General information about company	
Scrip code	540515
NSE Symbol	
MSEI Symbol	
ISIN	INE453S01015
Name of the company	KANUNGO FINANCIERS 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)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	950000			950000	20.5	950000		950000	20.5
(B)	Public	631	3684000			3684000	79.5	3684000		3684000	79.5
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	637	4634000			4634000	100	4634000		4634000	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				20.5					950000
(B)	Public				79.5					3444000
(C)	Non Promoter-Non Public									

(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4394000

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	6	950000			950000	20.5	950000		950000	20.5
Sub-Total (A)(1)		6	950000			950000	20.5	950000		950000	20.5
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	950000			950000	20.5	950000		950000	20.5
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.	578	1161200			1161200	25.06	1161200		1161200	25.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	2039300			2039300	44.01	2039300		2039300	44.01
(e)	Any Other (specify)	18	483500			483500	10.43	483500		483500	10.43
Sub-Total (B)(3)		631	3684000			3684000	79.5	3684000		3684000	79.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		631	3684000			3684000	79.5	3684000		3684000	79.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		637	4634000			4634000	100	4634000		4634000	100
Total (A+B+C)		637	4634000			4634000	100	4634000		4634000	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								
(a)				20.5					950000
Sub-Total (A)(1)				20.5					950000
(2)	Foreign								

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				20.5					950000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				25.06					921200
(a(ii))				44.01					2039300
(e)				10.43					483500
Sub-Total (B) (3)				79.5					3444000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				79.5					3444000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4394000
Total (A+B+C)				100					4394000

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PARSHOTTAMBHAI NARANBHAI GEVARIYA	MANISH VASANT THACKER (HUF)	NISHANT PARSHOTTAMBHAI GEVARIYA	VANITABEN PARSHOTTAMBHAI GEVARIYA	VINODKUMAR BHAYABHAI GEVARIYA	VISHAL CHATURBHAI GEVARIYA	HANSABEN VINODBHAI GEVARIYA
PAN (II)	AEDPG8088F	AANHM6036M	BLQPG7020J	AEDPG8086M	AEDPG8085J	AWKPG5867D	AIPPG4977R
No. of fully paid up equity shares held (IV)	300000	0	200000	150000	100000	100000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	0	200000	150000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.47	0	4.32	3.24	2.16	2.16	2.16
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	300000	0	200000	150000	100000	100000	100000
Class eg:y							
Total	300000	0	200000	150000	100000	100000	100000
Total as a % of Total Voting rights	6.47	0	4.32	3.24	2.16	2.16	2.16
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)	6.47	0	4.32	3.24	2.16	2.16	2.16
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)	300000	0	200000	150000	100000	100000	100000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SAVITA RANI MANGLA	KRISHAN KUMAR MANGLA	ARPANA JAIN	POONAM MANGLA	ALAPANA MANGLA	JITENDRA KUMAR GARG	ARCHANA VIJAY
PAN (II)							
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	0	0	0	0	0	0	0
Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
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	0	0	0	0	0	0
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)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family					
Searial No.	15	16	17	18	
Name of the Shareholders (I)	MAYANK GARG	MISS. LIPIKA GARG	NEHA GARG	SAROJ BALA GARG	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	0	0	0	0	950000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	950000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	20.5
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	0	0	0	0	950000
Class eg:y					
Total	0	0	0	0	950000
Total as a % of Total Voting rights	0	0	0	0	20.5
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	0	0	0	20.5

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)	0	0	0	0	950000
Reason for not providing PAN					
Reason for not providing PAN	Textual Information(8)	Textual Information(9)	Textual Information(10)	Textual Information(11)	
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Text Block	
Textual Information(1)	HOLDING IS 0, PAN IS NOT REQUIRED
Textual Information(2)	HOLDING IS 0, PAN IS NOT REQUIRED
Textual Information(3)	HOLDING IS 0, PAN IS NOT REQUIRED
Textual Information(4)	HOLDING IS 0, PAN IS NOT REQUIRED
Textual Information(5)	HOLDING IS 0, PAN IS NOT REQUIRED
Textual Information(6)	HOLDING IS 0, PAN IS NOT REQUIRED
Textual Information(7)	HOLDING IS 0, PAN IS NOT REQUIRED
Textual Information(8)	HOLDING IS 0, PAN IS NOT REQUIRED
Textual Information(9)	HOLDING IS 0, PAN IS NOT REQUIRED
Textual Information(10)	HOLDING IS 0, PAN IS NOT REQUIRED
Textual Information(11)	HOLDING IS 0, PAN IS NOT REQUIRED

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)	Manish Kumar Popatbhai Jivani	ANKIT NATUBHAI PATEL	KEVAL SAVANT	PATEL AMIT JATHALAL	ARUN DUTTA	PRIYANKAR LAHA	ARPAN DAS
PAN (II)	ADDPJ2134J	AKGPP0621G	HYAPS6005L	AUMPP5140N	AIYPD5217E	AKLPL2832L	CEZPD7390K
No. of fully paid up equity shares held (IV)	300000	250000	119900	100000	60000	60000	54000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	250000	119900	100000	60000	60000	54000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.47	5.39	2.59	2.16	1.29	1.29	1.17
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300000	250000	119900	100000	60000	60000	54000
Class eg:y							
Total	300000	250000	119900	100000	60000	60000	54000
Total as a % of Total Voting rights	6.47	5.39	2.59	2.16	1.29	1.29	1.17
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)	6.47	5.39	2.59	2.16	1.29	1.29	1.17
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	300000	250000	119900	100000	60000	60000	54000
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)	ANGI V SHAH	RAMESHKUMAR JADAVBHAI KATHIRIYA	ARPIT KUMAR NEEMA	HETAL PARSHVA JHAVERI	MAMTA JAGDISH BHATIA	VARSHA MANOHAR MAHESHWARI	KRISHNAVALLABH NEEMA
PAN (II)	ALLPM1658G	ALOPK7238D	AAQPN6543D	AFUPS6545R	AOSPB6918C	ACWPJ4403E	AAQPN6539H
No. of fully paid up equity shares held (IV)	50000	50000	50000	50000	50000	50000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	50000	50000	50000	50000	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08	1.08	1.08	1.08	1.08	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	50000	50000	50000	50000	50000	50000
Class eg:y							
Total	50000	50000	50000	50000	50000	50000	50000
Total as a % of Total Voting rights	1.08	1.08	1.08	1.08	1.08	1.08	1.08
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)	1.08	1.08	1.08	1.08	1.08	1.08	1.08
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50000	50000	50000	50000	50000	50000	50000
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	
Name of the Shareholders (I)	PARSHVA SHASHIKANT JHAVERI	CHINKY VIJAYKUMAR MANGHRANI	MANISH RAJKUMAR UDHANI	Click here to go back
PAN (II)	ACEPS6463R	ASTPM9376Q	AATPU2865N	Total
No. of fully paid up equity shares held (IV)	50000	50000	50000	1443900
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	50000	50000	1443900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08	1.08	31.16
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	50000	50000	50000	1443900
Class eg:y				
Total	50000	50000	50000	1443900
Total as a % of Total Voting rights	1.08	1.08	1.08	31.16
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)	1.08	1.08	1.08	31.16
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	50000	50000	50000	1443900
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		LINKUP FINANCIAL CONSULTANTS PVT. LTD.	HIGHGROWTH VINCOM PRIVATE LIMITED		JAMNALAL RUPSHIBHAI THAKKER HUF	VARUN G SHAH(HUF)	GIRESH J SHAH(HUF)
PAN (II)		AACCL0347G	AACCH1789A		AAAHJ8002K	AAGHV4522E	AAHHS7259E
No. of the Shareholders (I)	2	1	1	16	1	1	1
No. of fully paid up equity shares held (IV)	97500	50000	47500	386000	50000	50000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	97500	50000	47500	386000	50000	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.1	1.08	1.03	8.33	1.08	1.08	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	97500	50000	47500	386000	50000	50000	50000
Class eg:y							
Total	97500	50000	47500	386000	50000	50000	50000
Total as a % of Total Voting rights	2.1	1.08	1.03	8.33	1.08	1.08	1.08
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)	2.1	1.08	1.03	8.33	1.08	1.08	1.08
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	97500	50000	47500	386000	50000	50000	50000
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)	UDHAVDAS TULSIANI HUF(HUF)	Click here to go back
PAN (II)	AAAHU5800N	Total
No. of the Shareholders (I)	1	18
No. of fully paid up equity shares held (IV)	50000	483500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	483500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	10.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	50000	483500
Class eg:y		
Total	50000	483500
Total as a % of Total Voting rights	1.08	10.43
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)	1.08	10.43
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	50000	483500
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