SG FINSERVE LIMITED

(Formerly Known as Moongipa Securities Limited)

December 10, 2022

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BSE Limited

Department of Corporate Services - Listing Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

SCRIP CODE: 539199

Subject: Outcome of the meeting of the Allotment Committee of the Board of Directors of SG Finserve Limited (formerly known as Moongipa Securities Limited) ("the Company") in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our communication dated November 28, 2022 regarding voting results of shareholders' resolutions passed through postal ballot.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform your good office that the allotment committee of the Board of Directors of the Company, at its meeting held today i.e., December 10, 2022, has, inter alia, considered and approved the following businesses:

 Allotment of 1,25,24,000 Equity Shares to persons belonging to non-promoter category, for cash, of Face Value of ₹10/- each, at an issue price of ₹200/- per Equity Share on preferential basis to following persons:

S. No.	Name of the Proposed Allottees	Category	No. of Equity Shares to be allotted
1.	Abhi Mukund Patel	Non- Promoter	50,000
2.	Abhishek Mahipal	Non- Promoter	1,00,000
3.	Abu Mohammed Rahil	Non- Promoter	15,000
4.	Ajay Gupta	Non- Promoter	1,50,000
5.	Anita Bista	Non- Promoter	1,00,000
6.	Anita Goyal	Non- Promoter	50,000
7.	Anita Jain	Non- Promoter	50,000
8.	Ankur Singhal	Non- Promoter	3,25,000
9.	Anuj Singhal	Non- Promoter	3,25,000
10.	Arvind Kishanlal Agrawal	Non- Promoter	25,000
11.	Ashish Bansal	Non- Promoter	50,000
12.	Ashok Kumar Gupta	Non- Promoter	9,00,000
13.	Ayush Pawan Bansal	Non- Promoter	1,00,000
14.	Ayushi Aggarwal	Non- Promoter	50,000
15.	Babita Patodi	Non- Promoter	25,000
16.	Bharat C Shah	Non- Promoter	25,000
17.	Bombetadka Dinesh Pai	Non- Promoter	15,000
18.	Chirag Sharma	Non- Promoter	1,00,000
19.	D Nikhil Kochar	Non- Promoter	15,000
20.	Dikshant Praveen Kumar Goyal	Non- Promoter	25,000
21.	Dinesh Gupta	Non- Promoter	1,60,000
22.	Divyansh Gupta	Non- Promoter	90,000
23.	Gajendra Negi	Non- Promoter	45,000

(CIN : L74899DL1994PLC057941) Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, Ph.: +91-11-22373437 E-mail : moongipcs@gmail.com, Website : www.moongipa.net

SG FINSERVE LIMITED

(Formerly Known as Moongipa Securities Limited)

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76.Vipul Chandulal ShahNon- Promoter18,000	76.	Vipul Chandulal Shah	Non- Promoter	18,000

(CIN : L74899DL1994PLC057941) Regd. Office : 37, Hargobind Enclave, Vikas Marg, Delhi-110092, Ph.: +91-11-22373437 E-mail : moongipcs@gmail.com, Website : www.moongipa.net

SG FINSERVE LIMITED

(Formerly Known as Moongipa Securities Limited)

77.	Vishal Agarwal	Non- Promoter	65,000
78.	Yoginder Atmaram Bansal	Non- Promoter	50,000
	TOTAL		1,25,24,000

 Allotment of 73,71,000 Fully Convertible Warrants ('Warrants') to persons belonging to non-promoter category each carrying a right to subscribe to one equity share per Warrant, for cash of Face Value of ₹10/- each, at an issue price of ₹200/- per Warrant on preferential basis upon receipt of 25% of issue price from the following allottees in accordance with the provisions of SEBI (ICDR) Regulations, 2018.

S. No.	Name of the Proposed Allottees	Category	No. of Warrants to be allotted
1.	Amit Kapoor	Non-Promoter	30,000
2.	Anubhav Gupta	Non- Promoter	1,50,000
3.	Arun Agarwal	Non- Promoter	1,50,000
4.	Bhanu Pratap Singh	Non- Promoter	50,000
5.	Chakram Kumar Singh	Non- Promoter	41,000
6.	Deepak Kumar	Non- Promoter	1,50,000
7.	Payal Jain	Non- Promoter	50,000
8.	Ravindra Kumar	Non- Promoter	25,000
9.	Sachin Kasera	Non- Promoter	3,50,000
10.	Saket Agarwal	Non- Promoter	2,50,000
11.	Sameer Gupta	Non- Promoter	15,00,000
12.	Shivkumar Niranjanlal Bansal	Non- Promoter	50,000
13.	Sorabh Dhawan	Non- Promoter	50,000
14.	Sahil Gupta	Non- Promoter	30,00,000
15.	Suraj Kumar	Non- Promoter	25,000
16.	Vinay Gupta	Non- Promoter	15,00,000
	TOTAL		73,71,000

The above warrants entitle the allottee to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to ₹41,27,30,000 comprising 4,12,73,000 Equity Shares of face value of ₹10/- each and paid-up equity Share capital on fully diluted basis shall be ₹55,89,50,000/- comprising of 5,58,95,000 Equity Shares of Face Value of ₹10/- each.

This is for your information and records.

Thanking you, Yours faithfully, For SG Finserve Limited (Formerly known as Moongipa Securities Limited)

Sachin Kumar Company Secretary & Compliance Officer