

General information about company	
Scrip code	535667
NSE Symbol	
MSEI Symbol	
ISIN	INE474O01010
Name of the company	India Finsec 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)	31-03-2018
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?	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

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	9387065			9387065	37.64	9387065		9387065	37.64
(B)	Public	437	15554650			15554650	62.36	15554650		15554650	62.36
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	443	24941715			24941715	100	24941715		24941715	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				37.64					9387065
(B)	Public				62.36					8966499
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					18353564

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	5	4850015			4850015	19.45	4850015		4850015	19.45
(d)	Any Other (specify)	1	4537050			4537050	18.19	4537050		4537050	18.19
Sub-Total (A)(1)		6	9387065			9387065	37.64	9387065		9387065	37.64
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	9387065			9387065	37.64	9387065		9387065	37.64
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	271	2275948			2275948	9.13	2275948		2275948	9.13
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	122	8453444			8453444	33.89	8453444		8453444	33.89
(e)	Any Other (specify)	44	4825258			4825258	19.35	4825258		4825258	19.35
Sub-Total (B)(3)		437	15554650			15554650	62.36	15554650		15554650	62.36
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		437	15554650			15554650	62.36	15554650		15554650	62.36
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		443	24941715			24941715	100	24941715		24941715	100
Total (A+B+C)		443	24941715			24941715	100	24941715		24941715	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)				19.45					4850015
(d)				18.19					4537050
Sub-Total (A) (1)				37.64					9387065
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				37.64					9387065
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				9.13					1173497
(a(ii))				33.89					4686994
(e)				19.35					3106008
Sub-Total (B) (3)				62.36					8966499
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				62.36					8966499
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					18353564
Total (A+B+C)				100					18353564

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Gopal Bansal	Mukesh Sharma	Manoj Sharma	Damodar Sharma	Arvind Kumar Bansal HUF	Click here to go back
PAN (II)	AAHPB8176F	AMVPS1115M	AZFPS9340F	AZFPS9338D	AAIHA9941C	Total
No. of fully paid up equity shares held (IV)	2784500	1292540	678475	82250	12250	4850015
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2784500	1292540	678475	82250	12250	4850015
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.16	5.18	2.72	0.33	0.05	19.45
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2784500	1292540	678475	82250	12250	4850015
Class eg:y						
Total	2784500	1292540	678475	82250	12250	4850015
Total as a % of Total Voting rights	11.16	5.18	2.72	0.33	0.05	19.45
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)	11.16	5.18	2.72	0.33	0.05	19.45
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)	2784500	1292540	678475	82250	12250	4850015
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	
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Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Fidelo Foods Private Limited	
PAN (II)	AABCF9287E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4537050	4537050
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4537050	4537050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.19	18.19
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4537050	4537050
Class eg:y		
Total	4537050	4537050
Total as a % of Total Voting rights	18.19	18.19
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)	18.19	18.19
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)	4537050	4537050

Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Rajkumar Singhal	Naveen Kumar Gupta	Radhey Kishan	Sushil Kumar Gupta	Kailash Chand	Click here to go back
PAN (II)	AJTPS3737L	AHEPG4937B	BDKPK1907Q	AHEPG4936A	AFKPC3773P	Total
No. of fully paid up equity shares held (IV)	615000	556343	530550	444605	438991	2585489
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	615000	556343	530550	444605	438991	2585489
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.47	2.23	2.13	1.78	1.76	10.37
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	615000	556343	530550	444605	438991	2585489
Class eg:y						
Total	615000	556343	530550	444605	438991	2585489
Total as a % of Total Voting rights	2.47	2.23	2.13	1.78	1.76	10.37
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)	2.47	2.23	2.13	1.78	1.76	10.37
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	615000	516343	490550	444605	418991	2485489
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)	Tia Enterprises Private Limited	Veer Hanuman Private Limited	Venus Buildestates Private Limited	Geet Infracon Private Limited	Yamini Investments Co. Limited		Vikas Singhal HUF
PAN (II)	AACCI4784Q	AADCV0623N	AADCV5629G	AADCG3433D	AAACY1580G		AACHV1616F
No. of the Shareholders (I)	1	1	1	1	1	13	1
No. of fully paid up equity shares held (IV)	1530000	980000	739250	350000	282000	4073044	407750
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1530000	980000	739250	350000	282000	4073044	407750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.13	3.93	2.96	1.4	1.13	16.33	1.63
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1530000	980000	739250	350000	282000	4073044	407750
Class eg:y							
Total	1530000	980000	739250	350000	282000	4073044	407750
Total as a % of Total Voting rights	6.13	3.93	2.96	1.4	1.13	16.33	1.63
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)	6.13	3.93	2.96	1.4	1.13	16.33	1.63
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1530000	0	0	350000	282000	2353794	407750

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	31	44
No. of fully paid up equity shares held (IV)	752214	4825258
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	752214	4825258
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.02	19.35
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	752214	4825258
Class eg:y		
Total	752214	4825258
Total as a % of Total Voting rights	3.02	19.35
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)	3.02	19.35
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	752214	3106008
Reason for not providing PAN		
Reason for not providing PAN		

