

September 16, 2024

To,

The Secretary  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Our Values**



Innovation

**Scrip Code: 541358, UCIL**

**Sub: Outcome of Meeting of Board of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**



Trust

Dear Sir/Madam (s),

Pursuant to the approval of the Board of Directors at its meeting held on August 08, 2024 and approval of the members of the Company at their Extra-Ordinary General Meeting held on September 04, 2024 and pursuant to In-principle approval granted by BSE Limited vide their respective letter dated September 05, 2024 and upon receipt of an amount aggregating to INR 3,84,11,100 (Indian Rupees Three Crore Eighty Four Lakh Eleven Thousand One Hundred Only) at the rate of Rs. 211.05/- per Equity shares, the Board of Directors of the Company, has considered and approved the allotment of 1,82,000 (One Lakh Eighty Two Thousand) Equity shares of the face value of INR 10.00/- only per Equity Share of the Company, at a price of INR 211.05/- (including a premium of INR 201.05/-) per equity share aggregating to INR 3,84,11,100 (Indian Rupees Three Crore Eighty Four Lakh Eleven Thousand One Hundred Only) to non-promoters (‘Allottees’) (as per the list enclosed marked as **Annexure I**).



Growth

The meeting of the Board commenced at 03:00 P.M. and concluded at 03:20 P.M.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Unifinz Capital India Limited**

**Ritu Tomar**  
Company Secretary and Compliance Officer



Integrity

**Unifinz Capital India Limited**

*Formerly Shree Worstex Limited*

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**Annexure-I**

<b>Sr. No.</b>	<b>Name of the Proposed Allottees</b>	<b>Category</b>	<b>Number of Equity Shares to be issued</b>
1.	Kaushik Chatterjee	Non - Promoter	50,000
2.	Rajiv Goel	Non - Promoter	40,000
3.	Raj Kumar Wadhwa	Non - Promoter	30,000
4.	Govind Gupta	Non - Promoter	30,000
5.	Sadhu Garg	Non - Promoter	10,000
6.	Vikash Sethi & Sons (HUF)	Non - Promoter	5,000
7.	Ankit Bansal	Non - Promoter	5,000
8.	Amit Kumar	Non - Promoter	5,000
9.	Amit Puri HUF	Non - Promoter	4,000
10.	Pramod Singh Negi	Non - Promoter	3,000

**For Unifinz Capital India Limited**

**Ritu Tomar**  
**Company Secretary and Compliance Officer**