

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

													Additional disclosure of related party transactions transaction relates to loans, inter-corporate deposits, inter-corporate listed entity/subsidiary. These details need to be disclosed such transaction was							
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	Value of transaction during the reporting period	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, inter-corporate deposits, advances or investments				Details of transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure		Nature (loan/ advance/ intercorporat deposit/ investment)
1	USHAKIRAN FINANCE LIMITED	AAACU2564Q	OMPRAKASH KOYALKAR	AUNPK7064P	MANAGER	Remuneration		1.56	APPROVED	1.56	29-05-2025	1.56	0	0						
2	USHAKIRAN FINANCE LIMITED	AAACU2564Q	T RAMESH BABU	AJWPT6892N	CHIEF FINANCIAL OFFICER	Remuneration		2.23	APPROVED	2.23	29-05-2025	2.23	0	0						
3	USHAKIRAN FINANCE LIMITED	AAACU2564Q	SANJANA JAIN	AYIPJ7320G	COMPANY SECRETARY AND COMPLIANCE OFFICER	Remuneration		1.62	APPROVED	1.62	29-05-2025	1.62	0	0						
Total value of transaction during the reporting period												5.41								