

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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	1	200000			200000	3.89	200000		200000	3.89
(B)	Public	2535	4940000			4940000	96.11	4940000		4940000	96.11
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts									
	Total	2536	5140000			5140000	100		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				3.89					200000
(B)	Public				96.11					4847400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5047400

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										
(d)	Any Other (specify)	1	200000			200000	3.89	200000		200000	3.89
	Sub-Total (A)(1)	1	200000			200000	3.89	200000		200000	3.89
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	200000			200000	3.89	200000		200000	3.89

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.	2465	1106589			1106589	21.53	1106589		1106589	21.53
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	3076463			3076463	59.85	3076463		3076463	59.85
(e)	Any Other (specify)	37	756948			756948	14.73	756948		756948	14.73
Sub-Total (B)(3)		2535	4940000			4940000	96.11	4940000		4940000	96.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2535	4940000			4940000	96.11	4940000		4940000	96.11
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		2536	5140000			5140000	100	5140000		5140000	100
Total (A+B+C)		2536	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)				3.89						200000
Sub-Total (A)(1)				3.89						200000
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				3.89						200000
B		Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions									
(3)	Non-institutions									
(a(i))				21.53						1075895

(a(ii))				59.85					3030557
(e)				14.73					740948
Sub-Total (B)(3)				96.11					4847400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				96.11					4847400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5047400
Total (A+B+C)				100					5047400

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BELAZIO REAL ESTATE PRIVATE LIMITED	
PAN (II)	AAFCEB8166J	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 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)		
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)	200000	200000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Bindu Dinesh Shah	Dinesh Manilal Shah	HARI BHACHUBHAI MUJAT	SANJEEV BURMAN JHAVERI	KRUNAL JAYESH KUWADIA	DEEPAK PARSHARAM SALVI	KHIMJI DHARAMSHI ARETHIYA
PAN (II)	AODPS8679A	AAGPS5149G	AFZPM9318P	ABKPJ9608A	AVUPK1813G	GFDPS9384R	AIFPP1125L
No. of fully paid up equity shares held (IV)	318500	289503	165000	158000	141776	141075	135000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	318500	289503	165000	158000	141776	141075	135000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	6.2	5.63	3.21	3.07	2.76	2.74	2.63

% of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	318500	289503	165000	158000	141776	141075	135000
Class eg:y							
Total	318500	289503	165000	158000	141776	141075	135000
Total as a % of Total Voting rights	6.2	5.63	3.21	3.07	2.76	2.74	2.63
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)	6.2	5.63	3.21	3.07	2.76	2.74	2.63
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	318500	289503	165000	158000	141776	141075	135000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ANURADHA DHOOT	KISHORE BHACHUBHAI MUJAT	PRATIK BHACHUBHAI MUJAT	KAILASH BHANJI PATEL	SHASHIN HASMUKH SAVLA	RUCHIT HARISH SAVLA	HASMUKH MORARJI SAVLA
PAN (II)	ADFPT1371H	AJQPM6363F	AQRPM0424B	AAAPP9941K	AADPS1517R	AAGPS8964H	AAEPS3629P
No. of fully paid up equity shares held (IV)	129743	110000	110000	100567	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)	129743	110000	110000	100567	80000	80000	80000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	2.14	2.14	1.96	1.56	1.56	1.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	129743	110000	110000	100567	80000	80000	80000
Class eg:y							
Total	129743	110000	110000	100567	80000	80000	80000
Total as a % of Total Voting rights	2.52	2.14	2.14	1.96	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 full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.52	2.14	2.14	1.96	1.56	1.56	1.56
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	129743	110000	110000	100567	80000	80000	80000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	AMI MAYUR VAGHANI	BHAVIN HASMUKH SAVLA	HARISH MORARJI SAVLA	JAYESH R SHAH	NILESH R SHAH	DEEPAK KANJI ARETHIA	RAJA RAMCHANDRA DALVI
PAN (II)	AJLPN4299C	AADPS1516Q	AAHPS3066M	AABPS9016M	AACPS4631B	AFRPA7068L	AQPPD0864Q
No. of fully paid up equity shares held (IV)	80000	80000	80000	80000	80000	70000	60630
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	70000	60630
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	1.36	1.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	80000	80000	80000	80000	80000	70000	60630
Class eg:y							
Total	80000	80000	80000	80000	80000	70000	60630
Total as a % of Total Voting rights	1.56	1.56	1.56	1.56	1.56	1.36	1.18
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)	1.56	1.56	1.56	1.56	1.56	1.36	1.18
Number of Locked in shares (XII)							
No. (a)							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	80000	80000	80000	80000	80000	70000	60630
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	22	
Name of the Shareholders (I)	SHREYA HARI MUZAT	Click here to go back
PAN (II)	ALEPM1388C	Total
No. of fully paid up equity shares held (IV)	55000	2624794
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	2624794
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	51.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	55000	2624794
Class eg:y		
Total	55000	2624794
Total as a % of Total Voting rights	1.07	51.07
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)	1.07	51.07
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	55000	2624794
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	LLP	LLP	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		PINKLINE FINANCIAL CONSULTANTS LLP					VINOD MORARJI SAVLA (HUF)
PAN (II)		AAPFP7168M					AAAHS9809M
No. of the Shareholders (I)	1	1	11	7	2	16	1
No. of fully paid up equity shares held (IV)	195000	195000	39145	35328	6300	481175	160000
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	39145	35328	6300	481175	160000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.79	3.79	0.76	0.69	0.12	9.36	3.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	195000	195000	39145	35328	6300	481175	160000
Class eg:y							

Total	195000	195000	39145	35328	6300	481175	160000
Total as a % of Total Voting rights	3.79	3.79	0.76	0.69	0.12	9.36	3.11
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	0.76	0.69	0.12	9.36	3.11
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	39145	35328	6300	465175	160000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	8	
Category	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	RASIK MORARJI SAVLA (HUF)	Click here to go back
PAN (II)	AAAHS9807F	Total
No. of the Shareholders (I)	1	37
No. of fully paid up equity shares held (IV)	160000	756948
No. Of Partly paid-up equity shares held (V)		

No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	160000	756948
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.11	14.72
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	160000	756948
Class eg:y		
Total	160000	756948
Total as a % of Total Voting rights	3.11	14.72
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)	3.11	14.72
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	160000	740948
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*.Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality

(Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence