

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)	31-12-2019
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	1085	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	1110	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.	1043	573145	167200		740345	21.01	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	136075	4900		140975	4	140975		140975	4
Sub-Total (B) (3)		1085	1379850	305400		1685250	47.81	1685250		1685250	47.81
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1085	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)		1110	3219200	305400		3524600	100	3524600		3524600	100
Total (A+B+C)		1110	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))				21.01					284420
(a(ii))				22.81					252330
(e)				4					101275
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)	INTELIFAB FASHIONS PVT. LTD.	PRABHUDAYAL POLYESTER (P) LTD	SANTOSH RAMDHARI TULSIYAN	SUBHASH R TULSIYAN	ASHARAM SATYANARAYAN RUNGTA	SUBHASH TULSIYAN (HUF)	RASHI GARG
PAN (II)	AAECS6929H	AAACP3373Q	ABWPT1027H	AAAPT7818B	AACPR1228H	AAAHT0126J	AFNPT6079G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	155800	100200	265550	33900	1000	6500	25900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	155800	100200	265550	33900	1000	6500	25900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.42	2.84	7.53	0.96	0.03	0.18	0.73
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	155800	100200	265550	33900	1000	6500	25900
Class eg:y							
Total	155800	100200	265550	33900	1000	6500	25900
Total as a % of Total Voting rights	4.42	2.84	7.53	0.96	0.03	0.18	0.73
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)	4.42	2.84	7.53	0.96	0.03	0.18	0.73

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	265550	33900	1000	0	0
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)	ARJUN KUMAR TULSIYAN	MADHU TULSIYAN	SUMITA SUNIL TULSIYAN	SANTOSH RAMDHARI TULSIYAN (HUF)	RAMDHARI PD. TULSIYAN HUF	DIVYA ATUL MODI	KIRAN ARJUN TULSIYAN
PAN (II)	AAAPT8947P	AAEPT4483C	AAEPT4485E	AAAHS4605M	AAAHR6457A	ACIPT9268P	AAEPT4484F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	331800	182500	113300	10000	60000	24200	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)	331800	182500	113300	10000	60000	24200	35500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.41	5.18	3.21	0.28	1.7	0.69	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	331800	182500	113300	10000	60000	24200	35500
Class eg:y							
Total	331800	182500	113300	10000	60000	24200	35500
Total as a % of Total Voting rights	9.41	5.18	3.21	0.28	1.7	0.69	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 % of (A+B+C2)	9.41	5.18	3.21	0.28	1.7	0.69	1.01
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)	331800	182500	0	0	0	0	35500
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)	SUNIL RAMDHARI TULSIYAN	NIRMAL V TULSIYAN	VISWANATH PD TULSIYAN (HUF)	NIKITA ASHOK TULSIYAN	SAURABH S TULSIYAN	SARTHAK SUBHASH TULSIYAN	RUCHIKA PANSARI
PAN (II)	AAAPT7819A	AAEPT3539M	AAAHT0579B	ADOPT6147J	AATPT8529N	APEPT2331J	ADOPT6148H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	152200	10000	46600	800	71700	15900	35100
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	10000	46600	800	71700	15900	35100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.32	0.28	1.32	0.02	2.03	0.45	1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	152200	10000	46600	800	71700	15900	35100
Class eg:y							
Total	152200	10000	46600	800	71700	15900	35100
Total as a % of Total Voting rights	4.32	0.28	1.32	0.02	2.03	0.45	1
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	0.28	1.32	0.02	2.03	0.45	1
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	0	0	71700	15900	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)	ANJU RUNGTA	SAVITRIDEVI RAMDHARI TULSIYAN	KAUSHALYADEVI VISHWANATH TULSIYAN	SARITA ASHOK TULSIYAN	
PAN (II)	AAJPR4733N	ABWPT3354R	AACPT0730G	AACPT1832F	Total
No. of the Shareholders (I)	1	1	1	1	25
No. of fully paid up equity shares held (IV)	500	26800	37900	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)	500	26800	37900	95700	1839350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.76	1.08	2.72	52.19
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	500	26800	37900	95700	1839350
Class eg:y					
Total	500	26800	37900	95700	1839350
Total as a % of Total Voting rights	0.01	0.76	1.08	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)	0.01	0.76	1.08	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	37900	95700	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)	ANJANI KUMAR GADIA	ARJUN R TULSIYAN (HUF)	BHAGWANDAS GORDHANDAS SHAH	KAUSHAL KUMBHAT	MAHESHCHAND MODI	NIRMAL V TULSIYAN (HUF)	PUSHPA GUPTA
PAN (II)	AACPG3484E	AACHA9367E	ZZZZZ9999Z	ZZZZZ9999Z	AAHPM1960G	AAAHN1696R	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	114300	47700	0	0	38900	37500	0
No. Of Partly paid-up equity shares held (V)	0	0	47600	47600	0	0	38100
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	114300	47700	47600	47600	38900	37500	38100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.24	1.35	1.35	1.35	1.1	1.06	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	114300	47700	0	0	38900	37500	0
Class eg:y							
Total	114300	47700	0	0	38900	37500	0
Total as a % of Total Voting rights	3.24	1.35	0	0	1.1	1.06	0
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)	3.24	1.35	1.35	1.35	1.1	1.06	1.08
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	0	0	0	0	0	0	0

equity shares held in dematerialized form (XIV)							
Reason for not providing PAN							
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)	SANCHITA A TULSIYAN	SUNIL KUMAR TULSIYAN H U F	VINITA SUNIL PATODIA	TUSHAR NIRMAL TULSIYAN	TANUJ NIRAMAL TULSIYAN	Click here to go back
PAN (II)	AFNPT6042P	AAAHS0683P	ADTPP7048M	AFNPT6080P	AHTPT2205J	Total
No. of fully paid up equity shares held (IV)	38300	179900	61919	54100	42900	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)	38300	179900	61919	54100	42900	748819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	5.1	1.76	1.53	1.22	21.25
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	38300	179900	61919	54100	42900	615519
Class eg:y						
Total	38300	179900	61919	54100	42900	615519
Total as a % of Total Voting rights	1.09	5.1	1.76	1.53	1.22	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)	1.09	5.1	1.76	1.53	1.22	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)	38300	0	61919	54100	42900	197219
Reason for not providing PAN						
Reason for not providing PAN						

Text Block

Textual Information(1)	PAN CARD NOT RECIVED
Textual Information(2)	PAN CARD NOT RECIVED
Textual Information(3)	PAN CARD NOT RECIVED

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	78976	136075
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	83876	140975
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	2.38	4
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	57099	78976	136075
Class eg:y			
Total	57099	78976	136075
Total as a % of Total Voting rights	1.62	2.24	3.86
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	2.38	4
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	71776	101275

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