



UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100MH2010PLC340313

Date: 29/05/2023

To,
The Listing Compliance
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 539097

Sub: Submission of Disclosure on Related Party Transaction pursuant under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit herewith the disclosure of Related Party Transactions for half year ended March 31, 2023.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours Truly,
UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)

Nitin D Karekar
(Chief Financial Officer)



33 Related Party Disclosures

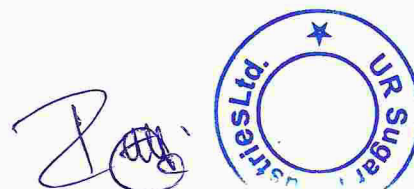
As per Accounting Standard 18, the disclosures of transactions with the related parties are given below:

i) List of related parties where control exists and related parties with whom transactions have taken place and relationships:

Sr. No.	Name of the Related Party	Relationship
1	Yatin Bhupendra Shah (resigned w.e.f. 09 September 2022)	Key Managerial Personnel
2	Hardik Manoj Shah (resigned w.e.f. 06 September 2022)	
3	Hemang Hasmukhrai Shah (resigned w.e.f. 19 October 2022)	
4	Meet Paresh Shah (resigned w.e.f. 19 October,2022)	
5	Hemant Vastani (resigned w.e.f. 31 March,2023)	
6	Shikha Mukesh Shah (resigned w.e.f. 19 October 2022)	
7	Makabul Kaseemsab Ammanagi (Appointment w.e.f. 31 March,2023)	
8	Ankita Gupta (Appointment w.e.f. 12 May 2022)	
9	Nitin D Karekar (Appointment w.e.f. 19 October 2022)	
10	Lava Ramesh Katti (Appointment w.e.f. 06 September 2022)	
11	Rajlaxmi Saini (Resigned w.e.f.09 May,2022)	
12	Deependra Vedprakash Shukla (resigned w.e.f.19 october,2022)	
13	Anmol Nimesh Sheth* (resigned w.e.f. 28 February 2022)	
14	Mayur Bipinchandra Shah (resigned w.e.f.19 october 2022)	
15	Basavaraj Veerappa Hagaragi (Appointment w.e.f.19 October,2022)	
16	Mrs. Pratibha Pramod Munnolli (Appointment w.e.f.19 October,2022)	
17	Mr. Kush Katti (Appointment w.e.f. 12 January,2023)	
18	Mr. Nikhil Umesh Katti (Appointment w.e.f.19 October,2022)	
19	HKG Retails Private Limited	Subsidiary Company
20	Area Online Services India Private Limited	Enterprises over which KMP are able to exercise influential control
21	Book Your Dealer Services Private Limited	
22	HKG Money Tech Private Limited	
23	MyLocker Tech Private Limited	

ii) Transactions during the year with related parties:

Sr. No.	Nature of Transactions	Year ended 31 March 2023	Year ended 31 March 2022
1	Director Sitting Fees		
	Key Managerial Personnel		
	Hemang Hasmukhrai Shah	0.27	0.24
	Shikha Mukesh Shah	0.21	0.24
	Hemant Vastani	0.20	-
	Pratibha Pramod Munnolli	0.00	-
	Basavaraj Veerappa Hagaragi	0.00	-
2	Director Remuneration		
	Key Managerial Personnel		
	Lava Ramesh Katti	6.75	-
	Nitin Karekar	1.38	-
	Ankita Gupta	8.22	-
	Yatin Bhupendra Shah	6.95	2.65
	Hardik Manoj Shah	4.20	1.33
	Meet Paresh Shah	0.03	5.00
	Rajlaxmi Saini	0.17	1.56
	Mayur Bipinchandra Shah	4.00	0.50
	Deependra Vedprakash Shukla	2.50	1.33
	Anmol Nimesh Sheth	-	0.52
3	Advance given for Sales & Service		
	Subsidiary Company		
	HKG Retails Private Limited	357.29	-
	Enterprises over which KMP are able to exercise influential control		
	Area Online Services India Private Limited	7.96	29.28
	Book Your Dealer Services Private Limited	3.81	0.24
	HKG Money Tech Private Limited	-	75.19
	MyLocker Tech Private Limited	105.02	0.19
4	Advance returned back for Sales & Service		
	Enterprises over which KMP are able to exercise influential control		
	Area Online Services India Private Limited	20.64	16.60
	Book Your Dealer Services Private Limited	4.05	-



	HKG Money Tech Private Limited	0.19	75.00
	MyLocker Tech Private Limited	105.22	-

Balance as at 31 March 2023

Sr. No.	Nature of Transactions	As at 31 March 2023	As at 31 March 2022
5	Advance given for Sales & Service		
	Enterprises over which KMP are able to exercise influential control		
	Area Online Services India Private Limited	-	12.68
	Book Your Dealer Services Private Limited	-	0.24
	HKG Money Tech Private Limited	-	0.19
	MyLocker Tech Private Limited	-	0.19

