

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	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2023
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	100	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	2256300			2256300	71.86	2256300		2256300	71.86
(B)	Public	268	883700			883700	28.14	883700		883700	28.14
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	271	3140000			3140000	100	3140000		3140000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		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 showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter 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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	242	136699			136699	4.35	136699		136699	4.35
(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
(l)	Bodies Corporate	10	260416			260416	8.29	260416		260416	8.29
(m)	Any Other (specify)	7	39096			39096	1.25	39096		39096	1.25
Sub-Total (B)(4)		268	883700			883700	28.14	883700		883700	28.14
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		268	883700			883700	28.14	883700		883700	28.14
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		271	3140000			3140000	100	3140000		3140000	100
Total (A+B+C)		271	3140000			3140000	100	3140000		3140000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter 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					2256300				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				4.35					132389	0	0	0	
(h)				14.25					447488	0	0	0	
(i)				0					1	0	0	0	
(l)				8.29					260416	0	0	0	
(m)				1.25					39046	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	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					3135640				
Total (A+B+C)				100					3135640				

Individuals/Hindu undivided Family

Serial 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)			
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)	1211900	1000000	2211900
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)

Serial 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 providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Serial 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	AAF5597G	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 providing 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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial 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 providing 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)

Serial 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)	5	2	7
No. of fully paid up equity shares held (IV)	29230	9866	39096
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29230	9866	39096
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 securities (IX)			
Class eg: X	29230	9866	39096
Class eg:y			
Total	29230	9866	39096
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 dematerialized form (XIV)	29180	9866	39046

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

