General information about company							
Scrip code	541358						
NSE Symbol	NA						
MSEI Symbol	UCIL						
ISIN	INE926R01012						
Name of the company	Unfinz 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)	30-09-2023						
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

			Table I	- Summar	y Statement l	olding of spe	ecified securities				
Catagory o	Category of	egory of Nos. Of		No. Of Partly	No. Of shares	Total 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 Vot	ing (XIV	/) Rights	Total as a
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	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	259	883700			883700	28.14	883700		883700	28.14
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	262	3140000			3140000	100	3140000		3140000	100

			Table	I - Summary	Statement hol	ding	of speci	ified	securiti	es			
Category	shareholder Outstanding Underlying convertible		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)		Number of equity shares held in	Sub-categorization of shares			
(I)	(II)	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 No. total No.		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	reholdin	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 seasof		g Rights he	ld in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	fully paid up equity	paid-up equity	underlying Depository	shares held (VII) =	(calculated as per SCRR, 1957) (VIII) As a % of	No of Vot	ing (XI	V) Rights	Total as a % of
	the shareholders (1)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)		Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement sho	owing sharehold	ing 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										
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	owing sharehole	ding pattern o	f the Public	shareholder	•					
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / S	tate Governmen	nt(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	233	130700			130700	4.16	130700		130700	4.16

(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	11	266416			266416	8.48	266416	266416	8.48
(m)	Any Other (specify)	6	39095			39095	1.25	39095	39095	1.25
Sub-Total (B)(4)		259	883700			883700	28.14	883700	883700	28.14
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		259	883700			883700	28.14	883700	883700	28.14
С	Table IV - Statement sh	owing sharehole	ding pattern o	f the Non P	romoter- Non Pu	ıblic sharehol	der			
Total (A+B+C2)		262	3140000			3140000	100	3140000	3140000	100
Total (A+B+C)		262	3140000			3140000	100	3140000	3140000	100

	Ta	ble II - State	ment showing	shareholding pa	ttern	of the P	Prom	oter and	Promoter Gro	up		
Sr.	No. Of Shares No. Of Shares Shares Underlying Outstanding convertible			conversion of convertible securities (as a		Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	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.	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	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			
Sub-Total (A) (1)				71.86					2256300			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)	71.86											
В	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (D	omestic)										
(2)	Institutions (Fo	nstitutions (Foreign)										
(3)	Central Govern	nment / State G	overnment(s)									

(4)	Non-institution	ns										
(g)				4.16					126390	0	0	0
(h)				14.25					447488	0	0	0
(i)				0					1	0	0	0
(1)				8.48					266416	0	0	0
(m)				1.25					39045	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	tement showing	shareholding pat	tern of the Non Pror	noter-	Non Pub	lic sh	areholder				
Total (A+B+C2)				100					3135640			
Total (A+B+C				100					3135640			

	Individuals/Hindu undivided Family									
Searial No.	1	2								
Name of the Shareholders (I)			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)			
Number of Shares	pledged or otherwise encumbered (XIII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	1211900	1000000	2211900

dematerialized form (XIV)			
Reason for not prov	viding 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 pro-	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)	-category (i) 0 0 0				
Sub-category (ii)	0	0	0	0	
Sub-category (iii) 0 0 0 0					

	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	REKHA GARG	SANJAY AGGARWAL	SHIVANI AGARWAL	VINITA GUPTA	PRADEEP KUMAR GOYAL	Click here to go back
PAN (II)	AMPPM8951K	AATPA0785F	AEVPA3113P	ACOPG6325L	AAJPG7729F	Total
No. of fully paid up equity shares held (IV)	117346	100000	50000	50000	50000	367346
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	117346	100000	50000	50000	50000	367346
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.74	3.18	1.59	1.59	1.59	11.7
Number of Voting	Rights held in each	class of securities (IX)				
Class eg: X	117346	100000	50000	50000	50000	367346
Class eg:y						
Total	117346	100000	50000	50000	50000	367346
Total as a % of Total Voting rights	3.74	3.18	1.59	1.59	1.59	11.7

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)	3.74	3.18	1.59	1.59	1.59	11.7
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	117346	100000	50000	50000	50000	367346
Reason for not pro-	viding PAN					
Reason for not providing PAN						

Sub-categorization of shares						
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			
Category	HUF	Firm			
Category / More than 1 percentage	Category	Category			
Name of the Shareholders (I)			Click here to go back		
PAN (II)			Total		
No. of the Shareholders (I)	4	2	6		
No. of fully paid up equity shares held (IV)	29229	9866	39095		
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29229	9866	39095		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.93	0.31	1.24		
Number of Voting	Rights held in each class of securition	es (IX)			
Class eg: X	29229	9866	39095		

Class eg:y			
Total	29229	9866	39095
Total as a % of Total Voting rights	0.93	0.31	1.24
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)	0.93	0.31	1.24
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	29179	9866	39045

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