

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.ussglobaltd.com

E-mail: cs.ussglobal@gmail.com CIN: L74900DL1993PLC056491

To,

Date : 14th November ,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 30th September, 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 April, 2024 to 30th September, 2024.

You are request to take the same on record.

Thanking You,

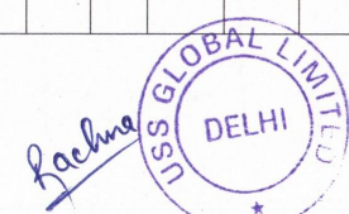
Yours Faithfully,

For USS Global Limited

**Rachna
Negi**  Digitally signed
by Rachna Negi
Date: 2024.11.14
18:38:00 +05'30'

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

											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.								
S. No	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				
	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	AAGCG7690B	Enterprises influenced by Key Management Personnel	Security Deposit given	100000000	NA	10000000	0	10000000	NA	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	NA
3	USS Global Limited	AAACS4846B	Mr. Mohit Gupta	AJSPG4010B	Managing Director (KMP)	Short Term Advances	0	NA	1522000	1624077	102077	NA	NA	NA	NA	NA	NA	NA	NA
4	USS Global Limited	AAACS4846B	Ms. Rachna Negi	CFTPN8031E	Company Secretary	Remuneration	0	Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	240000	0	0	NA	NA	NA	NA	NA	NA	NA	NA



							0	Remuneration is in accordance with the remuneration policy approved by the Nomination and Remuneration Committee	600000	0	0	NA	NA	NA	NA	NA	NA	NA	NA
5	USS Global Limited	AAACS4846B	Mr Sanjay Sharma	EZVPS9064J	Chief Financial Officer	Remuneration													
6	USS Global Limited	AAACS4846B	Mr Jagdish Prasad Gupta	ACFPG0822M	Relative of Managing Director (KMP)	Reimbursement of Statutory Dues	0	NA	664123	8201	35753	NA	NA	NA	NA	NA	NA	NA	NA
7	USS Global Limited	AAACS4846B	Mr. Murari Lal Gupta	AAJPG7669L	Relative of Managing Director (KMP)	Reimbursement of Statutory Dues	0	NA	11751	3200	0	NA	NA	NA	NA	NA	NA	NA	NA
Total value of transaction during the reporting period																			
									13367874										

