

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filling the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U74899DL1995PTC068604



Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACU0841J

(ii) (a) Name of the company

USHA FINANCIAL SERVICES PR

(b) Registered office address

330, Mezanine Floor  
Functional Industrial Estate  
Patparganj  
East Delhi  
Delhi  
110002

(c) \*e-mail ID of the company

usha.nbfc@gmail.com

(d) \*Telephone number with STD code

01147019079

(e) Website

www.ushafinancial.com

(iii) Date of Incorporation

16/05/1995

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	KB	Other financial activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

#### (a) Equity share capital

Total number of equity shares	10,000,000	6,581,685	6,581,685	6,581,685
Total amount of equity shares (in Rupees)	100,000,000	65,816,850	65,816,850	65,816,850

Number of classes

Number of equity shares	10,000,000	6,581,685	6,581,685	6,581,685



Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	65,816,850	65,816,850	65,816,850

**(b) Preference share capital**

Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Total amount of unclassified shares	0
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**(d) Break-up of paid-up share capital**

Equity shares	Physical	DEMAT	Total			
At the beginning of the year	6,551,685	0	6551685	65,516,850	63,516,850	
Increase during the year	30,000	0	30000	300,000	2,300,000	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	30,000	0	30000	300,000	300,000	
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0

viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify					2,000,000	
Amount received on calls on partly paid shares						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	6,581,685	0	6581685	65,816,850	65,816,850	
<b>Preference shares</b>						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable

Separate sheet attached for details of transfers  Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,645	100000	264,500,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			<b>264,500,000</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	253,300,000	76,200,000	65,000,000	264,500,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

(i) Turnover

249,354,000

(ii) Net worth of the Company

482,174,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,202,000	79.04	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,268,333	19.27	0	
10.	Others	0	0	0	
	<b>Total</b>	<b>6,470,333</b>	<b>98.31</b>	<b>0</b>	<b>0</b>

Total number of shareholders (promoters)

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	57,514	0.87	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	53,838	0.82	0	
10.	Others	0	0	0	

	<b>Total</b>	111,352	1.69	0	0
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Total number of shareholders (other than promoters)

8

Total number of shareholders (Promoters+Public/  
Other than promoters)

15

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Promoters	7	7
Members (other than promoters)	7	8
Debenture holders	195	210

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	0	2	0	62.44	0
<b>B. Non-Promoter</b>	1	2	1	2	0.45	0
(i) Non-Independent	1	0	1	0	0.45	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>62.89</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH GUPTA	01941985	Director	2,311,651	
ANOOP GARG	01941972	Director	1,797,949	
GEETA GOSWAMI	07810522	Director	30,000	
GAURI SHANKAR	06764026	Director	0	
BHUPINDER NAYYAR	06790358	Director	0	
NEHA SHARMA	GILPS1046B	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
AMIT KUMAR BHARWA	AXGPB6159E	Company Secretary	10/02/2022	Cessation
NEHA SHARMA	GILPS1046B	Company Secretary	11/02/2022	Appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

4

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	28/05/2021	14	2	62.72
EXTRA ORDINARY GENERAL MEETING	23/09/2021	14	13	99.81
ANNUAL GENERAL MEETING	29/09/2021	14	5	78.94
EXTRA ORDINARY GENERAL MEETING	26/03/2022	14	13	99.81

**B. BOARD MEETINGS**

\*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/04/2021	5	5	100
2	30/06/2021	5	5	100
3	13/07/2021	5	5	100
4	01/09/2021	5	5	100
5	18/09/2021	5	5	100
6	13/10/2021	5	5	100
7	16/10/2021	5	5	100
8	01/11/2021	5	5	100
9	09/11/2021	5	5	100
10	27/11/2021	5	5	100
11	30/11/2021	5	5	100
12	24/12/2021	5	5	100

**C. COMMITTEE MEETINGS**

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

**D. ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 07/09/2022 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAJESH GUP	16	16	100	0	0	0	Yes
2	ANOOP GAR	16	16	100	0	0	0	Yes

3	GEETA GOSV	16	16	100	0	0	0	Yes
4	GAURI SHAN	16	16	100	0	0	0	Yes
5	BHUPINDER	16	16	100	0	0	0	Yes

**X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NEHA SHARMA	COMPANY SEC	95,000				95,000
2	AMIT KUMAR BHAI	COMPANY SEC	520,000				520,000
	Total		615,000	0			615,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH GUPTA	DIRECTOR	4,500,000	0	0	0	4,500,000
2	ANOOP GARG	DIRECTOR	3,600,000	0	0	0	3,600,000
3	GEETA GOSWAMI	DIRECTOR	1,620,000	0	0	0	1,620,000
	Total		9,720,000	0	0	0	9,720,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate  Fellow

Certificate of practice number

**We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

GEETA  
GOSWAMI

DIN of the director

07810522

To be digitally signed by

gaurav  
ashwani

- Company Secretary  
 Company secretary in practice

Membership number 57744

Certificate of practice number 22050

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

**List of attachments**

Attach  
Attach  
Attach  
Attach

Shareholders and Debenture Holders.pdf

Remove attachment

Modify

Check Form

Prescription

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF TRANSFER OF DEBENTURES FROM 01.04.2021 TO 31.03.2022

S.no	Transferor	Folio No	Transferee	Folio No	Amount	Series	Date
	Name		Name				
1	SHYAMTALA GOYAL	U-025	NIKITA GOYAL	U-198	500000	C	19.07.21
2	GEETA GOSWAMI	U-101	SACHIN KUMAR GUPTA HUF	U-202	300000	D	25.03.22
3	GEETA GOSWAMI	U-101	PARTH JAIN	U-181	800000	E	24.03.22
4	NEENA BANSAL	U-220	GEETA GOSWAMI	U-101	200000	E	01.02.22
5	SRISHTI GUPTA	U-71	GEETA GOSWAMI	U-101	100000	E	01.02.22
6	RANJANI JAIN	U-123	MANISHA DABRAL	U-279	100000	E	01.02.22
7	ARUN K GARG	U-203	LAXMI DEVI GUPTA	U-002	800000	E	27.01.22
8	DEVIKA JAIN	U-036	PRAVEEN SAHANI HUF	U-136	800000	F	08.02.22
9	GEETA GOSWAMI	U-101	PARTH JAIN	U-181	200000	F	24.03.22
10	KANTA RANI	U-33	KRITIKA MATHUR	U-282	600000	F	17.01.22
11	KANTA RANI	U-33	MANOJ MATHUR	U-281	1100000	F	17.01.22
12	KANTA RANI	U-33	RAMESH MATHUR	U-283	1000000	F	17.01.22
13	SUMER CHAND GARG	U-034	BHAGWAN DAS	U-284	200000	E	18.02.22
14	GEETA GOSWAMI	U-101	MANISH GUPTA HUF	U-205	300000	G	25.03.22
15	GEETA GOSWAMI	U-101	DEEPAK GUPTA HUF	U-204	300000	G	25.03.22
16	GEETA GOSWAMI	U-101	VIRAJ GUPTA HUF	U-206	300000	G	25.03.22
17	SRISHTI GUPTA	U-71	SUSHMA BHANDULA	U-280	300000	G	08.02.22
18	RANJANI JAIN	U-123	SUSHMA BHANDULA	U-280	400000	G	08.02.22
19	NEENA BANSAL	U-220	SUSHMA BHANDULA	U-280	300000	G	08.02.22

For Usha Financial Services Private Limited

*Geeta Goswami*  
Geeta Goswami  
Director  
DIN: 07810522




Address: 103 Plot No-454, Sector-4  
Vaishali, Ghaziabad - 201010




LIST OF SHAREHOLDERS AS ON 31.03.2022		
NAME	NO. OF SHRES	HOLDING %
Rajesh Gupta	2311651	35.12
Anoop Garg	1797949	27.32
Shikha Gupta	513700	7.80
Priya Garg	513700	7.80
Uninav Developers Pvt Ltd	1268333	19.27
Sumer Chand Garg HUF	30000	0.46
Sandhya Gupta	35000	0.53
Initia Holding Ltd.	12094	0.18
Longview Research and Advisory Services Pvt. Ltd.	10436	0.16
Riwaaz Investments Private Limited	12333	0.19
Eeshan Corporation Ltd.	18975	0.29
Abhishek Mishra HUF	11385	0.17
Abhishek Mishra	7590	0.12
Vipin Aggarwal	8539	0.13
Geeta Goswami	30000	0.46
<b>TOTAL</b>	<b>6581685</b>	<b>100.00%</b>

For Usha Financial Services Private Limited

  
Rajesh Gupta  
Director  
DIN: 01941985  
Address: B-191, Yojna Vihar,  
Delhi-110092



  
Geeta Goswami  
Director  
DIN: 07810522  
Address: 103, Plot No-454, Sector-4  
Vaishali, Ghaziabad - 201010

# USHA FINANCIAL SERVICES PRIVATE LIMITED

**FINANCIAL**  
We Support Your Goals

Corporate Office: 330, Mezzanine Floor, Functional Industrial Estate, Patparganj, Delhi-110092  
Ph.: 011-47019079, Email: usha.nbfc@gmail.com, Website: www.ushafinancial.com  
CIN: U74899DL1995PTC068604

LIST OF DEBENTURE HOLDERS AS ON 31.03.2022					
S.no	Name	D	E	F	G
1	Abhinav Kaushik			100000	
2	Aditi Gupta			2500000	
3	Aditi Gupta Aggarwal	700000	1300000		2000000
4	Ajay Goyal HUF	500000			
5	Akash Chhilo			1000000	
6	Akash Gupta			100000	500000
7	Aika Kulkarni				500000
8	Anant Aggarwal	100000			
9	Anita Gupta				2300000
10	Anjan Gupta			2000000	1500000
11	Anju Bala Gupta	400000			
12	Ankita Gupta	300000			
13	Anshu Kaushik		200000	100000	200000
14	Anuja Gupta			4000000	1000000
15	Anurag Gupta			200000	200000
16	Aparna Khandelwal			500000	
17	Arun Kumar	700000	500000		200000
18	Ashwini Gupta				1000000
19	Aruna Gupta		500000		
20	Arushi Gupta		100000	100000	
21	Arundhati HUF				700000
22	ASHA KUMAR RABI	200000	300000		
23	Asha Kumari Khugra			3000000	
24	Ashish Gupta		800000		
25	Baldev Gupta HUF	500000			
26	BARKHA GUPTA				300000
27	Bhavana Agarwal				200000
28	Bhavya Agarwal	500000			1000000
29	Bhavya Gupta	200000			
30	BINDU KUMAR GUPTA				
31	Brij Saran				500000
32	Cosim Technology Pvt Ltd		500000		
33	Charan Singh		250000		
34	Chhavi Gupta HUF				200000
35	Chhavi Khandelwal	200000			
36	Chhavi Khanna	2700000			
37	Chhavi Gupta				100000
38	Chhavi Gupta HUF 1	500000	1300000	100000	400000
39	Chhavi Gupta HUF 2		1400000	5100000	
40	Deepti Gupta			1500000	
41	Deepti Gupta				500000
42	Deepti Gupta				1000000
43	Deepti Gupta GUPTA		500000		500000
44	Deepa Singh				500000
45	Deepa Singh GUPTA				500000
46	Deepika Gupta				500000
47	Deepika Kumar Chawla	200000			
48	Deepika Kumar Sandeep Narain		100000		
49	Deepika Gupta		500000		
50	Deepraj Corporation Limited	1000000	1000000	2500000	1000000
51	Divya Gupta	400000			
52	Gopal Kishori Gupta (HUF)				300000
53	GOPAL Singh Rawat	400000	700000	200000	200000
54	Hansraj Aggarwal		100000	2000000	4500000
55	Hemant Gupta	300000			200000
56	Hemant Kumar				400000
57	Image Movers Pvt Ltd	500000			



56	Ipeta Gupta			200000	200000
59	JITHA V. CHOWRINATH		100000		
60	Jagat Prakash Sharma		100000	200000	
61	Jagdish Chander Bhatia		200000		
62	JITENKA NATH GUPTA				1500000
63	Kamal K. More Gupta			500000	500000
64	Kamlesh Devi	400000			
65	Kamlesh Jayashi/Raj Kumar Rajyanshi		200000		
66	Kamna Gupta			5000000	
67	Kanta Rao		300000		100000
68	Kapil Dev Gupta			1600000	
69	Kapil Dev Gupta/Nirmal Gupta		400000		
70	Kastur Devi	100000		800000	400000
71	Kiran Bhatia			200000	
72	Krishna Chopal Gupta			500000	
73	Krishna Kumar Aggarwal			100000	
74	Krishna Kumar Gupta			1100000	200000
75	Krishna Pal/Mr. Devi Singh Pal		400000		
76	Kriti Enterprises Barkha Gupta		1000000		
77	Kritika Gupta				1100000
78	Kritika Mathur			600000	
79	Kuntilya Gupta		1500000	800000	3000000
80	Kusum Vinayeshwari		200000		
81	Kushal Devi Gupta	200000		800000	3000000
82	Lalit Rayanshi	200000		200000	
83	Lata			100000	
84	MADAN MOHAN AGGARWAL	100000		800000	200000
85	Mahesh Kumar Gupta HUF			100000	
86	Mamta Gupta				
87	Mamta Gupta Mr. Prabha Gupta		500000		
88	Manish Gupta HUF	200000		1600000	100000
89	Manisha Sabral		100000		
90	Manju Singh				300000
91	Manoj Mathur			1100000	
92	MEENAKSHI GUPTA			2000000	700000
93	Meenakshi Somasundar	1200000		400000	600000
94	Megha Goyal	500000			
95	Megha Mohit Goyal	100000		1600000	3200000
96	Mohan Lal			500000	
97	Mohinder Pal			1200000	
98	Mohit Gupta				
99	Monisha Tiwari			500000	300000
100	Mukesh Aggarwal HUF			1500000	1500000
101	Mukesh Chand Gupta				
102	NAVAI KASHORE GUPTA			1400000	
103	NEELAM GUPTA	1400000		800000	500000
104	Neelam Gidon	200000			200000
105	Neena Aggarwal	800000		200000	1500000
106	Neerami Pra				
107	Neeta Gupta			200000	200000
108	Nidhi Gupta				
109	Nieeta Goyal	500000			600000
110	Nisha			200000	200000
111	Nishank Jain				1500000
112	Nitika Aggarwal	400000			
113	Nupur Gupta			100000	
114	Paakhi Mishra Kumar	500000			
115	Pankaj Kumar Jain				1000000
116	Parthiv	500000		800000	200000
117	Parul Goyal			5000000	
118	Parul Gupta			600000	100000



119	Pawan Kumar	200000		
120	PAWAN YAGI		950000	
121	Pisto Agrawal WO Mohan Lni Agrawal		500000	
122	POOJA BHAGARWAL			500000
123	Pooja Rajwansi/Lalit Rajwansi		500000	
124	Poonam Gupta		500000	
125	Prabha Sharma		100000	200000
126	Prachi Agyal		100000	
127	Prachi Gupta		200000	300000 1000000
128	Pratibha Ray			2000000
129	Praveen Loni HUF		800000	200000
130	Preeti		1000000	
131	PREM CHAND GUPTA			500000
132	Prem Kaur		500000	
133	Prem Kaur			900000
134	Princy Gupta			400000
135	Princy Gupta			300000
136	PRIYA KRISHNA KUMAR			500000
137	PRIYA YALAV			500000
138	R & Gupta Sons HUF		500000	
139	Radha Krishna Arora And Prem Kani			700000
140	Radha Kaur		600000	500000
141	RADHEE AGGARWAL			300000
142	Raj Adv Users		1000000	700000
143	RAJ RANI JAIN		600000	
144	Rajees K. Kar jaiswal			
145	Rajees Sharma		200000	300000 300000
146	Rajees Sharma/Prem Lata Roushik		200000	
147	Rajesh Agrawal		900000	
148	Rajy Ghwal HUF			100000
149	Rakumari Manita		200000	
150	Rajni Kaur		200000	
151	Ramesh Chari Mathur			1000000
152	RAMESH CHAL UPPAL			2000000
153	Ranjit Kaur			300000
154	Ravinder Chari			200000
155	Ravinder Nath Sharma		600000	
156	REEMA CHAWLA			
157	Reha Agrawal			2000000 2000000
158	Rekha Sharma			100000
159	Rhythm Danish Aggarwal			2000000
160	Rushil Mittal		1500000	6000000 3000000
161	S C M Saha		600000	
162	Sachin Gupta HUF		300000	
163	Sachin Kumar Gupta HUF		200000	900000 100000 800000
164	Sachin K Sons HUF			1500000
165	Sandhya Gupta		400000	200000
166	Sanjay Kumar Mittal			5000000
167	Sapna Gupta			400000 1000000
168	Saraj Aggarwal			1900000 4000000
169	Saurabh Kumar Kheria		300000	
170	Seema			100000
171	SEEMA CHAL			2000000
172	Seema Kaur			200000
173	Shabnam Chawla			1500000
174	Shara: Chandra Konaltari			500000
175	SHILPA BHOTRA		200000	
176	Shivi Agrawal		800000	1200000 2000000
177	Smey: Gupta			400000
178	Shravya Roushik			300000
179	Soruti Gupta			300000 200000



180	Shushma Sandhula				1000000
181	Simran Gupta				400000
182	Smita Khosla	100000			
183	Sonam Kumar Kharia	500000			
184	Sumeet Chand Garg				100000
185	Sumeet Chand Garg HUF			200000	
186	Sunita Rana			100000	
187	Swraj Kumar			1000000	
188	Surbhi Gupta			500000	
189	SURESH REDDY ESWARAWAKA				1000000
190	Sushant Gupta			300000	200000
191	Sushil Gupta	500000			
192	Sushil Gupta				400000
193	Sushil Agarwal			100000	200000
194	SWARAJA KANT GAUTAM	350000			
195	Swati Gupta	200000			300000
196	Tulika Khandelwal				100000
197	Tushar Tandon				300000
198	Usha Gupta				
199	V K Gunt - HUF	500000	670000		
200	V K Jain - HUF		200000		
201	VATSAL FARABI	200000		200000	300000
202	Veena Sharma	500000			
203	Veena Sharma			470000	
204	Veena Sharma			300000	1500000
205	Veena Sharma Kharia	100000			
206	Verte Jewellery Pvt Ltd		200000		
207	Vijay Kumar Khugae			300000	
208	Vipin Aggarwal	200000		500000	
209	Vraj Gupta HUF	200000	150000	100000	400000
210	Yogesh Aggarwal	700000		500000	
	Total	3330000	8020000	9510000	7620000

For Usha Financial Services Private Limited

Geeta Gowami

Director

DIN: 07810923

Address: 103, Plot No-454, Sector-4

Vaishali, Ghaziabad - 201010

