



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.uffinance.com

By Speed Post Adk. Due

Date: 6-1-2016

Corporate Relations Department,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Reclassification of Promoters as at 31st December, 2015 – reg.

We wish to inform that at the Board of Directors Meeting of the company held on 6th January, 2016 the Board has reviewed the list of promoters and out of 19 promoters, found that 11 share holders who hold 40,000 Equity shares of the company constituting 1.57% of the total holding are not associated and are also not involved either directly or indirectly with the company and hence the Board has reclassified them that they are not Promoters of the company with effect from 31-12-2015. The remaining 8 promoters are holding 10,93,835 Equity shares constituting 42.99% of the total holding. We are herewith enclosing list of promoters and the list of share holders who ceased to be promoters as at 31st December, 2015 for your kind perusal.

Thanking You,

Yours faithfully,
For Ushakiran Finance Limited

(G. Sandeep Kumar)
Company Secretary



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LIST OF PROMOTERS AS AT 31-12-2015 AFTER RECLASSIFICATION

S. No.	Name of the Promoter	Number of Shares	% of Holding
1	Tunuguntla Adinarayana	325385	12.79
2	Tunuguntla Bhagya Lakshmi	54000	2.12
3	T.H.P.S. Kumar	10600	0.42
4	Tunuguntla Raja Sekhar	15000	0.59
5	Tunuguntla Nanda Krishna	29400	1.16
6	Sidha Archana	16300	0.64
7	Yakkali Lakshmi Pravallika	30600	1.20
8	Krishnaraj Securities Private Limited	612550	24.07
	Total	1093835	42.99

For Ushakiran Finance Limited



G. Sandeep Kumar
(G. Sandeep Kumar)
Company Secretary



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LIST OF SHARE HOLDERS WHO CEASED TO BE PROMOTERS AS AT 31-12-2015 AFTER
RECLASSIFICATION

S. No.	Name of the Share Holder	Number of Shares	% of Share Holding
1	SMITA SINHA	2500	0.10
2	NAYUDAMMA YARLAGADDA	5000	0.20
3	AMIT RAJ SINHA	2500	0.10
4	DHARANI DEVI C	2500	0.10
5	K NIRMAL SEWANI	2500	0.10
6	NAVNEETHRAJA	2500	0.10
7	NITIN RAJ SINHA	2500	0.10
8	K RAJAMANI	2500	0.10
9	RAVINDRANATH TAAGORE TALASILA	2500	0.10
10	S CHIDAMBARANATHAN	5000	0.20
11	Sigachi Industries Private Limited (Formerly Sigachi Chloro-Chemicals Private Limited)	10000	0.39
	Total	40000	1.57

For Ushakiran Finance Limited



G. Sandeep Kumar

(G. Sandeep Kumar)
Company Secretary