

General information about company

Scrip code	538928
NSE Symbol	
MSEI Symbol	
ISIN	INE554R01012
Name of the company	KARNAVATI FINANCE 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)	30-09-2020
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 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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	5888308			5888308	58.59	5888308		5888308	58.59
(B)	Public	634	4161692			4161692	41.41	4161692		4161692	41.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	639	10050000			10050000	100	10050000		10050000	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				58.59					5888308
(B)	Public				41.41					3861292
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9749600

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	4	5864408			5864408	58.35	5864408		5864408	58.35
(d)	Any Other (specify)	1	23900			23900	0.24	23900		23900	0.24
Sub-Total (A)(1)		5	5888308			5888308	58.59	5888308		5888308	58.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	5888308			5888308	58.59	5888308		5888308	58.59
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.	551	538843			538843	5.36	538843		538843	5.36
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	2289382			2289382	22.78	2289382		2289382	22.78
(e)	Any Other (specify)	54	1333467			1333467	13.27	1333467		1333467	13.27
Sub-Total (B)(3)		634	4161692			4161692	41.41	4161692		4161692	41.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		634	4161692			4161692	41.41	4161692		4161692	41.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		639	10050000			10050000	100	10050000		10050000	100
Total (A+B+C)		639	10050000			10050000	100	10050000		10050000	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)				58.35					5864408
(d)				0.24					23900
Sub-Total (A) (1)				58.59					5888308
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.59					5888308
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								

(3)	Non-institutions							
(a(i))				5.36				538843
(a(ii))				22.78				2078982
(e)				13.27				1243467
Sub-Total (B) (3)				41.41				3861292
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				41.41				3861292
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				9749600
Total (A+B+C)				100				9749600

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	RAMAN P MORZARIA	MORZARIA JAY R	KUSH RAMANBHAI MORZARIA	DAXABEN R MORZARIA	Click here to go back
PAN (II)	ADAPM9644F	AUFPM0535K	BAJPM1377E	ADAPM9642D	Total
No. of fully paid up equity shares held (IV)	2934208	1157350	1478850	294000	5864408
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2934208	1157350	1478850	294000	5864408
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.2	11.52	14.71	2.93	58.35
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2934208	1157350	1478850	294000	5864408
Class eg:y					
Total	2934208	1157350	1478850	294000	5864408
Total as a % of	29.2	11.52	14.71	2.93	58.35

Total Voting rights					
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)	29.2	11.52	14.71	2.93	58.35
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)	2934208	1157350	1478850	294000	5864408
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MIDAS IMPEX PRIVATE LIMITED	
PAN (II)	AAFCEM8403R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	23900	23900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23900	23900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	0.24
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	23900	23900

Class eg:y		
Total	23900	23900
Total as a % of Total Voting rights	0.24	0.24
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)	0.24	0.24
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)	23900	23900
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.

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	BHAVESH U MANDALIA	BHAGAT DILIPBHAI	NITABEN B MANDALIA	PRAVIN J DADLIKA	ASHOKKUMAR PANNALAL LAVTI	MITESH NATHULAL LAVTI
PAN (II)	AKRPM3335R	AAUPB9884F	ASOPM0430C	AJZPD8200B	AAIPL4967D	ACCPL9700G
No. of fully paid up equity shares held (IV)	180486	150000	120374	130000	120000	110000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	180486	150000	120374	130000	120000	110000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.8	1.49	1.2	1.29	1.19	1.09
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	180486	150000	120374	130000	120000	110000
Class eg:y						
Total	180486	150000	120374	130000	120000	110000

Total as a % of Total Voting rights	1.8	1.49	1.2	1.29	1.19	1.09
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)	1.8	1.49	1.2	1.29	1.19	1.09
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	180086	150000	120374	130000	120000	110000

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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	810860
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	810860
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.07
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	810860
Class eg:y	
Total	810860
Total as a % of	8.07

Total Voting rights	
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)	8.07
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	810460
Reason for not providing PAN	

Reason for not providing PAN	
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Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	LLP	LLP	HUF	HUF	HUF	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)			THEETA TRADING LLP		MAHESH K SHAH HUF	NIKHIL M SHAH	
PAN (II)			AANFT2780P		AADHM1220K	AAHHN2370M	
No. of the Shareholders (I)	3	1	1	49	1	1	1
No. of fully paid up equity shares held (IV)	35016	375128	375128	922323	423750	231418	1000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35016	375128	375128	922323	423750	231418	1000
Shareholding as a % of total no. of shares (calculated as per SCRR,	0.35	3.73	3.73	9.18	4.22	2.3	0.01

1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	35016	375128	375128	922323	423750	231418	1000
Class eg:y							
Total	35016	375128	375128	922323	423750	231418	1000
Total as a % of Total Voting rights	0.35	3.73	3.73	9.18	4.22	2.3	0.01
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)	0.35	3.73	3.73	9.18	4.22	2.3	0.01
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	35016	375128	375128	832323	423750	231418	1000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	54
No. of fully paid up equity shares held (IV)	1333467
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1333467
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.27
Number of Voting Rights held in each class of securities (IX)	

Class eg: X	1333467
Class eg:y	
Total	1333467
Total as a % of Total Voting rights	13.27
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)	13.27
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	1243467
Reason for not providing PAN	
Reason for not providing PAN	

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