

General information about company

Scrip code	539679
NSE Symbol	NOTLISTED
MSEI Symbol	KAPILRAJ
ISIN	INE332Q01023
Name of the company	KAPIL RAJ FINANCE LIMITED
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)	30-06-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	No	No	No	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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								No of Voting (XIV) Rights						Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total				
(A)	Promoter & Promoter Group		0			0	0	0		0	0			
(B)	Public	2394	109400000			109400000	100	109400000		109400000	100			
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	2394	109400000			109400000	100	109400000		109400000	100			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	0											0			
(B)	Public	100											108529000	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											108529000	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Out: ESC Gra (XC)	
								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)	0	0			0	0	0		0	0			
Sub-Total (A)(1)			0			0	0	0		0	0			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			0			0	0	0		0	0			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(2)	Institutions (Foreign)													
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2339	3860201			3860201	3.53	3860201		3860201	3.53			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26	100435175			100435175	91.81	100435175		100435175	91.81			
(i)	Non Resident Indians (NRIs)	2	4020			4020	0	4020		4020	0			
(l)	Bodies Corporate	8	2430851			2430851	2.22	2430851		2430851	2.22			
(m)	Any Other (specify)	19	2669753			2669753	2.44	2669753		2669753	2.44			
Sub-Total (B)(4)		2394	109400000			109400000	100	109400000		109400000	100			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2394	109400000			109400000	100	109400000		109400000	100			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		2394	109400000			109400000	100	109400000		109400000	100			
Total (A+B+C)		2394	109400000			109400000	100	109400000		109400000	100			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(d)	Any Other (specify)	0											0			
Sub-Total (A)(1)		0											0			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0											0			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3.53											3608261	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	91.81											99976115	0	0	0
(i)	Non Resident Indians (NRIs)	0											4020	0	0	0
(l)	Bodies Corporate	2.22											2430851	0	0	0
(m)	Any Other (specify)	2.44											2509753	0	0	0
Sub-Total (B)(4)		100											108529000	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		100											108529000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											108529000			
Total (A+B+C)		100											108529000			

Any Other (specify)

Sr. No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BELAZIO REAL ESTATE PRIVATE LIMITED	
PAN (II)	AAFCB8166J	Total
No. of the Shareholders (I)	0	0
No. of fully paid up equity shares held (IV)	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	0
Total	0	0
Total as a % of Total Voting rights	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0
Number of equity shares held in dematerialized form (XVIII)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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

Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PRAVIN PRAKASH SALVI	KULDEEPSINGH	MANISHA YADAV	KALPESHKUMAR JAYANTILAL DARJI	NILESH RASIKLAL SHAH	GOPAL SAINI	MAYUR NARAYANDAS DARJI
PAN (II)	AQPPS9980G	EBSPK6598C	ARWPY3374L	ANMPD4945L	AACPS4631B	BCIPS6378A	AMWPD9923B
No. of fully paid up equity shares held (IV)	9000000	10000000	10000000	3620273	1400000	9000000	2110410
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9000000	10000000	10000000	3620273	1400000	9000000	2110410
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.23	9.14	9.14	3.31	1.28	8.23	1.93
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	9000000	10000000	10000000	3620273	1400000	9000000	2110410
Total	9000000	10000000	10000000	3620273	1400000	9000000	2110410
Total as a % of Total Voting rights	8.23	9.14	9.14	3.31	1.28	8.23	1.93
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	9000000	10000000	10000000	3620273	1400000	9000000	2110410
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	8.23	9.14	9.14	3.31	1.28	8.23	1.93
Number of equity shares held in dematerialized form (XIV)	9000000	10000000	10000000	3620273	1400000	9000000	2110410
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Sr. No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	PUNITH D PUTHRAN	DIVYA KOTHARI	ASHISH CHUGH .	MADHU NEELESHKUMAR LAHOTI	AMISHA YADAV	SURAJ PANCHAL	IMTIYAZ NIYAZ QURESHI
PAN (II)	BIAPP9275K	AVAPK8357M	ACZPC1166E	AKQPB2054D	ASZPY0943K	BKFPP4470F	AACPQ9414E
No. of fully paid up equity shares held (IV)	10000000	1400000	1372441	12500000	7459153	8284010	10000000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000000	1400000	1372441	12500000	7459153	8284010	10000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.14	1.28	1.25	11.43	6.82	7.57	9.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10000000	1400000	1372441	12500000	7459153	8284010	10000000
Total	10000000	1400000	1372441	12500000	7459153	8284010	10000000
Total as a % of Total Voting rights	9.14	1.28	1.25	11.43	6.82	7.57	9.14
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	10000000	1400000	1372441	12500000	7459153	8284010	10000000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	9.14	1.28	1.25	11.43	6.82	7.57	9.14
Number of equity shares held in dematerialized form (XIV)	10000000	1400000	1372441	12500000	7459153	8284010	10000000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	96146287
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	96146287
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	87.89
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	96146287
Total	96146287
Total as a % of Total Voting rights	87.89
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	96146287
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	87.89
Number of equity shares held in dematerialized form (XIV)	96146287
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

