

Name of the Company : M/s UPASANA FINANCE LIMITED

Scrip Code - , Name of the Scrip - , Class of Security : Equity Shares

Quarter ended: 31/12/2014

Category Code	Category of Shareholder	No. of Share holders	Total No. of shares	No. of shares held in Dematerialised Form	Total No. of shareholding as a percentage of Total No. of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of Shares (VIII)	As a percentage of (IX=VIII / IV) (IV)
(I)	(II)	(III)	(IV)	(V)				
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
a	Individual/Hindu Undivided Family	4	3000200	3000200	70.13	70.13	-	-
b	Central Government/ State Governments	-	-	-	-	-	-	-
c	Bodies Corporate	-	-	-	-	-	-	-
d	Financial Institutions / Banks	-	-	-	-	-	-	-
e	Any other (Specify) - INDIAN PROMOTERS - OTHERS	-	-	-	-	-	-	-
	Sub Total A(1)	4	3000200	3000200	70.13	70.13	-	-
(2)	Foreign							
a	Individual (Non resident Individuals / Foreign individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Qualified Foreign Investor	-	-	-	-	-	-	-
e	Any other (Specify)	-	-	-	-	-	-	-
	Sub Total A(2)	0	0	0	0.00	0.00	-	-
	Total shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	4	3000200	3000200	70.13	70.13	-	-
B	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
a	Mutual Funds/ UTI	-	-	-	-	-	-	-
b	Financial Institutions / Banks	1	220950	220950	5.16	5.16	-	-
c	Central Government/ State Governments	-	-	-	-	-	-	-
d	Venture capital Funds	-	-	-	-	-	-	-
e	Insurance Companies	-	-	-	-	-	-	-
f	Foreign Institutional Investors	-	-	-	-	-	-	-
g	Foreign Venture Capital Investors	-	-	-	-	-	-	-
h	Qualified Foreign Investor	-	-	-	-	-	-	-



1	Any other	-	-	-	-	-	-	-	-
	Sub Total B(1)	1	220950	220950	5.16	5.16			
(2)	Non-Institutions								
a	Bodies Corporate	33	36580	11480	0.86	0.86			
b	Individuals								
(i)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh	5778	929956	196764	21.74	21.74			
(ii)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh	5	89664	64664	2.10	2.10			
c	Qualified Foreign Investor								
d	Any other **								
(i)	CORPORATE CM/TM - CLIENT MARGIN A/C	1	50	50	0.00	0.00			
(ii)	CORPORATE CM/TM - CLIENT BENEFICIARY A/C	2	600	600	0.01	0.01			
	Sub Total B(2)	5819	1056850	273558	24.70	24.70			
	Total Public Shareholding (B) = (B)(1) + (B)(2)	5820	1277800	494508	29.87	29.87			
	TOTAL (A) + (B)	5824	4278000	3494708	100.00	100.00			
C	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	-	-	-	-	-			
2	Public	-	-	-	-	-			
	Grand Total (A) + (B) + (C)**	5824	4278000	3494708	100.00	100.00			



Name of the Company : M/s UPASANA FINANCE LIMITED

Script Code : -

Class of Security : Equity Shares

Quarter ended: 30/12/2014

(1) (b) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the Category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder (II)	Total Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number (III)	As a % of grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI) = (V)/ (III) *100	As a % of grand total (A)+(B)+(C) of Sub- clause (I) (a)(VII)	Number of Warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	UPA KRISHNA	139990	32.63	-	-	-	-	-	-	-	(XII)
2	SURESH KRISHNA	66760	16.37	-	-	-	-	-	-	-	
3	ARUNDATHI KRISHNA	438300	10.71	-	-	-	-	-	-	-	
4	ARATHI KRISHNA	438300	10.71	-	-	-	-	-	-	-	
	Total	1000000	70.13	-	-	-	-	-	-	-	



(i) (c) (i) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons belonging to the Category "Public" and Holding more than 1 % of the total No. of shares									
Sl.No.	Name(s) of the Shareholder(s)	No. of Shares	Shares as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para 1(a) above]	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of Warrants held	As a % total number of warrants of the same class.	Number of convertible securities held	As a % total number of convertible securities of the same class		
1	ORIENTAL BANK OF COMMERCE	220950	5.16						
	Total	220950	5.16						
(i) (c) (ii) Statement showing holding of Securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the Category "Public" and Holding more than 5 % of the total number of shares of the company									
Sl.No.	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No. of Shares	Shares as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para 1(a) above]	Details of Warrants		Details of Convertible Securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of Warrants held	As a % total number of warrants of the same class.	Number of convertible securities held	As a % total number of convertible securities of the same class		
1	ORIENTAL BANK OF COMMERCE	220950	5.16						
	Total	220950	5.16						



(H) (d) Statement showing details of Locked - in shares:

Sl.No.	Name of the shareholder	No. of Locked - in Shares	Locked-in Shares as a % of percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para (a) above]	Promoter / Promoter Group / Public
No.				
Total		0	0.00	

(II) (a) Statement showing details of Depository Receipts (DRs)

Sl.No.	Type of Outstanding DR (ADRs/GDRs/SDRs etc.)	No. of Outstanding DRs	No. of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at
Total		0	0	0

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of

1% of the total number of shares

Sl.No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying Outstanding DRs	Shares underlying outstanding DRs as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para (a) above]
Total		0	0	0



A

Name of the Company : M/s UPASANA FINANCE LIMITED			
Scrip Code		; Name of the Scrip:	
Class of security:Equity			
Quarter ended: 31/12/2014			
Partly paid-up Shares	No. of Partly paid-up Shares	As a % of total no. of Partly paid-up shares	As a % total no. of shares of the company
Held by Promoter/ Promoter group			
Held by Public			
Total			
Outstanding Convertible Securities:			
Held by Promoter/ Promoter group		- Nil -	
Held by Public			
Total			
Warrants:			
Held by Promoter/ Promoter group			
Held by Public			
Total			
Total paid-up capital of the Company,assuming full conversion of warrants and convertible securities			

