

# SG FINSERVE LIMITED

(Formerly Known as Moongipa Securities Limited)

December 10, 2022

To,

**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:

1. 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)

24.	Gurjeev Singh Anand	Non- Promoter	18,000
25.	Harish Kumar Garg	Non- Promoter	1,50,000
26.	Jay Vinod Goyal	Non- Promoter	60,000
27.	JOSEPH VARGHESE	Non- Promoter	50,000
28.	Kamlesh Bindal	Non- Promoter	1,00,000
29.	Kanhaiya Lal Sharma	Non- Promoter	1,35,000
30.	Kanwal Bajaj	Non- Promoter	40,000
31.	Keshav Agarwal	Non- Promoter	90,000
32.	KITARA INDIA GROWTH FUND	Non- Promoter	4,00,000
33.	Kitara PIIN 1103	Non- Promoter	21,00,000
34.	Krishan Kumar Agarwal	Non- Promoter	25,000
35.	LRSD Securities Private Limited	Non- Promoter	3,00,000
36.	Manish Tayal	Non- Promoter	1,90,000
37.	Mansi Aggarwal	Non- Promoter	1,75,000
38.	Mukul Mahavir Agarwal	Non- Promoter	4,00,000
39.	Navin Steel Industries Private Limited	Non- Promoter	50,000
40.	Neerajkumar Kamakhayaprasad Mahipal	Non- Promoter	1,40,000
41.	Neetu Gupta	Non- Promoter	55,000
42.	Neha Gupta	Non- Promoter	1,00,000
43.	NISHANT MANCHANDA	Non- Promoter	1,35,000
44.	Pankaj Bhatia	Non- Promoter	50,000
45.	Pankaj Kumar	Non- Promoter	45,000
46.	Pankaj Mittal	Non- Promoter	20,000
47.	Pooja Agarwal	Non- Promoter	2,00,000
48.	Raj Kumar	Non- Promoter	81,000
49.	Rajat Mittal	Non- Promoter	20,000
50.	Rajeev Kumar Mangal	Non- Promoter	80,000
51.	Ram Niwas Saini	Non- Promoter	20,000
52.	Ravi Hissaria	Non- Promoter	1,00,000
53.	Rekha Jogani	Non- Promoter	1,00,000
54.	Rishav Mittal	Non- Promoter	1,50,000
55.	Sandeep Bajaj	Non- Promoter	3,50,000
56.	Sanjay Garg HUF	Non- Promoter	36,000
57.	Sanjay Gupta	Non- Promoter	2,00,000
58.	Sarthak Garg	Non- Promoter	25,000
59.	Sarthak Gupta	Non- Promoter	20,000
60.	Seema Agrawal	Non- Promoter	1,00,000
61.	Shalini Jain	Non- Promoter	64,000
62.	Sharma Surendra H	Non- Promoter	1,50,000
63.	Siddharth Agarwal	Non- Promoter	1,00,000
64.	Sixteenth Street Asian Gems Fund	Non- Promoter	16,50,000
65.	Sonia Jyoti	Non- Promoter	3,00,000
66.	Sukumar Srinivas	Non- Promoter	2,50,000
67.	Suraj Singla	Non- Promoter	60,000
68.	Suresh Kumar Purohit	Non- Promoter	35,000
69.	Surinder Kumar	Non- Promoter	35,000
70.	Vikash Gupta	Non- Promoter	1,50,000
71.	Vikram Bansal	Non- Promoter	2,10,000
72.	Vimla Devi Pugalia	Non- Promoter	27,000
73.	Vinod Goyal	Non- Promoter	2,00,000
74.	Vinod Khandelwal	Non- Promoter	25,000
75.	Vipul Champaklal Shah	Non- Promoter	35,000
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
<b>TOTAL</b>			<b>1,25,24,000</b>

2. 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 Kaseria	Non- Promoter	3,50,000
10.	Saket Agarwal	Non- Promoter	2,50,000
11.	Sameer Gupta	Non- Promoter	15,00,000
12.	Shivkumar Niranjnall 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
<b>TOTAL</b>			<b>73,71,000</b>

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**