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)	30-06-2025
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	11.29
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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Tot of s on dilu bas (in wa ES Co Sec etc (VI
								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					22
(B)	Public	555	6641717			6641717	75.02	6641717		6641717	75.02					664
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	557	8853617			8853617	100	8853617		8853617	100					885

Table I - Summary Statement holding of specified securities																
Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	5534243	83.33									6637357	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	5534243	62.51									8849257	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shar Underlying Outstandin convertible securities, of Warrants and ESOP (X) = (XA+XB+
								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				
(d)	Any Other (specify)	0	0			0	0	0		0	0				
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	2	759910			759910	8.58	759910		759910	8.58				
Sub-Total (B)(1)		2	759910			759910	8.58	759910		759910	8.58				
(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	478	422944			422944	4.78	422944		422944	4.78				
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23	3624280			3624280	40.94	3624280		3624280	40.94				
(i)	Non Resident Indians (NRIs)	5	4056			4056	0.05	4056		4056	0.05				
(l)	Bodies Corporate	21	725937			725937	8.2	725937		725937	8.2				
(m)	Any Other (specify)	24	54590			54590	0.62	54590		54590	0.62				
Sub-Total (B)(4)		552	4881807			4881807	55.14	4881807		4881807	55.14				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		555	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)		557	8853617			8853617	100	8853617		8853617	100				
Total (A+B+C)		557	8853617			8853617	100	8853617		8853617	100				

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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)	Individuals/Hindu undivided Family	24.98											2211900			
(d)	Any Other (specify)	0											0			
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)	NBFCs registered with RBI	8.58	750000	98.7									759910	0	0	0

Sub-Total (B)(1)		8.58	750000	98.7									759910	0	0	0
(2)	Institutions (Foreign)															
(a)	Foreign Direct Investment	11.29	1000000	100									1000000	0	0	0
Sub-Total (B)(2)		11.29	1000000	100									1000000	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(c)	Key Managerial Personnel	0.56	0	0									50000	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4.78	272343	64.39									418634	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	40.94	2945300	81.27									3624280	0	0	0
(i)	Non Resident Indians (NRIs)	0.05	0	0									4056	0	0	0
(l)	Bodies Corporate	8.2	528540	72.81									725937	0	0	0
(m)	Any Other (specify)	0.62	38060	69.72									54540	0	0	0
Sub-Total (B)(4)		55.14	3784243	77.52									4877447	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		75.02	5534243	83.33									6637357	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100	5534243	62.51									8849257			
Total (A+B+C)		100	5534243	62.51									8849257			

Individuals/Hindu undivided Family			
Sr. 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
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)	13.69	11.29	24.98
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1211900	1000000	2211900
Total	1211900	1000000	2211900
Total as a % of Total Voting rights	13.69	11.29	24.98
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1211900	1000000	2211900
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	13.69	11.29	24.98

Number of equity shares held in dematerialized form (XVIII)	1211900	1000000	2211900
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)		
Sr. No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	RITA FINANCE AND LEASING	
PAN (II)	AAACR0130K	Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Total	0	0
Total as a % of Total Voting rights	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=	0	0

(VII)+(X) As a % of (A+B+C2)		
Number of equity shares held in dematerialized form (XVIII)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate			
Sr. No.	1	2	
Name of the Shareholders (I)	KOTIA ENTERPRISES LIMITED	MADHO KESHAV PROPERTIES PRIVATE LIMITED	Click here to go back
PAN (II)	AAACI0194C	AAFCM5597G	Total
No. of fully paid up equity shares held (IV)	500000	100000	600000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	100000	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.65	1.13	6.78
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	500000	100000	600000
Total	500000	100000	600000
Total as a % of Total Voting rights	5.65	1.13	6.78
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	500000	100000	600000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	5.65	1.13	6.78
Number of Locked in shares (XIII)			

No. (a)	500000	0	500000
As a % of total Shares held (b)	100	0	83.33
Number of equity shares held in dematerialized form (XIV)	500000	0	500000
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		
Sr. 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
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
Total	1000000	1000000
Total as a % of Total Voting rights	11.29	11.29
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1000000	1000000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	11.29	11.29
Number of Locked in shares (XIII)		

No. (a)	1000000	1000000
As a % of total Shares held (b)	100	100
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.				
Sr. 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
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
Total	1783070	707050	224363	2714483
Total as a % of Total Voting rights	20.14	7.99	2.53	30.66
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1783070	707050	224363	2714483
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	20.14	7.99	2.53	30.66
Number of Locked in shares (XIII)				

No. (a)	1783000	707050	0	2490050
As a % of total Shares held (b)	100	100	0	91.73
Number of equity shares held in dematerialized form (XIV)	1783070	707050	224363	2714483
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		
Sr. 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
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
Total	750000	750000
Total as a % of Total Voting rights	8.47	8.47
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	750000	750000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	8.47	8.47
Number of Locked in shares (XIII)		

No. (a)	750000	750000
As a % of total Shares held (b)	100	100
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)			
Sr. 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)	21	3	24
No. of fully paid up equity shares held (IV)	41404	13186	54590
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	41404	13186	54590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.47	0.15	0.62
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	41404	13186	54590
Total	41404	13186	54590
Total as a % of Total Voting rights	0.47	0.15	0.62
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	41404	13186	54590
Shareholding , as a % assuming full conversion of convertible securities (as a	0.47	0.15	0.62

percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XIII)			
No. (a)	26170	11890	38060
As a % of total Shares held (b)	63.21	90.17	69.72
Number of equity shares held in dematerialized form (XIV)	41354	13186	54540
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