

U.Y. Fincorp Limited

(Formerly Known as Golden Goenka Fincorp Limited)

Ref No. UYFL/092024/SE/02

Date: 05.09.2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai - 400001
Company Code: 530579

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001
Company Code: 10017059

Dear Sir,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to above please find attached the disclosures received from the following under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015:-

1. Sangeeta Singh

We request you to kindly take these on record.

Thanking You

Yours truly
For U. Y. Fincorp Limited

Dinesh Burman
(Executive Director)
(DIN:- 00612904)

{Encl: As Above}

U.Y.Fincorp Limited

Registered Office: 16, Strand Road, 9th Floor Room No. 908B,
Kolkata - 700 001, West Bengal, India, ☎ + 91 33 4603 2315

Corporate Office: 7th Floor, A-Wing, Vaman Techno Centre,
Marol Makwana Rd, off Andheri-Kurla Rd, Andheri (E),
Mumbai - 400 059, Maharashtra, India.

☎ + 91 22 42 300 800 ☎ + 91 22 42 300 844

✉ contact@uyfincorp.com, 🌐 www.uyfincorp.com

CIN: L65993WB1993PLC060377

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2)]


Name of the Company:- U. Y. FINCORP LIMITED
ISIN of the Company:- INE152C01025

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

| 1 | 2 | 3 | 4 | 5 | | 6 | 7 | | | 8 | | |
|---|---|---|---|--|-----|-------------------|-------------------------|--|-------------------------------|--|--|--|
| | | | | Type of security (For eg. - Shares, Warrants, Convertible Debentures, Rights Entitlement etc.) | | | No. | Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group | | Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group | | Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group |
| Name, PAN No., CIN/DIN & Address with contact nos. | Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.) | Date of appointment of KMP/Director or / OR Date of becoming Promoter/ member of the promoter group | | | | % of Shareholding | Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms | Contract specifications | Number of units (contracts * lot size) | Notional value in Rupee terms |
| Name:-Sangeeta Singh Residential Address:- 1/249, Awas Vikas-3 Ambedkarpuram, Kalyanpur Kanpur, Uttar Pradesh- 208017 DIN No:- 10757696 PAN No:- CQKPS9893P Mobile No:-+91 8318087743 | Director | 12.11.2024* | | NIL | NIL | NIL | | | | | | |
| | | | | | | | | | | | | |

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
 Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.
 *Subjected to the approval of the members at the forthcoming Annual General Meeting.

Date: 03.09.2024
Place: Kolkata


 (Sangeeta Singh)
 (Director)
 (DIN: 10757696)