

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)	30-09-2018
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	9	9833163			9833163	39.42	9833163		9833163	39.42
(B)	Public	401	15108552			15108552	60.58	15108552		15108552	60.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	410	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 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				39.42					9833163
(B)	Public				60.58					9412401
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					19245564

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	8	5296113			5296113	21.23	5296113		5296113	21.23
(d)	Any Other (specify)	1	4537050			4537050	18.19	4537050		4537050	18.19
Sub-Total (A)(1)		9	9833163			9833163	39.42	9833163		9833163	39.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	9833163			9833163	39.42	9833163		9833163	39.42
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.	255	1556577			1556577	6.24	1556577		1556577	6.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	95	7692002			7692002	30.84	7692002		7692002	30.84
(e)	Any Other (specify)	51	5859973			5859973	23.49	5859973		5859973	23.49
Sub-Total (B)(3)		401	15108552			15108552	60.58	15108552		15108552	60.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		401	15108552			15108552	60.58	15108552		15108552	60.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		410	24941715			24941715	100	24941715		24941715	100
Total (A+B+C)		410	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)				21.23					5296113
(d)				18.19					4537050
Sub-Total (A) (1)				39.42					9833163
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.42					9833163
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.24					1133376
(a(ii))				30.84					4844302
(e)				23.49					3434723
Sub-Total (B) (3)				60.58					9412401
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				60.58					9412401
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					19245564
Total (A+B+C)				100					19245564

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GOPAL BANSAL	MUKESH SHARMA	MANOJ SHARMA	SUNITA BANSAL	DAMODAR SHARMA	GOPAL BANSAL (HUF)	ARVIND KUMAR BANSAL HUF
PAN (II)	AAHPB8176F	AMVPS1115M	AZFPS9340F	AZJPS4858C	AZFPS9338D	AAEHG7205B	AAIHA9941C
No. of fully paid up equity shares held (IV)	2790700	1292540	678475	345712	82250	66986	33250
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2790700	1292540	678475	345712	82250	66986	33250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.19	5.18	2.72	1.39	0.33	0.27	0.13
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2790700	1292540	678475	345712	82250	66986	33250
Class eg:y							
Total	2790700	1292540	678475	345712	82250	66986	33250
Total as a % of Total Voting rights	11.19	5.18	2.72	1.39	0.33	0.27	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)+(Xi)(a) As a % of (A+B+C2)	11.19	5.18	2.72	1.39	0.33	0.27	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)	2790700	1292540	678475	345712	82250	66986	33250
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family		
Serial No.	8	
Name of the Shareholders (I)	ARVIND KUMAR BANSAL	Click here to go back
PAN (II)	AEPPB9263D	Total
No. of fully paid up equity shares held (IV)	6200	5296113
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6200	5296113
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	21.23
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	6200	5296113
Class eg:y		
Total	6200	5296113
Total as a % of Total Voting rights	0.02	21.23
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)	0.02	21.23
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)	6200	5296113
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

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		

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)	RADHEY KISHAN	NAVEEN KUMAR GUPTA	SUSHIL KUMAR GUPTA	KAILASH CHAND	USHA SHARMA	Click here to go back
PAN (II)	BDKPK1907Q	AHEPG4937B	AHEPG4936A	AFKPC3773P	BRFPS1323F	Total
No. of fully paid up equity shares held (IV)	559291	516343	444605	438991	295200	2254430
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	559291	516343	444605	438991	295200	2254430
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.24	2.07	1.78	1.76	1.18	9.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	559291	516343	444605	438991	295200	2254430
Class eg:y						
Total	559291	516343	444605	438991	295200	2254430
Total as a % of Total Voting rights	2.24	2.07	1.78	1.76	1.18	9.04
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)	2.24	2.07	1.78	1.76	1.18	9.04
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	519291	516343	444605	438991	144200	2063430
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	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	TIA ENTERPRISES PRIVATE LIMITED	VEER HANUMAN BUILDPRO PVT LTD	VENUS BUILDESTATES PVT LTD	GEET INFRACON PRIVATE LIMITED	YAMINI INVESTMENTS CO. LTD.	TECHNOFAB CONSTRUCTIONS PVT LTD	
PAN (II)	AACCI4784Q	AADCV0623N	AADCV5629G	AADCG3433D	AAACY1580G	AADCT9923H	
No. of the Shareholders (I)	1	1	1	1	1	1	34
No. of fully paid up equity shares held (IV)	1630250	980000	739250	350000	282000	262000	893248
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1630250	980000	739250	350000	282000	262000	893248
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.54	3.93	2.96	1.4	1.13	1.05	3.58
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1630250	980000	739250	350000	282000	262000	893248
Class eg:y							
Total	1630250	980000	739250	350000	282000	262000	893248
Total as a % of Total Voting rights	6.54	3.93	2.96	1.4	1.13	1.05	3.58
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)	6.54	3.93	2.96	1.4	1.13	1.05	3.58
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1630250	0	0	350000	282000	0	449248
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Clearing Members	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	SHRI PARASRAM HOLDINGS PVT.LTD.			Click here to go back
PAN (II)	AAACS4487J			Total
No. of the Shareholders (I)	1	3	7	44
No. of fully paid up equity shares held (IV)	285099	93297	344829	1331374
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	285099	93297	344829	1331374
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	0.37	1.38	5.33
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	285099	93297	344829	1331374
Class eg:y				
Total	285099	93297	344829	1331374
Total as a % of Total Voting rights	1.14	0.37	1.38	5.33
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)	1.14	0.37	1.38	5.33
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	285099	93297	344829	887374
Reason for not providing PAN				
Reason for not providing PAN				

