

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2505202404175133	Date & Time : 25/05/2024 04:17:51 PM
Scrip Code	: 511507	
Entity Name	: USHAKIRAN FINANCE LIMITED	
Compliance Type	: Related Party Transaction Report	
Quarter / Period	: 31/03/2024	
Mode	: XBRL E-Filing	

<b>General information about company</b>	
Name of The Company	USHAKIRAN FINANCE LIMITED
BSE Scrip Code	511507
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions														
													Additional disclosure relates to loans, in entity/subsidiary. The	
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 transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial in incurred to make or give corporate deposits, a investment	
	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 indebtedne
1	USHAKIRAN FINANCE LIMITED	AAACU2564Q	OMPRAKASH KOYALKAR	AUNPK7064P	MANAGER	Remuneration		1.65	APPROVED	1.65	0	0		
2	USHAKIRAN FINANCE LIMITED	AAACU2564Q	T RAMESH BABU	AJWPT6892N	CHIEF FINANCIAL OFFICER	Remuneration		1.78	APPROVED	1.78	0	0		
3	USHAKIRAN FINANCE LIMITED	AAACU2564Q	SANJANA JAIN	AYIPJ7320G	COMPANY SECRETARY AND COMPLIANCE OFFICER	Remuneration		1.62	APPROVED	1.62	0	0		
Total value of transaction during the reporting period										5.05				

<b>Text Block</b>	
Textual Information(1)	The salary of Mr. Omprakash Koyalkar, Manager of the company includes the perquisite value of Rs.21,600/-
Textual Information(2)	
Textual Information(3)	

