

Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

405, Raghava Ratna Towers, Chirag Ali lane, Hyderabad-500 001.
Ph: 2320 1073, Fax: (040) 2320 4273
E-mail: ushakiranfinance@yahoo.co.in, Website: www.uflfinance.com

Date:8-4-2022

BSE Limited, Corporate Relations Dept., Phiroze Jee Jeebhai Towers, 25th Floor, Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011- Shareholding of promoters as on 31st March, 2022 by promoters along with PACs and every person along with PACs holding 25% of voting rights - Reg.

Ref: Scrip code - 511507.

We have received a statement containing Annual Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – (Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / voting rights in the Company) from Krishnaraj Securities Private Limited for the year ended on 31.03.2022. We are herewith forwarding the same and request you to acknowledge the receipt of the same.

HYDBAD

Thanking you

Yours faithfully For Ushakiran Finance Limited

(Omprakash Koyalkar) Manager

Encl: As Above

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member: The Hyderabad Stock Exchange Ltd.

CIN: U67120TG1997PTC027063 E-mail: krishnarajsec@yahoo.com 405, Raghava Ratna Towers. Chirag Ali Lane, Hyderabad-500 001. Ph.: 23201073, 2320194

By Speed Post with Ack. Due

Date:7-4-2022

BSE Limited, Corporate Relations Dept., Phiroze Jee Jeebhai Towers, 25th Floor, Dalal Street, Mumbai – 400001

Dear Sir,

Sub: Ushakiran Finance Limited – Annual Disclosures under Regulation 30(2) of SEBI(Substantial Acquisition of Shares & Takeovers), Regulations, 2011 for the year ended 31st March, 2022– Reg.

Ref: Scrip code - 511507.

Please find herewith enclosed Statement showing Annual Disclosures Under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – Shareholding of Promoters / Promoter Group / PAC and persons Holding more than 25% shares / Voting rights in the Company - Ushakiran Finance Ltd.,(Target Company) for the year ended on 31.03.2022. Please note that this disclosure is made on behalf of the total promoters of Ushakiran Finance Limited.

Kindly take the above information on record and acknowledge the receipt of same.

Thanking you

Yours faithfully

For Krishnaraj Securities Private Limited

O// Director

Promoter and on behalf of Promoter Group

T. H.PS Keiman

Encl: As above.

CC to Ushakiran Finance Limited, Hyderabad.

Format for Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A - DETAILS OF SHARE HOLDING

1. Name of the Target Company (TC)	USHAKIRAN FINANCE LIMITED			
Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED			
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in	LIST ENCLOSED			
Concert (PAC) with him.				
Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capita of TC (*)	
As of March 31 st 2022 holding of:	11,89,262	46.74%	46.74%	
a) Sharesb) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	
c) Warrants,	Nil	Nil	Nil	
d) Convertible Securitiese) Any other instrument that would entitle	Nil	Nil	Nil	
the holder to receive shares in the TC.	Nil	Nil	Nil	
Total	11,89,262	46.74%	46.74%	

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.,

Signature of Authorized Signatory.

T. H. P.Skeimay

Place: Hyderabad. Date: 7-4-2022

Part-B**

Name of the Target Company: USHAKIRAN FINANCE LIMITED

Name(s) of the person and Persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs	
TUNUGUNTLA ADINARAYANA	PROMOTER	AAGPT9777K	
	PROMOTER	ACJPT2152P	
TUNUGUNTLA BHAGYA LAKSHMI	The state of the s	ADDPY0265F	
LAKSHMI PRAVALLIKA TUNUGUNTLA	PROMOTER GROUP		
TUNUGUNTLA NANDA KRISHNA	PROMOTER GROUP	AEQPT6519M	
T. HARI PARDHA SARADHI KUMAR	PROMOTER	AAHPT3961C	
TUNUGUNTLA RAJA SEKHAR	PROMOTER GROUP	ADWPT4608E	
ARCHANA TUNUGUNTLA	PROMOTER GROUP	BPKPS1983L	
	PROMOTER	AIYPS9533N	
S CHIDAMBARANATHAN		AAFPY8685A	
NAYUDAMMA YARLAGADDA	PROMOTER		
SMITA SINHA	PROMOTER	AUEPS8047H	
DHARANI DEVI C	PROMOTER	ADVPC9721C	
	PROMOTER	ABIPT3957G	
RAVINDRANATH TAAGORE TALASILA	PROMOTER	ABLPS9427R	
AMIT RAJ SINHA			
K RAJAMANI	PROMOTER	AXIPK0244M	

Bodies Corporate		
SIGACHI INDUSTRIES LTD., formerly known as SIGACHI CHLORO CHEMICALS PVT.	PROMOTER	AACCS8339R
KRISHNARAJ SECURITIES PVT LTD.,	PROMOTER GROUP	AAACK7466M

T.H.PS kumar

Promoter and on behalf of Promoter Group

Place: Hyderabad Date: 7-4-2022

Annexure: USHAKIRAN FINANCE LIMITED Particulars of the Promoters Shareholders As at 31.03.2022

SI. No.	Name of the Shareholders	Total Number of Shares held	% w.r.t total share/voting capital Wherever applicable	% w.r.t total diluted share/voting capital of the TC(*)
1	TUNUGUNTLA ADINARAYANA	3,32,633	13.07	13.07
2	TUNUGUNTLA BHAGYA LAKSHMI	1,07,364	4.22	4.22
3	LAKSHMI PRAVALLIKA TUNUGUNTLA	32,000	1.26	1.26
4	TUNUGUNTLA NANDA KRISHNA	29,400	1.16	1.16
5	T. HARI PARDHA SARADHI KUMAR	11,515	0.45	0.45
6	TUNUGUNTLA RAJA SEKHAR	15,000	0.59	0.59
7	ARCHANA TUNUGUNTLA	16,300	0.64	0.64
8	S CHIDAMBARANATHAN	5,000	0.20	0.20
9	NAYUDAMMA YARLAGADDA	5,000	0.20	0.20
10	SMITA SINHA	2,500	0.10	0.10
11	THE AND DEVICE	2,500	0.10	0.10
12	TA A GORE	2,500	0.10	0.10
1	3 AMIT RAJ SINHA	2,500	0.10	0.10
1	4 K RAJAMANI	2,500	0.10	0.10
1	5 SIGACHI INDUSTRIES LTD., formerly known as SIGACHI CHLORO CHEMICALS PVT. LTD.,	10,000	0.39	0.39
1	.6 KRISHNARAJ SECURITIES PVT LTD.,	6,12,550	24.07	24.07
	Total	11,89,26	2 46.74	46.74

