

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)	31-12-2018
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?	Yes	No	Yes	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

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	2403747			2403747	22.87	2403747		2403747	22.87
(B)	Public	760	8108753			8108753	77.13	8108753		8108753	77.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	767	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				22.87	0	0			2403747
(B)	Public				77.13	5000000	61.66			7892644
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	5000000	47.56			10296391

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	806236			806236	7.67	806236		806236	7.67
Sub-Total (A)(1)		7	2403747			2403747	22.87	2403747		2403747	22.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	2403747			2403747	22.87	2403747		2403747	22.87
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.	691	508021			508021	4.83	508021		508021	4.83
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	7334012			7334012	69.76	7334012		7334012	69.76
(e)	Any Other (specify)	40	264520			264520	2.52	264520		264520	2.52
Sub-Total (B)(3)		759	8106553			8106553	77.11	8106553		8106553	77.11

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		760	8108753			8108753	77.13	8108753		8108753	77.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		767	10512500			10512500	100	10512500		10512500	100
Total (A+B+C)		767	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	0	0			1597511
(d)				7.67	0	0			806236
Sub-Total (A) (1)				22.87	0	0			2403747
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				22.87	0	0			2403747
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.02	0	0			2200
Sub-Total (B) (1)				0.02	0	0			2200
(3)	Non-institutions								
(a(i))				4.83	0	0			430211
(a(ii))				69.76	5000000	68.18			7195913
(e)				2.52	0	0			264320
Sub-Total (B) (3)				77.11	5000000	61.68			7890444
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				77.13	5000000	61.66			7892644
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	5000000	47.56			10296391
Total				100	5000000	47.56			10296391

(A+B+C)									
---------	--	--	--	--	--	--	--	--	--

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	15.2	15.2

capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)		
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	

Any Other (specify)						
Searial 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	64610	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	64610	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	0.61	0.29	0.13
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	19850	525040	153036	64610	30000	13700
Class eg:y						
Total	19850	525040	153036	64610	30000	13700
Total as a % of Total Voting rights	0.19	4.99	1.46	0.61	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	0.61	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 dematerialized form (XIV)	19850	525040	153036	64610	30000	13700
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)	806236
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	806236
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.67
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	806236
Class eg:y	
Total	806236
Total as a % of Total Voting rights	7.67
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) + (X) As a % of (A+B+C2)	7.67
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)	806236
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	REKHA KISHOR SHAH	MANILAL BHURALAL GALA	JAYESH MALSHI RITA	PANKAJ HIRJI DEDHIA	MANSUKH VALJI BORICHA	VALJI GUNSHI SHAH
PAN (II)	AAPPS2948L	ANLPS7406G	AABPG4785D	AABPR0790B	AABPD8273H	AAIPB6771H	AADPS0688P
No. of fully paid up equity shares held (IV)	750000	750000	600000	501000	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	750000	600000	501000	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	7.13	5.71	4.77	4.76	4.76	4.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	750000	750000	600000	501000	500000	500000	500000
Class eg:y							
Total	750000	750000	600000	501000	500000	500000	500000
Total as a % of Total Voting rights	7.13	7.13	5.71	4.77	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	7.13	5.71	4.77	4.76	4.76	4.76
Number of Locked in shares (XII)							
No. (a)	750000	750000	0	500000	500000	500000	500000
As a % of total Shares held (b)	100	100	0	99.8	100	100	100
Number of equity shares held in dematerialized form (XIV)	750000	750000	600000	501000	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)	SHANTABEN VALJI BORICHA	VINOD MANILAL GALA	HITESH MALSHI RITA	HEMLATA GADA	HANSRAJ SHIVJI GADA	DINESH KHIMJIBHAI SAVLA	PREMJI DHANJI SHAH
PAN (II)	AABPB6271F	AABPG4784C	AABPR0791A	AAAPG9180D	AABPG0023A	AADPS6998J	AAEPS6231R
No. of fully paid up equity shares held (IV)	500000	500000	500000	261000	239000	172567	165000
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	261000	239000	172567	165000
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	2.48	2.27	1.64	1.57
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	500000	500000	261000	239000	172567	165000
Class eg:y							
Total	500000	500000	500000	261000	239000	172567	165000
Total as a % of Total Voting rights	4.76	4.76	4.76	2.48	2.27	1.64	1.57
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	2.48	2.27	1.64	1.57
Number of Locked in shares (XII)							
No. (a)	500000	500000	500000	0	0	0	0
As a % of total Shares held (b)	100	100	100	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	500000	500000	500000	261000	239000	172567	165000
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.	15	16	
Name of the Shareholders (I)	A C SANGHVI	PARULL SOURRAB SHAH	Click here to go back
PAN (II)	ZZZZZ9999Z	AXBPS4587Q	Total
No. of fully paid up equity shares held (IV)	138099	114000	6690666
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	138099	114000	6690666
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.08	63.64
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	138099	114000	6690666
Class eg:y			
Total	138099	114000	6690666
Total as a % of Total Voting rights	1.31	1.08	63.64
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	1.31	1.08	63.64

capital) (XI)= (VII) +(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)	0	0	5000000
As a % of total Shares held (b)	0	0	74.73
Number of equity shares held in dematerialized form (XIV)	0	114000	6552567
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)		

Text Block

Textual Information(1)

PAN NUMBER NOT RECEIVED

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	7	2	23	40
No. of fully paid up equity shares held (IV)	48783	27431	900	187406	264520
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48783	27431	900	187406	264520
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.46	0.26	0.01	1.78	2.51
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	48783	27431	900	187406	264520
Class eg:y					
Total	48783	27431	900	187406	264520
Total as a % of Total Voting rights	0.46	0.26	0.01	1.78	2.51
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)	0.46	0.26	0.01	1.78	2.51
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	48583	27431	900	187406	264320
Reason for not providing PAN					
Reason for not providing PAN					

