

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)	30-09-2022
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	44086	81744564			81744564	70.69	81744564		81744564	70.69
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	44092	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				29.31					33892936			
(B)	Public				70.69					79524555	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					113417491	0	0	0

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 (Domestic)										
(d)	Banks	1	24200			24200	0.02	24200		24200	0.02
Sub-Total (B)(1)		1	24200			24200	0.02	24200		24200	0.02
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	43821	64816927			64816927	56.05	64816927		64816927	56.05
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	12808519			12808519	11.08	12808519		12808519	11.08
(i)	Non Resident Indians (NRIs)	75	551496			551496	0.48	551496		551496	0.48
(l)	Bodies Corporate	17	484040			484040	0.42	484040		484040	0.42
(m)	Any Other (specify)	153	3059382			3059382	2.65	3059382		3059382	2.65
Sub-Total (B)(4)		44085	81720364			81720364	70.67	81720364		81720364	70.67
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		44086	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)		44092	115637500			115637500	100	115637500		115637500	100
Total (A+B+C)		44092	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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 (Domestic)											
(d)				0.02					24200	0	0	0
Sub-Total (B) (1)				0.02					24200	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				56.05					64058807	0	0	0
(h)				11.08					12808519	0	0	0
(i)				0.48					551496	0	0	0
(l)				0.42					481840	0	0	0
(m)				2.65					1599693	0	0	0
Sub-Total (B) (4)				70.67					79500355	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				70.69					79524555	0	0	0
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	

Directors and their relatives (excluding independent directors and nominee directors)

Serial No.	1	2	3	
Name of the Shareholders (I)	Pravin Gala	Nirmala Gala	Siddharth Gala	Click here to go back
PAN (II)	AACPG2087R	AAFPG6568A	ALHPG2683H	Total
No. of fully paid up equity shares held (IV)	18120971	2508396	5775440	26404807
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	2508396	5775440	26404807
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.67	2.17	4.99	22.83
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	18120971	2508396	5775440	26404807
Class eg:y				
Total	18120971	2508396	5775440	26404807
Total as a % of Total Voting rights	15.67	2.17	4.99	22.83
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)	15.67	2.17	4.99	22.83
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	18120971	2508396	5775440	26404807

Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

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	1445000	7176000
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	1445000	7176000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.96	1.25	6.21
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	5731000	1445000	7176000
Class eg:y			
Total	5731000	1445000	7176000
Total as a % of Total Voting rights	4.96	1.25	6.21
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	1.25	6.21
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	1445000	7176000

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	LLP	Clearing Members	HUF	Unclaimed or Suspense or Escrow Account	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)					SUSPENSE ACCOUNT	Click here to go back
PAN (II)					ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	26	125	1	1	153
No. of fully paid up equity shares held (IV)	1650	217715	1380328	1459689	1459689	3059382
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1650	217715	1380328	1459689	1459689	3059382
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.19	1.19	1.26	1.26	2.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1650	217715	1380328	1459689	1459689	3059382
Class eg:y						
Total	1650	217715	1380328	1459689	1459689	3059382
Total as a % of Total Voting rights	0	0.19	1.19	1.26	1.26	2.64
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)	0	0.19	1.19	1.26	1.26	2.64
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1650	217715	1380328	0	0	1599693
Reason for not providing PAN						
Reason for not providing PAN					Textual Information(1)	
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Text Block

Textual Information(1)

Since Unclaimed Suspense Account hence PAN not available

