

VEEFIN SOLUTIONS LIMITED FORMERLY KNOWN AS VEEFIN SOLUTIONS PRIVATE LMITED

CIN: U72900MH2020PLC347893

Date: January 27, 2024

To, BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001

Ref: Scrip Code: 543931

ISIN: INE0Q0M01015

Sub: <u>Correction in Outcome of the meeting of Board of Directors pursuant to Regulation 30 of the</u> <u>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

With reference to the captioned subject and in furtherance to outcome of Board meeting dated January 25, 2024 as submitted by the Company, we would like to inform the exchange regarding a correction made in Annexure B of outcome.

In Sr. No. 28 & 37 - Annexure B, the name of same investor was erroneously mentioned twice due to typographical error. The name of investor in Sr. No. 37 to be read as – Binny Shah – 8000 shares.

The revised list of allottees is attached herewith in Annexure A.

This is for your information and records.

Thanking you,

Yours sincerely,

For VEEFIN SOLUTIONS LIMITED (Formerly known as VEEFIN SOLUTIONS PRIVATE LIMITED)

URJA HARSH THAKKAR COMPANY SECRETARY & COMPLIANCE OFFICER (MEMBERSHIP NO: ACS 42925)

Office No. 601,602,603, 6th Floor, Neelkanth Corporate IT Park, Kirol Village, Near Vidyavihar West, Mumbai -400086



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Annexure B

| Sr. No. | Name of Investor | No. of shares | Type of Securities |
|---------|-------------------------------------|---------------|----------------------|
| 1 | Gautam Udani | 44,800 | Convertible Warrants |
| 2 | Raja Debnath | 3,75,200 | Convertible Warrants |
| 3 | India Equity Fund 1 | 2,24,000 | Equity shares |
| 4 | Aniruddha Taparia | 37,600 | Equity shares |
| 5 | New Vernon Financial Sector Fund LP | 2,24,000 | Equity shares |
| 6 | Kavin Yogesh Vora | 18,400 | Equity shares |
| 7 | Neeta Deepak Vora | 18,400 | Equity shares |
| 8 | Intellect Fincap Advisors Pvt Ltd | 37,600 | Equity shares |
| 9 | Riyaz Noshir Marfatia | 37,600 | Equity shares |
| 10 | Deha Mehta | 18,400 | Equity shares |
| 11 | Aryan Khan | 56,000 | Equity shares |
| 12 | Shreeji Capital And Finance Ltd | 37,600 | Equity shares |
| 13 | Denis Desai Huf | 37,600 | Equity shares |
| 14 | Usha Bhat/ Ullal Bhat | 1,87,200 | Equity shares |
| 15 | Sudhir Bheda | 28,000 | Equity shares |
| 16 | Mulesh Savla HUF | 28,000 | Equity shares |
| 17 | Kanti Rambhia | 18,400 | Equity shares |
| 18 | Alka Rambhia | 18,400 | Equity shares |
| 19 | D Prakash Devi | 9,600 | Equity shares |
| 20 | Divyashri Ravichandran | 36,800 | Equity shares |
| 21 | Kavita Jain | 40,000 | Equity shares |
| 22 | Rekha Gunavanth Kumar | 37,600 | Equity shares |
| 23 | Divya Gupta | 28,800 | Equity shares |
| 24 | Pinky Akashkumar | 9,600 | Equity shares |
| 25 | Tanaisha Devang Vyas | 24,000 | Equity shares |
| 26 | Lumos Advisors LLP | 9,600 | Equity shares |
| 27 | V M Finserve And Asset Management | 9,600 | Equity shares |
| 28 | Lenin Krishnamoorthy Balamanikandan | 8,000 | Equity shares |
| 29 | Dinesh Babu Mohana | 8,000 | Equity shares |
| 30 | Preeti Gupta | 8,000 | Equity shares |
| 31 | Anupama Tyagi | 8,000 | Equity shares |
| 32 | Shanmuganathan Karuppiah | 7,200 | Equity shares |
| 33 | Sudha Thiyagarajan | 9,600 | Equity shares |
| 34 | Sunil Kumar Samdaria | 9,600 | Equity shares |
| 35 | Pooja Tatia | 9,600 | Equity shares |
| 36 | Panna Gunchandra Mehta | 19,200 | Equity shares |
| 37 | Binny Shah | 8,000 | Equity shares |
| 38 | Ravinderreddy Mittapelly | 8,000 | Equity shares |
| 39 | N Praveen Kumar | 24,000 | Equity shares |
| 40 | Mithalal Nirmal Kumar | 9,600 | Equity shares |
| 41 | Hirachand Padma Jain | 4,800 | Equity shares |
| 42 | Rishab Intermediates Pvt Ltd | 4,800 | Equity shares |
| 43 | Vimal Kumar Srisrimal | 4,800 | Equity shares |
| 44 | Bharat Kumar | 4,800 | Equity shares |
| 45 | Nagarjun Karupakala Ravindra | 9,600 | Equity shares |



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| 46 | Vikas Kumar Gadiya | 4,800 | Equity shares |
|----|-------------------------|--------|---------------|
| 47 | Manoj Amlokchand Gadiya | 4,800 | Equity shares |
| 48 | Savitha | 19,200 | Equity shares |
| 49 | Jigar P Shah HUF | 9,600 | Equity shares |