



# MOONGIPA CAPITAL FINANCE LTD.

September 16, 2024

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code: 530167

Subject: Outcome of the meeting of the Rights Issue Committee of the Board of Directors of Moongipa Capital Finance Limited ("the Company") in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in reference to the captioned subject and in furtherance to our the meeting of Board of Directors of the Moongipa Capital Finance Limited ("the Company") held on, June 06, 2024, wherein the Rights Issue of Equity Shares of face value of Rs. 10/- each ("Rights Securities") to the eligible equity shareholders of the Company, as on the record date (to be notified later), was approved, for an aggregate amount not exceeding Rs.16,00,00,000 (Rupees Sixteen Crore Only) ("the Issue Size"), subject to applicable laws.

With reference to the above and pursuant to Regulation 30 of the Listing Regulations read with relevant circulars issued by SEBI in this regard, we wish to inform you that the duly authorized Rights Issue Committee of the Board of Directors of the Company in its meeting held today, i.e. Monday, September 16, 2024, has inter-alia approved the following terms of Rights Issue:

- a) **Instrument:** Fully paid-up Equity Shares of face value of Rs.10/- each.
- b) **Rights Issue Shares:** 61,09,600 (Sixty-One Lakh Nine Thousand Six Hundred) fully paid-up Equity Shares of the face value of Rs. 10/- each.
- c) **Rights Issue Price:** Rs. 25/- per Rights Equity Share (including a premium of Rs. 15/- per Rights Equity Share) to be paid on Application.
- d) **Rights Issue Size:** Rs. 15,27,40,000/- (Rupees Fifteen Crore Twenty-Seven Lakh Forty Thousand Only) in total, considering the amount payable on Application.  
*\*Assuming Full Subscription with respect to Rights Equity Shares.*
- e) **Rights Entitlement Ratio:** 2 (Two) Rights Equity Share for every 1 (One) Equity Shares held by eligible shareholders as on the Record Date (to be notified later).



(CIN : L65993DL1987PLC028669)

Regd. Office : 18/14, W.E.A., Pusa Lane, Karol Bagh, New Delhi-110005, Ph.: 011-4145-0121

E-mail : moongipac@gmail.com, Website : www.mongipa.com



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Further, necessary information in respect of the issuance of securities as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with Regulation 30 of Listing Regulations as amended from time to time is annexed herewith as "Annexure A".

The meeting started at 03:00 PM and concluded at 04:00 PM.

You are requested to take the same on your records.

For Moongipa Capital Finance Limited

Sandeep Singh  
Company Secretary & Compliance Officer



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## Annexure A

*Details as required to be disclosed under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023*

### In case of Issuance of Securities:

S. No	Particulars	Details
1.	Type of securities proposed to be issued	Fully paid-up Equity Shares
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued.	61,09,600 (Sixty-One Lakh Nine Thousand Six Hundred) fully paid-up Equity Shares of the face value of Rs. 10/- each aggregating to Rs.15,27,40,000/- (Rupees Fifteen Crore Twenty-Seven Lakh Forty Thousand Only), assuming full acceptance.

Thanking You,  
Yours Sincerely,  
For Moongipa Capital Finance Limited

Sandeep Singh  
Company Secretary & Compliance Officer



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