

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)	31-12-2018
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?	Yes	Yes	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	18	1304100			1304100	28.14	1304100		1304100	28.14
(B)	Public	612	3329900			3329900	71.86	3329900		3329900	71.86
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
	Shares										

(C2)	held by Employee Trusts										
	Total	630	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				28.14	1200000	92.02			1200000
(B)	Public				71.86					3194000
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1200000	25.9			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	18	1304100			1304100	28.14	1304100		1304100	28.14
	Sub-Total (A)(1)	18	1304100			1304100	28.14	1304100		1304100	28.14
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	18	1304100			1304100	28.14	1304100		1304100	28.14
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.	556	998900			998900	21.56	998900		998900	21.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	1795000			1795000	38.74	1795000		1795000	38.74
(e)	Any Other (specify)	28	536000			536000	11.57	536000		536000	11.57
Sub-Total (B)(3)		612	3329900			3329900	71.86	3329900		3329900	71.86
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		612	3329900			3329900	71.86	3329900		3329900	71.86
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		630	4634000			4634000	100	4634000		4634000	100
Total (A+B+C)		630	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)				28.14	1200000	92.02			1200000	
Sub-Total (A)(1)				28.14	1200000	92.02			1200000	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				28.14	1200000	92.02			1200000	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				21.56					863000	
(a(ii))				38.74					1795000	
(e)				11.57					536000	
Sub-Total (B)(3)				71.86					3194000	

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				71.86				3194000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100	1200000	25.9		4394000
Total (A+B+C)				100	1200000	25.9		4394000

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PARSHOTTAMBHAI NARANBHAI GEVARIYA	MANISH VASANT THACKER	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	250000	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	250000	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	5.39	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	250000	200000	150000	100000	100000	100000
Class eg:y							
Total	300000	250000	200000	150000	100000	100000	100000
Total as a % of Total Voting rights	6.47	5.39	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	5.39	4.32	3.24	2.16	2.16	2.16
Number of Locked in shares (XII)							
No. (a)	300000	250000	200000	150000	100000	100000	100000
As a % of total Shares held (b)	100	100	100	100	100	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)	300000	250000	200000	150000	100000	100000	100000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family							
Serial 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)	47100	10000	10000	10000	5000	5000	5000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares							

held (VII) = (IV)+(V)+ (VI)	47100	10000	10000	10000	5000	5000	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	0.22	0.22	0.22	0.11	0.11	0.11
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	47100	10000	10000	10000	5000	5000	5000
Class eg:y							
Total	47100	10000	10000	10000	5000	5000	5000
Total as a % of Total Voting rights	1.02	0.22	0.22	0.22	0.11	0.11	0.11
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)+(Xi)(a) As a % of (A+B+C2)	1.02	0.22	0.22	0.22	0.11	0.11	0.11
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 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							

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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)	4000	3000	3000	2000	1304100
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4000	3000	3000	2000	1304100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.06	0.06	0.04	28.14
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	4000	3000	3000	2000	1304100
Class eg:y					
Total	4000	3000	3000	2000	1304100
Total as a % of Total Voting rights	0.09	0.06	0.06	0.04	28.14
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)+(Xi)(a) As a % of (A+B+C2)	0.09	0.06	0.06	0.04	28.14
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	1200000
As a % of total					

Shares held (b)	0	0	0	0	92.02
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	1200000
Reason for not providing PAN					
Reason for not providing PAN	Textual Information(8)	Textual Information(9)	Textual Information(10)	Textual Information(11)	
Shareholder type					

Text Block	
Textual Information(1)	DUE TO PHYSICAL SHARES, PAN IS NOT REQUIRED.
Textual Information(2)	DUE TO PHYSICAL SHARES, PAN IS NOT REQUIRED.
Textual Information(3)	DUE TO PHYSICAL SHARES, PAN IS NOT REQUIRED.
Textual Information(4)	DUE TO PHYSICAL SHARES, PAN IS NOT REQUIRED.
Textual Information(5)	DUE TO PHYSICAL SHARES, PAN IS NOT REQUIRED.
Textual Information(6)	DUE TO PHYSICAL SHARES, PAN IS NOT REQUIRED.
Textual Information(7)	DUE TO PHYSICAL SHARES, PAN IS NOT REQUIRED.
Textual Information(8)	DUE TO PHYSICAL SHARES, PAN IS NOT REQUIRED.
Textual Information(9)	DUE TO PHYSICAL SHARES, PAN IS NOT REQUIRED.
Textual Information(10)	DUE TO PHYSICAL SHARES, PAN IS NOT REQUIRED.
Textual Information(11)	DUE TO PHYSICAL SHARES, 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	MOHAMMEDSARIF MUSABHAI RANGWALA	PATEL AMIT JATHALAL	RADHABEN JAMNALAL THAKKER	MAMTA JAGDISH BHATIA	KRISHNAVALLABH NEEMA
PAN (II)	ADDPJ2134J	AKGPP0621G	AAKPR0103R	AUMPP5140N	AAMPT0162C	AOSPB6918C	AAQPN6539H
No. of fully paid up equity shares held (IV)	300000	250000	150000	100000	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)	300000	250000	150000	100000	50000	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.47	5.39	3.24	2.16	1.08	1.08	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300000	250000	150000	100000	50000	50000	50000
Class eg:y							
Total	300000	250000	150000	100000	50000	50000	50000
Total as a % of Total Voting rights	6.47	5.39	3.24	2.16	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)	6.47	5.39	3.24	2.16	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)	300000	250000	150000	100000	50000	50000	50000
Reason for not providing PAN							
Reason for not providing							

PAN							
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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)	MANISH RAJKUMAR UDHANI	PARSHVA SHASHIKANT JHAVERI	HETAL PARSHVA JHAVERI	ANGI V SHAH	ARPIT KUMAR NEEMA	CHINKY VIJAYKUMAR MANGHRANI	VARSHA MANOHAR MAHESHWARI
PAN (II)	AATPU2865N	ACEPS6463R	AFUPS6545R	ALLPM1658G	AAQPN6543D	ASTPM9376Q	ACWPJ4403E
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	1.08	1.08	1.08	1.08	1.08	1.08	1.08

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)	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	
Name of the Shareholders (I)	RAMESHKUMAR JADAVBHAI KATHIRIYA	Click here to go back
PAN (II)	ALOPK7238D	Total
No. of fully paid up equity shares held (IV)	50000	1350000
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	1350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	29.13
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	50000	1350000
Class eg:y		
Total	50000	1350000
Total as a % of Total Voting rights	1.08	29.13
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	29.13
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	1350000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	HUF	HUF	HUF	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)		VARUN G SHAH	TULSIANI UDHAVDAS PERUMAL	GIRESH J SHAH	JAMNALAL RUPSHIBHAI THAKKER HUF	Click here to go back
PAN (II)		AAGHV4522E	AAAHU5800N	AAHHS7259E	AAAHI8002K	Total
No. of the Shareholders (I)	28	1	1	1	1	28
No. of fully paid up equity shares held (IV)	536000	50000	50000	50000	50000	536000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	536000	50000	50000	50000	50000	536000
Shareholding as a % of total no. of shares (calculated						

as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.57	1.08	1.08	1.08	1.08	11.57
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	536000	50000	50000	50000	50000	536000
Class eg:y						
Total	536000	50000	50000	50000	50000	536000
Total as a % of Total Voting rights	11.57	1.08	1.08	1.08	1.08	11.57
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)	11.57	1.08	1.08	1.08	1.08	11.57
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	536000	50000	50000	50000	50000	536000
Reason for not providing PAN						
Reason for not providing PAN						