT6892N	CHIEF FINANCIAL OFFICER	Remuneration		2.12	NOT APPLICABLE	2.12	29-05-2025
3	USHAKIRAN FINANCE LIMITED	AAACU2564Q	SANJANA JAIN	AYIPJ7320G	COMPANY SECRETARY AND COMPLIANCE OFFICER	Remuneration		1.62	NOT APPLICABLE	1.62	29-05-2025
Total value of transaction during the reporting period											

Details of Impact of Audit Qualification			
Whether results are audited or unaudited		Audited	
Declaration of unmodified opinion or statement on impact of audit qualification		Declaration of unmodified opinion	
Auditor's opinion			
Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015:The company declares that its Statutory Auditor/s have issued an Audit Report with unmodified opinion for the period on Standalone results		Yes	
	Audit firm's name	Whether the firm holds a valid peer review certificate issued by Peer Review Board of ICAI	Certificate valid upto
1	NSVR & ASSOCIATES LLP	Yes	30-06-2026

