

General information about company

Scrip code	532131
Name of the company	Triumph International Finance (India) Limited
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)	31-12-2016
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	7	2223590			2223590	29.65	2223590		2223590	29.65
(B)	Public	8397	5276410			5276410	70.35	5276410		5276410	70.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8404	7500000			7500000	100	7500000		7500000	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				29.65					2223590
(B)	Public				70.35					5276410
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7500000

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	4	1291100			1291100	17.21	1291100		1291100	17.21
(d)	Any Other (specify)	3	932490			932490	12.43	932490		932490	12.43
Sub-Total (A)(1)		7	2223590			2223590	29.65	2223590		2223590	29.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	2223590			2223590	29.65	2223590		2223590	29.65
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	7	2182743			2182743	29.1	2182743		2182743	29.1
Sub-Total (B)(1)		7	2182743			2182743	29.1	2182743		2182743	29.1
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8242	1589332			1589332	21.19	1589332		1589332	21.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	396898			396898	5.29	396898		396898	5.29
(e)	Any Other (specify)	138	1107437			1107437	14.77	1107437		1107437	14.77
Sub-Total (B)(3)		8390	3093667			3093667	41.25	3093667		3093667	41.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8397	5276410			5276410	70.35	5276410		5276410	70.35

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8404	7500000			7500000	100	7500000		7500000	100
Total (A+B+C)		8404	7500000			7500000	100	7500000		7500000	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)				17.21					1291100
(d)				12.43					932490
Sub-Total (A) (1)				29.65					2223590
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				29.65					2223590
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				29.1					2182743
Sub-Total (B) (1)				29.1					2182743
(3)	Non-institutions								
(a(i))				21.19					1589332
(a(ii))				5.29					396898
(e)				14.77					1107437
Sub-Total (B) (3)				41.25					3093667
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				70.35					5276410
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7500000
Total (A+B+C)				100					7500000

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	DHARMESH DOSHI	REKHA SARVAIYA	JATIN SARVAIYA	MITA DOSHI	Click here to go back
PAN (II)	ABDPD4747R	AAQPS1478Q	AAQPS1477B	AADPD1017H	Total
No. of fully paid up equity shares held (IV)	607500	340000	300000	43600	1291100
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	607500	340000	300000	43600	1291100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.1	4.53	4	0.58	17.21
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	607500	340000	300000	43600	1291100
Class eg:y					
Total	607500	340000	300000	43600	1291100
Total as a % of Total Voting rights	8.1	4.53	4	0.58	17.21
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)+(Xi)(a) As a % of (A+B+C2)	8.1	4.53	4	0.58	17.21

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)	607500	340000	300000	43600	1291100
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MONESHI COUNSULTANCY PVT LTD	SAJ SECURITIES PVT LTD	MIVIDHA INVESTMENTS PVT LTD	
PAN (II)	AAACM4216D	AAACS7939P	AAACM4148C	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	682100	250000	390	932490
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	682100	250000	390	932490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.09	3.33	0.01	12.43
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	682100	250000	390	932490
Class eg:y				
Total	682100	250000	390	932490
Total as a % of Total Voting rights	9.09	3.33	0.01	12.43
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)	9.09	3.33	0.01	12.43
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)	682100	250000	390	932490
Reason for not providing PAN				

Financial Institutions/ Banks

Serial No.	1	
Name of the Shareholders (I)	ORIENTAL BANK OF COMMERCE	Click here to go back
PAN (II)	AAACO0191M	Total
No. of fully paid up equity shares held (IV)	2176693	2176693
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2176693	2176693
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.02	29.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2176693	2176693
Class eg:y		
Total	2176693	2176693
Total as a % of Total Voting rights	29.02	29.02
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)	29.02	29.02

Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2176693	2176693
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.	1	
Name of the Shareholders (I)	CHHOTALAL RAMJIBHAI BHANDERI	Click here to go back
PAN (II)	AAPPB7585B	Total
No. of fully paid up equity shares held (IV)	105687	105687
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	105687	105687
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	1.41
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	105687	105687
Class eg:y		
Total	105687	105687
Total as a % of Total Voting rights	1.41	1.41
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)	1.41	1.41

Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	105687	105687
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	NRI – Non-Repatriation	Overseas corporate bodies	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)						YASHODHAM MERCHANTS PVT LTD	ZAIN EXIM PVT LTD
PAN (II)						AAACY1075E	AAACZ0416E
No. of the Shareholders (I)	56	3	2	10	67	1	1
No. of fully paid up equity shares held (IV)	79812	1110	259468	35459	731588	200000	140496
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	79812	1110	259468	35459	731588	200000	140496
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	0.01	3.46	0.47	9.75	2.67	1.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	79812	1110	259468	35459	731588	200000	140496
Class eg:y							
Total	79812	1110	259468	35459	731588	200000	140496
Total as a % of Total Voting rights	1.06	0.01	3.46	0.47	9.75	2.67	1.87
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)	1.06	0.01	3.46	0.47	9.75	2.67	1.87
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	79812	1110	259468	35459	731588	200000	140496
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	20TH CENTUARY HOLDINGS PVT LTD	VARNIKA FINANCE PVT LTD	ADANO PROPERTIES PVT LTD	Click here to go back
PAN (II)	AAACZ0514B	ZZZZZ9999Z	AABCA3128H	Total
No. of the Shareholders (I)	1	1	1	138
No. of fully paid up equity shares held (IV)	100000	100000	93500	1107437
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	100000	93500	1107437
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.33	1.25	14.75
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100000	100000	93500	1107437
Class eg:y				
Total	100000	100000	93500	1107437
Total as a % of Total Voting rights	1.33	1.33	1.25	14.75
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)	1.33	1.33	1.25	14.75
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	100000	100000	93500	1107437
Reason for not providing PAN				
Reason for not providing PAN		Textual Information(1)		

Text Block

Textual Information(1)

PAN card is not as per the standard format hence not mentioned.

