

# PAWAN KUMAR MITTAL

R/o: I-19, Sai Apartments, Sec-13, Rohini, Delhi-110085

April 04, 2023

To,

<b>BSE Limited</b> P. J. Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
---	--

Dear Sir / Madam,

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

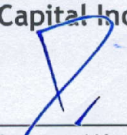
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the members of Promoter and promoter group including Person acting in concert have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2023. Details of shareholding of Promoter and Promoters group together with Person acting in concert, as on March 31, 2023 is given below :

Sl. No	Name	No. of equity shares	% of Shareholdings	% of total diluted share /voting capital of TC
1	Pawan Kumar Mittal	12,11,900	38.60%	38.60%
2.	Kiran Mittal	10,00,000	31.85%	31.85%
3.	Rita Finance and Leasing Limited	44,400	1.41%	1.41%
<b>TOTAL</b>		<b>22,56,300</b>	<b>71.86%</b>	<b>71.86%</b>

I have been authorized by other members of Promoter and Promoter group and Persons acting in concert to file the declaration to the stock exchanges. Kindly take the disclosure on your record.

Thanking you,  
Yours Truly

For and on behalf of the Promoter and Promoter Group of  
**Unifinz Capital India Limited**

  
Pawan Kumar Mittal  
(Promoter)

Place: New Delhi  
Copy to :

1. Members of the Audit Committee, Unifinz Capital India Limited

April 04,2023

**Pawan Kumar Mittal**

R/o: I-19, Sai Appartments,  
Sec-13, Rohini,  
Delhi-110085

Sub: Authorization to file Disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of holdings as on 31st March 2023.

Dear sir,

We are holding equity shares in Unifinz Capital India Limited., (the Company) as on 31st March 2023, details of which are as follows:

Sl. No	Name	No. of equity shares	% of Shareholdings
1	Kiran Mittal	10,00,000	31.85%
2.	Rita Finance and Leasing Limited	44,400	1.41%
	<b>Total</b>	<b>10,44,400</b>	<b>33.26%</b>

As members of promoter and promoter group and persons acting in concert of the Company, we hereby authorize you to sign and file on behalf of us, the disclosures under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the stock exchanges, where the shares of the Company are listed..

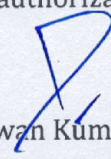
Thanking you

1. **Kiran Mittal** .....

2. **For Rita Finance and Leasing Limited**

.....  
Kiran Mittal  
Director  
DIN:00749457

I accept the authorization given

  
Pawan Kumar Mittal  
**Promoter**