

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)	30-09-2021
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	2042	5140000			5140000	100	5140000		5140000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2042	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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	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.	1977	882187			882187	17.16	882187		882187	17.16
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	3574135			3574135	69.54	3574135		3574135	69.54
(e)	Any Other (specify)	30	683678			683678	13.3	683678		683678	13.3
Sub-Total (B) (3)		2042	5140000			5140000	100	5140000		5140000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2042	5140000			5140000	100	5140000		5140000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2042	5140000			5140000	100	5140000		5140000	100
Total (A+B+C)		2042	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								
(a)				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))				17.16					850993
(a(ii))				69.54					3528229
(e)				13.3					667678
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

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	BELAZIO REAL ESTATE PRIVATE LIMITED	Click here to go back
PAN (II)	AAFCB8166J	Total
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)+(Xi)(a) 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)	KIRTI RAMAN MEHTA	BANISH MEHTA	NEERAJ HANDA	RESHU BALA MEHTA	DIVYA KOTHARI	RANJIT .	ASIM JAIN
PAN (II)	AJKPM5954A	AJLPM0794K	AECPH0291L	AUFPM8598J	AVAPK8357M	AVMPR9277M	ABBPJ3341D
No. of fully paid up equity shares held (IV)	250450	250000	250000	250000	249100	240000	206000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250450	250000	250000	250000	249100	240000	206000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.87	4.86	4.86	4.86	4.85	4.67	4.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250450	250000	250000	250000	249100	240000	206000
Class eg:y							
Total	250450	250000	250000	250000	249100	240000	206000
Total as a % of Total Voting rights	4.87	4.86	4.86	4.86	4.85	4.67	4.01
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)	4.87	4.86	4.86	4.86	4.85	4.67	4.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	250450	250000	250000	250000	249100	240000	206000

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)	ANKIT KOTHARI	NILESH RASIKLAL SHAH	SHREYA JAIN	VIRENDRA KUMAR	NAVESH NARULA	DURGESH TUKNAYAT	AJAY BANSAL
PAN (II)	DGEPK5582A	AACPS4631B	AUVPJ1997N	EDUPK5645G	ABDPN1627J	AAJPT5384P	ASKPB6415C
No. of fully paid up equity shares held (IV)	190723	140000	115500	115000	108982	104082	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)	190723	140000	115500	115000	108982	104082	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.71	2.72	2.25	2.24	2.12	2.02	1.95
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	190723	140000	115500	115000	108982	104082	100000
Class eg:y							
Total	190723	140000	115500	115000	108982	104082	100000
Total as a % of Total Voting rights	3.71	2.72	2.25	2.24	2.12	2.02	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)	3.71	2.72	2.25	2.24	2.12	2.02	1.95
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	190723	140000	115500	115000	108982	104082	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)	REENA SHARMA	MOHINDER SINGH	AMI MAYUR VAGHANI	ANIL NAGPAL	MEENA KOHLI	SANJAY KASHYAP
PAN (II)	BAZPS3201F	ADHPS8139A	AJLPN4299C	AAHPN4284C	AGCPK7707L	ABVVK5856C
No. of fully paid up equity shares held (IV)	100000	99100	80000	73369	55000	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	99100	80000	73369	55000	55000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.93	1.56	1.43	1.07	1.07
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	100000	99100	80000	73369	55000	55000
Class eg:y						
Total	100000	99100	80000	73369	55000	55000
Total as a % of Total Voting rights	1.95	1.93	1.56	1.43	1.07	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	1.93	1.56	1.43	1.07	1.07
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	100000	99100	80000	73369	55000	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)	3032306
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3032306
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.99
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3032306
Class eg:y	
Total	3032306
Total as a % of Total Voting rights	58.99
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)	58.99
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	3032306

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	Clearing Members	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		PINKLINE FINANCIAL CONSULTANTS LLP		KOTHARI TRADE INVESTMENT PVT LTD			
PAN (II)		AAPFP7168M		AAECK1666K			
No. of the Shareholders (I)	1	1	5	1	5	2	17
No. of fully paid up equity shares held (IV)	195000	195000	151882	130000	1650	6300	328846
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	151882	130000	1650	6300	328846
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.79	3.79	2.95	2.53	0.03	0.12	6.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	195000	195000	151882	130000	1650	6300	328846
Class eg:y							
Total	195000	195000	151882	130000	1650	6300	328846
Total as a % of Total Voting rights	3.79	3.79	2.95	2.53	0.03	0.12	6.4
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)	3.79	3.79	2.95	2.53	0.03	0.12	6.4

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	151882	130000	1650	6300	312846
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	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	NARESH PAWARIYA AND SONS HUF .	ASIM JAIN HUF	Click here to go back
PAN (II)	AAIHN1782Q	AAAHA8972M	Total
No. of the Shareholders (I)	1	1	30
No. of fully paid up equity shares held (IV)	100000	55000	683678
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	55000	683678
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.07	13.29
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	100000	55000	683678
Class eg:y			
Total	100000	55000	683678
Total as a % of Total Voting rights	1.95	1.07	13.29
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	1.07	13.29
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	100000	55000	667678
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