

General information about company

Scrip code	538928
Name of the company	Karnavati Finance Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	5329300			5329300	63.75	5329300		5329300	63.75
(B)	Public	86	3030700			3030700	36.25	3030700		3030700	36.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	91	8360000			8360000	100	8360000		8360000	100

Table I - Summary Statement holding of specified securities

					Shareholding , as a	Number of	Number of Shares pledged or
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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)	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Locked in shares (XII)		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				63.75	1677200	31.47			5329300
(B)	Public				36.25	0	0			2580000
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1677200	20.06			7909300

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	5305400			5305400	63.46	5305400		5305400	63.46
(d)	Any Other (specify)	1	23900			23900	0.29	23900		23900	0.29
Sub-Total (A)(1)		5	5329300			5329300	63.75	5329300		5329300	63.75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	5329300			5329300	63.75	5329300		5329300	63.75
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	38	420700			420700	5.03	420700		420700	5.03

	to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	2080000		2080000	24.88	2080000		2080000	24.88
(e)	Any Other (specify)	18	530000		530000	6.34	530000		530000	6.34
Sub-Total (B)(3)		86	3030700		3030700	36.25	3030700		3030700	36.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		86	3030700		3030700	36.25	3030700		3030700	36.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		91	8360000		8360000	100	8360000		8360000	100
Total (A+B+C)		91	8360000		8360000	100	8360000		8360000	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)				63.46	1677200	31.61			5305400
(d)				0.29	0	0			23900
Sub-Total (A)(1)				63.75	1677200	31.47			5329300
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				63.75	1677200	31.47			5329300
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.03	0	0			420000
(a(ii))				24.88	0	0			1720000
(e)				6.34	0	0			440000
Sub-Total (B)(3)				36.25	0	0			2580000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				36.25	0	0			2580000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1677200	20.06			7909300

Total (A+B+C)				100	1677200	20.06			7909300
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Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Raman Morzaria	Kush Morzaria	Jay Morzaria	Daxaben Morzaria	Click here to go back
PAN (II)	ADAPM9644F	BAJPM1377E	AUFPM0535K	ADAPM9642D	Total
No. of fully paid up equity shares held (IV)	2682700	1325100	1003600	294000	5305400
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2682700	1325100	1003600	294000	5305400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.09	15.85	12	3.52	63.46
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2682700	1325100	1003600	294000	5305400
Class eg:y					
Total	2682700	1325100	1003600	294000	5305400
Total as a % of Total Voting rights	32.09	15.85	12	3.52	63.46
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)	32.09	15.85	12	3.52	63.46

Number of Locked in shares (XII)					
No. (a)	1632700	0	44500	0	1677200
As a % of total Shares held (b)	60.86	0	4.43	0	31.61
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)	2682700	1325100	1003600	294000	5305400
Reason for not providing PAN					
Reason for not providing PAN					

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)	AAF8M8403R	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)	0.29	0.29
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	0.29	0.29
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)	0.29	0.29
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAMANBHAI SHAMJIBHAI FALDU	PARAS NAVNEETBHAI VARIA	MITESH NATHULAL LAVTI	ASHOK P LAVTI	BHAGWATILAL P LAVTI	PRAKASH P LAVTI	DILIP V BHAGAT
PAN (II)	AAEPF6455G	AEMPV5816R	ACCPL9700G	AAIPL4967D	AAIPL4965B	AAIPL4970C	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	90000	90000	120000	120000	90000	100000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	90000	90000	120000	120000	90000	100000	150000
Shareholding as							

a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08	1.44	1.44	1.08	1.2	1.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	90000	90000	120000	120000	90000	100000	150000
Class eg:y							
Total	90000	90000	120000	120000	90000	100000	150000
Total as a % of Total Voting rights	1.08	1.08	1.44	1.44	1.08	1.2	1.79
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)	1.08	1.08	1.44	1.44	1.08	1.2	1.79
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	90000	90000	120000	120000	90000	100000	0
Reason for not providing PAN							
Reason for not providing PAN							Textual Information(1)

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid	

up equity shares held (IV)	760000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	760000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.09
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	760000
Class eg:y	
Total	760000
Total as a % of Total Voting rights	9.09
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)	9.09
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	610000
Reason for not providing PAN	
Reason for not	

providing PAN	
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Text Block	
Textual Information(1)	The Shareholder being Public, the PAN is not available with the Company. The PAN will be disclosed as soon as the Company received the same from Shareholder, a request to update his PAN in the record of the Company.

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Market Maker	HUF	HUF	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				JAMANBHAI S FALDU HUF	Click here to go back
PAN (II)				AAFHJ0994K	Total
No. of the Shareholders (I)	3	1	14	1	18
No. of fully paid up equity shares held (IV)	50000	130000	350000	90000	530000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	50000	130000	350000	90000	530000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.6	1.56	4.19	1.08	6.35
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	50000	130000	350000	90000	530000
Class eg:y					
Total	50000	130000	350000	90000	530000
Total as a % of Total Voting rights	0.6	1.56	4.19	1.08	6.35
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)	0.6	1.56	4.19	1.08	6.35
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)	50000	130000	260000	90000	440000
Reason for not providing PAN					
Reason for not providing PAN					