General information about company						
Scrip code	541358					
NSE Symbol	NA					
MSEI Symbol	UCIL					
ISIN	INE926R01012					
Name of the company	Unifinz Capital India Limited					
Whether company is SME	No					
Class of Security	Equity Shares					
Type of report	Quarterly					
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2022					
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date						
Shareholding pattern filed under	Regulation 31 (1) (b)					
Whether the listed entity is Public Sector Undertaking (PSU)?	No					

	Declaration								
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public				
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No				
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No				
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No				
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No				
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No				
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		•				
7	Whether company has equity shares with differential voting rights?	No	No	No	No				
8	Whether the listed entity has any significant beneficial owner?	No							

Table VI - Statement showing foreign ownership limits							
Particular	Approved limits (%)	Limits utilized (%)					
As on shareholding date	100	0					
As on the end of previous 1st quarter	100	0					
As on the end of previous 2nd quarter	100	0					
As on the end of previous 3rd quarter	100	0					
As on the end of previous 4th quarter	100	0					

			Table I	- Summar	y Statement h	olding of spe	ecified securities				
Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	lotal nos.	Shareholding as a % of total no. of shares	Number of class of se	d in each			
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per SCRR,	No of Voting (XIV) Rights			Total as a
(-)	(II)	(III)	held (IV)	shares held Receipts (VI) $(V)+(VI)$ 15	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)		
(A)	Promoter & Promoter Group	3	2256300			2256300	71.86	2256300		2256300	71.86
(B)	Public	274	883700			883700	28.14	883700		883700	28.14
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	277	3140000			3140000	100	3140000		3140000	100

			Table	I - Summary	Statement hol	ding	of spec	ified	securiti	es			
(I) (II)	Category of shareholder (II) convertible securities	y of Underlying No. of Shares		No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)			Sub-categorization of shares		
		Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	No. Of rrants vertices percentage of diluted share capital) (XI)= (VII)+(X) As a	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(A)	Promoter & Promoter Group				71.86					2256300			
(B)	Public				28.14					879340	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3135640	0	0	0

	Table II -	Statement s	howing sha	areholdin	g pattern of	the Promo	ter and Promoter	Group			
			No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of se		g Rights he (IX)	ld in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares held	paid-up equity	underlying Depository	shares held (VII) = (IV)+(V)+	(calculated as per SCRR, 1957) (VIII)	No of Voting (XIV) R		V) Rights	Total as a % of
		(111)	(IV)	shares held (V)	Receipts (VI)	(VI)	As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statement she	owing sharehold	ling pattern of	the Promo	ter and Promoter	Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	2211900			2211900	70.44	2211900		2211900	70.44
(d)	Any Other (specify)	1	44400			44400	1.41	44400		44400	1.41
Sub-Total (A)(1)		3	2256300			2256300	71.86	2256300		2256300	71.86
(2)	Foreign	1					1				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		3	2256300			2256300	71.86	2256300		2256300	71.86
В	Table III - Statement sh	able III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / S	State Governme	nt(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	247	136116			136116	4.33	136116		136116	4.33
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	447488			447488	14.25	447488		447488	14.25
(i)	Non Resident Indians (NRIs)	1	1			1	0	1		1	0
(1)	Bodies Corporate	9	259415			259415	8.26	259415		259415	8.26
(m)	Any Other (specify)	9	40680			40680	1.3	40680		40680	1.3
Sub-Total (B)(4)		274	883700			883700	28.14	883700	1	883700	28.14
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		274	883700			883700	28.14	883700		883700	28.14
С	Table IV - Statement sh	nowing sharehol	ding pattern o	of the Non I	Promoter- Non P	ublic sharehol	der				
Total (A+B+C2)		277	3140000			3140000	100	3140000		3140000	100
Total (A+B+C)		277	3140000			3140000	100	3140000		3140000	100

	Та	ble II - State	ment showing	shareholding pa	ttern	of the P	Prom	oter and	Promoter Gro	up		
Sr.	No. Of No. of Shares Shares Underlying Underlying	Shares Underlying	No. Of Shares Underlying Outstanding ing convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - State	ement showing	shareholding patt	ern of the Promoter	and P	romoter (Group		•		•	•
(1)	Indian											
(a)				70.44					2211900			
(d)				1.41					44400	1		
Sub-Total (A) (1)				71.86					2256300			
(2)	Foreign					•						
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				71.86					2256300			
В	Table III - Stat	ement showing	shareholding pat	ttern of the Public sh	areho	lder						
(1)	Institutions (D	omestic)										
(2)	Institutions (Fo	oreign)										
(3)	Central Govern	nment / State G	overnment(s)									
(4)	Non-institution	ıs										
(g)				4.33					131806	0	0	0
(h)				14.25					447488	0	0	0
(i)				0					1	0	0	0
(1)				8.26					259415	0	0	0
(m)				1.3					40630	0	0	0
Sub-Total (B) (4)				28.14					879340	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				28.14					879340	0	0	0
С	Table IV - Stat	ement showing	shareholding par	ttern of the Non Proi	noter	- Non Pub	olic sh	areholder				
Total (A+B+C2)				100					3135640	1		
Total (A+B+C)				100					3135640			

	Individua	lls/Hindu undivided Family						
Searial No.	1	2						
Name of the Shareholders (I)	Pawan Kumar Mittal	Kiran Mittal	Click here to go back					
PAN (II)	AAAPM5556H	ADGPM3129B	Total					
No. of fully paid up equity shares held (IV)	1211900	1000000	2211900					
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1211900	1000000	2211900					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.6	31.85	70.44					
Number of Voting	Rights held in each class of securities (IX)							
Class eg:X	1211900	1000000	2211900					
Class eg:y								
Total	1211900	1000000	2211900					
Total as a % of Total Voting rights	38.6	31.85	70.44					
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)								
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)								
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	38.6	31.85	70.44					
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
	pledged or otherwise encumbered (XIII)	Γ						
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	1211900	1000000	2211900					
Reason for not pro-	eason for not providing PAN							

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

	Any Other (specify)	
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	RITA FINANCE AND LEASING LIMITED	
PAN (II)	AAACR0130K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	44400	44400
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44400	44400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	1.41
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	44400	44400
Class eg:y		
Total	44400	44400
Total as a % of Total Voting rights	1.41	1.41
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.41	1.41
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of Shares	pledged or otherwise encumbered (XIII)	
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	44400	44400
Reason for not prov	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter	

		Bodies Corporate		
Searial No.	1	2	3	
Name of the Shareholders (I)	MANIKARAN MERCANTILE PRIVATE LIMITED	MADHO KESHAV PROPERTIES PRIVATE LIMITED	INDUS WORLD TRADE LIMITED	Click here to go back
PAN (II)	AAHCM0212C	AAFCM5597G	AAECI2671N	Total
No. of fully paid up equity shares held (IV)	108000	100000	33567	241567
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	108000	100000	33567	241567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.44	3.18	1.07	7.69
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	108000	100000	33567	241567
Class eg:y				
Total	108000	100000	33567	241567
Total as a % of Total Voting rights	3.44	3.18	1.07	7.69
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.44	3.18	1.07	7.69
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	108000	100000	33567	241567
Reason for not prov	viding PAN		·	
Reason for not providing PAN				
Sub-categorization	of shares	·		
Shareholding (No.	of shares) under			

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Searial No.1Name of the Shareholders (I)REKHA GARGPAN (II)AMPPM8951KNo. of fully paid up equity shares held (IV)117346No. Of Partly paid- up equity shares held (V)117346No. Of shares underlying Depository Receipts (VI)117346Total nos. shares held (VII) = (IV)+ (V)+ (VI)117346Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)3.74Number of Voting Rights held in eaceClass eg: XClass eg: X117346Class eg: X117346Total as a % of Total Voting rights3.74No. Of Shares Underlying Outstanding convertible securities (X)3.74No. Of Shares Underlying Outstanding convertible securities (X)3.74No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)Sa	AATPA0785F 100000 100000 3.18	3 SHIVANI AGARWAL AEVPA3113P 50000 50000 1.59 50000 1.59	4 VINITA GUPTA ACOPG6325L 50000 50000 1.59 50000 1.59	5 PRADEEP KUMAR GOYAL AAJPG7729F 50000 50000 1.59 50000 1.59	Click here to go back Total 367346 367346 11.7 367346 367346 367346		
Shareholders (I)REKHA GARGPAN (II)AMPPM8951KNo. of fully paid up equity shares held (IV)117346No. Of Partly paid- up equity shares held (V)117346No. Of shares underlying Depository Receipts (VI)117346Total nos. shares held (VII) = (IV)+ (V)+ (VI)117346Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)3.74Number of Voting Rights held in eace Class eg: X117346Class eg: Y117346Total117346Total sa a % of Total Voting rights3.74No. Of Shares Underlying Outstanding convertible securities (X)3.74No. of Shares Underlying Outstanding Warrants (Xi)3.74No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (Xi) (a)3.74	AATPA0785F AATPA0785F 100000 100000 3.18 class of securities (IX) 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 100000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 1000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 10000 1000 1000 1000 1000 1000 1000 1000 1000 1000 1000 1000 1000 1000 100 1000 1000 1000 1000 1000 1000	AEVPA3113P 50000 50000 1.59 50000 50000 50000	ACOPG6325L 50000 50000 1.59 50000 50000	AAJPG7729F 50000 50000 1.59 50000 50000	Total 367346 367346 11.7 367346 367346 367346		
No. of fully paid up equity shares held (IV)117346No. Of Partly paid- up equity shares held (V)117346No. Of Partly paid- up equity shares held (V)117346No. Of shares underlying Depository Receipts (VI)117346Total nos. shares held (VII) = (IV)+ (V)+ (VI)117346Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)3.74Number of Voting Rights held in eac Class eg: X117346Class eg: X117346Total117346Total as a % of Total Voting rights3.74No. Of Shares Underlying Outstanding convertible securities (X)3.74No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)0.117346	100000 100000 100000 3.18 h class of securities (IX) 100000 100000	50000 50000 1.59 50000 50000 50000	50000 50000 1.59 50000 50000	50000 50000 1.59 50000 50000	367346 367346 11.7 367346 367346		
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underlying Depository Receipts (VI)117346Total nos. shares held (VII) = (IV)+ (V)+ (VI)117346Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)3.74Number of Voting Rights held in eaceClass eg: X117346Class eg: X117346Total117346Class eg: Y7Total117346Total as a % of Total Voting rights3.74No. Of Shares Underlying Outstanding convertible securities (X)3.74No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)4	3.18 h class of securities (IX) 100000 100000	1.59 50000 50000	1.59 50000 50000	1.59 50000 50000	11.7 367346 367346		
held (VII) = (IV)+ (V)+ (VI)117346Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)3.74Number of Voting Rights held in eace Class eg: X117346Class eg: X117346Class eg: Y117346Total117346Total as a % of Total Voting rights3.74No. Of Shares Underlying Outstanding convertible securities (X)No. of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	3.18 h class of securities (IX) 100000 100000	1.59 50000 50000	1.59 50000 50000	1.59 50000 50000	11.7 367346 367346		
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) 3.74 Number of Voting Rights held in eac Class eg: X 117346 Class eg: X 117346 117346 Total 117346 3.74 No. Of Shares 3.74 3.74 No. Of Shares 3.74 3.74 No. of Shares Underlying 0.00000000000000000000000000000000000	h class of securities (IX) 100000 100000	50000	50000	50000 50000	367346		
Class eg: X 117346 Class eg:y 117346 Total 117346 Total as a % of Total Voting rights 3.74 No. Of Shares Underlying Outstanding convertible securities (X) 3.74 No. of Shares Underlying Outstanding Outstanding Convertible securities and No. Of Warrants (Xi) No. Of Shares (Xi)	100000	50000	50000	50000	367346		
Class eg:y Total 117346 Total as a % of Total Voting rights 3.74 No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	100000	50000	50000	50000	367346		
Total 117346 Total as a % of Total Voting rights 3.74 No. Of Shares Underlying Outstanding convertible securities (X)							
Total as a % of Total Voting rights3.74No. Of Shares Underlying Outstanding convertible securities (X)							
Total Voting rights 3.74 No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	3.18	1.59	1.59	1.59			
Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					11.7		
Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding as a							
% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.18	1.59	1.59	1.59	11.7		
Number of Locked in shares (XII)	1			1	•		
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	100000	50000	50000	50000	367346		
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Shareholding (No. of shares) under	·	Shareholding (No. of shares) under					

Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)					
Searial No.	1	2	3		
Category	HUF	Clearing Members	Firm		
Category / More than 1 percentage	Category	Category	Category		
Name of the Shareholders (I)				Click here to go back	
PAN (II)				Total	
No. of the Shareholders (I)	5	2	2	9	
No. of fully paid up equity shares held (IV)	29479	835	10366	40680	
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29479	835	10366	40680	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.94	0.03	0.33	1.3	
Number of Voting	Rights held in each class	of securities (IX)			
Class eg: X	29479	835	10366	40680	
Class eg:y					
Total	29479	835	10366	40680	
Total as a % of Total Voting rights	0.94	0.03	0.33	1.3	
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.94	0.03	0.33	1.3	
Number of Locked	in shares (XII)		Γ		
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	29429	835	10366	40630	

Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization	Sub-categorization of shares					
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0		
Sub-category (ii)	0	0	0	0		
Sub-category (iii)	0	0	0	0		