



U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref. No. UYFL/112024/SE/03

Date: 14.11.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Company Code: 530579)	To, NSE Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 (Company Code: UYFINCORP)	To, The CSE Ltd 7, Lyons Range, Kolkata- 700001, (Company Code: 10017059)
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Dear Sir,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

With reference to the captioned subject, please find enclosed herewith a disclosure on Related Party Transactions, on a consolidated basis, in accordance with applicable accounting standards as under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018 for the half year ended 30th September, 2024.

Kindly acknowledge the above.

Thanking you,

Yours Faithfully
For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN:- 00612904)

[Encl: As Above]

U.Y.Fincorp Limited
Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ +91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.
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✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com
CIN: L65993WB1993PLC060377

Sr 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	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
					Or parent	Any other transaction	-	2.48	0.00	0.00	-	-	-	-	-	-	-	-
8	U. Y. Fincorp Limited	AAACG9769R	Zircon Traders Limited	AAACZ1665K	Key management personnel of entity or parent	Loan	2500.00	28.00	2100.00	2128.00	-	-	-	Loan	9.00%	1 year	Unsecured	Business purpose
						Interest received	-	-97.58	183.82	86.24	-	-	-	-	-	-	-	-
9	U. Y. Fincorp Limited	AAACG9769R	Lotus Capital Financial Services Ltd	AAACL4520B	Key management personnel of entity or parent	Loan	300.00	62.00	26.00	88.00	-	-	-	Loan	9.00%	1 year	Unsecured	Business purpose
						Interest received	-	-4.22	6.86	2.64	-	-	-	-	-	-	-	-
10	U. Y. Fincorp Limited	AAACG9769R	Som Datt Landmark Hotels & Recreations Private Limited	AAOCS1821N	Key management personnel of entity or parent	Loan	1400.00	0.00	100.00	100.00	-	-	-	Loan	8.00%	1 year	Unsecured	Business purpose
						Interest paid	-	-3.77	7.38	3.61	-	-	-	-	-	-	-	-
11	U. Y. Fincorp Limited	AAACG9769R	Mr. Udai Kothari	AQMPK0691F	Managing Director	Remuneration	-	24.00	0.00	0.00	-	-	-	-	-	-	-	-
						Loan	500.00	-460.00	1268.00	808.00	-	-	-	Loan	9.00%	1 year	Unsecured	Business purpose
						Interest received	-	-27.32	62.72	35.40	-	-	-	-	-	-	-	-
	U. Y. Fincorp Limited	AAACG9769R	Mr. Deepak Kothari	ABBPK9382M	Director	Director Sitting Fees	-	0.20	0.00	0.20	-	-	-	-	-	-	-	-
						Loan	1000.00	59.00	708.00	767.00	-	-	-	Loan	9.00%	1 year	Unsecured	Business purpose
						Interest received	-	-28.61	60.89	32.28	-	-	-	-	-	-	-	-
13	U. Y. Fincorp Limited	AAACG9769R	Mr. Dinesh Burman	ADTPB8735H	Executive Director	Remuneration	-	1.53	0.00	0.00	-	-	-	-	-	-	-	-
14	U. Y. Fincorp Limited	AAACG9769R	Mrs. Priya Udaya Kanoji	AKXPD6713C	Chief Financial Officer	Remuneration	-	7.26	0.00	0.00	-	-	-	-	-	-	-	-
15	U. Y. Fincorp Limited	AAACG9769R	Mrs. Amrita Mohta Kothari	CCNPM9688P	Company Secretary	Remuneration	-	4.62	0.00	0.00	-	-	-	-	-	-	-	-

For U.Y. Fincorp Limited

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UDAYA
KANOJI

Digitally signed by
PRIYA UDAYA
KANOJI
Date: 2024.11.14
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Priya Udaya Kanoji
(Chief Financial Officer)

Date: 14.11.2024