



UNJHA FORMULATIONS LIMITED

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E-mail : info@unjhaformulations.com

Website : www.unjhaformulations.com

UFL/SEC/2025-26/41 Date: 13.08.2025

To,

The Manager (Listing)

Bombay Stock Exchange Ltd.

25th Floor, PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai 400 023

Sub: Filing of Distribution Schedule

Ref: As per Regulation of 33 of Securities And Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir,

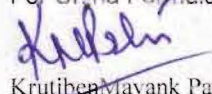
We are pleased to inform you that 30th Annual General Meeting of Members of the Company was held on Wednesday, 13th August, 2025 at 10.15a.m at the Regd office of the Company.

In this Connection, we enclose herewith Distribution Schedule pursuant to 33 of Securities And Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulations 2015. Kindly find the above in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Unjha Formulations Limited



Krutiben Mayank Patel

Managing Director

DIN : 01866427

Encl.As above.



CIN NO. : L99999GJ1994PLC022932 • GSTIN/UIN : 24AAACU1998G1Z7

Regd. Office : Khali Char Rasta, State Highway, Sidhpur-384 151 (N. Guj.) India.

BOMBAY STOCK EXCHANGE LIMITED
DISTRIBUTION SCHEDULE
(To be made out for each class of security)

Name of Company: Unjha Formulations Limited

Distribution of equity share as on 13/08/2025 (AGM Date)

Total Nominal Value : Rs. 44805000
Nominal Value of each share/unit : Rs. 10/-
Total number of shares/units : 4480500
Paid up value per share/unit : Rs.10
Distinctive Numbers : 1 to 5201700*

(* 721200 Equity Shares have been forfeited w.e.f. 01.10.2001. The same has been approved by ASE, Ahmedabad on 16.01.2002 and the BSE, Mumbai vide Notice. 120/18 dt 16.04.2002).

TABLE I
DISTRIBUTION OF HOLDINGS

Share or Debenture holding of nominal value of		Share / Debenture Holders		Share / Debenture Amount	
		Number	% of total	Numbers	% of total
Rs.	Rs.	(2)	(3)	(4)	(5)
Up1 to	500	3424	79.48	531376	11.85
501	1000	537	12.46	486201	10.85
1001	2000	157	3.64	252343	5.63
2001	3000	54	1.25	139252	3.10
3001	4000	32	0.74	112444	2.50
4001	5000	32	0.74	149262	3.33
5001	10000	40	0.92	298502	6.66
10001	&Above	32	0.74	2511120	56.04
Total		4308	100	4480500	100

TABLE II

Name of Share / Debenture holder and Shares / Debenture held by the following
viz.

Share or Debenture holding of nominal value of		No. of Shares (or Debenture Amt. in Rs.)	% of total of shares (or debenture capital)	
(a) Foreign Holdings	ix. Foreign Collaborators	NIL	NIL	
	x. Foreign Financial Institutions	NIL	NIL	
	xi. Foreign Nationals	18079	0.40%	
	xii. Non Resident Indians			
		18079	0.4035%	
(b) Govt. / Govt. Sponsored Financial Institutions	xxiii. Life Insurance Corporation of India	NIL	NIL	
	xxiv. Unit Trust of India	NIL	NIL	
	xxv. IFCI	NIL	NIL	
	xxvi. Industrial Development Bank of India	NIL	NIL	
	xxvii. ICICI	NIL	NIL	
	xxviii. General Insurance Corporation of India	NIL	NIL	
	xxix. Nationalized Banks	NIL	NIL	
	xxx. Governments Companies	NIL	NIL	
	xxxi. Central Government			
	xxxii. State Government	NIL	NIL	
	xxxiii. Financial Corporation, mutual Fund			
	(c) Bodies Corporate (Not covered Under (a) & (b)	vii. Holding Company	NIL	NIL
		viii. Subsidiary Company	NIL	NIL
ix. Bodies Corporate		26601	0.59%	
		26601	0.5916%	
(d) Directors & their Relatives (as)		1654424	36.95%	

		1654424	36.95%
(e) Other Top 50/100 Shareholders (Other than those listed above)	As per enclosed sheet	2781396	62.0698%
	TOTAL	4480500	100

HOLDINGS OF OFFICE-BEARERS

Name of Directors, Managing Director, Chairman, President, Secretary and Manager	Official relationship to the Company	Number of Shares / Debenture Amount in Rs.
SmtKrutiben M. Patel	Managing Director	667251
SmtJashodaben S. Patel	Director	739900
ShriHasmukh C. Chavda	Independent Director	0
Mr. Mustufa N. Jodhpurwala	Independent Director	0
ShriJitendra P. Limbachiya	Independent Director	0
Esha M Patel	Add. Director	0

For Unjha Formulations Limited

Place : Sidhpur

Date : 13/08/2025

Krutiben

Krutiben Mayank Patel

Managing Director

DIN : 01866427

