

General information about company

Scrip code	530109
NSE Symbol	
MSEI Symbol	
ISIN	INE069B01023
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)	30-06-2022
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	6	33892936			33892936	29.31	33892936		33892936	29.31
(B)	Public	41633	81744564			81744564	70.69	81744564		81744564	70.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	41639	115637500			115637500	100	115637500		115637500	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				29.31					33892936
(B)	Public				70.69					79524555
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					113417491

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	18120971			18120971	15.67	18120971		18120971	15.67
(d)	Any Other (specify)	5	15771965			15771965	13.64	15771965		15771965	13.64
Sub-Total (A)(1)		6	33892936			33892936	29.31	33892936		33892936	29.31
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	33892936			33892936	29.31	33892936		33892936	29.31
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	24200			24200	0.02	24200		24200	0.02
Sub-Total (B)(1)		1	24200			24200	0.02	24200		24200	0.02
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	41376	63821855			63821855	55.19	63821855		63821855	55.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	13833961			13833961	11.96	13833961		13833961	11.96
(e)	Any Other (specify)	235	4064548			4064548	3.51	4064548		4064548	3.51
Sub-Total (B)(3)		41632	81720364			81720364	70.67	81720364		81720364	70.67
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		41633	81744564			81744564	70.69	81744564		81744564	70.69
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		41639	115637500			115637500	100	115637500		115637500	100
Total (A+B+C)		41639	115637500			115637500	100	115637500		115637500	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					18120971
(d)				13.64					15771965
Sub-Total (A) (1)				29.31					33892936
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				29.31					33892936
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.02					24200
Sub-Total (B) (1)				0.02					24200
(3)	Non-institutions								
(a(i))				55.19					63063735
(a(ii))				11.96					13833961
(e)				3.51					2602659
Sub-Total (B) (3)				70.67					79500355
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				70.69					79524555
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					113417491
Total (A+B+C)				100					113417491

Individuals/Hindu undivided Family		
Serial 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)	18120971	18120971
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18120971	18120971
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	18120971	18120971
Class eg:y		
Total	18120971	18120971
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)	18120971	18120971
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Person Acting in Concert	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)	NANJI BHURALAL GALA	SIDDHARTH PRAVINCHANDRA GALA	NIRMALA PRAVINCHANDRA GALA	DHRUMIL PRAVINCHANDRA GALA	MEENA PRAVIN CHHEDA	
PAN (II)	AACPG0137E	ALHPG2683H	AAFPG6568A	ALHPG2684A	AAKPC7875K	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	6600000	5775440	2508396	737429	150700	15771965
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6600000	5775440	2508396	737429	150700	15771965
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.71	4.99	2.17	0.64	0.13	13.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	6600000	5775440	2508396	737429	150700	15771965
Class eg:y						
Total	6600000	5775440	2508396	737429	150700	15771965
Total as a % of Total Voting rights	5.71	4.99	2.17	0.64	0.13	13.64
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)	5.71	4.99	2.17	0.64	0.13	13.64
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)	6600000	5775440	2508396	737429	150700	15771965
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	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	
Name of the Shareholders (I)	DINESH KHIMJIBHAI SAVLA	HARESHBHAI BHUPENDRA DAVE	Click here to go back
PAN (II)	AADPS6998J	AIOPD3439Q	Total
No. of fully paid up equity shares held (IV)	5731000	1315000	7046000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5731000	1315000	7046000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.96	1.14	6.09
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	5731000	1315000	7046000
Class eg:y			
Total	5731000	1315000	7046000
Total as a % of Total Voting rights	4.96	1.14	6.09
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)	4.96	1.14	6.09
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	5731000	1315000	7046000

Reason for not providing PAN			
Reason for not providing PAN			

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	1650	236715	178901	641730	1543663
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)					

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	235
No. of fully paid up equity shares held (IV)	4064548
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4064548
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.5
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4064548
Class eg:y	
Total	4064548
Total as a % of Total Voting rights	3.5
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)	3.5
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2602659
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

SUSPENSE ACCOUNT HENCE PAN NOT AVAILABLE

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