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)	31-12-2024
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 ?	Yes	No	Yes	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?	Yes	No	Yes	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	2	2211900			2211900	33.83	2211900		2211900	33.83
(B)	Public	414	4327100			4327100	66.17	4327100		4327100	66.17
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	416	6539000			6539000	100	6539000		6539000	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				26.58					2211900			
(B)	Public		1783000	1783000	73.42	3406448	78.72			4322740	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		1783000	1783000	100	3406448	52.09			6534640	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	33.83	2211900		2211900	33.83
Sub-Total (A)(1)		2	2211900			2211900	33.83	2211900		2211900	33.83
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2211900			2211900	33.83	2211900		2211900	33.83
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										
(c)	Key Managerial Personnel	1	50000			50000	0.76	50000		50000	0.76
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	368	196495			196495	3	196495		196495	3
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	3190423			3190423	48.79	3190423		3190423	48.79
(i)	Non Resident Indians (NRIs)	2	11			11	0	11		11	0
(l)	Bodies Corporate	10	872151			872151	13.34	872151		872151	13.34
(m)	Any Other (specify)	14	18020			18020	0.28	18020		18020	0.28
Sub-Total (B)(4)		414	4327100			4327100	66.17	4327100		4327100	66.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		414	4327100			4327100	66.17	4327100		4327100	66.17
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		416	6539000			6539000	100	6539000		6539000	100
Total (A+B+C)		416	6539000			6539000	100	6539000		6539000	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)				26.58					2211900			
Sub-Total (A) (1)				26.58					2211900			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				26.58					2211900			
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											
(c)		0	0	0.6	50000	100			50000	0	0	0
(g)		0	0	2.36	1819	0.93			192185	0	0	0
(h)		283000	283000	41.74	2595039	81.34			3190423	0	0	0
(i)		0	0	0	0	0			11	0	0	0
(l)		1500000	1500000	28.5	750000	85.99			872151	0	0	0
(m)		0	0	0.22	9590	53.22			17970	0	0	0
Sub-Total (B) (4)		1783000	1783000	73.42	3406448	78.72			4322740	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)		1783000	1783000	73.42	3406448	78.72			4322740	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		1783000	1783000	100	3406448	52.09			6534640			
Total (A+B+C)		1783000	1783000	100	3406448	52.09			6534640			

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)	18.53	15.29	0	33.83
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	18.53	15.29	0	33.83
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)	14.56	12.02	0	26.58
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)	Ayaan Finserve India Private Limited	MADHO KESHAV PROPERTIES PRIVATE LIMITED	Click here to go back
PAN (II)	AAACC4107F	AAFCM5597G	Total
No. of fully paid up equity shares held (IV)	750000	100000	850000
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	100000	850000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.47	1.53	13
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	750000	100000	850000
Class eg:y			
Total	750000	100000	850000
Total as a % of Total Voting rights	11.47	1.53	13
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	9.01	1.2	10.21
Number of Locked in shares (XII)			
No. (a)	750000	0	750000
As a % of total Shares held (b)	100	0	88.24
Number of equity shares held in dematerialized form (XIV)	750000	100000	850000
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	VIKAS GOYAL	Atika Goyal	Pammi Singh	Vikram Gupta	Shubh Charan Bansal	Paaven Bansal
PAN (II)	AHEPG5749B	ANDPG6591Q	CYUPS8009P	AFSPG4237Q	AICPB2514Q	DOUPB3931N
No. of fully paid up equity shares held (IV)	218505	707050	73260	65500	77251	1500070
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	218505	707050	73260	65500	77251	1500070
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.34	10.81	1.12	1	1.18	22.94
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	218505	707050	73260	65500	77251	1500070
Class eg:y						
Total	218505	707050	73260	65500	77251	1500070
Total as a % of Total Voting rights	3.34	10.81	1.12	1	1.18	22.94
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	283000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	283000
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)	2.63	8.5	0.88	0.79	0.93	21.43
Number of Locked in shares (XII)						
No. (a)	0	707050	73260	65500	77251	1500070
As a % of total Shares held (b)	0	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	218505	707050	73260	65500	77251	1500070
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2641636
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2641636
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.4
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2641636
Class eg:y	
Total	2641636
Total as a % of Total Voting rights	40.4
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	283000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	283000
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)	35.14
Number of Locked in shares (XII)	
No. (a)	2423131
As a % of total Shares held (b)	91.73
Number of equity shares held in dematerialized form (XIV)	2641636
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	

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