

Ushakiran Finance Limited

CIN No: L65923TG1986PLC006294

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

Date:08.04.2019

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, 2019 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 31.03.2019. We are herewith forwarding the same and request you to acknowledge the receipt of the same.

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 406, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad-500 001. Ph.: 23201073, 2320194

By Speed Post with Ack. Due

Date:08.04.2019

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, 2019– 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 31.03.2019. Please note that this disclosure is made on behalf of the total promoters of Ushakiran Finance Limited.

We request you to please acknowledge the receipt of this letter.

Thanking you

Yours faithfully For Krishnaraj Securities Private Limited

T.HPS/Cerman

Director
Promoter and on behalf of Promoter Group

Encl: As above.

CC to
Ushakiran Finance Limited,
Hyderabad.

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

PART-A - DETAILS OF SHARE HOLDING

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.			
 b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. 	LIST ENCLOSED		
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 capital of TC (*)
 As of March 31st 2019 holding of: a) Shares b) Voting Rights (otherwise than by shares) 	1168793 Nil	45.93% Nil	45.93% Nil Nil
c) Warrants,d) Convertible Securitiese) Any other instrument that would entitle	Nil	Nil	Nil
the holder to receive shares in the TC.	Nil	Nil -	Nil
Total	1168793	45.93%	45.93%

^(*) 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.,

For Krishnaraj Securities Pvt. Ltd. THPS Kelmay

Signature of Authorized Signatory.

Place: Hyderabad. Date: 08.04.2019

Director

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	YES	AAGPT9777K
TUNUGUNTLA BHAGYA LAKSHMI	YES	ACJPT2152P
TUNUGUNTLA LAKSHMI PRAVALLIKA	YES	ADDPY0265F
TUNUGUNTLA NANDA KRISHNA	YES	AEQPT6519M
T.H.P.S.KUMAR	YES	AAHPT3961C
TUNUGUNTLA RAJA SEKHAR	YES	ADWPT4608E
TUNUGUNTLA ARCHANA	YES	BPKPS1983L
S CHIDAMBARANATHAN	YES	AIYPS9533N
NAYUDAMMA YARLAGADDA	YES	AAFPY8685A
SMITA SINHA	YES	AUEPS8047H
DHARANI DEVI C	YES	ADVPC9721C
RAVINDRANATH TAAGORE TALASILA	YES	ABIPT3957G
AMIT RAJ SINHA	YES	ABLPS9427R
K RAJAMANI	YES .	AXIPK0244M

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

Promoter and on behalf of Promoter Group

Place: Hyderabad Date: 08.04.2019 For Krishnaraj Securities Pvt. Ltd.

T. HPS Kerman

Director

Annexure: USHAKIRAN FINANCE LIMITED Particulars of the Promoters Shareholders As at 31.03.2019

SI.No.	Name of the Shareholders	Total Number of	As a % of Total
		Shares held	No. of Shares
1	TUNUGUNTLA ADINARAYANA	325385	12.79
2	TUNUGUNTLA BHAGYA LAKSHMI	94143	3.70
3	TUNUGUNTLA LAKSHMI PRAVALLIKA	32000	1.26
4	TUNUGUNTLA NANDA KRISHNA	29400	1.16
5	T.H.P.S.KUMAR	11515	0.45
6	TUNUGUNTLA RAJA SEKHAR	15000	0.59
7	TUNUGUNTLA ARCHANA	16300	0.64
8	S CHIDAMBARANATHAN	5000	0.20
9	NAYUDAMMA YARLAGADDA	5000	0.20
10	SMITA SINHA	2500	0.10
11	DHARANI DEVI C	2500	0.10
12	RAVINDRANATH TAAGORE TALASILA	2500	0.10
13	AMIT RAJ SINHA	2500	0.10
14	K RAJAMANI	2500	0.10
15	SIGACHI INDUSTRIES PVT. LTD., formerly known as SIGACHI CHLORO CHEMICALS PVT. LTD.,	10000	0.39
16	KRISHNARAJ SECURITIES PVT LTD.,	612550	24.07
	Total	1168793	45.93

For Krishnaraj Securities Pvt. Ltd.

THPS Kermay Director