

General information about company	
Scrip code	KAPILRAJ
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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

KAPIL RAJ FINANCE LIMITED

Ahmed C. Doshi
MANAGING DIRECTOR



Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

KAPIL RAJ FINANCE LIMITED

A.M.C. Doshi

MANAGING DIRECTOR

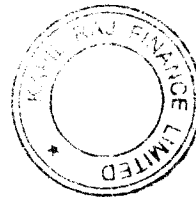


Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	2	202500			202500	3.94	202500		202500	3.94
(B)	Public	588	4937500			4937500	96.06	4937500		4937500	96.06
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	590	5140000			5140000		5140000		5140000	100

KAPIL RAJ FINANCE LIMITED
A.M. C. Doshi
 MANAGING DIRECTOR

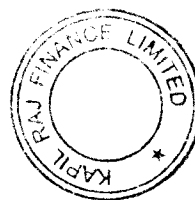


Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (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				3.94	200000	98.77			200000
(B)	Public				96.06	0	0			4797600
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					200000	3.89			4997600

KAPIL RAJ FINANCE LIMITED



MANAGING DIRECTOR

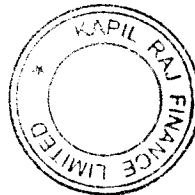


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (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	1	2500			2500	0.05	2500		2500	0.05
(d)	Any Other (specify)	1	200000			200000	3.89	200000		200000	3.89
Sub-Total (A)(1)		2	202500			202500	3.94	202500		202500	3.94
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	202500			202500	3.94	202500		202500	3.94
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.	534	197546			197546	3.84	197546		197546	3.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	3995087			3995087	77.73	3995087		3995087	77.73
(e)	Any Other (specify)	16	744867			744867	14.49	744867		744867	14.49
Sub-Total (B)(3)		588	4937500			4937500	96.06	4937500		4937500	96.06
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		588	4937500			4937500	96.06	4937500		4937500	96.06
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

KAPIL RAJ FINANCE LIMITED

A.M.C. Doshi

MANAGING DIRECTOR




Total (A+B+C2)		590	5140000			5140000	100	5140000		5140000	100
Total (A+B+C)		590	5140000			5140000		5140000		5140000	100

KAPIL RAJ FINANCE LIMITED
Ashu C. Doshi
MANAGING DIRECTOR



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)				0.05	0	0			0
(d)				3.89	200000	100			200000
Sub-Total (A) (1)				3.94	200000	98.77			200000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				3.94	200000	98.77			200000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.84	0	0			121552
(a(ii))				77.73	0	0			3949181
(e)				14.49	0	0			726867
Sub-Total (B) (3)				96.06	0	0			4797600
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				96.06	0	0			4797600
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	200000	3.89			4997600
Total (A+B+C)					200000	3.89			4997600

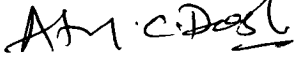
KAPIL RAJ FINANCE LIMITED



MANAGING DIRECTOR



Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	KAVITA JAIN	Click here to go back
PAN (II)	AQUPJ8028P	Total
No. of fully paid up equity shares held (IV)	2500	2500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2500	2500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2500	2500
Class eg: y		
Total	2500	2500
Total as a % of Total Voting rights	0.05	0.05
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	0.05	0.05

KAPIL RAJ FINANCE LIMITED

 MANAGING DIRECTOR

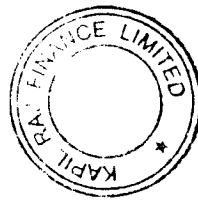


(A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		

KAPIL RAJ FINANCE LIMITED


Ashish C. Doshi

MANAGING DIRECTOR



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)	AAFCB8188J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	200000	200000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.89	3.89
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	200000	200000
Class eg: y		
Total	200000	200000
Total as a % of Total Voting rights	3.89	3.89
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		

KAPIL RAJ FINANCE LIMITED



MANAGING DIRECTOR



convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	3.89	3.89
Number of Locked in shares (XII)		
No. (a)	200000	200000
As a % of total Shares held (b)	100	100
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)	200000	200000
Reason for not providing PAN		

KAPIL RAJ FINANCE LIMITED



MANAGING DIRECTOR



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)	VIDYA GUL ROHRA	BHAVIN HASMUKH SAVLA	SHASHIN HASMUKH SAVLA	SHEELA R. SAVLA	HASMUKH MORARJI SAVLA	VIMAL RASIK SAVLA	RUCHIT HARISH SAVLA
PAN (II)	AADPR8582K	AADPS1516Q	AADPS1517R	AADPS4870P	AAEPS3629P	AAEPS3630G	AAGPS8964H
No. of fully paid up equity shares held (IV)	80000	80000	80000	80000	80000	80000	80000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80000	80000	80000	80000	80000	80000	80000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.56	1.56	1.56	1.56	1.56	1.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	80000	80000	80000	80000	80000	80000	80000
Class eg: y							
Total	80000	80000	80000	80000	80000	80000	80000
Total as a % of Total Voting rights	1.56	1.56	1.56	1.56	1.56	1.56	1.56
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							

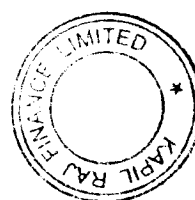
KAPIL RA FINANCE LIMITED

A. M. C. Dash
MANAGING DIRECTOR



full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	1.56	1.56	1.56	1.56	1.56	1.56	1.56
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	80000	80000	80000	80000	80000	80000	80000
Reason for not providing PAN							
Reason for not providing PAN							

KAPIL RAJ FINANCE LIMITED
A.R.M. C. Doshi
 MANAGING DIRECTOR



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)	HARISH MORARJI SAVLA	VINOD MORARJI SAVLA	HARI BHACHUBHAI MUJAT	KHIMJI DHARMSHI PATEL	AMI MAYUR VAGHANI	KRUNAL JAYESH KUWADIA	DHAVAL SAVLA
PAN (II)	AAHPS3066M	AAHPS4881J	AFZPM9318P	AIFPP1125L	AJLPN4299C	AVUPK1813G	DXUPS3249K
No. of fully paid up equity shares held (IV)	80000	80000	165000	135000	80000	249181	80000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80000	80000	165000	135000	80000	249181	80000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.56	3.21	2.63	1.56	4.85	1.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	80000	80000	165000	135000	80000	249181	80000
Class eg: y							
Total	80000	80000	165000	135000	80000	249181	80000
Total as a % of Total Voting rights	1.56	1.56	3.21	2.63	1.56	4.85	1.56
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 %							

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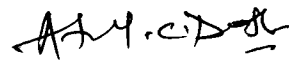


MANAGING DIRECTOR

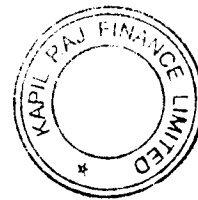


assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.56	1.56	3.21	2.63	1.56	4.85	1.56
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	80000	80000	165000	135000	80000	249181	80000
Reason for not providing PAN							
Reason for not providing PAN							

KAPIL RAJ FINANCE LIMITED



MANAGING DIRECTOR



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	KAILASH PATEL	JAYESH R SHAH	NILESH R SHAH	Dinesh Manilal Shah	ANURADHA DHOOT	DEEPAK KANJI ARETHIA	KISHORE BHACHUBHAI MUJAT
PAN (II)	AAAPP9941K	AABPS9016M	AACPS4631B	AAGPS5149G	ADFPT1371H	AFRPA7068L	AJQPM6363F
No. of fully paid up equity shares held (IV)	250000	80000	80000	500000	250000	70000	110000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	80000	80000	500000	250000	70000	110000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.86	1.56	1.56	9.73	4.86	1.36	2.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	80000	80000	500000	250000	70000	110000
Class eg:y							
Total	250000	80000	80000	500000	250000	70000	110000
Total as a % of Total Voting rights	4.86	1.56	1.56	9.73	4.86	1.36	2.14
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)							

KAPIL RAJ FINANCE LIMITED

A.M.C. Doh

MANAGING DIRECTOR



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)	4.86	1.56	1.56	9.73	4.86	1.36	2.14
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	250000	80000	80000	500000	250000	70000	110000
Reason for not providing PAN							
Reason for not providing PAN							

KAPIL RAJ FINANCE LIMITED

A.R.C. Doshi

MANAGING DIRECTOR



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	22	23	24	
Name of the Shareholders (I)	SHREYA HARI MUZAT	Bindu Dinesh Shah	PRATIK BHACHUBHAI MUJAT	Click here to go back
PAN (II)	ALEPM1388C	AOOPS5329C	AQRPM0424B	Total
No. of fully paid up equity shares held (IV)	55000	500000	110000	3434181
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55000	500000	110000	3434181
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	9.73	2.14	66.81
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	55000	500000	110000	3434181
Class eg: y				
Total	55000	500000	110000	3434181
Total as a % of Total Voting rights	1.07	9.73	2.14	66.81
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	1.07	9.73	2.14	66.81

KAPIL RAJ FINANCE LIMITED

A. M. C. Dast

MANAGING DIRECTOR



(A+B+C2)				
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	55000	500000	110000	3434181
Reason for not providing PAN				
Reason for not providing PAN				

KAPIL RAJ FINANCE LIMITED



MANAGING DIRECTOR



Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	10	3	3	16
No. of fully paid up equity shares held (IV)	444000	300105	762	744867
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	444000	300105	762	744867
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.64	5.84	0.01	14.49
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	444000	300105	762	744867
Class eg:y				
Total	444000	300105	762	744867
Total as a % of Total Voting rights	8.64	5.84	0.01	14.49
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)				

KAPIL RAJ FINANCE LIMITED

AM. C. Doshi
MANAGING DIRECTOR



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)	8.64	5.84	0.01	14.49
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	426000	300105	762	726867
Reason for not providing PAN				
Reason for not providing PAN				

KAPIL RAJ FINANCE LIMITED

A.H. C. Das
MANAGING DIRECTOR

