

General information about company

Scrip code	530035
NSE Symbol	
MSEI Symbol	
ISIN	INE612D01018
Name of the company	SANTOSH FINEFAB 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)	30-09-2019
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?	Yes	No	Yes	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?	No	No	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	25	1839350			1839350	52.19	1839350		1839350	52.19
(B)	Public	1076	1379850	305400		1685250	47.81	1685250		1685250	47.81
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1101	3219200	305400		3524600	100	3524600		3524600	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				52.19					1223650
(B)	Public				47.81					638025
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1861675

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)	25	1839350			1839350	52.19	1839350		1839350	52.19
Sub-Total (A) (1)		25	1839350			1839350	52.19	1839350		1839350	52.19
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		25	1839350			1839350	52.19	1839350		1839350	52.19
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.	1035	573698	167200		740898	21.02	740898		740898	21.02
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	670630	133300		803930	22.81	803930		803930	22.81
(b)	NBFCs registered with RBI	1	19999	0		19999	0.57	19999		19999	0.57
(e)	Any Other (specify)	26	115523	4900		120423	3.42	120423		120423	3.42
Sub-Total (B) (3)		1076	1379850	305400		1685250	47.81	1685250		1685250	47.81
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1076	1379850	305400		1685250	47.81	1685250		1685250	47.81
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1101	3219200	305400		3524600	100	3524600		3524600	100
Total (A+B+C)		1101	3219200	305400		3524600	100	3524600		3524600	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)				52.19					1223650
Sub-Total (A) (1)				52.19					1223650
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				52.19					1223650
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				21.02					284973
(a(ii))				22.81					252330
(b)				0.57					19999
(e)				3.42					80723
Sub-Total (B) (3)				47.81					638025
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				47.81					638025
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1861675
Total (A+B+C)				100					1861675

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	PRABHUDAYAL POLYESTER (P) LTD	SHREE RAMDHARI FINANCE & LEASING P LTD	ANJU RUNGTA	ARJUN TULSIYAN	DIVYA TULSIYAN	KAUSHALYADEVI V TULSIYAN	KIRAN TULSIYAN
PAN (II)	AAACP3373Q	AAECS6929H	AAJPR4733N	AAAPT8947P	ACIPT9268P	AACPT0730G	AAEPT4484F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	100200	155800	500	331800	24200	37900	35500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100200	155800	500	331800	24200	37900	35500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.84	4.42	0.01	9.41	0.69	1.08	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100200	155800	500	331800	24200	37900	35500
Class eg:y							
Total	100200	155800	500	331800	24200	37900	35500
Total as a % of Total Voting rights	2.84	4.42	0.01	9.41	0.69	1.08	1.01
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	2.84	4.42	0.01	9.41	0.69	1.08	1.01

% of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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)	0	0	0	331800	0	37900	35500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	MADHUDEVI TULSIYAN	NIKITA ASHOK TULSIYAN	NIRMAL V TULSIYAN	RAMDHARI PD. TULSIYAN HUF	RASHI TULSIYAN	RUCHIKA TULSIYAN	SANTOSH TULSIYAN (HUF)
PAN (II)	AAEPT4483C	ADOPT6147J	AAEPT3539M	AAAHR6457A	AFNPT6079G	ADOPT6148H	AAAHS4605M
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	182500	800	10000	60000	25900	35100	10000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	182500	800	10000	60000	25900	35100	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.18	0.02	0.28	1.7	0.73	1	0.28
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	182500	800	10000	60000	25900	35100	10000
Class eg:y							
Total	182500	800	10000	60000	25900	35100	10000
Total as a % of Total Voting rights	5.18	0.02	0.28	1.7	0.73	1	0.28
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)	5.18	0.02	0.28	1.7	0.73	1	0.28
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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)	182500	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Any Other (specify)							
Serial No.	15	16	17	18	19	20	21
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	SARITADEVI TULSIYAN	SARTHAK S TULSIYAN	ASHARAM SATYANARAYAN RUNGTA	SAURABH S TULSIYAN	SAVITRIDEVI TULSIYAN	SUBHASH TULSIYAN (HUF)	SUMEETA S TULSIYAN
PAN (II)	AACPT1832F	APEPT2331J	AACPR1228H	AATPT8529N	ABWPT3354R	AAAHT0126J	AAEPT4485E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	95700	15900	1000	71700	26800	6500	113300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	95700	15900	1000	71700	26800	6500	113300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.72	0.45	0.03	2.03	0.76	0.18	3.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	95700	15900	1000	71700	26800	6500	113300
Class eg:y							
Total	95700	15900	1000	71700	26800	6500	113300
Total as a % of Total Voting rights	2.72	0.45	0.03	2.03	0.76	0.18	3.21
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)	2.72	0.45	0.03	2.03	0.76	0.18	3.21
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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)	95700	15900	1000	71700	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Any Other (specify)					
Serial No.	22	23	24	25	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	SUNIL R TULSIYAN	VISWANATH PD TULSIYAN (HUF)	TULSIYAN SANTOSH RAMDHARI	SUBHASH TULSIYAN	
PAN (II)	AAAPT7819A	AAAHT0579B	ABWPT1027H	AAAPT7818B	Total
No. of the Shareholders (I)	1	1	1	1	25
No. of fully paid up equity shares held (IV)	152200	46600	265550	33900	1839350
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	152200	46600	265550	33900	1839350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.32	1.32	7.53	0.96	52.19
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	152200	46600	265550	33900	1839350
Class eg:y					
Total	152200	46600	265550	33900	1839350
Total as a % of Total Voting rights	4.32	1.32	7.53	0.96	52.19
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)	4.32	1.32	7.53	0.96	52.19
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
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)	152200	0	265550	33900	1223650
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

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)	VINITA SUNIL PATODIA	KAUSHAL KUMBHAT	MAHESHCHAND MODI	NIRMAL V TULSIYAN (HUF)	PUSHPA GUPTA	TUSHAR NIRMAL TULSIYAN	TANUJ NIRAMAL TULSIYAN
PAN (II)	ADTPP7048M	ZZZZZ9999Z	AAHPM1960G	AAAHN1696R	ZZZZZ9999Z	AFNPT6080P	AHTPT2205J
No. of fully paid up equity shares held (IV)	61919	0	38900	37500	0	54100	42900
No. Of Partly paid-up equity shares held (V)	0	47600	0	0	38100	0	0
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	61919	47600	38900	37500	38100	54100	42900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.76	1.35	1.1	1.06	1.08	1.53	1.22
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	61919	0	38900	37500	0	54100	42900
Class eg:y							
Total	61919	0	38900	37500	0	54100	42900
Total as a % of Total Voting rights	1.76	0	1.1	1.06	0	1.53	1.22
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)	1.76	1.35	1.1	1.06	1.08	1.53	1.22
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	61919	0	0	0	0	54100	42900
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)			Textual Information(2)		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	BHAGWANDAS GORDHANDAS SHAH	SUNIL TULSIYAN HUF	SANCHITA ARJUN TULSIYAN	ANJANI KUMAR GADIA	ARJUN RAMDHARI TULSIYAN (HUF)	Click here to go back
PAN (II)	ZZZZZ9999Z	AAAHS0683P	AFNPT6042B	AACPG3484E	AACHA9367E	Total
No. of fully paid up equity shares held (IV)	0	179900	38300	114300	47700	615519
No. Of Partly paid-up equity shares held (V)	47600	0	0	0	0	133300
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47600	179900	38300	114300	47700	748819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	5.1	1.09	3.24	1.35	21.25
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	0	179900	38300	114300	47700	615519
Class eg:y						
Total	0	179900	38300	114300	47700	615519
Total as a % of Total Voting rights	0	5.1	1.09	3.24	1.35	17.46
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)	1.35	5.1	1.09	3.24	1.35	21.25
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	38300	0	0	197219
Reason for not providing PAN						
Reason for not providing PAN	Textual Information(3)					

Text Block

Textual Information(1)	NOT PROVIDED
Textual Information(2)	NOT PROVIDED
Textual Information(3)	NOT PROVIDED

Any Other (specify)				
Serial No.	1	2	3	
Category	Non-Resident Indian (NRI)	Bodies Corporate	Clearing Members	
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)	8	17	1	26
No. of fully paid up equity shares held (IV)	57099	58404	20	115523
No. Of Partly paid-up equity shares held (V)	0	4900	0	4900
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57099	63304	20	120423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.8	0	3.42
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	57099	58404	20	115523
Class eg:y				
Total	57099	58404	20	115523
Total as a % of Total Voting rights	1.62	1.66	0	3.28
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)	1.62	1.8	0	3.42
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	29499	51204	20	80723

Reason for not providing PAN				
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Reason for not providing PAN				
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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