General information about company	
Scrip code	541358
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	31-03-2025
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	11.29

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	2	2211900			2211900	24.98	2211900		2211900	24.98
(B)	Public	501	6641717			6641717	75.02	6641717		6641717	75.02
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	503	8853617			8853617	100	8853617		8853617	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				24.98					2211900			
(B)	Public				75.02					6637407	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					8849307	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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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	24.98	2211900		2211900	24.98
Sub-Total (A)(1)		2	2211900			2211900	24.98	2211900		2211900	24.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2211900			2211900	24.98	2211900		2211900	24.98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(i)	NBFCs registered with RBI	1	750000			750000	8.47	750000		750000	8.47
Sub-Total (B)(1)		1	750000			750000	8.47	750000		750000	8.47
(2)	Institutions (Foreign)										
(a)	Foreign Direct Investment	1	1000000			1000000	11.29	1000000		1000000	11.29
Sub-Total (B)(2)		1	1000000			1000000	11.29	1000000		1000000	11.29
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	50000			50000	0.56	50000		50000	0.56
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	386	184893			184893	2.09	184893		184893	2.09
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	68	3897615			3897615	44.02	3897615		3897615	44.02
(i)	Non Resident Indians (NRIs)	3	86			86	0	86		86	0
(l)	Bodies Corporate	19	682755			682755	7.71	682755		682755	7.71
(m)	Any Other (specify)	22	76368			76368	0.86	76368		76368	0.86
Sub-Total (B)(4)		499	4891717			4891717	55.25	4891717		4891717	55.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		501	6641717			6641717	75.02	6641717		6641717	75.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		503	8853617			8853617	100	8853617		8853617	100
Total (A+B+C)		503	8853617			8853617	100	8853617		8853617	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)				24.98					2211900			
Sub-Total (A) (1)				24.98					2211900			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				24.98					2211900			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(i)				8.47					750000	0	0	0
Sub-Total (B) (1)				8.47					750000	0	0	0
(2)	Institutions (Foreign)											
(a)				11.29					1000000	0	0	0
Sub-Total (B) (2)				11.29					1000000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.56					50000	0	0	0
(g)				2.09					180583	0	0	0
(h)				44.02					3897615	0	0	0
(i)				0					86	0	0	0
(l)				7.71					682755	0	0	0
(m)				0.86					76368	0	0	0
Sub-Total (B) (4)				55.25					4887407	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				75.02					6637407	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					8849307			
Total (A+B+C)				100					8849307			

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	PAWAN KUMAR MITTAL	KIRAN MITTAL	RITA FINANCE AND LEASING LIMITED	Click here to go back
PAN (II)	AAAPM5556H	ADGPM3129B	AAACR0130K	Total
No. of fully paid up equity shares held (IV)	1211900	1000000	0	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	0	2211900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.69	11.29	0	24.98
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1211900	1000000	0	2211900
Class eg:y				
Total	1211900	1000000	0	2211900
Total as a % of Total Voting rights	13.69	11.29	0	24.98
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)	13.69	11.29	0	24.98
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	0	2211900
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Bodies Corporate			
Searial No.	1	2	
Name of the Shareholders (I)	MADHO KESHAV PROPERTIES PRIVATE LIMITED	KOTIA ENTERPRISES LIMITED	Click here to go back
PAN (II)	AAFCM5597G	AAACI0194C	Total
No. of fully paid up equity shares held (IV)	100000	500000	600000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	500000	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	5.65	6.78
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100000	500000	600000
Class eg:y			
Total	100000	500000	600000
Total as a % of Total Voting rights	1.13	5.65	6.78
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)	1.13	5.65	6.78
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	100000	500000	600000
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

Foreign Direct Investment		
Searial No.	1	
Name of the Shareholders (I)	AMICORP CAPITAL (MAURITIUS) LIMITED	Click here to go back
PAN (II)	AAYCA8747M	Total
No. of fully paid up equity shares held (IV)	1000000	1000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.29	11.29
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000000	1000000
Class eg:y		
Total	1000000	1000000
Total as a % of Total Voting rights	11.29	11.29
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of 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)	11.29	11.29
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000000	1000000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0

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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	1	2	3	
Name of the Shareholders (I)	PAAVEN BANSAL	ATIKA GOYAL	VIKAS GOYAL	Click here to go back
PAN (II)	DOUPB3931N	ANDPG6591Q	AHEPG5749B	Total
No. of fully paid up equity shares held (IV)	1783070	707050	224363	2714483
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1783070	707050	224363	2714483
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.14	7.99	2.53	30.66
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1783070	707050	224363	2714483
Class eg:y				
Total	1783070	707050	224363	2714483
Total as a % of Total Voting rights	20.14	7.99	2.53	30.66
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)	20.14	7.99	2.53	30.66
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1500070	707050	224363	2431483
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

NBFCs registered with RBI		
Searial No.	1	
Name of the Shareholders (I)	AYAAN FINSERVE INDIA PRIVATE LIMITED	Click here to go back
PAN (II)	AAACC4107F	Total
No. of fully paid up equity shares held (IV)	750000	750000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	750000	750000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.47	8.47
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	750000	750000
Class eg:y		
Total	750000	750000
Total as a % of Total Voting rights	8.47	8.47
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)	8.47	8.47
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	750000	750000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

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

Any Other (specify)				
Searial No.	1	2	3	
Category	Firm	HUF	LLP	
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)	3	18	1	22
No. of fully paid up equity shares held (IV)	12900	39688	23780	76368
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12900	39688	23780	76368
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	0.45	0.27	0.87
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	12900	39688	23780	76368
Class eg:y				
Total	12900	39688	23780	76368
Total as a % of Total Voting rights	0.15	0.45	0.27	0.87
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)	0.15	0.45	0.27	0.87
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	12900	39688	23780	76368

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