



# MOONGIPA CAPITAL FINANCE LTD.

Date: January 02, 2025

To,  
The Manager Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400023, India

**Subject: Outcome of the meeting of the Rights Issue Committee of the Board of Directors of Moongipa Capital Finance Limited (“the Company”) in terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/ Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of Listing Regulations, we wish to inform your good office that the Rights Issue Committee of the Board of Directors of Moongipa Capital Finance Limited (“the Company”) in their meeting held today, i.e. January 02, 2025, has considered and approved the allotment of 61,09,600 (Sixty One Lakh Nine Thousand and Six Hundred) Equity Shares on rights basis of the face value of Rs. 10/- each at an issue price of Rs. 25/- per Equity Share (including a premium of Rs. 15/- per Equity Share).

The said allotment is made pursuant to the terms set out in the Letter of Offer dated November 27, 2024, and the ‘Basis of Allotment’ as finalized in consultation with the Skyline Financial Services Private Limited (“Registrar to the Issue”) and as approved by BSE Limited (“the Designated Stock Exchange for the Issue”).

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company is as follows:

Particulars	No. of Shares	Amount
Paid-up share capital (Pre-Rights Issue)	30,54,800	Rs. 3,05,48,000/-
Paid-up share capital (Post-Rights Issue)	91,64,400	Rs. 9,16,44,000/-

The meeting commenced at 07:00 PM and concluded at 07:30 PM.

The above information is also available on the website of the Company i.e. [www.mongipa.com](http://www.mongipa.com).

Kindly take the above on your records.

Thanking you,  
Yours faithfully,  
For Moongipa Capital Finance Limited



Sandeep Singh  
Company Secretary & Compliance Officer

(CIN : L65993DL1987PLC028669)

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