

General information about company

Scrip code	530035
NSE Symbol	
MSEI Symbol	
ISIN	INE612D01018
Name of the company	SANTOSH FINEFAB LTD
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
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	1090	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	1115	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.	1048	574135	167200		741335	21.03	740345		740345	21.01
(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
(e)	Any Other (specify)	28	135085	4900		139985	3.97	140975		140975	4
Sub-Total (B) (3)		1090	1379850	305400		1685250	47.81	1685250		1685250	47.81
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1090	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)		1115	3219200	305400		3524600	100	3524600		3524600	100
Total (A+B+C)		1115	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))				21.03					285410
(a(ii))				22.81					252330
(e)				3.97					100285
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	INTELIFAB FASHIONS PVT. LTD.	SANTOSH RAMDHARI TULSIYAN	SUBHASH R TULSIYAN	ASHARAM SATYANARAYAN RUNGTA	SAURABH S TULSIYAN	KAUSHALYADEVI VISHWANATH TULSIYAN
PAN (II)	AAACP3373Q	AAECS6929H	ABWPT1027H	AAAPT7818B	AACPR1228H	AATPT8529N	AACPT0730G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	100200	155800	265550	33900	1000	71700	37900
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	265550	33900	1000	71700	37900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.84	4.42	7.53	0.96	0.03	2.03	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100200	155800	265550	33900	1000	71700	37900
Class eg: y							
Total	100200	155800	265550	33900	1000	71700	37900
Total as a % of Total Voting rights	2.84	4.42	7.53	0.96	0.03	2.03	1.08
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	4.42	7.53	0.96	0.03	2.03	1.08

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)	ARJUN KUMAR TULSIYAN	RUCHIKA PANSARI	KIRAN ARJUN TULSIYAN	SUMITA SUNIL TULSIYAN	SANTOSH RAMDHARI TULSIYAN (HUF)	RAMDHARI PD. TULSIYAN HUF	DIVYA ATUL MODI
PAN (II)	AAAPT8947P	ADOPT6148H	AAEPT4484F	AAEPT4485E	AAAHS4605M	AAAHR6457A	ACIPT9268P
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	331800	35100	35500	113300	10000	60000	24200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	331800	35100	35500	113300	10000	60000	24200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.41	1	1.01	3.21	0.28	1.7	0.69
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	331800	35100	35500	113300	10000	60000	24200
Class eg:y							
Total	331800	35100	35500	113300	10000	60000	24200
Total as a % of Total Voting rights	9.41	1	1.01	3.21	0.28	1.7	0.69
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)	9.41	1	1.01	3.21	0.28	1.7	0.69
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)							

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)	RASHI GARG	SAVITRIDEVI RAMDHARI TULSIYAN	MADHU TULSIYAN	SARITA ASHOK TULSIYAN	
PAN (II)	AFNPT6079G	ABWPT3354R	AAEPT4483C	AACPT1832F	Total
No. of the Shareholders (I)	1	1	1	1	25
No. of fully paid up equity shares held (IV)	25900	26800	182500	95700	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)	25900	26800	182500	95700	1839350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.73	0.76	5.18	2.72	52.19
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	25900	26800	182500	95700	1839350
Class eg:y					
Total	25900	26800	182500	95700	1839350
Total as a % of Total Voting rights	0.73	0.76	5.18	2.72	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)	0.73	0.76	5.18	2.72	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)	0	0	182500	95700	1223650
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Reason for not providing PAN		Textual Information(1)	Textual Information(2)			Textual Information(3)	
------------------------------	--	------------------------	------------------------	--	--	------------------------	--

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)	SUNIL TULSIYAN HUF	SANCHITA ARJUN TULSIYAN	ANJANI KUMAR GADIA	ARJUN RAMDHARI TULSIYAN (HUF)	NIRMAL V TULSIYAN (HUF)	Click here to go back
PAN (II)	AAAHS0683P	AFNPT6042B	AACPG3484E	AACHA9367E	AAAHN1696R	Total
No. of fully paid up equity shares held (IV)	179900	38300	114300	47700	37500	615519
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	133300
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	179900	38300	114300	47700	37500	748819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.1	1.09	3.24	1.35	1.06	21.25
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	179900	38300	114300	47700	37500	615519
Class eg:y						
Total	179900	38300	114300	47700	37500	615519
Total as a % of Total Voting rights	5.1	1.09	3.24	1.35	1.06	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)	5.1	1.09	3.24	1.35	1.06	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	38300	0	0	0	197219
Reason for not providing PAN						
Reason for not providing PAN						

Text Block

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

Any Other (specify)			
Serial No.	1	2	
Category	Non-Resident Indian (NRI)	Bodies Corporate	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	8	20	28
No. of fully paid up equity shares held (IV)	57099	77986	135085
No. Of Partly paid-up equity shares held (V)	0	4900	4900
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57099	82886	139985
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	2.35	3.97
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	57099	77986	135085
Class eg:y			
Total	57099	77986	135085
Total as a % of Total Voting rights	1.62	2.21	3.83
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	2.35	3.97
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	70786	100285

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