

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)	31-03-2019
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)				Total as a % of (A+B+C)
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
(A)	Promoter & Promoter Group	6	950000			950000	20.5	950000		950000	21.05	
(B)	Public	638	3684000			3684000	79.5	3562400		3562400	78.95	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
	Shares											

(C2)	held by Employee Trusts										
	Total	644	4634000			4634000	100		4512400		4512400 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	21.05
	Sub-Total (A)(1)	6	950000			950000	20.5	950000		950000	21.05
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	6	950000			950000	20.5	950000		950000	21.05
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	1151900			1151900	24.86	998900		998900	22.14
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	1763600			1763600	38.06	1795000		1795000	39.78
(e)	Any Other (specify)	32	768500			768500	16.58	768500		768500	17.03
Sub-Total (B)(3)		638	3684000			3684000	79.5	3562400		3562400	78.95
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		638	3684000			3684000	79.5	3562400		3562400	78.95
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		644	4634000			4634000	100	4512400		4512400	100
Total (A+B+C)		644	4634000			4634000	100	4512400		4512400	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))				24.86						911900
(a(ii))				38.06						1763600
(e)				16.58						768500
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

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	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	6.65	0	4.43	3.32	2.22	2.22	2.22
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							

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)	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							

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	21.05
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	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					

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) =	300000	250000	150000	100000	50000	50000	50000

(IV)+(V)+(VI)							
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	6.65	5.54	3.32	2.22	1.11	1.11	1.11
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)+(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							

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	1.11	1.11	1.11	1.11	1.11	1.11	1.11
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	1.08	1.08	1.08	1.08	1.08	1.08	1.08

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	1.11	29.92
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	6	7
Category	HUF	HUF	HUF	HUF	HUF	Bodies Corporate	Bodies Corporate
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	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		VARUN G SHAH	TULSIANI UDHAVDAS PERUMAL	GIRESH J SHAH	JAMNALAL RUPSHIBHAI THAKKER HUF		EDELWEISS BROKING LTD.
PAN (II)		AAGHV4522E	AAAHU5800N	AAHHS7259E	AAAHJ8002K		AABCE9421H
No. of the Shareholders (I)	28	1	1	1	1	2	1
No. of fully paid up equity shares held (IV)	536000	50000	50000	50000	50000	135000	85000
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	135000	85000
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	2.91	1.83
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	536000	50000	50000	50000	50000	135000	85000
Class eg:y							
Total	536000	50000	50000	50000	50000	135000	85000
Total as a % of Total Voting rights	11.88	1.11	1.11	1.11	1.11	2.99	1.88
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	2.91	1.83
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	135000	85000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Searial No.	8	9	10	11	
Category	Bodies Corporate	Clearing Members	Clearing Members	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	LINKUP FINANCIAL CONSULTANTS PVT. LTD.		KARUNA FINANCIAL SERVICES PVT LTD	BMA WEALTH CREATORS LTD	Click here to go back
PAN (II)	AACCL0347G		AACCK1654M	AACCB5141L	Total

No. of the Shareholders (I)	1	2	1	1	32
No. of fully paid up equity shares held (IV)	50000	97500	50000	47500	768500
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	97500	50000	47500	768500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	2.1	1.08	1.03	16.58
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	50000	97500	50000	47500	768500
Class eg:y					
Total	50000	97500	50000	47500	768500
Total as a % of Total Voting rights	1.11	2.16	1.11	1.05	17.03
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	2.1	1.08	1.03	16.58
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized	50000	97500	50000	47500	768500

form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					