

# USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

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

Phone: 011- 45824477, website: [www.ussglobaltd.com](http://www.ussglobaltd.com)

E-mail: [surnidhiinvestmentltd@gmail.com](mailto:surnidhiinvestmentltd@gmail.com) CIN: L74900DL1993PLC056491

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To,

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

Date: 09<sup>th</sup> November, 2023

Dear Sir,

**Sub : Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Half Year Ended 30<sup>th</sup> September, 2023**

**Ref: USS Global Limited (Formerly known as Surnidhi Investment Limited)**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform your good office that the Requirement of filing disclosures of Related Party Transactions is not applicable to our Company i.e. USS Global Limited (Formerly Known as Surnidhi Investment Limited) as the Paid up Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crores only) which is less than Rs.10,00,00,000/- (Rupees Ten Crores) and the Net Worth of the Company is Rs.8,03,73,048/- (Rupees Eight Crores Three Lakhs Seventy Three Thousand Forty-Eight only) which is less than Rs.25,00,00,000/- (Rupees Twenty-Five Crores) on the last day of the Previous Financial Year (i.e. on 31<sup>st</sup> March, 2023) falling under the Exemption from Filing the said Report as per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, we are providing disclosure of transactions with related parties as per Ind AS 24 on standalone basis for the half-year ended 30<sup>th</sup> September, 2023 and is annexed as Annexure-1.

Further, we wish to inform your good office that the Board of Directors in their 09/2023 Board Meeting held on 09<sup>th</sup> November, 2023 have approved the Statement of Unaudited Financial Results (Standalone) for the second Quarter and half year ended 30<sup>th</sup> September, 2023 which were subsequently submitted to the Stock Exchange on the same day.

Thanking You,

Yours Faithfully,

For USS Global Limited

(Formerly known as Surnidhi Investment Limited)

Rachna Negi  
Company Secretary & Compliance Officer  
ACS:70130

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

a) Name of the related party and nature of relationship (Rs.)

(i)	Transactions with Key management personnel	Nature of Relationship	September 30,2023	March 31,2023
	Mr. Mohit Gupta	Managing Director		
	- Remuneration paid		330,000	660,000
	- Loans taken		9,752,028	
	- Loans repaid/ Reimbursement of Dues		4,800,000	
	- Half Year end balance		4,952,028	-
	Ms. Poonam - Remuneration paid	Company Secretary	-	400,000
	Ms. Poonam - Reimbursement of Statutory Dues	Company Secretary	-	12,100
	Ms. Rachna - Remuneration paid	Company Secretary	210,000	140,000
	Mr. Sanjay Sharma - Remuneration Paid	Chief Financial Officer (CFO)	480,000	820,000
	Mr. Atul Tandon	Director	-	-
	Mr. Ruchir Jain	Director	-	-
	Mr. Sanjay Kumar Sharma	Director	-	-
	Ms. Naina Talwar	Director	-	-
(ii)	Transaction with related parties other than KMP	Nature of Relationship	September 30,2023	March 31,2023
	Mr. Murari Lal Gupta	Relative of Director		
	- Reimbursement of Statutory Dues Paid		-	-
	- Loans taken/repaid		-	-
	- Year end Balance		Nil	Nil
	Mr. Jagdish Prasad Gupta	Relative of Director		
	- Reimbursement of Statutory Dues Paid		273,265	245,317
	Gipskarton India Pvt Ltd	Company under common Control		
	- Sales		19,593,657	
	- Purchases		14,138,874	
	- Loans taken		1,200,000	

*Rachna*

