

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:8-4-2021

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, 2021 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 31.03.2021. We are herewith forwarding the same and request you to acknowledge the receipt of the same.

Thanking you

Yours faithfully For Ushakiran Finance Limited

HYDBA

(Omprakash Koyalkar) Manager

Encl: As Above

KRISHNARAJ SECURITIES PVT. LTD.,

Stock & Share Brokers

Member: The Hyderabad Stock Exchange Ltd.

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

By Speed Post with Ack. Due

Date:8-4-2021

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, 2021– Reg.

Ref: Scrip code - 511507.

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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 31.03.2021. 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

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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)	US	HAKIRAN FINA	NCE 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 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 2021 holding of: a) Shares	1172244	46.07%	46.07%	
b) Voting Rights (otherwise than by shares)c) Warrants,	Nil Nil	Nil Nil	Nil Nil	
d) Convertible Securities e) Any other instrument that would entitle	Nil	Nil	Nil	
the holder to receive shares in the TC.	Nil	Nil	Nil	
Total	1172244	46.07%	46.07%	

^(*) 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 Signator

THPS Kerman

Place: Hyderabad. Date: 8-4-2021

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	
LAKSHMI PRAVALLIKA TUNUGUNTLA	YES	ADDPY0265F	
TUNUGUNTLA NANDA KRISHNA	YES	AEQPT6519M	
T. HARI PARDHA SARADHI KUMAR	YES	AAHPT3961C	
TUNUGUNTLA RAJA SEKHAR	YES	ADWPT4608E	
ARCHANA TUNUGUNTLA	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	

For Krishnaraj Securities Pvt. Ltd.

THPS Kermon

Promoter and on behalf of Promoter Group

Place: Hyderabad Date: 8-4-2021

Annexure : USHAKIRAN FINANCE LIMITED Particulars of the Promoters Shareholders As at 31.03.2021

SI. No.	Name of the Shareholders	PAN	Total Number of Shares held	As a % of Total No. of Shares
1	TUNUGUNTLA ADINARAYANA	AAGPT9777K	325385	12.79
2	TUNUGUNTLA BHAGYA LAKSHMI	ACJPT2152P 97594		3.84
3	LAKSHMI PRAVALLIKA TUNUGUNTLA	ADDPY0265F	32000	1.26
4	TUNUGUNTLA NANDA KRISHNA	AEQPT6519M	29400	1.16
5	T. HARI PARDHA SARADHI KUMAR	AAHPT3961C	11515	0.45
6	TUNUGUNTLA RAJA SEKHAR	ADWPT4608E	15000	0.59
7	ARCHANA TUNUGUNTLA	BPKPS1983L	16300	0.64
8	S CHIDAMBARANATHAN	AIYPS9533N	5000	0.20
9	NAYUDAMMA YARLAGADDA	AAFPY8685A	5000	0.20
10	SMITA SINHA	AUEPS8047H	2500	0.10
11	DHARANI DEVI C	ADVPC9721C	2500	0.10
12	RAVINDRANATH TAAGORE TALASILA	ABIPT3957G 2500		0.10
13	AMIT RAJ SINHA	ABLPS9427R	2500	0.10
14	K RAJAMANI	AXIPK0244M	2500	0.10
15	SIGACHI INDUSTRIES PVT. LTD., formerly known as SIGACHI CHLORO CHEMICALS PVT. LTD.,	AACCS8339R 10000		0.39
16	KRISHNARAJ SECURITIES PVT LTD.,	AAACK7466M	612550	24.07
	Total		1172244	46.07

For Krishnaraj Securities Pvt. Ltd

THPS Keemay

Director