

General information about company

Scrip code	538928
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)	30-09-2017
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	5821800			5821800	57.93	5821800		5821800	57.93
(B)	Public	170	4228200			4228200	42.07	4228200		4228200	42.07
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	175	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				57.93	5503900	94.54			5821800
(B)	Public				42.07	1247500	29.5			3777500
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	6751400	67.18			9599300

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	5797900			5797900	57.69	5797900		5797900	57.69
(d)	Any Other (specify)	1	23900			23900	0.24	23900		23900	0.24
Sub-Total (A)(1)		5	5821800			5821800	57.93	5821800		5821800	57.93
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	5821800			5821800	57.93	5821800		5821800	57.93
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.	108	428947			428947	4.27	428947		428947	4.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	2419182			2419182	24.07	2419182		2419182	24.07
(e)	Any Other (specify)	28	1380071			1380071	13.73	1380071		1380071	13.73
Sub-Total (B)(3)		170	4228200			4228200	42.07	4228200		4228200	42.07
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		170	4228200			4228200	42.07	4228200		4228200	42.07
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

(A+B+C2)											
Total (A+B+C)		175	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)				57.69	5503900	94.93			5797900
(d)				0.24	0	0			23900
Sub-Total (A) (1)				57.93	5503900	94.54			5821800
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				57.93	5503900	94.54			5821800
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.27	0	0			428247
(a(ii))				24.07	400000	16.53			2059182
(e)				13.73	847500	61.41			1290071
Sub-Total (B) (3)				42.07	1247500	29.5			3777500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.07	1247500	29.5			3777500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	6751400	67.18			9599300
Total (A+B+C)				100	6751400	67.18			9599300

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Raman Morzaria	Jay Morzaria	Daxaben Morzaria	Kush Morzaria	Click here to go back
PAN (II)	ADAPM9644F	AUFPM0535K	ADAPM9642D	BAJPM1377E	Total
No. of fully paid up equity shares held (IV)	2867700	1157350	294000	1478850	5797900
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2867700	1157350	294000	1478850	5797900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.53	11.52	2.93	14.71	57.69
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2867700	1157350	294000	1478850	5797900
Class eg:y					
Total	2867700	1157350	294000	1478850	5797900
Total as a % of Total Voting rights	28.53	11.52	2.93	14.71	57.69
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)	28.53	11.52	2.93	14.71	57.69

Number of Locked in shares (XII)

No. (a)	2867700	1157350	0	1478850	5503900
As a % of total Shares held (b)	100	100	0	100	94.93

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)	2867700	1157350	294000	1478850	5797900
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Reason for not providing PAN

Reason for not providing PAN					
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Any Other (specify)

Serial 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	0.24	0.24

percentage of diluted share capital (XI)= (VII) +(X) As a % of (A+B+C2)		
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.

Serial No.	1	2	3	
Name of the Shareholders (I)	DILIP V BHAGAT	MITESH NATHULAL LAVTI	ASHOK P LAVTI	Click here to go back
PAN (II)	ZZZZZ9999Z	ACCPL9700G	AAIPL4967D	Total
No. of fully paid up equity shares held (IV)	150000	120000	120000	390000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	120000	120000	390000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	1.19	1.19	3.88
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	150000	120000	120000	390000
Class eg:y				
Total	150000	120000	120000	390000
Total as a % of Total Voting rights	1.49	1.19	1.19	3.88
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)	1.49	1.19	1.19	3.88

Number of Locked in shares (XII)

No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	120000	120000	240000
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(1)			

Text Block

Textual Information(1)

The shareholder has not updated his PAN in the record of the Company. the same will be submitted once the Record of the Company is updated.

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	HUF	HUF	HUF	NRI – Non-Repatriation	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	NNM SECURITIES PVT LTD			MAHESHKUMAR KANTILAL SHAH HUF	NIKHIL M SHAH HUF		
PAN (II)	AAACN8070G			AADHM1220K	AAHHN2370M		
No. of the Shareholders (I)	1	9	17	1	1	1	1
No. of fully paid up equity shares held (IV)	130000	180415	1198556	423750	423750	1000	100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130000	180415	1198556	423750	423750	1000	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.8	11.93	4.22	4.22	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	130000	180415	1198556	423750	423750	1000	100
Class eg:y							
Total	130000	180415	1198556	423750	423750	1000	100
Total as a % of Total Voting rights	1.29	1.8	11.93	4.22	4.22	0.01	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible							

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)	1.29	1.8	11.93	4.22	4.22	0.01	0
Number of Locked in shares (XII)							
No. (a)	0	0	847500	423750	423750	0	0
As a % of total Shares held (b)	0	0	70.71	100	100	0	0
Number of equity shares held in dematerialized form (XIV)	130000	180415	1108556	423750	423750	1000	100
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)	28
No. of fully paid up equity shares held (IV)	1380071
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1380071
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.74
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1380071
Class eg:y	
Total	1380071
Total as a % of Total Voting rights	13.74
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	

convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	13.74
Number of Locked in shares (XII)	
No. (a)	847500
As a % of total Shares held (b)	61.41
Number of equity shares held in dematerialized form (XIV)	1290071
Reason for not providing PAN	
Reason for not providing PAN	

