

<b>General information about company</b>	
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)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	<b>Particular</b>	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

<b>Table I - Summary Statement holding of specified securities</b>												
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			Total	
								Class eg: X	Class eg:y			
(A)	Promoter & Promoter Group	2	202500			202500	3.94	202500		202500	3.94	
(B)	Public	580	4937500			4937500	96.06	4937500		4937500	96.06	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	582	5140000			5140000		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				3.94	200000	98.77			200000
(B)	Public				96.06	0	0			4873594
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					200000	3.89			5073594

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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.	530	197494			197494	3.84	197494		197494	3.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	3995906			3995906	77.74	3995906		3995906	77.74
(e)	Any Other (specify)	12	744100			744100	14.48	744100		744100	14.48
Sub-Total (B)(3)		580	4937500			4937500	96.06	4937500		4937500	96.06
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		580	4937500			4937500	96.06	4937500		4937500	96.06
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		582	5140000			5140000	100	5140000		5140000	100
Total (A+B+C)		582	5140000			5140000		5140000		5140000	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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			197494
(a(ii))				77.74	0	0			3950000
(e)				14.48	0	0			726100
Sub-Total (B) (3)				96.06	0	0			4873594
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				96.06	0	0			4873594
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	200000	3.89			5073594
Total (A+B+C )					200000	3.89			5073594

<b>Individuals/Hindu undivided Family</b>		
Serial No.	1	
Name of the Shareholders (I)	KAVITA JAIN	<a href="#">Click here to go back</a>
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 (A+B+C2)	0.05	0.05
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		

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	BELAZIO REAL ESTATE PVT. LTD.	
PAN (II)	AAFBC8188J	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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)	200000	200000
As a % of total Shares held (b)	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
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		



<b>Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		
Serial No.	1	
Name of the Shareholders (I)	FIVE HUNDRED THIRTY SHAREHOLDERS	<a href="#">Click here to go back</a>
PAN (II)	AZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	197494	197494
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	197494	197494
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.84	3.84
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	197494	197494
Class eg:y		
Total	197494	197494
Total as a % of Total Voting rights	3.84	3.84
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)	3.84	3.84
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	121500	121500
Reason for not providing PAN		
Reason for not providing PAN		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VIDYA GUL ROHRA	BHAVIN HASMUKH SAVLA	SHASHIN HASMUKH SAVLA	HASMUKH MORARJI SAVLA	VIMAL RASIK SAVLA	RUCHIT HARISH SAVLA	HARISH MORARJI SAVLA
PAN (II)	AADPR8582K	AADPS1516Q	AADPS1517R	AAEPS3629P	AAEPS3630G	AAGPS8964H	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							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	RASIK MORARJI SAVLA	VINOD MORARJI SAVLA	HARI BHACHUBHAI MUJAT	KHIMJI DHARMSHI PATEL	AMI MAYUR VAGHANI	DHAVAL SAVLA	KAILASH PATEL
PAN (II)	AAHPS3067L	AAHPS4881J	AFZPM9318P	AIFPP1125L	AJLPN4299C	DXUPS3249K	AAAPP9941K
No. of fully paid up equity shares held (IV)	80000	80000	165000	135000	80000	80000	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)	80000	80000	165000	135000	80000	80000	250000
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	1.56	4.86
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	80000	80000	165000	135000	80000	80000	250000
Class eg:y							
Total	80000	80000	165000	135000	80000	80000	250000
Total as a % of Total Voting rights	1.56	1.56	3.21	2.63	1.56	1.56	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)	1.56	1.56	3.21	2.63	1.56	1.56	4.86
<b>Number of Locked in shares (XII)</b>							
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	80000	250000
<b>Reason for not providing PAN</b>							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	JAYESH R SHAH	NILESH R SHAH	Dinesh Manilal Shah	ANURADHA DHOOT	DEEPAK KANJI ARETHIA	KISHORE BHACHUBHAI MUJAT	SHREYA HARI MUZAT
PAN (II)	AABPS9016M	AACPS4631B	AAGPS5149G	ADFPT1371H	AFRPA7068L	AJQPM6363F	ALEPM1388C
No. of fully paid up equity shares held (IV)	80000	80000	500000	250000	70000	110000	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)	80000	80000	500000	250000	70000	110000	55000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.56	9.73	4.86	1.36	2.14	1.07
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	80000	80000	500000	250000	70000	110000	55000
Class eg:y							
Total	80000	80000	500000	250000	70000	110000	55000
Total as a % of Total Voting rights	1.56	1.56	9.73	4.86	1.36	2.14	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)	1.56	1.56	9.73	4.86	1.36	2.14	1.07
<b>Number of Locked in shares (XII)</b>							
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	500000	250000	70000	110000	55000
<b>Reason for not providing PAN</b>							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	22	23	24	
Name of the Shareholders (I)	Bindu Dinesh Shah	PRATIK BHACHUBHAI MUJAT	KRUNAL JAYESH KUWADIA	<a href="#">Click here to go back</a>
PAN (II)	AOOPS5329C	AQRPM0424B	AVUPK1813G	Total
No. of fully paid up equity shares held (IV)	500000	110000	250000	3435000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	110000	250000	3435000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.73	2.14	4.86	66.83
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	500000	110000	250000	3435000
Class eg:y				
Total	500000	110000	250000	3435000
Total as a % of Total Voting rights	9.73	2.14	4.86	66.83
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)	9.73	2.14	4.86	66.83
<b>Number of Locked in shares (XII)</b>				
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)	500000	110000	250000	3435000
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				

<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	HUF	Bodies Corporate	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	10	2	12
No. of fully paid up equity shares held (IV)	444000	300100	744100
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	300100	744100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.64	5.84	14.48
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	444000	300100	744100
Class eg:y			
Total	444000	300100	744100
Total as a % of Total Voting rights	8.64	5.84	14.48
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)	8.64	5.84	14.48
<b>Number of Locked in shares (XII)</b>			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	426000	300100	726100
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			

