

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)	31-03-2018
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

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	1	200000			200000	3.89	200000		200000	3.89
(B)	Public	2526	4940000			4940000	96.11	4940000		4940000	96.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2527	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
(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.	2407	976735			976735	19	976735		976735	19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	3288773			3288773	63.98	3288773		3288773	63.98
(e)	Any Other (specify)	82	674492			674492	13.12	674492		674492	13.12
Sub-Total (B)(3)		2526	4940000			4940000	96.11	4940000		4940000	96.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2526	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)		2527	5140000			5140000	100	5140000		5140000	100
Total (A+B+C)		2527	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))				19					946041
(a(ii))				63.98					3242867
(e)				13.12					658492
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)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BELAZIO REAL ESTATE PRIVATE LIMITED	
PAN (II)	AAFCB8166J	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	

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)	Bindu Dinesh Shah	Dinesh Manilal Shah	HARI BHACHUBHAI MUJAT	KRUNAL JAYESH KUWADIA	KHIMJI DHARMSHI PATEL	ANURADHA DHOOT	KISHORE BHACHUBHAI MUJAT
PAN (II)	AODPS8679A	AAGPS5149G	AFZPM9318P	AVUPK1813G	AIFPP1125L	ADFPT1371H	AJQPM6363F
No. of fully paid up equity shares held (IV)	318500	289503	165000	141776	135000	129743	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)	318500	289503	165000	141776	135000	129743	110000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.2	5.63	3.21	2.76	2.63	2.52	2.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	318500	289503	165000	141776	135000	129743	110000
Class eg:y							
Total	318500	289503	165000	141776	135000	129743	110000
Total as a % of Total Voting rights	6.2	5.63	3.21	2.76	2.63	2.52	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)	6.2	5.63	3.21	2.76	2.63	2.52	2.14
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	141776	135000	129743	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.	8	9	10	11	12	13	14
Name of the Shareholders (I)	PRATIK BHACHUBHAI MUJAT	DEEPAK PARSHARAM SALVI	KAILASH BHANJI PATEL	NIMESH GANPATBHAI PARMAR	VINOD MORARJI SAVLA	HARISH MORARJI SAVLA	SHASHIN HASMUKH SAVLA
PAN (II)	AQRPM0424B	GFDPS9384R	AAAPP9941K	DFQPP3866D	AAHPS4881J	AAHPS3066M	AADPS1517R
No. of fully paid up equity shares held (IV)	110000	105659	100567	96000	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)	110000	105659	100567	96000	80000	80000	80000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.14	2.06	1.96	1.87	1.56	1.56	1.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	110000	105659	100567	96000	80000	80000	80000
Class eg:y							
Total	110000	105659	100567	96000	80000	80000	80000
Total as a % of Total Voting rights	2.14	2.06	1.96	1.87	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)	2.14	2.06	1.96	1.87	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)	110000	105659	100567	96000	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)	JAYESH R SHAH	HASMUKH MORARJI SAVLA	RUCHIT HARISH SAVLA	AMI MAYUR VAGHANI	NILESH R SHAH	SHEELA R. SAVLA	DHAVAL SAVLA
PAN (II)	AABPS9016M	AAEPS3629P	AAGPS8964H	AJLPN4299C	AACPS4631B	AADPS4870P	DXUPS3249K
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)							
As a % of total Shares held (b)							
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.	22	23	24	25	26	
Name of the Shareholders (I)	BHAVIN HASMUKH SAVLA	SANJAYKUMAR VINODBHAI RATHOD	DEEPAK KANJI ARETHIA	AKRAM DUSHANI	SHREYA HARI MUZAT	Click here to go back
PAN (II)	AADPS1516Q	BRUPR4959P	AFRPA7068L	COWPD7818B	ALEPM1388C	Total
No. of fully paid up equity shares held (IV)	80000	70000	70000	55119	55000	2831867
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	70000	70000	55119	55000	2831867
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.36	1.36	1.07	1.07	55.09
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	80000	70000	70000	55119	55000	2831867
Class eg:y						
Total	80000	70000	70000	55119	55000	2831867
Total as a % of Total Voting rights	1.56	1.36	1.36	1.07	1.07	55.09
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	1.56	1.36	1.36	1.07	1.07	55.09

diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)						
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	70000	70000	55119	55000	2831867
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	Clearing Members	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		PINKLINE FINANCIAL CONSULTANTS LLP			COMFORT SECURITIES LTD - CLIENT ACCOUNT		VIMAL RASIK SAVLA
PAN (II)		AAPFP7168M			AABCC9625R		AAEPS3630G
No. of the Shareholders (I)	1	1	33	33	1	2	1
No. of fully paid up equity shares held (IV)	195000	195000	86679	148650	78897	82300	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)	195000	195000	86679	148650	78897	82300	80000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.79	3.79	1.69	2.89	1.53	1.6	1.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	195000	195000	86679	148650	78897	82300	80000
Class eg:y							
Total	195000	195000	86679	148650	78897	82300	80000
Total as a % of Total Voting rights	3.79	3.79	1.69	2.89	1.53	1.6	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)	3.79	3.79	1.69	2.89	1.53	1.6	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)	195000	195000	86679	148650	78897	82300	80000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	13	82
No. of fully paid up equity shares held (IV)	161863	674492
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161863	674492
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.15	13.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	161863	674492
Class eg:y		
Total	161863	674492
Total as a % of Total Voting rights	3.15	13.12
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)	3.15	13.12
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	145863	658492
Reason for not providing PAN		
Reason for not providing PAN		

