

General information about company	
Scrip code	539679
NSE Symbol	
MSEI Symbol	
ISIN	INE332Q01015
Name of the company	KAPIL RAJ FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group		0			0	0	0		0	0
(B)	Public	2069	5140000			5140000	100	5140000		5140000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2069	5140000			5140000	100	5140000		5140000	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				0					0
(B)	Public				100					5046900
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5046900

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(1)			0			0	0	0		0	0
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			0			0	0	0		0	0
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2010	878914			878914	17.1	878914		878914	17.1
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	3496670			3496670	68.03	3496670		3496670	68.03
(e)	Any Other (specify)	28	764416			764416	14.87	764416		764416	14.87
Sub-Total (B)(3)		2069	5140000			5140000	100	5140000		5140000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2069	5140000			5140000	100	5140000		5140000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2069	5140000			5140000	100	5140000		5140000	100
Total (A+B+C)		2069	5140000			5140000	100	5140000		5140000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				0					0
Sub-Total (A) (1)				0					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				0					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				17.1					847720
(a(ii))				68.03					3450764
(e)				14.87					748416
Sub-Total (B) (3)				100					5046900
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				100					5046900
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5046900
Total (A+B+C)				100					5046900

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BELAZIO REAL ESTATE PRIVATE LIMITED	
PAN (II)	AAFCB8166J	Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Class eg:y		
Total	0	0
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DIVYA KOTHARI	RESHU BALA MEHTA	AJEET SINGH BISEN	AMISHA YADAV	NISHA SINGH	RANJIT .	SURAJ PANCHAL
PAN (II)	AVAPK8357M	AUFPM8598J	CFLPB3131H	ASZPY0943K	AESPY4433P	AVMPR9277M	BKFPP4470F
No. of fully paid up equity shares held (IV)	300100	250000	249160	245500	245168	240000	224095
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300100	250000	249160	245500	245168	240000	224095
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.84	4.86	4.85	4.78	4.77	4.67	4.36
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300100	250000	249160	245500	245168	240000	224095
Class eg:y							
Total	300100	250000	249160	245500	245168	240000	224095
Total as a % of Total Voting rights	5.84	4.86	4.85	4.78	4.77	4.67	4.36
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.84	4.86	4.85	4.78	4.77	4.67	4.36
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	300100	250000	249160	245500	245168	240000	224095

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NILESH RASIKLAL SHAH	BANISH MEHTA	KIRTI RAMAN MEHTA	VIRENDRA KUMAR	ARCHANA PRIYESH MALOO	AJAY BANSAL	REENA SHARMA
PAN (II)	AACPS4631B	AJLPM0794K	AJKPM5954A	EDUPK5645G	ALUPB7228G	ASKPB6415C	BAZPS3201F
No. of fully paid up equity shares held (IV)	140000	133936	132049	115000	100000	100000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	140000	133936	132049	115000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.72	2.61	2.57	2.24	1.95	1.95	1.95
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	140000	133936	132049	115000	100000	100000	100000
Class eg:y							
Total	140000	133936	132049	115000	100000	100000	100000
Total as a % of Total Voting rights	2.72	2.61	2.57	2.24	1.95	1.95	1.95
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.72	2.61	2.57	2.24	1.95	1.95	1.95
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	140000	133936	132049	115000	100000	100000	100000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	15	16	17	18	19	20
Name of the Shareholders (I)	DEEPAK PARSHARAM SALVI	PRATIK BHACHUBHAI MUJAT	AMI MAYUR VAGHANI	SHARDA DEVI BOOB	PRATIBHA .	HARI BHACHUBHAI MUJAT
PAN (II)	GFDPS9384R	AQRPM0424B	AJLPN4299C	AAKPB1654P	DRRPP7213R	AFZPM9318P
No. of fully paid up equity shares held (IV)	100000	100000	80000	75000	70000	55000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	100000	80000	75000	70000	55000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.95	1.56	1.46	1.36	1.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	100000	100000	80000	75000	70000	55000
Class eg:y						
Total	100000	100000	80000	75000	70000	55000
Total as a % of Total Voting rights	1.95	1.95	1.56	1.46	1.36	1.07
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.95	1.95	1.56	1.46	1.36	1.07
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	100000	100000	80000	75000	70000	55000

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3055008
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3055008
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.44
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3055008
Class eg:y	
Total	3055008
Total as a % of Total Voting rights	59.44
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	59.44
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	3055008

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	LLP	LLP	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		PINKLINE FINANCIAL CONSULTANTS LLP		KOTHARI TRADE INVESTMENT PVT LTD	INVESTERIA COMMODITIES PRIVATE LIMITED		
PAN (II)		AAPFP7168M		AAECK1666K	AACCI6631A		
No. of the Shareholders (I)	1	1	7	1	1	2	2
No. of fully paid up equity shares held (IV)	195000	195000	288971	130000	121751	299	6300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	195000	195000	288971	130000	121751	299	6300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.79	3.79	5.62	2.53	2.37	0.01	0.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	195000	195000	288971	130000	121751	299	6300
Class eg:y							
Total	195000	195000	288971	130000	121751	299	6300
Total as a % of Total Voting rights	3.79	3.79	5.62	2.53	2.37	0.01	0.12
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	3.79	3.79	5.62	2.53	2.37	0.01	0.12

capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	195000	195000	288971	130000	121751	299	6300
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		NARESH PAWARIYA AND SONS HUF .	Click here to go back
PAN (II)		AAIHN1782Q	Total
No. of the Shareholders (I)	16	1	28
No. of fully paid up equity shares held (IV)	273846	100000	764416
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	273846	100000	764416
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.33	1.95	14.87
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	273846	100000	764416
Class eg:y			
Total	273846	100000	764416
Total as a % of Total Voting rights	5.33	1.95	14.87
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.33	1.95	14.87
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	257846	100000	748416
Reason for not providing PAN			
Reason for not providing PAN			

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence