

USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regdoffice : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

Phone: 011- 45824477 , website: www.ussglobaltd.com

E-mail: surnidhiinvestmentltd@gmail.com

CIN: L74900DL1993PLC056491

To,

December 11, 2019

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098.

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: USS Global Limited (Formerly Known as Surnidhi Investment Limited)

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we hereby submit the disclosure on Related Party Transactions on a Standalone basis, in a format specified in the Accounting standards for the half Year ended 30th September, 2019.

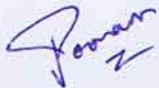
In this regard, we wish to inform your good office that the Board of Directors at their 8/2019 Board Meeting held on 13th November, 2019 have approved the Statement of Un – Audited Financial Results (Standalone) for the 2nd Quarter and half year ended 30th September, 2019 which were subsequently submitted to the Stock exchange on the same day.

Kindly keep the above said disclosure for your persual and record.

Thanking you,

Yours faithfully,

For USS GLOBAL LIMITED
(Formerly Known as SURNIDHI INVESTMENT LIMITED)



POONAM
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS : 34664



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Related Party Disclosures (IND AS-24) as given below on the basis of Standalone Financial Statements

As per Ind AS 24, the disclosures of transactions with the related parties are given below:

- (a) List of related parties where control exists and related parties with whom major transactions have taken place and relationships:

| Sr. No. | Name of Related Party | Relationship |
|---------|-----------------------|---|
| 1 | Mr. Mohit Gupta | Key Managerial Person (KMP) (Managing Director) |

- b) Details of major transactions and balances with related parties:

| Managerial Remuneration paid to Mr. Mohit Gupta – Managing Director | For the period ended 30 th September, 2019 | For the Year ended 31 st March, 2019 |
|---|---|---|
| | 3,30,000 | 6,60,000 |

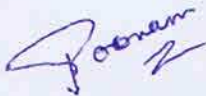
- II. Relatives of Key Managerial Personnel

NIL

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For USS GLOBAL LIMITED
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