

General information about company	
Scrip code	538565
Name of the company	SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY 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)	30-06-2016
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	1	2100000			2100000	65.63	2100000		2100000	65.63
(B)	Public	613	1100000			1100000	34.38	1100000		1100000	34.38
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	614	3200000			3200000		3200000		3200000	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				65.63	150000	7.14			2100000
(B)	Public				34.38	0	0			1095000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					150000	4.69			3195000

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										
(d)	Any Other (specify)	1	2100000			2100000	65.63	2100000		2100000	65.63
Sub-Total (A) (1)		1	2100000			2100000	65.63	2100000		2100000	65.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	2100000			2100000	65.63	2100000		2100000	65.63
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.	577	191521			191521	5.99	191521		191521	5.99
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	853877			853877	26.68	853877		853877	26.68
(e)	Any Other (specify)	13	54602			54602	1.71	54602		54602	1.71
Sub-Total (B) (3)		613	1100000			1100000	34.38	1100000		1100000	34.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		613	1100000			1100000	34.38	1100000		1100000	34.38
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		614	3200000			3200000	100	3200000		3200000	100
Total (A+B+C)		614	3200000			3200000		3200000		3200000	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								
(d)				65.63	150000	7.14			2100000
Sub-Total (A) (1)				65.63	150000	7.14			2100000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.63	150000	7.14			2100000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.99	0	0			186521
(a(ii))				26.68	0	0			853877
(e)				1.71	0	0			54602
Sub-Total (B) (3)				34.38	0	0			1095000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.38	0	0			1095000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	150000	4.69			3195000
Total (A+B+C)					150000	4.69			3195000
Disclosure of notes on shareholding pattern									Textual Information(1)

Text Block

Textual Information()

Shareholding Pattern submitted originally on 19/07/2016. This is revise submission. There is change in Promoter and Promoter Group which has been informed to this BSE in the following manner: 1. Disclosure made under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Mr. Kalpak Vora and Ms. Nidhi Shah ex-Promoter and Promoter Group for sale of 2,30,000 Shares in aggregate off market post Open Offer on 13/05/2016 with this Exchange. 2. Disclosure made under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 by Mr. Kalpak Vora and Ms. Nidhi Shah, ex-Promoter and Promoter Group for disposal of 2,30,000 Shares in aggregate off market post open Offer on 12/05/2016 with this Exchange. 3. Disclosure made under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by RBP holdings Pvt. Ltd., new Promoter and Promoter Group for purchase of 13,50,000 Shares on 13/05/2016 with this Exchange. 4. Post Offer Advertisement for attention of Shareholder made on 06/05/2016 informing therewith actual holding of acquirer M/s. RBP Holdings Pvt.Ltd. in following manner in Shubhra Leasing Finance and Investment Company Limited and informed to this Exchange on 09/05/2016: i. Before Public Announcement - 7,50,000 Shares. ii. acquired by way of Share Purchase Agreement - 2,30,000 Shares. iii. acquired by way of Open Offer - 11,20,000 Shares. Total holding Post Offer of Acquirer - 21,00,000 Shares. 5. Disclosure made under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by RBP Holdings Pvt Ltd for purchase of 7,50,000 Shares via Open Market on 06/01/2016 to this Exchange.

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	RBP HOLDINGS PRIVATE LIMITED	
PAN (II)	AAHCR5302E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2100000	2100000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2100000	2100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.63	65.63
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2100000	2100000
Class eg:y		
Total	2100000	2100000
Total as a % of Total Voting rights	65.63	65.63
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)	65.63	65.63
Number of Locked in shares (XII)		
No. (a)	150000	150000
As a % of total Shares held (b)	7.14	7.14
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)	2100000	2100000
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MITIN BALUBHAI SHAH	TARAMATI TULSIDAS HATHI	VINESHBHAI NARSHIBHAI LODHARI	KAMLESH JADAVJI JUNGHI	HITESH JADAVJI JUNGHI	CHUNI KARSHANBHAI GOHEL	YUSUF HUSEN KALWANI
PAN (II)	AORPS6309F	AACPH1808B	ACJPL0289R	ADSPJ8627R	AFPPJ1277A	AGQPG8395J	AJHPK7843F
No. of fully paid up equity shares held (IV)	91026	54756	43500	71900	67951	37585	64650
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	91026	54756	43500	71900	67951	37585	64650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.84	1.71	1.36	2.25	2.12	1.17	2.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	91026	54756	43500	71900	67951	37585	64650
Class eg:y							
Total	91026	54756	43500	71900	67951	37585	64650
Total as a % of Total Voting rights	2.84	1.71	1.36	2.25	2.12	1.17	2.02
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)	2.84	1.71	1.36	2.25	2.12	1.17	2.02
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)	91026	54756	43500	71900	67951	37585	64650
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.	8	9	10	
Name of the Shareholders (I)	SAURAV	VINESH V MOTIVARAS	SHAILESH PREMJBHAI POSTARIYA	Click here to go back
PAN (II)	AWLPS0831J	BATPM9757L	CDOPP7596M	Total
No. of fully paid up equity shares held (IV)	37030	44500	45025	557923
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37030	44500	45025	557923
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.39	1.41	17.44
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	37030	44500	45025	557923
Class eg:y				
Total	37030	44500	45025	557923
Total as a % of Total Voting rights	1.16	1.39	1.41	17.44
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)	1.16	1.39	1.41	17.44
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)	37030	44500	45025	557923
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	5	4	4	13
No. of fully paid up equity shares held (IV)	31097	10655	12850	54602
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31097	10655	12850	54602
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.97	0.33	0.4	1.7
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	31097	10655	12850	54602
Class eg:y				
Total	31097	10655	12850	54602
Total as a % of Total Voting rights	0.97	0.33	0.4	1.7
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)	0.97	0.33	0.4	1.7
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)	31097	10655	12850	54602

Reason for not providing PAN				
Reason for not providing PAN				

