## **Anupam Gupta**

01.07.2022

To,

- Listing Compliance BSE Limited
   P. J. Tower,
   Dalal Street,
   Mumbai – 400 001.
- PRO FIN CAPITAL SERVICES LIMITED 503, WesternEdge II, Western Express High Way, Borivali East Mumbai - 400066

Subject: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Annexed herewith disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your perusal.

Kindly take the same on your record.

Thanking You,

Anupam Gupta

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)	Pro Fin Capital Services Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited
	01.07.2022
Date of reporting  Name of the promoter or PAC on whose shares encumbrance has been <del>created</del> / released <del>/ invoked</del>	Anupam Gupta
Name of the promoter of PAC off whose shares effecting affect has been a case of	

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered **	Number	% of total share capital	
Anupam Narain Gupta	8385400	3.3709	8361400	99.71	Release	27.06.2022	Pledge	-	2500000	29.81	-	5861400	69.90	
Triyamb Securities Private Limited	23425000	11.0491	22800000	100	-	-	-	-		-	- ,	22800000	100	
Anupam Gupta Huf.	0	0	0	0	-		-	=	•	-	-	0	0	
Ambe Securities Pvt Ltd	150900	0.0712	149100	98.807	-	-	-	-	-	-	-	149100	98.807	

Abhay Narain Gupta	1518200	0.7161	2668200	94.6775	-	-	-	-	-	-	-	2668200	94.6775
Narain Kumar Gupta	0	0	· -	-	-	-	-	-	-	-	-	-	-
Neha Anupam Gupta	0	0	-	-	-	-	-		-	- ,		-	-
Rashi Abhaykumar Gupta	0	0	.=:	-	-	-	-	-	, <b>-</b>	-	-	-	-
Abhay Gupta Huf	0	0	-	-	-	-	· -	-	-	-	*	-	1-
Narain Kumar Gupta Huf	0	0	-	-	-	-	-	-	-	-	-	-	-

Anupam Gupta

Place: Mumbai Date: 01.07.2022

> \*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.