

<b>General information about company</b>	
Scrip code	540515
Name of the company	KANUNGO FINANCIERS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Pre-listing
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	15-05-2017
Shareholding pattern filed under	Regulation 31 (1) (a)

Sr. No.	<b>Particular</b>	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								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**

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	95.92			3194000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	4394000	94.82			4394000

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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	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	4394000	94.82			4394000
Total (A+B+C )				100	4394000	94.82			4394000

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SAVITA RANI MANGLA	KRISHAN KUMAR MANGLA	ARCHNA VIJAY	ALPANA MANGLA	POONAM MANGLA	ARPANA JAIN	JITENDRAKUMAR GARG
PAN (II)	AFGPM7359M	AENPM9275N	ABTPV1872D	AENPM9274P	AIOPM2389J	AEUPM7379E	ADXP9721E
No. of fully paid up equity shares held (IV)	47100	10000	5000	5000	10000	10000	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	5000	5000	10000	10000	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	0.11	0.11	0.22	0.22	0.11
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	47100	10000	5000	5000	10000	10000	5000
Class eg:y							
Total	47100	10000	5000	5000	10000	10000	5000
Total as a % of Total Voting rights	1.02	0.22	0.11	0.11	0.22	0.22	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	0.11	0.11	0.22	0.22	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							



<b>Individuals/Hindu undivided Family</b>							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SAROJ BALA GARG	NEHA GARG	MAYANK GARG	DIPIKA GARG	PARSHOTTAMBHAI NARANBHAI GEVARIYA	VANITABEN PARSHOTTAMBHAI GEVARIYA	NISHANT PARSHOTTAMBHAI GEVARIYA
PAN (II)	ADXPG9718M	AHKPG3030B	AIGPG2836A	AKHPG0744Q	AEDPG8088F	AEDPG8086M	BLQPG7020J
No. of fully paid up equity shares held (IV)	2000	3000	4000	3000	300000	150000	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)	2000	3000	4000	3000	300000	150000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.06	0.09	0.06	6.47	3.24	4.32
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	2000	3000	4000	3000	300000	150000	200000
Class eg:y							
Total	2000	3000	4000	3000	300000	150000	200000
Total as a % of Total Voting rights	0.04	0.06	0.09	0.06	6.47	3.24	4.32
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 %	0.04	0.06	0.09	0.06	6.47	3.24	4.32

of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	300000	150000	200000
As a % of total Shares held (b)	0	0	0	0	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	300000	150000	200000
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals/Hindu undivided Family</b>					
Searial No.	15	16	17	18	
Name of the Shareholders (I)	VINODKUMAR BHAYABHAI GEVARIYA	VISHAL CHATURBHAI GEVARIYA	HANSABEN VINODBHAI GEVARIYA	MANISH VASANT THACKER HUF	<a href="#">Click here to go back</a>
PAN (II)	AEDPG8085J	AWKPG5867D	AIPPG4977R	AANHM6036M	Total
No. of fully paid up equity shares held (IV)	100000	100000	100000	250000	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)	100000	100000	100000	250000	1304100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	2.16	2.16	5.39	28.14
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	100000	100000	100000	250000	1304100
Class eg:y					
Total	100000	100000	100000	250000	1304100
Total as a % of Total Voting rights	2.16	2.16	2.16	5.39	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)	2.16	2.16	2.16	5.39	28.14
<b>Number of Locked in shares (XII)</b>					
No. (a)	100000	100000	100000	250000	1200000
As a % of total Shares held (b)	100	100	100	100	92.02
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	100000	100000	100000	250000	1200000
Reason for not providing PAN					
Reason for not providing PAN					

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANKIT NATUBHAI PATEL	MOHAMMEDSARIF MUSABHAI RANGWALA	AMIT JATHALAL PATEL	angi v shah	MAMTA JAGDISH BHATIA	CHINKY VIJAYKUMAR MANGHRANI	MANISH RAJKUMAR UDHANI
PAN (II)	AKGPP0621G	AAKPR0103R	AUMPP5140N	ALLPM1658G	AOSPB6918C	ASTPM9376Q	AATPU2865N
No. of fully paid up equity shares held (IV)	250000	150000	100000	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)	250000	150000	100000	50000	50000	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.39	3.24	2.16	1.08	1.08	1.08	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	150000	100000	50000	50000	50000	50000
Class eg:y							
Total	250000	150000	100000	50000	50000	50000	50000
Total as a % of Total Voting rights	5.39	3.24	2.16	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)	5.39	3.24	2.16	1.08	1.08	1.08	1.08
Number of Locked in shares (XII)							

No. (a)	250000	150000	100000	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)	250000	150000	100000	50000	50000	50000	50000
Reason for not providing PAN							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	KRISHNA VALLABH NEEMA	RADHABEN JAMNALAL THAKKER	Manish Kumar Popatbhai Jivani	PARSHVA SHASHIKANT JHAVERI	HETAL PARSHVA JHAVERI	VARSHA MAHESHWARI	RAMESHKUMAR JADAVBHAI KATHIRIYA
PAN (II)	AAQPN6539H	AAMPT0162C	ADDPJ2134J	ACEPS6463R	AFUPS6545R	ACWPJ4403E	ALOPK7238D
No. of fully paid up equity shares held (IV)	50000	50000	300000	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	300000	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	6.47	1.08	1.08	1.08	1.08
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	50000	50000	300000	50000	50000	50000	50000
Class eg:y							
Total	50000	50000	300000	50000	50000	50000	50000
Total as a % of Total Voting rights	1.08	1.08	6.47	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	6.47	1.08	1.08	1.08	1.08
<b>Number of Locked in shares (XII)</b>							
No. (a)	50000	50000	300000	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	300000	50000	50000	50000	50000
Reason for not providing PAN							
Reason for not providing PAN							



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	15	
Name of the Shareholders (I)	ARPIT NEEMA	<a href="#">Click here to go back</a>
PAN (II)	AAQPN6543D	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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)	50000	1350000
As a % of total Shares held (b)	100	100
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	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	
Name of the Shareholders (I)	JAMNALAL RUPSHIBHAI THAKKER HUF	VARUN G SHAH	GIRESH J SHAH	TULSIANI UDHAVDAS PERUMAL		<a href="#">Click here to go back</a>
PAN (II)	AAAHJ8002K	AAGHV4522E	AAHHS7259E	AAAHU5800N		Total
No. of the Shareholders (I)	1	1	1	1	24	24
No. of fully paid up equity shares held (IV)	50000	50000	50000	50000	336000	336000
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	336000	336000
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	7.25	7.25
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	50000	50000	50000	50000	336000	336000
Class eg:y						
Total	50000	50000	50000	50000	336000	336000
Total as a % of Total Voting rights	1.08	1.08	1.08	1.08	7.25	7.25
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	7.25	7.25

Number of Locked in shares (XII)						
No. (a)	50000	50000	50000	50000	336000	336000
As a % of total Shares held (b)	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	50000	50000	50000	50000	336000	336000
Reason for not providing PAN						
Reason for not providing PAN						

