

USS GLOBAL LIMITED

Regd office: Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

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

E-mail: surnidhiinvestmentltd@gmail.com CIN: L74900DL1993PLC056491

To,

Date : 30th April ,2024

**The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai – 400070**

Dear Sir/Madam,

Sub : Compliance pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended 31st March, 2024

**Ref: USS Global Limited
Scrip Symbol:USSGLOBAL**

Pursuant to Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions of the Company for the half-year period from 1st October, 2023 to 31st March, 2024.

You are request to take the same on record.

Thanking You,

Yours Faithfully,

For USS Global Limited

**Rachna Negi
Company Secretary & Compliance Officer
ACS:70130**

USS GLOBAL LIMITED - Related Party Transactions for the period 01/10/2023 to 31/03/2024

(Amount in Rs.)

											(Amount in Rs.)								
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Type of 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 indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
S. No	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	USS Global Limited	AAACS4846B	Gipskarton India Private Limited	AAOCG7690B	Enterprises influenced by Key Management Personnel	Purchase/SALES of goods	20000000	-	706642	1534701	0	NA	NA	NA	NA	NA	NA	NA	
2	USS Global Limited	AAACS4846B	Mr. Mohit Gupta	AJSPG4010B	Managing Director (KMP)	Remuneration	0	Remuneration is as per the Companies Act, 2013 and Shareholders' Approval.	330000	0	0	NA	NA	NA	NA	NA	NA	NA	
3	USS Global Limited	AAACS4846B	Ms. Rachna Negi	CFTPN8011E	Company Secretary	Remuneration	0	Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	235000	0	0	NA	NA	NA	NA	NA	NA	NA	
4	USS Global Limited	AAACS4846B	Mr. Sanjay Sharma	EZVPS9064J	Chief Financial Officer	Remuneration	0	Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	580000	0	0	NA	NA	NA	NA	NA	NA	NA	
5	USS Global Limited	AAACS4846B	Mr. Jagdish Prasad Gupta	ACFPG0822M	Relative of Managing Director (KMP)	Reimbursement of Statutory Dues	0	NA	1139452	15826	8201	NA	NA	NA	NA	NA	NA	NA	
6	USS Global Limited	AAACS4846B	Mr. Murari Lal Gupta	AAJPG7669L	Relative of Managing Director (KMP)	Reimbursement of ROC Dues	0	NA	24200	0	3200	NA	NA	NA	NA	NA	NA	NA	
Total value of transaction during the reporting period									3015294										



Rachna