

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)	31-03-2020
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	7	2406176			2406176	22.89	2406176		2406176	22.89
(B)	Public	855	8106324			8106324	77.11	8106324		8106324	77.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	862	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					7892315
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10298491

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	1597511			1597511	15.2	1597511		1597511	15.2
(d)	Any Other (specify)	6	808665			808665	7.69	808665		808665	7.69
Sub-Total (A)(1)		7	2406176			2406176	22.89	2406176		2406176	22.89
(2)											
Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	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.	787	570994			570994	5.43	570994		570994	5.43
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	7324002			7324002	69.67	7324002		7324002	69.67
(e)	Any Other (specify)	39	209128			209128	1.99	209128		209128	1.99
Sub-Total (B)(3)		854	8104124			8104124	77.09	8104124		8104124	77.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		855	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)		862	10512500			10512500	100	10512500		10512500	100
Total (A+B+C)		862	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)				15.2					1597511
(d)				7.69					808665
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))				5.43					490884
(a(ii))				69.67					7190303
(e)				1.99					208928
Sub-Total (B) (3)				77.09					7890115
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				77.11					7892315
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10298491
Total (A+B+C)				100					10298491

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)	1597511	1597511
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1597511	1597511
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.2	15.2
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1597511	1597511
Class eg:y		
Total	1597511	1597511
Total as a % of Total Voting rights	15.2	15.2
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)	15.2	15.2
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)	1597511	1597511
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

	Promoter	
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Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert
Name of the Shareholders (I)	ANUPAM STOCK BROKING PVT LTD	SIDDHARTH PRAVIN GALA	NIRMALA PRAVIN GALA	DHRUMIL PRAVIN GALA	NANJI BHURALAL GALA	MEENA PRAVIN CHHEDA
PAN (II)	AABCC3567C	ALHPG2683H	AAFPG6568A	ALHPG2684A	AACPG0137E	AAKPC7875K
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	19850	525040	153036	67039	30000	13700
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19850	525040	153036	67039	30000	13700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	4.99	1.46	0.64	0.29	0.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	19850	525040	153036	67039	30000	13700
Class eg:y						
Total	19850	525040	153036	67039	30000	13700
Total as a % of Total Voting rights	0.19	4.99	1.46	0.64	0.29	0.13
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)	0.19	4.99	1.46	0.64	0.29	0.13
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	19850	525040	153036	67039	30000	13700

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	808665
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	808665
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.69
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	808665
Class eg:y	
Total	808665
Total as a % of Total Voting rights	7.69
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)	7.69
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)	808665

Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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)	KISHOR DHIRAJLAL SHAH	MANILAL BHURALAL GALA	REKHA KISHOR SHAH	HIITESH M RITAA	PANKAJ HIRJI DEDHIA	JAYESH MALSHI RITA	VINOD MANILAL GALA
PAN (II)	AAPPS2948L	AABPG4785D	ANLPS7406G	AABPR0791A	AABPD8273H	AABPR0790B	AABPG4784C
No. of fully paid up equity shares held (IV)	750000	600000	600000	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)	750000	600000	600000	500000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.13	5.71	5.71	4.76	4.76	4.76	4.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	750000	600000	600000	500000	500000	500000	500000
Class eg:y							
Total	750000	600000	600000	500000	500000	500000	500000
Total as a % of Total Voting rights	7.13	5.71	5.71	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)	7.13	5.71	5.71	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)	750000	600000	600000	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.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SHANTABEN VALJI BORICHA	MANSUKH VALJI BORICHA	VALJI GUNSHI SHAH	PREMJI DHANJI SHAH	HEMLATA GADA	HANSRAJ SHIVJI GADA	DINESH KHIMJIBHAI SAVLA
PAN (II)	AABPB6271F	AAIPB6771H	AADPS0688P	AAEPS6231R	AAAPG9180D	AABPG0023A	AADPS6998J
No. of fully paid up equity shares held (IV)	500000	500000	500000	352656	261000	239000	172567
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	500000	500000	352656	261000	239000	172567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.76	4.76	4.76	3.35	2.48	2.27	1.64
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	500000	500000	352656	261000	239000	172567
Class eg:y							
Total	500000	500000	500000	352656	261000	239000	172567
Total as a % of Total Voting rights	4.76	4.76	4.76	3.35	2.48	2.27	1.64
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)	4.76	4.76	4.76	3.35	2.48	2.27	1.64
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	500000	500000	352656	261000	239000	172567
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	15	16	
Name of the Shareholders (I)	SUSPENSE ACCOUNT	PARULL SOURRAB SHAH	Click here to go back
PAN (II)	ZZZZZ9999Z	AXBPS4587Q	Total
No. of fully paid up equity shares held (IV)	133699	114000	6722922
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	133699	114000	6722922
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.08	63.95
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	133699	114000	6722922
Class eg:y			
Total	133699	114000	6722922
Total as a % of Total Voting rights	1.27	1.08	63.95
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)	1.27	1.08	63.95
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	114000	6589223
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)		

Text Block	
Textual Information(1)	Suspense Account-PAN not available

Any Other (specify)					
Serial 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)	10	5	1	23	39
No. of fully paid up equity shares held (IV)	50535	1259	500	156834	209128
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50535	1259	500	156834	209128
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.48	0.01	0	1.49	1.98
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	50535	1259	500	156834	209128
Class eg:y					
Total	50535	1259	500	156834	209128
Total as a % of Total Voting rights	0.48	0.01	0	1.49	1.98
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)	0.48	0.01	0	1.49	1.98
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	50335	1259	500	156834	208928
Reason for not providing PAN					

Reason for not providing PAN					
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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