



Usha Martin Education & Solutions Limited

Godrej Waterside, Tower-2, 12th Floor
Office No.: 1206, Block-DP, Sector-V
Salt Lake City, Kolkata 700091, India
Tel : +91 33 6810 3700
Website : www.umesl.co.in
CIN -L31300WB1997PLC085210

Dated: 08/07/2021

To,
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Re: Compliance Under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of Securities and Exchange board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on consolidated basis for half year and year ended 31st March, 2021.

Thanking you,

Yours truly,

For Usha Martin Education & Solutions Limited


Rituparna Das
Company Secretary

Usha Martin Education & Solutions Limited

Related party disclosures on Consolidated basis in accordance with IndAS 24 for the period 1st October 2020 to 31st March 2021

Subsidiary

Usha Martin Education Private Limited

Substantial interest in voting power of the entity

Usha Breco Education Infrastructure One Limited

Redtech Network India Private Limited

Jhawar Impact Ventures Private Limited

Jhawar Venture Management Private Limited

Key Managerial Personnel

Rahul Chaudhary

Debjit Bhattacharya

Nipendra Kumar Sharma

Vinay Kumar Gupta (Whole Time Director)

Indrajit Bandyopadhyay (Chief Financial Officer)

Chaitee Baral (Company Secretary- Released w.e.f. 04/02/2021)

Rituparna Das (Company Secretary- Appointed w.e.f. 25/03/2021)

Particulars of Transactions during the period 1st October 2020 to 31st March, 2021

Particulars	Subsidiaries and Associates	Key Management Personnel
	(Rs.)	(Rs.)
Rent Paid	20,340	-
Key Managerial Personnel's Remuneration	-	1,245,131
Interest Paid	878,878	
Reimbursement of Expenses received	124,266	
Balances outstanding at the year end	33,596,245	-

Usha Martin Education & Solutions Limited

**Related party disclosures on Consolidated basis in accordance with IndAS 24 for the year
1st April 2020 to 31st March 2021**

Subsidiary

Usha Martin Education Private Limited

Substantial interest in voting power of the entity

Usha Breco Education Infrastructure One Limited

Redtech Network India Private Limited

Jhawar Impact Ventures Private Limited

Jhawar Venture Management Private Limited

Key Managerial Personnel

Rahul Chaudhary

Debjit Bhattacharya

Nipendra Kumar Sharma

Vinay Kumar Gupta (Whole Time Director)

Indrajit Bandyopadhyay (Chief Financial Officer)

Chaitee Baral (Company Secretary- Released w.e.f. 04/02/2021)

Rituparna Das (Company Secretary- Appointed w.e.f. 25/03/2021)

Particulars of Transactions during the year ended 31st March, 2021

Particulars	Subsidiaries and Associates	Key Management Personnel
	(Rs.)	(Rs.)
Rent Paid	43,730	-
Key Managerial Personnel's Remuneration	-	2,587,820
Interest Paid	1,667,284	
Reimbursement of Expenses received	257,936	
Balances outstanding at the year end	33,596,245	-