

General information about company

Scrip code	540515
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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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

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										
(C2)	Shares held by Employee Trusts										
	Total	630	4634000			4634000	100	4634000		4634000	100

Table I - Summary Statement holding of specified securities

					Shareholding , as a	Number of	Number of Shares pledged or
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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)	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Locked in shares (XII)		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	1304100	100			1200000
(B)	Public				71.86	3194000	95.92			3194000
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	4498100	97.07			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
	Individuals - ii.										

(a(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	1304100	100			1200000
Sub-Total (A)(1)				28.14	1304100	100			1200000
(2) Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				28.14	1304100	100			1200000
B Table III - Statement showing shareholding pattern of the Public shareholder									
(1) Institutions									
(3) Non-institutions									
(a(i))				21.56	863000	86.4			863000
(a(ii))				38.74	1795000	100			1795000
(e)				11.57	536000	100			536000
Sub-Total (B)(3)				71.86	3194000	95.92			3194000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				71.86	3194000	95.92			3194000
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100	4498100	97.07			4394000
Total (A+B+C)				100	4498100	97.07			4394000

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VISHAL CHATURBHAI GEVARIYA	VANITABEN PARSHOTTAMBHAI GEVARIYA	NISHANT PARSHOTTAMBHAI GEVARIYA	PARSHOTTAMBHAI NARANBHAI GEVARIYA	HANSABEN VINODBHAI GEVARIYA	VINODKUMAR BHAYABHAI GEVARIYA	MANISH VASANT THACKER
PAN (II)	AWKPG5867D	AEDPG8086M	BLQPG7020J	AEDPG8088F	AIPPG4977R	AEDPG8085J	AANHM6036M
No. of fully paid up equity shares held (IV)	100000	150000	200000	300000	100000	100000	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)	100000	150000	200000	300000	100000	100000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	3.24	4.32	6.47	2.16	2.16	5.39
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	100000	150000	200000	300000	100000	100000	250000
Class eg:y							
Total	100000	150000	200000	300000	100000	100000	250000
Total as a % of Total Voting rights	2.16	3.24	4.32	6.47	2.16	2.16	5.39
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)	2.16	3.24	4.32	6.47	2.16	2.16	5.39
Number of Locked in shares (XII)							
No. (a)	100000	150000	200000	300000	100000	100000	250000
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)	100000	150000	200000	300000	100000	100000	250000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SAVITA RANI MANGLA	ARCHANA VIJAY	ALAPANA MANGLA	SAROJ BALA GARG	JITENDRA KUMAR GARG	KRISHAN KUMAR MANGLA	POONAM MANGLA
PAN (II)							
No. of fully paid up equity shares held (IV)	47100	5000	5000	2000	5000	10000	10000
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	5000	5000	2000	5000	10000	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	0.11	0.11	0.04	0.11	0.22	0.22
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	47100	5000	5000	2000	5000	10000	10000

Class eg:y							
Total	47100	5000	5000	2000	5000	10000	10000
Total as a % of Total Voting rights	1.02	0.11	0.11	0.04	0.11	0.22	0.22
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)	1.02	0.11	0.11	0.04	0.11	0.22	0.22
Number of Locked in shares (XII)							
No. (a)	47100	5000	5000	2000	5000	10000	10000
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)	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)

Individuals/Hindu undivided Family					
Searial No.	15	16	17	18	
Name of the Shareholders (I)	ARPANA JAIN	NEHA GARG	MAYANK GARG	MISS. LIPIKA GARG	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	10000	3000	4000	3000	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)	10000	3000	4000	3000	1304100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	0.06	0.09	0.06	28.14
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	10000	3000	4000	3000	1304100
Class eg:y					
Total	10000	3000	4000	3000	1304100
Total as a % of Total Voting rights	0.22	0.06	0.09	0.06	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)	0.22	0.06	0.09	0.06	28.14
Number of Locked in shares (XII)					
No. (a)	10000	3000	4000	3000	1304100
As a % of total Shares held (b)	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)	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)	
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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 RAJKUMAR UDHANI	PARSHVA SHASHIKANT JHAVERI	HETAL PARSHVA JHAVERI	RADHABEN JAMNALAL THAKKER	RAMESHKUMAR JADAVBHAI KATHIRIYA	VARSHA MANOHAR MAHESHWARI	KRISHNAVALLABH NEEMA
PAN (II)	AATPU2865N	ACEPS6463R	AFUPS6545R	AAMPT0162C	ALOPK7238D	ACWJP4403E	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)	50000	50000	50000	50000	50000	50000	50000
As a % of total Shares held (b)	100	100	100	100	100	100	100
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.	8	9	10	11	12	13	14
Name of the Shareholders (I)	PATEL AMIT JATHALAL	CHINKY VIJAYKUMAR MANGHRANI	ANKIT NATUBHAI PATEL	ARPIT KUMAR NEEMA	MOHAMMEDSARIF MUSABHAI RANGWALA	ANGI V SHAH	MAMTA JAGDISH BHATIA
PAN (II)	AUMPP5140N	ASTPM9376Q	AKGPP0621G	AAQPN6543D	AAKPR0103R	ALLPM1658G	AOSPB6918C
No. of fully paid up equity shares held (IV)	100000	50000	250000	50000	150000	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)	100000	50000	250000	50000	150000	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	1.08	5.39	1.08	3.24	1.08	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	50000	250000	50000	150000	50000	50000
Class eg:y							
Total	100000	50000	250000	50000	150000	50000	50000
Total as a % of Total Voting rights	2.16	1.08	5.39	1.08	3.24	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)	2.16	1.08	5.39	1.08	3.24	1.08	1.08
Number of Locked in shares (XII)							
No. (a)	100000	50000	250000	50000	150000	50000	50000
As a % of							

total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	100000	50000	250000	50000	150000	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)	Manish Kumar Popatbhai Jivani	Click here to go back
PAN (II)	ADDPJ2134J	Total
No. of fully paid up equity shares held (IV)	300000	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)	300000	1350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.47	29.13
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	300000	1350000
Class eg:y		
Total	300000	1350000
Total as a % of Total Voting rights	6.47	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)	6.47	29.13
Number of Locked in shares (XII)		
No. (a)	300000	1350000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	300000	1350000
Reason for not providing PAN		
Reason for not providing PAN		