

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)	30-06-2019
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?	Yes	Yes	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	5883308			5883308	58.54	5883308		5883308	58.54
(B)	Public	323	4166692			4166692	41.46	4166692		4166692	41.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	328	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				58.54	442500	7.52			5883308
(B)	Public				41.46					3866292
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	442500	4.4			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	5859408			5859408	58.3	5859408		5859408	58.3
(d)	Any Other (specify)	1	23900			23900	0.24	23900		23900	0.24
Sub-Total (A)(1)		5	5883308			5883308	58.54	5883308		5883308	58.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	5883308			5883308	58.54	5883308		5883308	58.54
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.	253	456545			456545	4.54	456545		456545	4.54
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	2074202			2074202	20.64	2074202		2074202	20.64
(e)	Any Other (specify)	42	1635945			1635945	16.28	1635945		1635945	16.28
Sub-Total (B)(3)		323	4166692			4166692	41.46	4166692		4166692	41.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		323	4166692			4166692	41.46	4166692		4166692	41.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		328	10050000			10050000	100	10050000		10050000	100
Total (A+B+C)		328	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)				58.3	442500	7.55			5859408
(d)				0.24	0	0			23900
Sub-Total (A)(1)				58.54	442500	7.52			5883308
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				58.54	442500	7.52			5883308
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.54					456145
(a(ii))				20.64					1864202
(e)				16.28					1545945
Sub-Total (B)(3)				41.46					3866292
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.46					3866292
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	442500	4.4			9749600
Total (A+B+C)				100	442500	4.4			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)	2929208	1157350	1478850	294000	5859408
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	2929208	1157350	1478850	294000	5859408
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.15	11.52	14.71	2.93	58.3
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2929208	1157350	1478850	294000	5859408
Class eg:y					
Total	2929208	1157350	1478850	294000	5859408
Total as a % of Total Voting rights	29.15	11.52	14.71	2.93	58.3
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)	29.15	11.52	14.71	2.93	58.3
Number of Locked in shares (XII)					
No. (a)	185000	153750	103750	0	442500
As a % of total Shares held (b)	6.32	13.28	7.02	0	7.55
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)	2929208	1157350	1478850	294000	5859408
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)	AAFCM8403R	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)	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		
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	
Name of the Shareholders (I)	BHAGAT DILIPBHAI	MITESH NATHULAL LAVTI	ASHOKKUMAR PANNALAL LAVTI	Click here to go back
PAN (II)	AAUPB9884F	ACCPL9700G	AAIPL4967D	Total
No. of fully paid up equity shares held (IV)	150000	110000	120000	380000
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	110000	120000	380000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	1.09	1.19	3.78
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	150000	110000	120000	380000
Class eg:y				
Total	150000	110000	120000	380000
Total as a % of Total Voting rights	1.49	1.09	1.19	3.78
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	1.09	1.19	3.78
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	150000	110000	120000	380000
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	LLP	LLP	Bodies Corporate	Bodies Corporate	HUF	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		THEETA TRADING LLP		NNM SECURITIES PVT LTD		MAHESH K SHAH HUF	NIKHIL M SHAH
PAN (II)		AANFT2780P		AAACN8070G		AADHM1220K	AAHHN2370M
No. of the Shareholders (I)	1	1	16	1	24	1	1
No. of fully paid up equity shares held (IV)	375128	375128	267508	130000	992309	423750	251418
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	375128	375128	267508	130000	992309	423750	251418
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.73	3.73	2.66	1.29	9.87	4.22	2.5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	375128	375128	267508	130000	992309	423750	251418
Class eg:y							
Total	375128	375128	267508	130000	992309	423750	251418
Total as a % of Total Voting rights	3.73	3.73	2.66	1.29	9.87	4.22	2.5
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)=	3.73	3.73	2.66	1.29	9.87	4.22	2.5

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	375128	375128	267508	130000	902309	423750	251418
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	8	
Category	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	42
No. of fully paid up equity shares held (IV)	1000	1635945
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1000	1635945
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	16.27
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1000	1635945
Class eg:y		
Total	1000	1635945
Total as a % of Total Voting rights	0.01	16.27
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)	0.01	16.27

Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1000	1545945
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