

1. Name of Listed Entity:Usha Financial Services Limited
2. Scrip Code/Name of Scrip/Class of Security: USHAFIN
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2025
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked in?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category ory (I)	Category of shareholder r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub- categoriza tion of shares
			(III)	shares	equity	Depository	held	(calculated as	(IX)			Outstanding	of convertible	(XII)		otherwise	in	Shareholding
				held	shares	Receipts	(VII) =	per SCRR,				convertible	securities (as a			encumbered	dematerializ	No
				(IV)	held	(VI)	(IV)+(V)+	1957)				securities	percentage of			(XIII)	ed form	of
					(V)	(VI)	(VIII)	(including				diluted share	(XIV)				shares	
									As a % of	No of Voting Rights				Total l as a % of (A+B + C)	Warrants)			capital)
				(A+B+C2)	(X)	(XI)= (VII)+(X)	As a % of	(a)	As a % of total Sha			(a)	As a % of total Shar e s held					
				Class						Class	To t			As a % of				

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	15	1620225	0	0	1620225	74.54	1620225	0	1620225	74.54	0	74.54	15703855	96.92	0	0	1620225			
B	Public	1972	5535376	0	0	5535376	25.46	5535376	0	5535376	25.46	0	25.46	161682	2.92			5523282			
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
	Total	1987	21737631	0	0	21737631	100	21737631	0	21737631	100	0	100	15865537	72.99	0	0	21725537			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Sharehold ing % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g , as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total share s held (b)	
									Class X	Class Y	Tot al								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		13	10961249	0	0	10961249	50.43	10961249	0	10961249	50.43	0	50.43	10961249	100	0	0	10961249
	RAJESH GUPTA	AAG PG4011R	1	4096876	0	0	4096876	18.85	4096876	0	4096876	18.85	0	18.85	4096876	100	0	0	4096876
	ANOOP GARG	AAPP G0817L	1	2730373	0	0	2730373	12.56	2730373	0	2730373	12.56	0	12.56	2730373	100	0	0	2730373
	SHIKHA GUPTA	AAPP G0700L	1	1681200	0	0	1681200	7.73	1681200	0	1681200	7.73	0	7.73	1681200	100	0	0	1681200
	PRIYA GUPTA	AAE PG7263M	1	1652250	0	0	1652250	7.6	1652250	0	1652250	7.6	0	7.6	1652250	100	0	0	1652250
	GEETA GOSWAMI	AQPP G3808B	1	208950	0	0	208950	0.96	208950	0	208950	0.96	0	0.96	208950	100	0	0	208950
	SANDHYA GUPTA	AIFP G8776N	1	187500	0	0	187500	0.86	187500	0	187500	0.86	0	0.86	187500	100	0	0	187500

	SUMER CHAND GARG HUF	AAO HS24 18E	1	144750	0	0	144750	0.67	144750	0	144750	0.67	0	0.67	144750	100	0	0	144750
	ANOOP GARG HUF	AAD HA71 58Q	1	90000	0	0	90000	0.41	90000	0	90000	0.41	0	0.41	90000	100	0	0	90000
	RAJESH GUPTA HUF	AAJH R055 0F	1	87000	0	0	87000	0.4	87000	0	87000	0.4	0	0.4	87000	100	0	0	87000
	SUMER CHAND GARG	AAPP G066 4F	1	28500	0	0	28500	0.13	28500	0	28500	0.13	0	0.13	28500	100	0	0	28500
	NUPUR GUPTA	BXA PG36 18L	1	24450	0	0	24450	0.11	24450	0	24450	0.11	0	0.11	24450	100	0	0	24450
	ARUSHI GARG	CXQ PG12 76B	1	21900	0	0	21900	0.1	21900	0	21900	0.1	0	0.1	21900	100	0	0	21900
	SACHIN KMAR GUPTA	AAE PG72 64N	1	7500	0	0	7500	0.03	7500	0	7500	0.03	0	0.03	7500	100	0	0	7500
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		2	5241006	0	0	5241006	24.11	5241006	0	5241006	24.11	0	24.11	4742606	90.49	0	0	5241006
	Bodies Corporate		2	5241006	0	0	5241006	24.11	5241006	0	5241006	24.11	0	24.11	4742606	179.24	0	0	5241006
	BR HAND INVESTMEN	AAIC B740	1	2840107	0	0	2840107	13.07	2840107	0	2840107	13.07	0	13.07	2840107	100	0	0	2840107

	TS PRIVATE LIMITED	0Q								7									
	UNINAV DEVELOPE RS PRIVATE LIMITED	AAP CS61 24B	1	2400899	0	0	2400899	11.04	2400899	0	2400899	11.04	0	11.04	1902499	79.24	0	0	2400899
	Sub-Total (A)(1)		15	16202255	0	0	16202255	74.54	16202255	0	16202255	74.54	0	74.54	15703855	96.92	0	0	16202255
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	16202255	0	0	16202255	74.54	16202255	0	16202255	74.54	0	74.54	15703855	96.92	0	0	16202255

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
c	Alternate Investment Funds		1	119200	0	0	119200	0.55	119200	0	119200	0.55	0	0.55	0	0			119200			
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
e	Insurance Companies		1	104000	0	0	104000	0.05	104000	0	104000	0.05	0	0.05	0	0			104000			
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
g	Asset reconstruction companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

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	"beneficiary", or "author of the trust"																	
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		1804	20090035	0	2009035	9.24	2009035	0	2009035	9.24	0	9.24	58635	2.92			2009035
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		12	6420602	0	642062	2.95	642062	0	642062	2.95	0	2.95	28462	4.43			642062
i	Non Resident Indians (NRIs)		10	360000	0	36000	0.17	36000	0	36000	0.17	0	0.17	0	0			36000
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		28	1233902	0	123392	5.68	1233902	0	1233902	5.68	0	5.68	53008	4.3			1221808
m	Any Other (specify)		102	2575707	0	257577	1.18	257577	0	257577	1.18	0	1.18	21577	8.38			257577
	Firm		5	256000	0	25600	0.12	25600	0	25600	0.12	0	0.12	0	0			25600

	HUF		97	231970	0	231977	1.07	231977	0	231977	1.07	0	1.07	21577	9.3			231977
	Sub-Total (B)(4)		195676	417850	0	417856	19.22	417856	0	417856	19.22	0	19.22	161682	3.87			4166482
	Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) +(B)(4)		197276	553530	0	553536	25.46	553536	0	553536	25.46	0	25.46	161682	2.92			5523282

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total share s held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %