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General information about company

| | |
|--|----------------------------|
| Scrip code | 511734 |
| Name of the company | PASUPATI FINCAP LTD |
| 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) | 30-09-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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| 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? | No |
| 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

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| 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 | | |
|--------------|---------------------------------------|----------------------------|--|--|---|---|---|--|------------|-------------------|
| | | | | | | | | No of Voting (XIV) Rights | | |
| | | | | | | | | Class eg: X | Class eg:y | Total |
| (A) | Promoter & Promoter Group | 7 | 540900 | | | 540900 | 11.51 | 540,900.00 | | 540,900.00 |
| (B) | Public | 2378 | 4159100 | | | 4159100 | 88.49 | 4159100.00 | | 4,159,100.00 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | 2385 | 4700000 | | | 4700000 | | 4700000.00 | | 4700000.00 |

| | | | | | | | | | | |
|---|---|------|---------|---------|--------|------------|---------|--------|--------|---------|
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 19 | 1270725 | 1270725 | 27.04 | 1270725.00 | 1270725 | 27.04 | 27.04 | 1270725 |
| (b) | NBFCs registered with RBI | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | |
| (e) | Any Other (specify) | 71 | 1604281 | 1604281 | 34.13 | 1604281.00 | 1604281 | 34.13 | 34.13 | 1582481 |
| Sub-Total (B)(3) | | 2378 | 4159100 | 4159100 | 88.49 | 4159100.00 | 4159100 | 88.49 | 88.49 | 3903890 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2378 | 4159100 | 4159100 | 88.49 | 4159100.00 | 4159100 | 88.49 | 88.49 | 3903890 |
| Details of the shareholders acting as persons in Concert for Public | | | | | | | | | | |
| Details of Shares which remain unclaimed for Public | | | | | | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (if Available) | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | |
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | |
| Total (A+B+C2) | | 2385 | 4700000 | 4700000 | 100.00 | 4700000.00 | 4700000 | 100.00 | 100.00 | 4444790 |
| Total (A+B+C) | | 2385 | 4700000 | 4700000 | | 4700000.00 | 4700000 | 100.00 | | 4444790 |
| Disclosure of notes on shareholding pattern | | | | | | | | | | |

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| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 | | | 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) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|---|------------------------------|------------|--|---|---|--|----------|-------------------------------------|--|---|------------------------------|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | |
| | | | | | | Class eg:X | Total | | | | |
| A1(a) Individuals/Hindu undivided Family | | | | | | | | | | | |
| <div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> | | | | | | | | | | | |
| 1 | TUSHAR JAIN | ADVPJ7048M | 8300 | 8300 | 0.18 | 8300.00 | 8300.00 | 0.18 | 0.18 | 8300 | |
| 2 | VRINDA JAIN | AAEPJ4418P | 7900 | 7900 | 0.17 | 7900.00 | 7900.00 | 0.17 | 0.17 | 7900 | |
| 3 | RAMESH KUMAR JAIN | AAAPJ2701R | 500 | 500 | 0.01 | 500.00 | 500.00 | 0.01 | 0.01 | 500 | |
| 4 | VIDIT JAIN | AALPJ7086J | 27200 | 27200 | 0.58 | 27200.00 | 27200.00 | 0.58 | 0.58 | 27200 | |
| Click here to go back | | | Total | 43900 | 43900 | 0.93 | 43900.00 | 43900.00 | 0.93 | 0.93 | 43900 |

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| Searial No. | Category | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | 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 | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|--------------|---------------------------------------|------------------------------|-----------------------|-----------------------------|--|--|---|--|-----------|-------------------------------------|---|---|------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | |
| | | | | | | | | Class eg: X | Total | | | | |
| A1(d) | Any Other (specify) | | | | | | | | | | | | |
| 1 | Bodies Corporate | Pasupati Spg & Wvg Mills Ltd | AAACP0164H | 1 | 160000 | 160000 | 3.40 | 160000.00 | 160000.00 | 3.40 | 3.40 | 160000 | |
| 2 | Bodies Corporate | Shivani Textiles Ltd | AAACP0620O | 1 | 336900 | 336900 | 7.17 | 336900.00 | 336900.00 | 7.17 | 7.17 | 336900 | |
| 3 | Bodies Corporate | Shailja InvestmentS Ltd | AAACS3302E | 1 | 100 | 100 | 0.00 | 100.00 | 100.00 | 0.00 | 0.00 | 100 | |
| | Click here to go back | | Total | 3 | 497000 | 497000 | 10.57 | 497000.00 | 497000.00 | 10.57 | 10.57 | 497000 | |

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| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 | | | 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 equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|--|---------------------------------------|------------------------|---|---|--|--|-----------|-------------------------------------|---|---|------------------------------|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | |
| | | | | | | Class eg: X | Total | | | | |
| B3(a(i)) Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | | | | | | |
| | Add | Delete | Disclosure of shareholder holding more than 1% of total number of shares | | | | | | | | |
| 1 | SANJAY RAGHU KALUKHE | ABEFS2110C | 248880 | 248880 | 5.30 | 248880.00 | 248880.00 | 5.30 | 5.30 | 248880 | |
| 2 | AJIT DILIP KALUKHE | BDLPK7728J | 179935 | 179935 | 3.83 | 179935.00 | 179935.00 | 3.83 | 3.83 | 179935 | |
| 3 | DILIP KUMAR SANGHVI | ALGPS6549F | 132784 | 132784 | 2.83 | 132784.00 | 132784.00 | 2.83 | 2.83 | 132784 | |
| 4 | ALKA GUPTA | AEHPG5600H | 90000 | 90000 | 1.91 | 90000.00 | 90000.00 | 1.91 | 1.91 | 90000 | |
| 5 | MANJULA AGARWAL | AOKPA6305C | 67184 | 67184 | 1.43 | 67184.00 | 67184.00 | 1.43 | 1.43 | 67184 | |
| 6 | MUKESH VEER GUPTA | AAOPG1889M | 63400 | 63400 | 1.35 | 63400.00 | 63400.00 | 1.35 | 1.35 | 63400 | |
| 7 | MAHENDAR KUMAR SONI | ANHPS4082N | 53750 | 53750 | 1.14 | 53750.00 | 53750.00 | 1.14 | 1.14 | 53750 | |
| 8 | UDAY RAJ SINGH | AXYPS2903F | 52010 | 52010 | 1.11 | 52010.00 | 52010.00 | 1.11 | 1.11 | 52010 | |
| 9 | VINAY GUPTA | AFNPG5849P | 51500 | 51500 | 1.10 | 51500.00 | 51500.00 | 1.10 | 1.10 | 51500 | |
| 10 | ATHARVA SACHIN MHATRE | BBVPM5943B | 50000 | 50000 | 1.06 | 50000.00 | 50000.00 | 1.06 | 1.06 | 50000 | |
| | Click here to go back | Total | 989443 | 989443 | 21.05 | 989443.00 | 989443.00 | 21.05 | 21.05 | 989443 | |

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| Searial No. | Name of the Shareholders (I) | PAN (II) | No. of fully paid up equity shares held (IV) | 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 | | | 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 equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|--|---------------------------------------|------------------------|---|---|---|--|-----------|-------------------------------------|--|---|------------------------------|
| | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | |
| | | | | | | Class eg: X | Total | | | | |
| B3(a)(ii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | | | |
| | Add | Delete | Disclosure of shareholder holding more than 1% of total number of shares | | | | | | | | |
| 1 | SANJAY RAGHU KALUKHE | ABEFS2110C | 248880 | 248880 | 5.30 | 248880.00 | 248880.00 | 5.30 | 5.30 | 248880 | |
| 2 | AJIT DILIP KALUKHE | BDLPK7728J | 179935 | 179935 | 3.83 | 179935.00 | 179935.00 | 3.83 | 3.83 | 179935 | |
| 3 | DILIP KUMAR SANGHVI | ALGPS6549F | 132784 | 132784 | 2.83 | 132784.00 | 132784.00 | 2.83 | 2.83 | 132784 | |
| 4 | ALKA GUPTA | AEHPG5600H | 90000 | 90000 | 1.91 | 90000.00 | 90000.00 | 1.91 | 1.91 | 90000 | |
| 5 | MANJULA AGARWAL | AOKPA6305C | 67184 | 67184 | 1.43 | 67184.00 | 67184.00 | 1.43 | 1.43 | 67184 | |
| 6 | MUKESH VEER GUPTA | AAOPG1889M | 63400 | 63400 | 1.35 | 63400.00 | 63400.00 | 1.35 | 1.35 | 63400 | |
| 7 | MAHENDAR KUMAR SONI | ANHPS4082N | 53750 | 53750 | 1.14 | 53750.00 | 53750.00 | 1.14 | 1.14 | 53750 | |
| 8 | UDAY RAJ SINGH | AXYPS2903F | 52010 | 52010 | 1.11 | 52010.00 | 52010.00 | 1.11 | 1.11 | 52010 | |
| 9 | VINAY GUPTA | AFNPG5849P | 51500 | 51500 | 1.10 | 51500.00 | 51500.00 | 1.10 | 1.10 | 51500 | |
| 10 | ATHARVA SACHIN MHATRE | BBVPM5943B | 50000 | 50000 | 1.06 | 50000.00 | 50000.00 | 1.06 | 1.06 | 50000 | |
| | Click here to go back | Total | 989443 | 989443 | 21.05 | 989443.00 | 989443.00 | 21.05 | 21.05 | 989443 | |

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| Serial No. | Category | Category / More than 1 percentage | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | 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 | | | 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 equity shares held in dematerialized form (XIV) | Reason for not providing PAN |
|----------------------------------|------------------|--|------------------------------|----------|-----------------------------|--|--|---|--|--------|-------------------------------------|--|---|------------------------------|
| | | | | | | | | | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | |
| | | | | | | | | | Class eg: X | Total | | | | |
| B3(e) Any Other (specify) | | | | | | | | | | | | | | |
| 1 | Bodies Corporate | More than 1 percentage of shareholding | KK SECURITIES LIMITED | 882B | 1 | 189542 | 189542 | 4.03 | 189542 | 189542 | 4.03 | 4.03 | 189542 | |
| 2 | Bodies Corporate | More than 1 percentage of shareholding | ORION STOCKS LIMITED | 296Q | 1 | 509795 | 509795 | 10.85 | 509795 | 509795 | 10.85 | 10.85 | 509795 | |
| 3 | Bodies Corporate | More than 1 percentage of shareholding | BONANZA PORTFOLIO LTD | 764B | 1 | 376196 | 376196 | 8.00 | 376196 | 376196 | 8.00 | 8.00 | 376196 | |
| 4 | Bodies Corporate | More than 1 percentage of shareholding | CPR CAPITAL SERVICES LTD | 235A | 1 | 214159 | 214159 | 4.56 | 214159 | 214159 | 4.56 | 4.56 | 214159 | |
| | | | | | | Click here to go back | Total | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 | 0 |