

General information about company

Scrip code	511756
Name of the company	ABIRAMI FINANCIAL SERVICES INDIA 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)	30-09-2016
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?	No
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	2	3545000			3545000	59.08	3545000		3545000	59.08
(B)	Public	1082	2455000			2455000	40.92	2455000		2455000	40.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1084	6000000			6000000	100	6000000		6000000	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				59.08					3545000
(B)	Public				40.92					2108417
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					5653417

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										
(a)	Individuals/Hindu undivided Family	1	2465000			2465000	41.08	2465000		2465000	41.08
(d)	Any Other (specify)	1	1080000			1080000	18	1080000		1080000	18
Sub-Total (A)(1)		2	3545000			3545000	59.08	3545000		3545000	59.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	3545000			3545000	59.08	3545000		3545000	59.08
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.	1038	315171			315171	5.25	315171		315171	5.25

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	725154			725154	12.09	725154		725154	12.09
(e)	Any Other (specify)	35	1414675			1414675	23.58	1414675		1414675	23.58
Sub-Total (B)(3)		1082	2455000			2455000	40.92	2455000		2455000	40.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1082	2455000			2455000	40.92	2455000		2455000	40.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1084	6000000			6000000	100	6000000		6000000	100
Total (A+B+C)		1084	6000000			6000000	100	6000000		6000000	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								
(a)				41.08					2465000
(d)				18					1080000
Sub-Total (A)(1)				59.08					3545000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				59.08					3545000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.25					194588
(a(ii))				12.09					562654

(e)				23.58					1351175
Sub-Total (B)(3)				40.92					2108417
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.92					2108417
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					5653417
Total (A+B+C)				100					5653417

Individuals/Hindu undivided Family

Searial No.	1	
Name of the Shareholders (I)	K. V. AIYAPPAN	Click here to go back
PAN (II)	AABPA8093J	Total
No. of fully paid up equity shares held (IV)	2465000	2465000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2465000	2465000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.08	41.08
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	2465000	2465000
Class eg:y		
Total	2465000	2465000
Total as a % of		

Total Voting rights	41.08	41.08
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)+(Xi)(a) As a % of (A+B+C2)	41.08	41.08
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)	2465000	2465000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)		
Searial No.	1	
Category	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	SATI TECKCHAND VASWANI	
PAN (II)	ABZPV3778L	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1080000	1080000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1080000	1080000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18	18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1080000	1080000

Class eg:y		
Total	1080000	1080000
Total as a % of Total Voting rights	18	18
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)	18	18
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)	1080000	1080000
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	
Name of the Shareholders (I)	PRAMOD H V	PADMA K	MANIKANDAN P	BANWARI LAL SINGHANIA	Click here to go back
PAN (II)	AEHPP3315C	AETPP8751Q	AITPM5025C	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	182250	158300	100000	140400	580950
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	182250	158300	100000	140400	580950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.04	2.64	1.67	2.34	9.68
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	182250	158300	100000	140400	580950
Class eg:y					
Total	182250	158300	100000	140400	580950
Total as a % of					

Total Voting rights	3.04	2.64	1.67	2.34	9.68
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)	3.04	2.64	1.67	2.34	9.68
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	182250	158300	100000	0	440550
Reason for not providing PAN					

Reason for not providing PAN				Textual Information(1)	
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Text Block

Textual Information(1)

PAN NOT PROVIDED

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	NRI <input type="checkbox"/> Non-Repatriate	NRI <input type="checkbox"/> Non-Repatriate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		HANSA VISION INDIA PRIVATE LIMITED	JAYAHARI ENTERPRISES PRIVATE LIMITED	LAKSHMANA ASSOCIATES PRIVATE LTD			BHASKAR GOPALAN .
PAN (II)		AABCT3770E	AACCJ2177L	AAECS0301B			AAEPB1653Q
No. of the Shareholders (I)	20	1	1	1	8	4	1
No. of fully paid up equity shares held (IV)	675658	217000	122707	267100	23858	615000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	675658	217000	122707	267100	23858	615000	100000
Shareholding as a % of total no.							

of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.26	3.62	2.05	4.45	0.4	10.25	1.67
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	675658	217000	122707	267100	23858	615000	100000
Class eg:y							
Total	675658	217000	122707	267100	23858	615000	100000
Total as a % of Total Voting rights	11.26	3.62	2.05	4.45	0.4	10.25	1.67
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 %	11.26	3.62	2.05	4.45	0.4	10.25	1.67

of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	612158	217000	122707	267100	23858	615000	100000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Searial No.	8	9	10	11	12	
Category	NRI <input type="checkbox"/> Non- Repat	NRI <input type="checkbox"/> Non- Repat	NRI <input type="checkbox"/> Non- Repat	NRI <input type="checkbox"/> Repat	NRI <input type="checkbox"/> Repat	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)	HUSSAINI AKHTAR KAGALWALA	P GURUNATHAN	SURESH HARKISHIN MIRCHANDANI		MOHANDAS J BHOJWANI	Click here to go back
PAN (II)	AAKPK7343N	AAMPG8541J	BJUPM0114K		ANJPB1997M	Total
No. of the Shareholders (I)	1	1	1	3	1	35
No. of fully paid up equity shares held (IV)	96000	194000	225000	100159	100000	1414675
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	96000	194000	225000	100159	100000	1414675
Shareholding as a % of total no. of shares (calculated as	1.6	3.23	3.75	1.67	1.67	23.58

per SCRR, 1957) (VIII) As a % of (A+B+C2)						
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	96000	194000	225000	100159	100000	1414675
Class eg:y						
Total	96000	194000	225000	100159	100000	1414675
Total as a % of Total Voting rights	1.6	3.23	3.75	1.67	1.67	23.58
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)	1.6	3.23	3.75	1.67	1.67	23.58

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	96000	194000	225000	100159	100000	1351175
Reason for not providing PAN						
Reason for not providing PAN						

