

March 04, 2025

To,  
The Secretary  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 541358, UCIL**

**Our Values**

**Sub: Outcome of Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")**

Dear Sir/Madam (s),

Pursuant to the approval of the Board of Directors at its meeting held on January 01, 2025 and approval of the members of the Company at their Extra-Ordinary General Meeting held on January 29, 2025 and pursuant to In-principle approval granted by BSE Limited vide letter dated February 17, 2025 and upon receipt of an amount aggregating to ₹22,35,44,948.50 (Rupees Twenty Two Crore Thirty Five Lakh Forty Four Thousand Nine Hundred Forty Eight and Fifty Paise Only) at the rate of ₹420.50/- per Equity share, the Board of Directors of the Company in its meeting held today ,i.e., March 04, 2025, has considered and approved the allotment of 5,31,617 (Five Lakh Thirty One Thousand Six Hundred Seventeen) Equity shares of face value of ₹10.00/- only per Equity Share of the Company, at a price of ₹420.50/- (including a premium of ₹410.50/-) per equity share aggregating to ₹22,35,44,948.50 (Rupees Twenty Two Crore Thirty Five Lakh Forty Four Thousand Nine Hundred Forty Eight and Fifty Paise Only) to the non-promoter category:

Sr. No.	Name of the Allottees	Category	Number of Equity Shares issued
1.	Kapil Garg	Non-Promoter	71,340
2.	Priyanka Gupta	Non-Promoter	28,540
3.	Chinkey Verma	Non-Promoter	23,780
4.	Manan Goel	Non-Promoter	23,780
5.	Ruuchi Agarwala	Non-Promoter	23,780
6.	Alok Jain	Non-Promoter	23,780
7.	Anant Udyog LLP	Non-Promoter	23,780
8.	Reena Agarwal	Non-Promoter	15,460
9.	Pawan Jindal	Non-Promoter	11,890
10.	Salasar Investment Advisors	Non-Promoter	11,890
11.	Rachna Goyal	Non-Promoter	9,510
12.	Krishna Kumar (HUF)	Non-Promoter	8,320
13.	Tusar Agarwal	Non-Promoter	7,130

**Unifinz Capital India Limited**

Formerly Shree Worstex Limited

CIN: L17111DL1982PLC013790 | Chawla House 3<sup>rd</sup> floor, 19 Nehru Place, New Delhi - 110 019

+91-11-49953454 | +91-7373737316 | info@lendingplate.com | lendingplate.com | unifinz.in



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Trust



Growth



Integrity

14.	Mayank Pachuari	Non-Promoter	7,130
15.	Nishant Aggarwal	Non-Promoter	7,130
16.	Tushar Aggarwal	Non-Promoter	7,130
17.	Tanya Goel	Non-Promoter	7,130
18.	Uma Shanker Goel	Non-Promoter	7,130
19.	Shyam Ji Gupta	Non-Promoter	7,130
20.	Ram Kumar Gupta	Non-Promoter	3,567
21.	Sanyam Goel	Non-Promoter	5,950
22.	Samit Jain	Non-Promoter	5,950
23.	Sanjay Jain	Non-Promoter	5,950
24.	Vinita Garg	Non-Promoter	5,950
25.	Mukesh Kumar Jain	Non-Promoter	5,950
26.	Riya Tyagi	Non-Promoter	5,950
27.	Kusum	Non-Promoter	5,950
28.	Puneeta Jindal	Non-Promoter	5,950
29.	Sudhir Gupta	Non-Promoter	5,950
30.	Dharminder Garg	Non-Promoter	5,950
31.	Ankita Devi	Non-Promoter	5,950
32.	Prateek Jain	Non-Promoter	5,950
33.	Punit Bhatia	Non-Promoter	5,950
34.	Vishal Bhatia	Non-Promoter	5,950
35.	Vishal Goyal	Non-Promoter	5,945
36.	Simran Tondon	Non-Promoter	5,945
37.	Rajiv Bhatia	Non-Promoter	5,950
38.	Onkar Aggarwal	Non-Promoter	5,950
39.	Shweta Aggarwal	Non-Promoter	5,950
40.	Arjun Tayal	Non-Promoter	5,950
41.	Monish Dev Singh	Non-Promoter	4,760
42.	Sonal Ujlayan	Non-Promoter	4,760
43.	Abhay Jain	Non-Promoter	4,760
44.	Amit Goel	Non-Promoter	4,760
45.	Mahesh Agarwal (HUF)	Non-Promoter	4,760
46.	Kunal Gupta	Non-Promoter	4,760
47.	Pankhuri Garg	Non-Promoter	4,760
48.	Ankur Garg	Non-Promoter	4,760
49.	Sanjay Gupta (HUF)	Non-Promoter	4,760
50.	Shubham Agarwal	Non-Promoter	4,760
51.	Daks India Industries Private Limited	Non-Promoter	4,760
52.	Jinal Bhayani	Non-Promoter	3,570
53.	Gaurav Pant (HUF)	Non-Promoter	3,570
54.	Ankit Bansal (HUF)	Non-Promoter	2,380
55.	Veena Verma	Non-Promoter	2,380
56.	Prerna Bansal	Non-Promoter	2,380
57.	Karan Jindal	Non-Promoter	2,380

58.	Anshika Goel	Non-Promoter	2,380
59.	Shashi Gupta	Non-Promoter	2,380
60.	Geeta Gupta	Non-Promoter	2,380
61.	Rahul Sharma	Non-Promoter	2,380
62.	Ashish Jain	Non-Promoter	2,380
63.	Sidharth Jain HUF	Non-Promoter	2,380
<b>Total</b>			<b>5,31,617</b>

*Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure I to this letter.*

Subsequent to the aforesaid allotment, the paid-up equity share capital of the company has increased from Rs. 6,53,90,000 to Rs. 7,07,06,170 comprising 70,70,617 equity shares of face value of Rs. 10/- each.

The allotment of the equity shares shall be made in dematerialized form and the equity shares so allotted shall rank pari-passu with the existing equity shares of the company in all respects.

The meeting of the Board commenced at 5:00 P.M. and concluded at 5:40 P.M.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Unifinz Capital India Limited**

**Ritu Tomar**  
**Company Secretary and Compliance Officer**

Annexure I

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 5,31,617 Equity Shares at an issue price of Rs. 420.50/- each (including a premium of Rs. 410.50/- each), on preferential basis for cash consideration
4.	Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	

i.	Names of the Investors	Sr. No.	Name of the Proposed Allottees	Category	Number of Equity Shares to be issued
		1.	Kapil Garg	Non-Promoter	71,340
		2.	Priyanka Gupta	Non-Promoter	28,540
		3.	Chinkey Verma	Non-Promoter	23,780
		4.	Manan Goel	Non-Promoter	23,780
		5.	Ruuchi Agarwala	Non-Promoter	23,780
		6.	Alok Jain	Non-Promoter	23,780
		7.	Anant Udyog LLP	Non-Promoter	23,780
		8.	Reena Agarwal	Non-Promoter	15,460
		9.	Pawan Jindal	Non-Promoter	11,890
		10.	Salasar Investment Advisors	Non-Promoter	11,890
		11.	Rachna Goyal	Non-Promoter	9,510
		12.	Krishna Kumar (HUF)	Non-Promoter	8,320
		13.	Tusar Agarwal	Non-Promoter	7,130
		14.	Mayank Pachuari	Non-Promoter	7,130
		15.	Nishant Aggarwal	Non-Promoter	7,130
		16.	Tushar Aggarwal	Non-Promoter	7,130
		17.	Tanya Goel	Non-Promoter	7,130
		18.	Uma Shanker Goel	Non-Promoter	7,130
		19.	Shyam Ji Gupta	Non-Promoter	7,130
		20.	Ram Kumar Gupta	Non-Promoter	3,567
		21.	Sanyam Goel	Non-Promoter	5,950
		22.	Samit Jain	Non-Promoter	5,950
		23.	Sanjay Jain	Non-Promoter	5,950
		24.	Vinita Garg	Non-Promoter	5,950
		25.	Mukesh Kumar Jain	Non-Promoter	5,950
		26.	Riya Tyagi	Non-Promoter	5,950
		27.	Kusum	Non-Promoter	5,950
		28.	Puneeta Jindal	Non-Promoter	5,950
		29.	Sudhir Gupta	Non-Promoter	5,950



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30.	Dharminder Garg	Non-Promoter	5,950
31.	Ankita Devi	Non-Promoter	5,950
32.	Prateek Jain	Non-Promoter	5,950
33.	Punit Bhatia	Non-Promoter	5,950
34.	Vishal Bhatia	Non-Promoter	5,950
35.	Vishal Goyal	Non-Promoter	5,945
36.	Simran Tondon	Non-Promoter	5,945
37.	Rajiv Bhatia	Non-Promoter	5,950
38.	Onkar Aggarwal	Non-Promoter	5,950
39.	Shweta Aggarwal	Non-Promoter	5,950
40.	Arjun Tayal	Non-Promoter	5,950
41.	Monish Dev Singh	Non-Promoter	4,760
42.	Sonal Ujlayan	Non-Promoter	4,760
43.	Abhay Jain	Non-Promoter	4,760
44.	Amit Goel	Non-Promoter	4,760
45.	Mahesh Agarwal (HUF)	Non-Promoter	4,760
46.	Kunal Gupta	Non-Promoter	4,760
47.	Pankhuri Garg	Non-Promoter	4,760
48.	Ankur Garg	Non-Promoter	4,760
49.	Sanjay Gupta (HUF)	Non-Promoter	4,760
50.	Shubham Agarwal	Non-Promoter	4,760
51.	Daks India Industries Private Limited	Non-Promoter	4,760
52.	Jinal Bhayani	Non-Promoter	3,570
53.	Gaurav Pant (HUF)	Non-Promoter	3,570
54.	Ankit Bansal (HUF)	Non-Promoter	2,380
55.	Veena Verma	Non-Promoter	2,380
56.	Prerna Bansal	Non-Promoter	2,380
57.	Karan Jindal	Non-Promoter	2,380
58.	Anshika Goel	Non-Promoter	2,380
59.	Shashi Gupta	Non-Promoter	2,380
60.	Geeta Gupta	Non-Promoter	2,380
61.	Rahul Sharma	Non-Promoter	2,380
62.	Ashish Jain	Non-Promoter	2,380
63.	Sidharth Jain HUF	Non-Promoter	2,380
<b>Total</b>			<b>5,31,617</b>

ii.	<b>Post allotment of securities - outcome of the subscription</b>	The equity shares are allotted to Non-Promoter category of the Company. Details of shareholding in the Company, prior to and after such allotment, are as under:			
		<b>Pre-Issue Shareholding</b>		<b>Post-Issue Shareholding</b>	
		<b>No. of Shares</b>	<b>%</b>	<b>No. of Shares</b>	<b>%</b>
1.	Kapil Garg	Nil	Nil	71,340	1.01%
2.	Priyanka Gupta	250	0.00%	28,790	0.41%
3.	Chinkey Verma	Nil	Nil	23,780	0.34%
4.	Manan Goel	Nil	Nil	23,780	0.34%
5.	Ruuchi Agarwala	Nil	Nil	23,780	0.34%
6.	Alok Jain	Nil	Nil	23,780	0.34%
7.	Anant Udyog LLP	Nil	Nil	23,780	0.34%
8.	Reena Agarwal	Nil	Nil	15,460	0.22%
9.	Pawan Jindal	Nil	Nil	11,890	0.17%
10.	Salasar Investment Advisors	Nil	Nil	11,890	0.17%
11.	Rachna Goyal	Nil	Nil	9,510	0.13%
12.	Krishna Kumar (HUF)	Nil	Nil	8,320	0.12%
13.	Tusar Agarwal	100	0.00%	7,230	0.10%
14.	Mayank Pachuari	Nil	Nil	7,130	0.10%
15.	Nishant Aggarwal	Nil	Nil	7,130	0.10%
16.	Tushar Aggarwal	Nil	Nil	7,130	0.10%
17.	Tanya Goel	Nil	Nil	7,130	0.10%
18.	Uma Shanker Goel	2,088	0.03%	9,218	0.13%
19.	Shyam Ji Gupta	Nil	Nil	7,130	0.10%
20.	Ram Kumar Gupta	Nil	Nil	3,567	0.05%
21.	Sanyam Goel	Nil	Nil	5,950	0.08%



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22.	Samit Jain	Nil	Nil	5,950	0.08%
23.	Sanjay Jain	Nil	Nil	5,950	0.08%
24.	Vinita Garg	Nil	Nil	5,950	0.08%
25.	Mukesh Kumar Jain	Nil	Nil	5,950	0.08%
26.	Riya Tyagi	Nil	Nil	5,950	0.08%
27.	Kusum	Nil	Nil	5,950	0.08%
28.	Puneeta Jindal	Nil	Nil	5,950	0.08%
29.	Sudhir Gupta	Nil	Nil	5,950	0.08%
30.	Dharminder Garg	Nil	Nil	5,950	0.08%
31.	Ankita Devi	Nil	Nil	5,950	0.08%
32.	Prateek Jain	Nil	Nil	5,950	0.08%
33.	Punit Bhatia	Nil	Nil	5,950	0.08%
34.	Vishal Bhatia	Nil	Nil	5,950	0.08%
35.	Vishal Goyal	Nil	Nil	5,945	0.08%
36.	Simran Tondon	Nil	Nil	5,945	0.08%
37.	Rajiv Bhatia	Nil	Nil	5,950	0.08%
38.	Onkar Aggarwal	Nil	Nil	5,950	0.08%
39.	Shweta Aggarwal	Nil	Nil	5,950	0.08%
40.	Arjun Tayal	Nil	Nil	5,950	0.08%
41.	Monish Dev Singh	Nil	Nil	4,760	0.07%
42.	Sonal Ujlayan	Nil	Nil	4,760	0.07%
43.	Abhay Jain	Nil	Nil	4,760	0.07%
44.	Amit Goel	Nil	Nil	4,760	0.07%
45.	Mahesh Agarwal (HUF)	Nil	Nil	4,760	0.07%
46.	Kunal Gupta	Nil	Nil	4,760	0.07%
47.	Pankhuri Garg	Nil	Nil	4,760	0.07%
48.	Ankur Garg	Nil	Nil	4,760	0.07%
49.	Sanjay Gupta (HUF)	Nil	Nil	4,760	0.07%
50.	Shubham Agarwal	Nil	Nil	4,760	0.07%
51.	Daks India Industries Private Limited	Nil	Nil	4,760	0.07%



		52.	Jinal Bhayani	Nil	Nil	3570	0.05%
		53.	Gaurav Pant (HUF)	Nil	Nil	3570	0.05%
		54.	Ankit Bansal (HUF)	Nil	Nil	2380	0.03%
		55.	Veena Verma	Nil	Nil	2380	0.03%
		56.	Prerna Bansal	Nil	Nil	2380	0.03%
		57.	Karan Jindal	Nil	Nil	2380	0.03%
		58.	Anshika Goel	Nil	Nil	2380	0.03%
		59.	Shashi Gupta	Nil	Nil	2380	0.03%
		60.	Geeta Gupta	Nil	Nil	2380	0.03%
		61.	Rahul Sharma	Nil	Nil	2380	0.03%
		62.	Ashish Jain	Nil	Nil	2380	0.03%
		63.	Sidharth Jain HUF	Nil	Nil	2380	0.03%
iii.	<b>Issue price</b>	Allotment of 5,31,617 Equity Shares at an issue price of Rs. 420.50/- each (including a premium of Rs. 410.50/- each)					
iv.	<b>Number of investors</b>	Sixty-Three (63) Investors					
v.	<b>In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument</b>	Not Applicable					
vi.	<b>Any cancellation or termination of proposal for issuance of securities including reasons thereof</b>	Not Applicable					