

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)	30-09-2016
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	605	1100000			1100000	34.38	1100000		1100000	34.38
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	606	3200000			3200000	100	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				100	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.	578	129576			129576	4.05	129576		129576	4.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	911409			911409	28.48	911409		911409	28.48
(e)	Any Other (specify)	9	59015			59015	1.84	59015		59015	1.84
Sub-Total (B) (3)		605	1100000			1100000	34.38	1100000		1100000	34.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		605	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)		606	3200000			3200000	100	3200000		3200000	100
Total (A+B+C)		606	3200000			3200000	100	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))				4.05	0	0			124576
(a(ii))				28.48	0	0			911409
(e)				1.84	0	0			59015
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)				100	150000	4.69			3195000

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	RBP HOLDINGS PVT LTD	
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	65.63	65.63

diluted share capital (XI)= (VII)+(X) As a % of (A+B+C2)		
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	Anand Mohan	SHAILESH PREMJBHAI POSTARIYA	RAJENDRA DEVJIBHAI LODHARI	CHETAN DHANJIBHAI LODHARI	VINESHBHAI NARSHIBHAI LODHARI	VINESH V MOTIVARAS
PAN (II)	AORPS6309F	AGBPA8783D	CDOPP7596M	AMLPL0650J	AIQPL2254D	ACJPL0289R	BATPM9757L
No. of fully paid up equity shares held (IV)	91026	37700	50225	33450	35768	52500	49732
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	37700	50225	33450	35768	52500	49732
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.84	1.18	1.57	1.05	1.12	1.64	1.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	91026	37700	50225	33450	35768	52500	49732
Class eg:y							
Total	91026	37700	50225	33450	35768	52500	49732
Total as a % of Total Voting rights	2.84	1.18	1.57	1.05	1.12	1.64	1.55
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	1.18	1.57	1.05	1.12	1.64	1.55

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	37700	50225	33450	35768	52500	49732
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	11	12	13	14
Name of the Shareholders (I)	KAMLESH JADAVJI JUNGI	HITESH JADAVJI JUNGI	CHUNI KARSHANBHAI GOHEL	YUSUF HUSEN KALWANI	MADHU KALIDAS THAVAR	SAURAV	TARAMATI TULSIDAS HATHI
PAN (II)	ADSPJ8627R	AFPPJ1277A	AGQPG8395J	AJHPK7843F	ACDPT8248E	AWLPS0831J	AACPH1808B
No. of fully paid up equity shares held (IV)	74650	68501	39084	80820	53490	42689	94135
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	74650	68501	39084	80820	53490	42689	94135
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.33	2.14	1.22	2.53	1.67	1.33	2.94
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	74650	68501	39084	80820	53490	42689	94135
Class eg:y							
Total	74650	68501	39084	80820	53490	42689	94135
Total as a % of Total Voting rights	2.33	2.14	1.22	2.53	1.67	1.33	2.94
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)	2.33	2.14	1.22	2.53	1.67	1.33	2.94

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)	74650	68501	39084	80820	53490	42689	94135
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	803770
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	803770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.12
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	803770
Class eg:y	
Total	803770
Total as a % of Total Voting rights	25.12
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)	25.12

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)	803770
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	HUF	Director or Director's Relatives	
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	2	2	9
No. of fully paid up equity shares held (IV)	3014	1001	55000	59015
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3014	1001	55000	59015
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.03	1.72	1.84
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3014	1001	55000	59015
Class eg:y				
Total	3014	1001	55000	59015
Total as a % of Total Voting rights	0.09	0.03	1.72	1.84
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)	0.09	0.03	1.72	1.84
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)	3014	1001	55000	59015
Reason for not providing PAN				
Reason for not providing PAN				

