

April 07, 2025

To,  
The Manager,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

Subject: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter and Promoter Group along with person acting in concert of the Company for the Financial year ended on 31st March, 2025.

SYMBOL: USHAFIN

REF: NSE/LIST/4811  
ISIN: INE0LS001014

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter and Promoters Group of the Company for the year ended on 31st March, 2025 for your kind perusal and records.

Kindly, take the same on your record.

Thanking You,

Yours Faithfully,

For and on behalf of  
**USHA FINANCIAL SERVICES LIMITED**  
For Usha Financial Services Limited

  
Company Secretary

Kritika  
(Company Secretary and Compliance Officer)  
Membership No. A65161

April 07, 2025

To,  
The Audit Committee,  
**USHA FINANCIAL SERVICES LIMITED**  
Plot No. 73, First Floor, Patparganj, Industrial Area,  
East Delhi, Delhi, India, 110092

**Sub.: Intimation under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rajesh Gupta, along with person acting in concert (PACs) as mentioned in Annexure I of M/s Usha Financial Services Limited (NSE Code: USHAFIN), the target Company, do hereby declare that we have not made any encumbrance, directly or indirectly, at any time during the financial year 2024-25.

This is for your information and record.

Thanking you,

For and on behalf of  
Promoter Group along with PACs



**Rajesh Gupta**  
(Promoter)

Encl: As above

**UFSL**

We Support Your Goals

**USHA FINANCIAL SERVICES LIMITED**

CIN: L74899DL1995PLC068604

Registered Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi- 110092

Email: Usha.nbfc@gmail.com, Website: www.ushafinancial.com

**List of Promoters and Persons Acting in Concert (PAC)**

S. No	Name of the Promoter/PAC	No. of Shares	% of shares
1	Rajesh Gupta	4096876	18.8469%
2	Anoop Garg	2730373	12.5606%
3	Nupur Gupta	24450	0.1125%
4	Geeta Goswami	208950	0.9612%
5	BR Hands Investments Private Limited	2840107	13.0654%
6	Shikha Gupta	1681200	7.7341%
7	Priya Garg	1652250	7.6009%
8	Uninav Developers Pvt Ltd	2388099	10.9860%
9	Sumer Chand Garg HUF	144750	0.6659%
10	Sandhya Gupta	187500	0.8626%
11	Arushi Garg	21900	0.1007%
12	Rajesh Gupta HUF	87000	0.4002%
13	Anoop Garg HUF	90000	0.4140%
14	S C Garg	28500	0.1311%
15	Sachin Kumar Gupta	7500	0.0345%
	<b>Total</b>	<b>1,61,89,455</b>	<b>74.4766%</b>

*We Support Your Goals*

For and on behalf of  
Promoter Group along with PACs

**Rajesh Gupta**  
(Promoter)