



Date: 20/06/2024

To,

National Stock Exchange of India Limited
Listing department, Exchange Plaza,
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051

Sub: Intimation of resolution passed by the board of directors of the company vide resolution through circulation in accordance with the section 175 of the companies act, 2013 read with relevant rules under the act and secretarial standards on Thursday, 20th June, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that today, i.e., **June 20, 2024**, a resolution passed by the board of directors of the company vide resolution through circulation in accordance with the section 175 of the companies act, 2013 read with relevant rules under the act and secretarial standards of Vedika Credit Capital Limited ("Company") has inter alia considered and approve offer, issue and allotment of **2999263 (Twenty-Nine Lakh Ninety-Nine Thousand Two Hundred Sixty-Three)** Equity Share having face value of **Rs. 10/- (Rupees Ten only)** each (the "Shares") at **Rs. 132.00 (Rupees One Hundred and thirty-two only)** each which includes Premium of **Rs. 122.00 (Rupees One Hundred and twenty-two only)** per share) to eligible persons, for an aggregate sum of **Rs. 39,59,02,716.00/- (Thirty-Nine Crore Fifty-Nine Lakh Two Thousand Seven Hundred Sixteen).**

We enclose the following documents:

1. Resolution Passed regarding offer, issue and allotment of **2999263 (Twenty-Nine Lakh Ninety-Nine Thousand Two Hundred Sixty-Three)** Equity Share having face value of **Rs. 10/- (Rupees Ten only)** each (the "Shares") at **Rs. 132.00 (Rupees One Hundred and thirty-two only)** each which includes Premium of **Rs. 122.00 (Rupees One Hundred and twenty-two only)** per share) to eligible persons, for an aggregate sum of **Rs. 39,59,02,716.00/- (Thirty-Nine Crore Fifty-Nine Lakh Two Thousand Seven Hundred Sixteen).**

This is for your information and records.

Thanking You

For Vedika Credit Capital Limited

For Vedika Credit Capital Ltd

Gaurav Kumar Vohra

Company Secretary

Gaurav Kumar Vohra

Company Secretary & Compliance Officer

Copy to:

IDBI Trusteeship Services Limited

CATALYST Trusteeship Limited



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY VIDE RESOLUTION THROUGH CIRCULATION IN ACCORDANCE WITH THE SECTION 175 OF THE COMPANIES ACT, 2013 READ WITH RELEVANT RULES UNDER THE ACT AND SECRETARIAL STANDARDS ON THURSDAY, 20TH JUNE, 2024

ITEM NO.1: TO DISCUSS & APPROVE ALLOTMENT OF EQUITY SHARES OF THE COMPANY, ON PRIVATE PLACEMENT BASIS.

Shareholders Given their assent upon offer and issue of Equity Shares of the Company, On Private Placement Basis on the terms, so as more fully prescribed in the offer documents at their meeting dated **02.04.2024**

Accordingly, company received Subscription amount from the prospective allottees.

Therefore, board be and hereby requested to approve the same by passing the following resolution, with or without modification if any.

“RESOLVED THAT pursuant to the provisions of Section 42, 62(c) and other provisions, applicable, if any, of the Companies Act, 2013 read with Companies (Prospectus and allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 including any statutory enactment, modification etc. thereto, and in pursuant to the approval of the shareholders at its duly convened Extra Ordinary General meeting held on **02/04/2024**, the consent of the Board of Directors of the Company be and is hereby accorded for an allotment of **2999263(Twenty-Nine Lakh Ninety-Nine Thousand Two Hundred Sixty-Three)** Equity Share having face value of **Rs. 10/- (Rupees Ten only)** each (the “Shares”) at **Rs. 132.00(Rupees One Hundred and thirty-two only)** each which includes Premium of **Rs. 122.00 (Rupees One Hundred and twenty-two only)** per share) to eligible persons, for an aggregate sum of **Rs. 39,59,02,716.00/- (Thirty-Nine Crore Fifty-Nine Lakh Two Thousand Seven Hundred Sixteen).**

RESOLVED FURTHER THAT the said Equity Shares shall rank pari-passu with existing Equity Shares in all respects.

RESOLVED FURTHER THAT Mr. Vikram Jain & Mr. Gautam Jain, the Directors of the company and Mr. Gaurav Kumar Vohra, Company Secretary of the company be and is hereby severally authorized on behalf of the Board of Directors of the company to file Return on Allotment of aforesaid shares in E-Form No. PAS-3 or such other applicable form from time to time with the Registrar of Companies / Ministry of Corporate Affairs by affixing Digital Signature thereto.

RESOLVED FURTHER THAT Mr. Vikram Jain & Mr. Gautam Jain, the Directors of the company and Mr. Gaurav Kumar Vohra, Company Secretary of the company be and is hereby severally authorized on behalf of the Board of Directors of the company to make necessary entries in respect of issue and allotment of aforesaid shares be made in the Register of Members.

RESOLVED FURTHER THAT Mr. Vikram Jain & Mr. Gautam Jain, the Directors of the company and Mr. Gaurav Kumar Vohra, Company Secretary of the company be and is hereby severally authorized on behalf of the Board of Directors of the company to intimate above allotment to Depositories and/or R&T agents by submitting necessary documents so as required in this regard

For Vedika Credit Capital Ltd

Director



VEDIKA CREDIT CAPITAL LTD

PARTNER IN THE GROWTH OF MICRO ENTREPRENEURS

TEAM VEDIKA

CIN No.: U67120WB1995PLC069424

Mail id: gaurav.cs@teamvedika.com, Tel.: 9135001217, 18001236108 (Toll Free)

RBI NBFC-MFI Reg. No.: B-05.00844

Website : www.teamvedika.com

RESOLVED FURTHER THAT Mr. Vikram Jain & Mr. Gautam Jain, the Directors of the company and Mr. Gaurav Kumar Vohra, Company Secretary of the company be and is hereby severally authorized on behalf of the Board of Directors of the company to do all such acts, deeds, matters and things which may deem necessary, pertinent, desirable, incidental in this regard."

By Order of the Board of Directors
For Vedika Credit Capital Ltd

For Vedika Credit Capital Ltd

Director

(VIKRAM JAIN)
Whole Time Director
DIN- 00367570



Annexure A

Table A												
Name of the company							Vedika Credit Capital Ltd					
Date of allotment							20.06.2024					
Type of securities allotted (Equity or Preference)							Equity Shares					
Nominal Amount per securities (In Rs.)							Rs. 10/- (Rupees Ten Only)					
Premium/ (Discount) amount per securities (in Rs.)							Rs. 122/- (Rupees One Hundred and twenty-two only)					
Total number of Allottees							103					
Brief particulars in respect of terms and condition, voting rights etc.							The Preferential Issue shall rank pari passu in all respects including as to dividend, with					
Table B (List of allottees, applicable in case of allotment of securities payable in cash)												
S.No.	Name of the Allottees	Occupation of the Allottees	Address of the Allottees	Nationality	Pan of the Allottees	DP Name	DP ID	Client ID	Type of Security	No. of Security	Total Amount Paid Including Premium in Rs.	Total Amount to be Paid Including Premium in Rs.
1	Ujjaya Sarees Private Limited	Business	286, Rabindra Sarani Kolkata, West Bengal-700007, India	Indian	AABCU4124H	Adwealth Stock Broking Private Limited	12079800	00032093	Equity	120000	15840000	0
2	K.D.Plaza Private Limited	Business	54, Sir Hari Ram Goonka Street, Kolkata, West Bengal-700007, India	Indian	AACCK8738Q	Eureka Stock & Share Broking Services Limited	IN302105	10361482	Equity	50000	6600000	0
3	Niraj Kumar Jain	Business	Flat No.-C-301, Vikram Vihar, 493-B-18, G.T. Road, Shibpur, Near Jain Hospital, Howrah, West Bengal-711102, India	Indian	ACEPJ2650B	Jrk Stock Broking Private Limited	12067800	00000402	Equity	5000	660000	0
4	Tanuj Saraf	Business	S/o: Rup Chand Saraf, 2a, Alipore Avenue, Near Uco Bank, Alipore, Alipore Alipore, Circus Avenue, Kolkata, West Bengal, 700027, India	Indian	BEWPS0089D	R. K. Global Shares And Securities Limited	IN302951	20135905	Equity	5000	660000	0
5	Manoj Parasampuria	Business	P-245 CIT Road Scheme VM, 4th Floor, Near Kankurgachi, 3 A Bus Stop, Kolkata, West Bengal 700054, India	Indian	AFGPP2836L	Hdfc Bank Limited	IN301549	52522265	Equity	61	8052	0
6	Naveet Modi	Business	S/o Bishwanath Modi, CE 192, Salt Lake, 2nd Floor, Sector-1 Tank No.4, Kolkata, West Bengal-700064, India	Indian	AJSPM5303M	R. K. Global Shares And Securities Limited	IN302951	20092258	Equity	20000	2640000	0
7	Deepak Agarwal	Business	S/o Sanwarnmal Agarwal, Flat No 202, Wing -I, Royal Enclave Atthgaon, S C Road, Guwahati, Kamrup, Assam-781001, India	Indian	AFSPA7469J	Adwealth Stock Broking Private Limited	12079800	00034865	Equity	10000	1320000	0
8	Subhendu Maity	Business	11, Bysack Street, Kolkata, West Bengal-700007, India	Indian	AEZPM7458M	Jrk Stock Broking Private Limited	12067800	00000529	Equity	5000	660000	0
9	Vedant Ashwin Amlani	Business	91- A Dhananjay Society, Nr Akota Stadium, Akota, Vadodara, Gujarat-390020, India	Indian	DQMPA3670M	Vse Stock Services Limited	13016700	00913118	Equity	10000	1320000	0

For Vedika Credit Capital Ltd

MUM

Director

Head Office Address: 404, Shrilok Complex, 4th Floor, H. B. Road, Ranchi, Jharkhand- 834001, India

Registered Office Address: Chhota Kanthalia, Near EMIL Foundation, Post: Sewli Telni para, Block: Barrackpore- II,

Sub Div.: Barrackpore, District: North 24 Parganas, PIN: 700121, West Bengal



10	Kripa Chand Bengani	Business	A/23, 24 Yogeshwar Society, Near Vimalnath Complex, High Tension Road, Subhanpura, Vadodara, Subhanpur, Gujarat- 390023, India	Indian	ADEPB09668	Anand Rathi Share And Stock Brokers Limited	12010600	00902821	Equity	7600	1003200	0
11	Saryu Dhirajof Amiani	Business	20 Gautamnagar, Race Course Circle, Near Geb Office Race Course, Vadodara, Gujrat- 390007, India	Indian	BURPA4220Q	Jm Financial Services Limited	12033300	00889488	Equity	38000	5016000	0
12	Dhirajof Amrutlal Amiani	Business	20 Gautamnagar, Race Course Circle, Near Geb Office Race Course, Vadodara, Gujrat- 390007, India	Indian	ABOPM4405C	Jm Financial Services Limited	IN302927	10281545	Equity	95000	12540000	0
13	Patel Hirenkumar J	Business	7-2-78, B/H Janaseva K.G, Patel Society, Khedbrahma, Sabarkantha, Khedbrahma, Gujrat- 383255, India	Indian	ATFPP1674B	HDFC Bank Limited	IN301549	63802467	Equity	19000	2508000	0
14	Yash Rameshchandra Shah	Business	House No-402, Madhuvan Apartment, Mamita Society, Ellora Park, Vadodara, Gujarat- 390023, India	Indian	DMPP57921D	Jm Financial Services Limited	12033300	00895603	Equity	19000	2508000	0
15	Monin Surana	Business	205 Vinayak Complex, Durga Nursery Road, Shastri Circle, Girwa, Udaipur, Rajasthan - 313001, India	Indian	BOWP55183P	Mehta Equities Limited	12013700	00378076	Equity	10000	1320000	0
16	Diptiben Sheth	Business	7, Anupam Society, Jetalpur Road, Behind Pizza Bell, Akapuri Racecourse, Vadodara, Gujrat- 390007, India	Indian	NI2PS0019C	Bajaj Financial Limited Securities	12088600	07658992	Equity	38000	5016000	0
17	Sumanda Parekh	Business	8, Nandanvan Society Part -I, Near Akota Stadium, Akota, Vadodara, Gujarat- 390020, India	Indian	AEUPP6325B	Hdfc Bank Limited	IN301549	17219078	Equity	10000	1320000	0
18	Laxminarayan Ramnivas Garg	Business	201 Mayfair Signature, 3 Saptarshi Society, Near Malhar Point, Old Padra Road, Vadodara, Gujrat- 390020, India	Indian	ABWPG2220P	Jm Financial Services Limited	12033300	00352989	Equity	10000	1320000	0
19	Divya Mahendrakumar Karekaria	Business	403-404 Sahyog Olivia 9 10, Mamta Society Ellorapark, Subhanpura Padra, Vadodara, Gujarat- 390023, India	Indian	ENWPK9313M	Bajaj Financial Securities Limited	12088600	04823956	Equity	37000	4884000	0
20	Kiran Devi Jain	Business	46- Satkar Society, Om Shanti Marg, Near Yug Shakti Store, Karelibaug, Vadodara, Gujrat- 390018, India	Indian	ABWPPJ1534D	Bajaj Financial Securities Limited	12088600	06595861	Equity	19000	2508000	0

For Vedika Credit Capital

UHV



21	Vikash Sethi Huf	Business	14B/A Salkia School Road Haora, Haora Corporation Haora, Haora Petrol Pump Howrah, West Bengal-711101, India	Indian	AAMHV5946E	Motilal Oswal Financial Services Limited	12010900	32406471	Equity	19000	2508000	0
22	Vinita Sethi	Business	14B/A, Salkia School Road, Haora Corporation, Haora, West Bengal 711101, India	Indian	AZWPS4326C	Motilal Oswal Financial Services Limited	12010900	10428474	Equity	11500	1518000	0
23	Sumitra Devi	Business	W/o Dharampal Tayal, House No. 796, Jainmore, Bandhdh, Jaridih, Jaina, Bokaro, Jharkhand-829301, India	Indian	BKXPD7420H	Proficient Equities Private Limited	12082100	00010645	Equity	19000	2508000	0
24	Shantimay Apartment Private Limited	Business	3 Mangoe Lane, 1st Floor, Kolkata, West Bengal-700001, India	Indian	AAVCS1194B	Vedika Vanija Private Limited	12093400	00005029	Equity	40000	5280000	0
25	Nikky Agarwal	Business	Flat No. J-5, Sipra, 426, Prince Anwar Shah Road, Opposite Indian Oil Petrol Pump, Lake Gardens, Kolkata, West Bengal - 700045, India	Indian	CMSPK4148P	Angel One Limited	12033201	82276889	Equity	19000	2508000	0
26	S L Chokhary Traders Company Private Limited	Business	3A Hare Street, 4th Floor, Ashok House Kolkata-700001, India	Indian	AAACE7080R	Jm Financial Services Limited	IN332927	10375069	Equity	60000	7920000	0
27	Samruddhi Neel Shah	Business	20 Urmi Society Bungalow No 2, Bpc Road Akola, Near Saffron Restaurant, Vadodara, Gujarat-390020, India	Indian	ACBPD4006H	Jm Financial Services Limited	12033300	01013234	Equity	19000	2508000	0
28	Rekha Jain	Business	16, Padda Pukur Lane, Flat- 4A, Kolkata, West Bengal-700020, India	Indian	ACUPJ5961B	Ashika Stock Broking Limited	12034500	00287532	Equity	10000	1320000	0
29	Harshad Ramlal Sheth Huf	Business	2 Anupam Society, Jetalpur Road, Behind Pizza Bell Alkapuri Rarecourse, Vadodara, Gujarat-390007, India	Indian	AACH7545H	Bajaj Financial Securities Limited	12088600	07857836	Equity	38000	5016000	0
30	K B Enterprises	Business	177 Mahatma Gandhi Road, Ground Floor, Kolkata, West Bengal- 700007, India	Indian	ARAFK6948E	Nj India Invest Private Limited	IN304262	25243625	Equity	10000	1320000	0
31	Ritwik Jhunjhunwala	Business	2/BB, Sarat Bose Road, L R Sarani Circus Avenue, Kolkata, West Bengal- 700020, India	Indian	AJIPJ6010E	Shriram Insight Share Brokers Limited	12038400	01939468	Equity	20000	2640000	0
32	Vinila Mahesh Velani	Business	W/o Velani Mahesh A/401 Shivalay Complex Vasna Road, Opposite Rameshwar Mahadev Temple, Vasna Road, Vadodara, Gujarat-390007, India	Indian	ABJPV2579F	Zerodha Broking Limited	12081600	65197904	Equity	19000	2508000	0

For Vedika Credit Capital Ltd
UMVH



33	Viraj Impex Private Limited	Business	Viraj Impex House, 47 P D Mello Road, Masjid Bunder, East Mumbai, Maharashtra-400009, India	Indian	AAACV3656L	Jm Financial Services Limited	12033300	00360073	Equity	40000	5280000	0
34	Amit Jain	Business	S/o Ajoy Kumar Jain, C-80, Valmiki Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan-302021, India	Indian	ABYPJ9898G	Tradeswift Broking Private Limited	12065900	00080641	Equity	7575	999900	0
35	Neelam Jain	Business	W/o Amit Jain, C-80, Valmiki Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan-302021, India	Indian	ACEPJ0799B	Tradeswift Broking Private Limited	12065900	00080669	Equity	7575	999900	0
36	Shweta Jain	Business	W/o Ashish Jain, C-80, Valmiki Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan-302021, India	Indian	AFDPJ2934C	Tradeswift Broking Private Limited	12065900	00080673	Equity	7575	999900	0
37	Kawrlal Ajoy Kumar Huf	Business	C-80, Valmiki Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan-302021, India	Indian	AABH9K3818D	Tradeswift Broking Private Limited	12065900	00080713	Equity	7575	999900	0
38	Nidhi Jain	Business	W/o Sumit Jain, C-80, Valmiki Marg, Hanuman Nagar, Vaishali Nagar, Jaipur, Rajasthan-302021, India	Indian	AFNPJ2102G	Tradeswift Broking Private Limited	12065900	00080654	Equity	7575	999900	0
39	Chirag Jhunjhunwala	Business	2/8 B Sarat Bose Road, L R Sarani, Kolkata, West Bengal-700020, India	Indian	AJJPJ6009R	Shriram Insight Share Brokers Limited	12038400	01934022	Equity	20000	2640000	0
40	Satya Narayan Goel	Business	4/1, Marcus Square, Jorasanko, Barabazar H.O, Kolkata West Bengal-700007, India	Indian	AEAPG9939C	NJ India Invest Private Limited	12064200	12851372	Equity	1000	132000	0
41	Vikash Sethi	Business	148/A Salikia School Road, Haora Corporation Haora, Howrah, West Bengal-711101, India	Indian	ALXPS7828L	Motilal Oswal Financial Services Limited	12010900	10427428	Equity	9500	1254000	0
42	Jhamvi Holdings Private Limited	Business	701 La Vista Bariatu, Opposite Bariatu Petrol Pump Ranchi, Lohardaga, Jharkhand-834009, India	Indian	AAECJ8855D	Zerodha Broking Limited	12081600	65434525	Equity	12000	1584000	0
43	Mars Planning And Engineering Services Private Limited	Business	MaRS House, Survey No 281 FP No 96 TP No 215 Nr. Serene Elegancy, B/H Rajdhani Restaurant, S. P. Ring Road, Ambli, Ahmedabad, Sanand, Gujarat-380058, India	Indian	AADCN9573G	Nuvama Wealth And Investment Limited	12032300	13783777	Equity	162000	21384000	0

For Vedika Credit Capital Ltd

Director

**VEDIKA CREDIT CAPITAL LTD**

PARTNER IN THE GROWTH OF MICRO ENTREPRENEURS

TEAM VEDIKA

CIN No.: U67120WB1995PLC069424

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44	Navneet Modi Huf	Business	CE 192, Salt Lake, 2nd Floor, Salt Lake City, Tank No.4, North 24 Parganas, Kolkata, West Bengal - 700064, India	Indian	AAGHN1943R	R. K. Global Shares And Securities Limited	IN302951	20131196	Equity	20000	2640000	0
45	Pooja Kumari Singh	Business	Hatiara Ghosh Dutta Para North 24 Paraganas North 24 Parganas Rajarhat Gopalpur(M), North 24 Parganas, West Bengal- 700157, India	Indian	GLXPK9562F	Nj India Invest Private Limited	12064200	11625131	Equity	10000	1320000	0
46	Ayush Goel Huf	Business	Brijdham Complex, Building 11, 225 Canal Street, Kolkata, West Bengal-700048, India	Indian	AASHA8798K	Nj India Invest Private Limited	12064200	11140774	Equity	5000	660000	0
47	Sangita Goel	Business	11/4 C, Brijdham Housing Complex 211, Canal Street, Sreebhum, North 24 Parganas, West Bengal- 700048, India	Indian	ADUPG1495J	Nj India Invest Private Limited	IN304262	20049494	Equity	5000	660000	0
48	Mangalrashi Tie Up Private Limited	Business	1st Floor, Fl- 1A, 78/1 Dwarik Jungle, Street Bhadrakali, Lp-55/91/2 Hooghly, West Bengal - 712232, India	Indian	AAHCM8634N	Adwealth Stock Broking Private Limited	12079800	00030731	Equity	5000	660000	0
49	Neha Singhania Goel	Business	10th Floor, Flat 10D, Oriental Palms, 150A, Dr 5 C Banerjee Road, Opposite Alochaya Petrol Pump, Kolkata, West Bengal- 700010, India	Indian	CNYP56622M	Nj India Invest Private Limited	12064200	11033409	Equity	5000	660000	0
50	Sukumar Bharat Kumar Doshi	Business	B701 Silver Brook, Nr Khyati Circle, Sardar Patel, Ring Road, Shilaj, Ahmedabad, Gujrat 380059, India	Indian	AFXPG6758G	Acml Capital Markets Limited	IN302461	10411516	Equity	12000	1584000	0
51	Vikas Jalan Huf	Business	Natural Green Complex, Bd-37 Rabindra Palli, Keshopur Blk-9 Flae-5B, North 24 Parganas, West Bengal- 700101, India	Indian	AAJHV6382D	Nj India Invest Private Limited	12064200	11100116	Equity	10000	1320000	0
52	Sashi Jalan	Business	Block-9, Flat-53, Natural Green Complex Bd-37, Rabindrapalli, Kestopur, North 24 Parganas, West Bengal- 700101, India	Indian	AOGPA3252G	Nj India Invest Private Limited	12064200	11010875	Equity	15000	1980000	0
53	Ayush Goel	Business	211 Canal Streets/Sreebhum, Lake Town/north 24 Parganas, Kolkata, West Bengal- 700048, India	Indian	AQPPG6444F	Nj India Invest Private Limited	12064200	11003684	Equity	5000	660000	0

For Vedika Credit Capital Ltd

Director

Head Office Address: 404, Shrilok Complex, 4th Floor, H. B. Road, Ranchi, Jharkhand- 834001, India

Registered Office Address: Chhota Kanthalia, Near EMIL Foundation, Post: Sewli Telinipara, Block: Barrackpore- II,

Sub Div.: Barrackpore, District: North 24 Parganas, PIN: 700121, West Bengal



54	Raj Kumar Goel	Business	Brijdham Complex Building, 11 Flat No 4C, 255 Canal Street, Shree Bhumi, Kolkata, West Bengal-700098, India	Indian	ADRPG5283D	Nj India Invest Private Limited	12064200	14320969	Equity	5000	660000	0
55	Vignesh Info Services Private Limited	Business	Diamond Heritage, 16 No Strand Road, 6th Floor Room 605A, Kolkata, 700001, West Bengal, India	Indian	AACCV1926B	Adwealth Stock Broking Private Limited	12079800	00031028	Equity	35000	4620000	0
56	Ranjana Dev Jain	Business	305, Somta Tower, Adajan Road, Surat, Gujrat-395007, India	Indian	AFEPJ8734R	Nj India Invest Private Limited	12054200	11127761	Equity	5000	660000	0
57	Ekta Jain	Business	35, Second Floor, Nri Complex, Mandakini Greater Kailash-IV, Near Nri Complex, New Delhi-110019, India	Indian	AALPJ9722B	Hdfc Bank Limited	IN301549	52267969	Equity	11500	1518000	0
58	Jyoti Jain	Business	35, Second Floor, Nri Complex, Mandakini Greater Kailash-IV, Near Nri Complex, New Delhi-110019, India	Indian	ADAPJ9302K	Hdfc Bank Limited	IN301549	52267965	Equity	11500	1518000	0
59	Ayush Jain	Business	35, Second Floor, Nri Complex, Mandakini Greater Kailash-IV, Near Nri Complex, New Delhi-110019, India	Indian	AEXPJ9880L	Hdfc Bank Limited	IN301549	52334037	Equity	11500	1518000	0
60	Omaha Financial Services Private Limited	Business	1/1E/6 Suryadeep Building, Rani Harsha Mukhi Road, Kolkata, West Bengal-700002, India	Indian	AACCO9601J	Nj India Invest Private Limited	IN304262	22840098	Equity	20000	2640000	0
61	Wonder Enclave LLP	Business	6A Kiran Shankar Ray Road, Ground Floor, Kolkata, West Bengal-700001, India	Indian	AADFV9213A	Jrk Stock Broking Private Limited	12067800	00027625	Equity	20000	2640000	0
62	Rajendra Kumar Sancheti	Business	646 Rabindra Sarani, 3rd Floor Bagbazar, Kolkata, West Bengal-700003, India	Indian	AJYPS9993B	Emkay Global Financial Services Limited	12023000	01177561	Equity	13000	1716000	0
63	Kata Holdings Private Limited	Business	4A, N C Dutta Sarani, 2nd Floor, Kolkata, West Bengal-700001, India	Indian	AABCY4116D	Emkay Global Financial Services Limited	12023000	01300911	Equity	29697	3920004	0
64	Anan Patodia Huf	Business	1/1E/6, Rani Harsha Mukhi Road, 3rd Floor, Kolkata, West Bengal-700002, India	Indian	AADH85787M	Nj India Invest Private Limited	12064200	11099435	Equity	10000	1320000	0
65	Bajrang Lal Bhandari	Business	10, Dr. Abani Dutta Road Haora(M.Crop), Salikia Howrah, West Bengal-711106, India	Indian	ADHPB5182C	Nj India Invest Private Limited	12064200	11957424	Equity	3000	396000	0

For Vedika Credit Capital Ltd

Director

**VEDIKA CREDIT CAPITAL LTD**

PARTNER IN THE GROWTH OF MICRO ENTREPRENEURS

CIN No.: U67120WB1995PLC069424

Mail id: gaurav.cs@teamvedika.com, Tel.: 9135001217, 18001236108 (Toll Free)

RBI NBFC-MFI Reg. No.: B-05.00844

Website : www.teamvedika.com

66	Mehul Krishnakant Shah	Business	B-601 Nilamber Belfissimo, B/S Spring Country 2, Nr Nilamber C1, 30 Meter Road, Bhayli Tp 1, Bhayli, Vadodara, Gujarat-391410, India	Indian	AFMPS4550G	Marfatia Stock Broking Private Limited	12044400	00291978	Equity	10000	1320000	0
67	Manish Jain	Business	S/o, Sukh Mall Jain, Siddha Tower, Flat 3b, D-183, Bhrigui Marg, Behind Sindh Camp Bus Stand, Bani Park, Jaipur, Rajasthan-302016, India	Indian	ACOPJ2676D	Adwealth Stock Broking Private Limited	12079800	00031617	Equity	5000	660000	0
68	Suchi Jain	Business	W/o Manish Jain, Siddha Tower, Flat No. 3b, D-183, Bhrigui Marg, Behind Sindh Camp Bus Stand, Bani Park, Jaipur, Rajasthan-302016, India	Indian	AFFPJ4268M	Adwealth Stock Broking Private Limited	12079800	00031636	Equity	5000	660000	0
69	Marfatia Stock Broking Private Limited	Business	216 - 219, Glacier Complex, Jetal Pur Road , Vadodara, Gujarat- 390007, India	Indian	AADC6730B	Marfatia Stock Broking Private Limited	12044400	00277640	Equity	65000	8580000	0
70	Ashwari Financial Consultants Private Limited	Business	3 Bhagwati Niwas, Opp G H High School, M G Cross, Road, Borivali (E) Mumbai - 400066, India	Indian	AAACA8817G	Hdfc Bank Limited	IN300476	40412739	Equity	50000	6600000	0
71	Shradha Agarwal	Business	Ajay Agarwal, Manikala, 158c, Manikala Main Road, Rankourgachi West Bengal-700054, India	Indian	AKHPA6525F	Kotak Securities Ltd	IN300214	49647886	Equity	10000	1320000	0
72	Shikha Agarwal	Business	150, Manikala Main Road, Bengal Chemical, Kolkata, West Bengal-700054, India	Indian	AHJPB1041N	R. K. Global Shares And Securities Limited	IN302951	20225091	Equity	5000	660000	0
73	Rahul Agarwal Huf	Business	Swagat Chinar Major Arterial Road, Grd And 1st Floor, Kolkata, West Bengal-700059, India	Indian	AAVHR6822A	Nj India Invest Private Limited	IN304262	24761207	Equity	4000	528000	0
74	Jahardhan Jain	Business	Main Road, Opposite Rospa Tower, Ratanlal Compound, Ranchi, Jharkhand-834001, India	Indian	ACSPJ2796A	ICICI Bank Limited	IN302902	45736207	Equity	18939	2499948	0
75	Harsh Vardhan Jain	Business	Main Road, Opposite Rospa Tower, Ratanlal Compound, Ranchi, Jharkhand-834001, India	Indian	ACSPJ2795D	Aum Capital Market Private Limited	IN304211	10000692	Equity	18939	2499948	0
76	Binod Kumar Sethi	Business	Old Daily Market, Dimapur, Nagaland 797112, India	Indian	AIBPS4726L	The Federal Bank Limited	IN301516	10176205	Equity	15000	1980000	0
77	Rajshree Mimani	Business	28 Parvati Ghosh Lane, Mimani Niwas, Kolkata, West Bengal-700007, India	Indian	BOTPK1265B	Nj India Invest Private Limited	12064200	11450690	Equity	5000	660000	0

For Vedika Credit Capital Ltd

Director

Head Office Address: 404, Shrilok Complex, 4th Floor, H. B. Road, Ranchi, Jharkhand- 834001, India

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Sub Div.: Barrackpore, District: North 24 Parganas, PIN: 700121, West Bengal

**VEDIKA CREDIT CAPITAL LTD**

PARTNER IN THE GROWTH OF MICRO ENTREPRENEURS


CIN No.: U67120WB1995PLC069424

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RBI NBFC-MFI Reg. No.: B-05.00844

Website : www.teamvedika.com

78	Sona Vets Private Limited	Business	46C, Chowringhee Road, Everest House, 17B & C, Kolkata, West Bengal- 700071, India	Indian	AAECS0908G	Raima Equities Private Limited	12043800	00024581	Equity	40000	5280000	0
79	Anand Sethi	Business	S/o, Binod Kumar Sethi, Pulchand Sethi Complex, Old Daily Market, Dimapur Sagar, Nagaland-797112, India	Indian	ATRPSS360H	The Federal Bank Limited	IN301516	10176656	Equity	5000	660000	0
80	Dewas Kumar Sethi	Business	Pulchand Binod Kumar, Old Daily Market, Dimapur, Nagaland- 797112, India	Indian	ASLPS3247E	The Federal Bank Limited	IN301516	10166909	Equity	5000	660000	0
81	Manish Jain	Business	Kamakhya Umananda Bhawan, A.T. Road, Guwahati, Assam- 781001, India	Indian	ABWPJ6922F	Iss Enterprise Limited	13023400	00028141	Equity	7500	990000	0
82	Motilal Ratanlal Chhabra Huf	Business	Amit Investments, Kamakhya Umananda Bhawan, A.T. Road, Guwahati, Assam, 781001, India	Indian	AACHM6553Q	Iss Enterprise Limited	13023400	00129222	Equity	7500	990000	0
83	Amit Kumar Jain & Sons (Huf)	Business	Amit Investment, Kamakhya Umananda Bhawan, A.T. Road, Nr Guwahati Stock, Guwahati, Assam, 781001, India	Indian	AAFHA9089L	Iss Enterprise Limited	13023400	00139526	Equity	7500	990000	0
84	Madhuri Jain	Business	W/o Amit Kr. Jain, Flat No. 4B, Ratnatray Appt, Santipur Main Road, Santipur, Bharatmukh, Guwahati, Assam, 781009, India	Indian	AFCPJ3733L	Iss Enterprise Limited	13023400	00029747	Equity	7500	990000	0
85	Manish Jain & Sons (Huf)	Business	Amit Investments, Kamakhya Umananda Bhawan, A.T. Road, Guwahati, Assam, 781001, India	Indian	AMHM0802Q	Iss Enterprise Limited	13023400	00133879	Equity	7500	990000	0
86	Inter Globe Finance Limited	Business	6B, Bernick Street, Aloka House, 15t Floor, Kolkata, West Bengal- 700001, India	Indian	AAACB520N	Jrk Stock Broking Private Limited	12057800	00015841	Equity	380000	50160000	0
87	Vijaypath Mangement Private Limited	Business	225/1, A.J.C Bose Road, Trinity Unit 2c, Kolkata, West Bengal- 700020, India	Indian	AAACV8930F	Aum Capital Market Private Limited	12057800	00000992	Equity	200000	26400000	0
88	Infosoft Global Private Limited	Business	17 Bangur Avenue, Block D Ground Floor, Balaji, Apartment, Kolkata, West Bengal-700055, India	Indian	AABCX3240G	Jm Financial Services Limited	IN302927	10281588	Equity	200000	26400000	0
89	Sidhartha Kotburi	Business	27, Shakespeare Sarani, Kolkata, West Bengal- 700017, India	Indian	AFYPK2585H	Consortium Capital Private Limited	IN303727	10028106	Equity	10000	1320000	0
90	Rita Singhwif	Business	37A, Darga Road 1st Floor, Kolkata, West Bengal- 700017, India	Indian	ANLPS2686L	Consortium Capital Private Limited	IN303727	10004102	Equity	20000	2640000	0

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Sub Div.: Barrackpore, District: North 24 Parganas, PIN: 700121, West Bengal



91	Mahesh Raj Singhwi	Business	37A, Darga Road, 1st Floor, Po-Park Circus, Ps-Beniapukur, Kolkata, West Bengal-70017, India	Indian	ALCPS1125R	Consortium Capital Private Limited	IN303727	10004098	Equity	5000	660000	0	
92	Kidhi Kothari	Business	27, Shakespeare Sarani, P.s-Shakespeare Sarani, Circus Avenue, Kolkata, West Bengal-700017, India	Indian	ALUPS2371M	Consortium Capital Private Limited	IN303727	10006611	Equity	10000	1320000	0	
93	Mahari Vanija Private Limited	Business	Sikkim House, 4/1 Middleton Street 4th Floor, Kolkata, West Bengal-700071, India	Indian	AACCM3148A	Prabhudas Liladher Private Limited	12011300	01333543	Equity	100000	13200000	0	
94	B D Packaging and Allied Industries Private Limited	Business	19/1B, Roy Street, Kolkata, West Bengal-700020, India	Indian	AABC82818H	Mib Securities Limited	IN302654	10020862	Equity	50000	6600000	0	
95	Suman Kothari	Business	98 Christopher Road, Bl A 1 Brindavan Garden Flat 3, 4th Floor Dhapa, Kolkata, West Bengal-700046, India	Indian	AEPK0597H	Religare Broking Limited	IN301774	16869068	Equity	10000	1320000	0	
96	Pradeep Kumar Jain	Business	Pradeep Tyre Center, Court Road, Near Raymond Shop, Ranchi, Jharkhand-834001, India	Indian	ARQPJ9615F	Adroit Financial Services Private Limited	IN302822	10492387	Equity	15152	2000064	0	
97	Vansha Jalan	Business	9, Lower Rowdon Street, Kolkata, West Bengal-700020, India	Indian	ACRPJ7444A	Mib Securities Limited	IN302654	10014540	Equity	25000	3300000	0	
98	Seema Jalan	Business	9, Lower Rowdon Street, Kolkata, West Bengal-700020, India	Indian	AAVPJ1817F	Mib Securities Limited	IN302654	10014515	Equity	25000	3300000	0	
99	Sulochana Gupta	Business	123 Saltlake Block Ha Sector II, North 24 Parganas Ward No 18, South Bidhannagar, Kolkata-700097, India	Indian	ADMPC1063A	HDFC Bank Limited	IN300476	40489676	Equity	17000	2244000	0	
100	Mohit Gupta and Others Huf	Business	123 Salt Lake Block Ha Sector III, Ward 18 South Bidhannagar, North 24 Parganas, Kolkata-700097, India	Indian	AALHM3599M	HDFC Bank Limited	IN301549	32071583	Equity	17000	2244000	0	
101	Suresh Kumar Gupta and Others HUF	Business	207 M D Road, C/O Girraj Prasad, Suresh Kumar Rm No. 30, Kolkata, West Bengal-700007	Indian	AAKHS9369E	HDFC Bank Limited	IN301549	17500169	Equity	16000	2112000	0	
102	K D Fabrics Private Limited	Business	2 Sir Hariram Goenka Street 6th Floor Kolkata, West Bengal-700007, India	Indian	AABCK4115A	Anand Rathi Share And Stock Brokers Limited	12010600	05922246	Equity	38000	5016000	0	
103	Anant Udyog LLP	Business	229, A. J. C. Bose Road, Crescent Tower, 9th Floor, Kolkata, West Bengal-700020, India	Indian	ABHFA9476C	Sanctum Wealth Management Private Limited	IN303956	20014668	Equity	200000	26400000	0	
Total											2999263	39,55,02,716	

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 Director