

General information about company	
Scrip code	530109
NSE Symbol	
MSEI Symbol	
ISIN	INE069B01015
Name of the company	ANUPAM FINSERV 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)	31-12-2020
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	5	2406176			2406176	22.89	2406176		2406176	22.89
(B)	Public	1170	8106324			8106324	77.11	8106324		8106324	77.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1175	10512500			10512500	100	10512500		10512500	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				22.89					2406176
(B)	Public				77.11					7893315
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10299491

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	1	1647361			1647361	15.67	1647361		1647361	15.67
(d)	Any Other (specify)	4	758815			758815	7.22	758815		758815	7.22
Sub-Total (A)(1)		5	2406176			2406176	22.89	2406176		2406176	22.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	2406176			2406176	22.89	2406176		2406176	22.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	2200			2200	0.02	2200		2200	0.02
Sub-Total (B)(1)		1	2200			2200	0.02	2200		2200	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1089	1191534			1191534	11.33	1191534		1191534	11.33
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	6629651			6629651	63.06	6629651		6629651	63.06
(e)	Any Other (specify)	46	282939			282939	2.69	282939		282939	2.69
Sub-Total (B)(3)		1169	8104124			8104124	77.09	8104124		8104124	77.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1170	8106324			8106324	77.11	8106324		8106324	77.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1175	10512500			10512500	100	10512500		10512500	100
Total (A+B+C)		1175	10512500			10512500	100	10512500		10512500	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)				15.67					1647361
(d)				7.22					758815
Sub-Total (A) (1)				22.89					2406176
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				22.89					2406176
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.02					2200
Sub-Total (B) (1)				0.02					2200
(3)	Non-institutions								
(a(i))				11.33					1111424
(a(ii))				63.06					6496952
(e)				2.69					282739
Sub-Total (B) (3)				77.09					7891115
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				77.11					7893315
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10299491
Total (A+B+C)				100					10299491

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	PRAVIN NANJI GALA	Click here to go back
PAN (II)	AACPG2087R	Total
No. of fully paid up equity shares held (IV)	1647361	1647361
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1647361	1647361
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.67	15.67
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1647361	1647361
Class eg:y		
Total	1647361	1647361
Total as a % of Total Voting rights	15.67	15.67
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)	15.67	15.67
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)	1647361	1647361
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Click here to go back
Name of the Shareholders (I)	SIDDHARTH PRAVINCHANDRA GALA	NIRMALA PRAVINCHANDRA GALA	DHRUMIL PRAVINCHANDRA GALA	MEENA PRAVIN CHHEDA	
PAN (II)	ALHPG2683H	AAFPG6568A	ALHPG2684A	AAKPC7875K	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	525040	153036	67039	13700	758815
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	525040	153036	67039	13700	758815
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.99	1.46	0.64	0.13	7.22
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	525040	153036	67039	13700	758815
Class eg:y					
Total	525040	153036	67039	13700	758815
Total as a % of Total Voting rights	4.99	1.46	0.64	0.13	7.22
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) +(X) As a % of (A+B+C2)	4.99	1.46	0.64	0.13	7.22
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)	525040	153036	67039	13700	758815
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	REKHA KISHOR SHAH	MANILAL BHURALAL GALA	JAYESH MALSHI RITA	PANKAJ HIRJI DEDHIA	VINODKUMAR MANILAL GALA	MANSUKH VALJI BORICHA	SHANTABEN VALJI BORICHA
PAN (II)	ANLPS7406G	AABPG4785D	AABPR0790B	AABPD8273H	AABPG4784C	AAIPB6771H	AABPB6271F
No. of fully paid up equity shares held (IV)	635325	600000	500000	500000	500000	500000	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	635325	600000	500000	500000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.04	5.71	4.76	4.76	4.76	4.76	4.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	635325	600000	500000	500000	500000	500000	500000
Class eg:y							
Total	635325	600000	500000	500000	500000	500000	500000
Total as a % of Total Voting rights	6.04	5.71	4.76	4.76	4.76	4.76	4.76
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)	6.04	5.71	4.76	4.76	4.76	4.76	4.76
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	635325	600000	500000	500000	500000	500000	500000

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)	VALJI GUNSHI SHAH	PREMJI DHANJI SHAH	HIITESH M RITAA	HEMLATA GADA	HANSRAJ SHIVJI GADA	SUSPENSE ACCOUNT	DINESH KHIMJIBHAI SAVLA
PAN (II)	AADPS0688P	AAEPS6231R	AABPR0791A	AAAPG9180D	AABPG0023A	ZZZZZ9999Z	AADPS6998J
No. of fully paid up equity shares held (IV)	500000	336656	309355	261000	239000	132699	112567
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	336656	309355	261000	239000	132699	112567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.76	3.2	2.94	2.48	2.27	1.26	1.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	336656	309355	261000	239000	132699	112567
Class eg:y							
Total	500000	336656	309355	261000	239000	132699	112567
Total as a % of Total Voting rights	4.76	3.2	2.94	2.48	2.27	1.26	1.07
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)	4.76	3.2	2.94	2.48	2.27	1.26	1.07
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	500000	336656	309355	261000	239000	0	112567

Reason for not providing PAN							
Reason for not providing PAN						Textual Information(1)	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	5626602
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5626602
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	53.52
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	5626602
Class eg:y	
Total	5626602
Total as a % of Total Voting rights	53.52
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)	53.52
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5493903
Reason for not providing PAN	

Reason for not providing PAN	
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Text Block	
Textual Information(1)	Suspense Account, hence PAN not available

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	8	8	8	22	46
No. of fully paid up equity shares held (IV)	63255	10078	55079	154527	282939
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	63255	10078	55079	154527	282939
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.6	0.1	0.52	1.47	2.69
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	63255	10078	55079	154527	282939
Class eg:y					
Total	63255	10078	55079	154527	282939
Total as a % of Total Voting rights	0.6	0.1	0.52	1.47	2.69
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)	0.6	0.1	0.52	1.47	2.69
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	63055	10078	55079	154527	282739
Reason for not providing PAN					
Reason for not providing PAN					

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence