

General information about company	
Scrip code	539679
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	613	4940000			4940000	96.11	4940000		4940000	96.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	614	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				3.89	200000	100			200000
(B)	Public				96.11	0	0			4843400
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	200000	3.89			5043400

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.	557	200328			200328	3.9	200328		200328	3.9
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	3907792			3907792	76.03	3907792		3907792	76.03
(e)	Any Other (specify)	19	831880			831880	16.18	831880		831880	16.18
Sub-Total (B)(3)		613	4940000			4940000	96.11	4940000		4940000	96.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		613	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)		614	5140000			5140000	100	5140000		5140000	100
Total (A+B+C)		614	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	100			200000
Sub-Total (A) (1)				3.89	200000	100			200000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				3.89	200000	100			200000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.9	0	0			165634
(a(ii))				76.03	0	0			3861886
(e)				16.18	0	0			815880
Sub-Total (B) (3)				96.11	0	0			4843400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				96.11	0	0			4843400
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	200000	3.89			5043400
Total (A+B+C)				100	200000	3.89			5043400

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)	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)	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		

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)	SHASHIN HASMUKH SAVLA	VINOD MORARJI SAVLA	BHAVIN HASMUKH SAVLA	RUCHIT HARISH SAVLA	SHEELA R. SAVLA	HASMUKH MORARJI SAVLA	HARISH MORARJI SAVLA
PAN (II)	AADPS1517R	AAHPS4881J	AADPS1516Q	AAGPS8964H	AADPS4870P	AAEPS3629P	AAHPS3066M
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							

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							

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)	HARI BHACHUBHAI MUJAT	DHAVAL SAVLA	VIDYA GUL ROHRA	KHIMJI DHARMSHI PATEL	AMI MAYUR VAGHANI	KRUNAL JAYESH KUWADIA	ANURADHA DHOOT
PAN (II)	AFZPM9318P	DXUPS3249K	AADPR8582K	AIFPP1125L	AJLPN4299C	AVUPK1813G	ADFPT1371H
No. of fully paid up equity shares held (IV)	165000	80000	80000	135000	80000	241886	250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	165000	80000	80000	135000	80000	241886	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.21	1.56	1.56	2.63	1.56	4.71	4.86
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	165000	80000	80000	135000	80000	241886	250000
Class eg:y							
Total	165000	80000	80000	135000	80000	241886	250000
Total as a % of Total Voting rights	3.21	1.56	1.56	2.63	1.56	4.71	4.86
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)	3.21	1.56	1.56	2.63	1.56	4.71	4.86
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)	165000	80000	80000	135000	80000	241886	250000
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	21
Name of the Shareholders (I)	JAYESH R SHAH	NILESH R SHAH	KAILASH PATEL	Bindu Dinesh Shah	Dinesh Manilal Shah	SHREYA HARI MUZAT	KISHORE BHACHUBHAI MUJAT
PAN (II)	AABPS9016M	AACPS4631B	AAAPP9941K	AOOPS5329C	AAGPS5149G	ALEPM1388C	AJQPM6363F
No. of fully paid up equity shares held (IV)	80000	80000	250000	500000	500000	55000	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)	80000	80000	250000	500000	500000	55000	110000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.56	4.86	9.73	9.73	1.07	2.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	80000	80000	250000	500000	500000	55000	110000
Class eg:y							
Total	80000	80000	250000	500000	500000	55000	110000
Total as a % of Total Voting rights	1.56	1.56	4.86	9.73	9.73	1.07	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)							
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	4.86	9.73	9.73	1.07	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)	80000	80000	250000	500000	500000	55000	110000
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.	22	23	
Name of the Shareholders (I)	DEEPAK KANJI ARETHIA	PRATIK BHACHUBHAI MUJAT	Click here to go back
PAN (II)	AFRPA7068L	AQRPM0424B	Total
No. of fully paid up equity shares held (IV)	70000	110000	3346886
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70000	110000	3346886
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	2.14	65.11
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	70000	110000	3346886
Class eg:y			
Total	70000	110000	3346886
Total as a % of Total Voting rights	1.36	2.14	65.11
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	1.36	2.14	65.11

capital) (XI)= (VII) +(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	70000	110000	3346886
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	NRI – Non- Repat	NRI – Non- Repat	HUF	HUF	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		VIMAL RASIK SAVLA		PANKAJ DHOOT HUF			PINKLINE FINANCIAL CONSULTANTS LLP
PAN (II)		AAEPS3630G		AAIHP0487Q			AAPFP7168M
No. of the Shareholders (I)	1	1	10	1	6	2	1
No. of fully paid up equity shares held (IV)	80000	80000	444000	250000	7780	300100	300000
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	444000	250000	7780	300100	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.56	8.64	4.86	0.15	5.84	5.84
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	80000	80000	444000	250000	7780	300100	300000
Class eg:y							
Total	80000	80000	444000	250000	7780	300100	300000
Total as a % of Total Voting rights	1.56	1.56	8.64	4.86	0.15	5.84	5.84
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	8.64	4.86	0.15	5.84	5.84
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	428000	250000	7780	300100	300000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	19
No. of fully paid up equity shares held (IV)	831880
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	831880
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.19
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	831880
Class eg:y	
Total	831880
Total as a % of Total Voting rights	16.19
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)	16.19
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	815880
Reason for not providing PAN	
Reason for not providing PAN	

