

# USS GLOBAL LIMITED

(Formerly known as SURNIDHI INVESTMENT LIMITED)

Regd office: Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034

Phone: 011- 45824477, website: [www.ussglobaltd.com](http://www.ussglobaltd.com)

E-mail: [surnidhiinvestmentltd@gmail.com](mailto:surnidhiinvestmentltd@gmail.com) CIN: L74900DL1993PLC056491

To,

Date: 25<sup>th</sup> January, 2024

The Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai – 400070

**Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref:USS Global Limited(Formerly known as Surnidhi Investment Limited)**

With reference to captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, January 25, 2024 has considered and approved the following:

1. Subject to the approval of the members in the 1/2024 Extra Ordinary General Meeting and appropriate authorities:
  - a. Increase in authorized share capital of the company from existing Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakhs Only) divided into 55,00,000 (Fifty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 10,30,00,000/- (Rupees Ten Crore Thirty Lakhs Only) divided into 1,03,00,000 (One Crore Three Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) and alteration of Capital Clause of the Memorandum of Association of the Company;
  - b. Issuance of upto 52,58,000 (Fifty Two Lakhs Fifty Eight Thousand) equity shares of face value of Rs. 10/- each at a price of Rs. 10/- each [Rupees Ten Only] or at a price being not lower than the minimum price determined in accordance with the Regulations for Preferential Issue contained in Chapter V of SEBI (ICDR) Regulations, 2018 as amended, whichever is higher, on a preferential basis to the Promoter and Non-Promoters as per details provided under Annexure - 1.

The requisite details as required in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided at Annexure - 1.

2. To convene 1/2024 Extra-Ordinary General Meeting (EOGM) of the members of the Company on Thursday, February 22, 2024 at 2:00P.M at the Registered Office of the Company at Office No. 400, ITL Twin Towers, B-9, Netaji Subhash Place, Pitam Pura, New Delhi – 110034.

You are requested to take the above information on your records.

The Meeting of the Board of Directors commenced at 1:00 p.m. and ended at 1:30 p.m.

**Thanking You,**

**Yours' faithfully,**

**For USS Global Limited**  
**(Formerly known as Surnidhi Investment Limited)**

**Rachna Negi**  
**Company Secretary & Compliance Officer**  
**ACS:70130**

### Annexure I

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the issue of equity shares on a preferential basis:**

Sr. No	Details of events that need to be provided	Particulars of such event(s)																														
1	Type of securities proposed to be issued	Equity Shares																														
2	Type of issuance	Preferential Issue																														
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 52,58,000 Equity Shares of face value of Rs. 10/- each at a price of Rs. 10/- each amounting to upto Rs. 5,25,80,000.																														
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange (s)																															
	i. Number of the investors	22																														
	ii. Names of the investors	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Name of the Proposed Allottee</th> <th style="text-align: center;">Maximum No. of equity shares proposed to be allotted upto</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="text-align: center;"><b>Category Promoter</b></td> </tr> <tr> <td>Mohit Gupta</td> <td style="text-align: center;">38,57,100</td> </tr> <tr> <td colspan="2" style="text-align: center;"><b>Category Non-Promoter</b></td> </tr> <tr> <td>Nimanyu Raj Agrawal</td> <td style="text-align: center;">1,50,000</td> </tr> <tr> <td>Satyam Goyal</td> <td style="text-align: center;">81,800</td> </tr> <tr> <td>Shivam Goyal</td> <td style="text-align: center;">81,800</td> </tr> <tr> <td>Pankaj Aggarwal</td> <td style="text-align: center;">81,600</td> </tr> <tr> <td>Nitin Aggarwal</td> <td style="text-align: center;">81,600</td> </tr> <tr> <td>Priya Aggarwal</td> <td style="text-align: center;">81,600</td> </tr> <tr> <td>Nandini Aggarwal</td> <td style="text-align: center;">81,600</td> </tr> <tr> <td>Tanuj Gupta</td> <td style="text-align: center;">70,000</td> </tr> <tr> <td>Hemant Jain</td> <td style="text-align: center;">60,000</td> </tr> <tr> <td>Banwari Lal Aggarwal</td> <td style="text-align: center;">60,000</td> </tr> <tr> <td>Atul Tandon</td> <td style="text-align: center;">60,000</td> </tr> </tbody> </table>	Name of the Proposed Allottee	Maximum No. of equity shares proposed to be allotted upto	<b>Category Promoter</b>		Mohit Gupta	38,57,100	<b>Category Non-Promoter</b>		Nimanyu Raj Agrawal	1,50,000	Satyam Goyal	81,800	Shivam Goyal	81,800	Pankaj Aggarwal	81,600	Nitin Aggarwal	81,600	Priya Aggarwal	81,600	Nandini Aggarwal	81,600	Tanuj Gupta	70,000	Hemant Jain	60,000	Banwari Lal Aggarwal	60,000	Atul Tandon	60,000
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		Jiwan Dhar Jain	60,000
		Rekha Jain	60,000
		Abhishek Gupta	60,000
		Aakash Gupta	50,900
		Surendra Kumar Jain	50,000
		Amar Chand Gupta	50,000
		Monika Aggarwal	50,000
		Shakti Share Shoppe Private Limited	50,000
		Nirmal Agrawal	50,000
		Gaurav Gupta	30,000
	iii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Shall be intimated at the time of allotment of Equity Shares	
	iv. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable	

**For USS Global Limited  
(Formerly known as Surnidhi Investment Limited)**

**Rachna Negi  
Company Secretary & Compliance Officer  
ACS:70130**