

UTSL/NSE/2023-24

Date: 26th May, 2023

To,
The Secretary – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Submission of Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 regarding disclosures of Related Party Transactions for the half year ended 31st March, 2023.

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transactions for the half year ended 31st March, 2023, the same is also published on the website of the Company www.uniinfo.co.in.

The Statement of Related Party Transactions will also be filed in XBRL mode within the stipulated time period.

You are requested to please take on record our above said information for your reference and record.

Thanking you,

Yours Faithfully,

For Uniinfo Telecom Services Limited

ASTH Digitally signed
by ASTHA JAIN
Date: 2023.05.26
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A JAIN

Astha Jain

Company Secretary & Compliance Officer

Enclosed: a/a

Disclosure of Related Party Transactions for the half year ended 31st March, 2023

Rs. (In Lakhs)

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 bythe 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 (see Note 5)	Value of therelated party transaction as approvedby the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (See Note 1)		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listedentity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (See Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	InterestRate (%)	Tenure	Secured/ unsecured	Purpose for whichthe funds will be utilised by the ultimate recipient of funds (end-usage)
1.	Uniinfo Telecom Services (Thailand) Limited	Uniinfo Telecom Services (Thailand) Limited	Subsidiary Company	Loans and Advances given/repaid	1000.00	24.48	215.78	240.25	-	-	-	Loan	2.5%	4 Years	Unsecured	Working/long-term Capital requirements and principal business activities
2.				Interest Received from Subsidiary	-	3.05	11.78	14.83	-	-	-	-	-	-	-	-
4.		Mr. Kishore Kumar Bhuradia	Promoters, Chairman & Managing Director	Remuneration Paid	60.00	30.00	3.89	5.00	-	-	-	-	-	-	-	-
5.		Mr. Pranay Kumar Parwal	Promoters, & Wholetime Director	Remuneration Paid	12.00	6.00	0.86	1.00	-	-	-	-	-	-	-	-
6.		Mr. Anil Kumar Jain	Promoters, Wholetime Director & CFO	Remuneration Paid	6.00	3.00	0.44	0.50	-	-	-	-	-	-	-	-
7.		Astha Jain	Company Secretary & Compliance officer	Remuneration Paid	3.60	1.86	0.31	0.30	-	-	-	-	-	-	-	-
8.		Mr. Prakash Chandra Chhajed	Independent Director	Sitting Fees	2500/- per Board Meeting and 2500/-per Committee Meetings	0.17	0.19	0.00	-	-	-	-	-	-	-	-
9.		Mr. Pramod Deogirikar	Independent Director	Sitting Fees	2500/- per Board Meeting and 2500/- per Committee Meetings	0.17	0.19	0.00	-	-	-	-	-	-	-	-
10.		Mrs. Sudha Rathi	Women Independent Director	Sitting Fees	2500/- per Board Meeting and 2500/- per Committee Meetings	0.17	0.19	0.00	-	-	-	-	-	-	-	-
11.		Mrs. Nirmala Bhuradia	Wife of Mr. Kishore Kumar Bhuradia Promoter & KMP	Rent Paid	4.50	2.20	0.00	0.00	-	-	-	-	-	-	-	-

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed Banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

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Phone: +91 731 4208091 Email: telecom@uni-info.co.in Website: www.uni-info.co.in
Corporate Identity Number: L64202MP2010PLC024569, GSTIN: 23AABCU2328R1Z3

5. Each type of related party transaction (for e.g., sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for thereporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the Audit Committee.
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

For Uniinfo Telecom Services Limited

**KISHORE KUMAR
BHURADIA**

Digitally signed by KISHORE KUMAR BHURADIA
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b36db0073ca74a987c58de56d53ba,
pseudonym=40802020210151122208,
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Date: 2023.05.26 18:48:22 +05'30'

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN: 03257728