

General information about company

| | |
|--|---|
| Scrip code | 532131 |
| NSE Symbol | |
| MSEI Symbol | NOTLISTED |
| ISIN | INE382B01012 |
| Name of the company | TRIUMPH INTERNATIONAL FINANCE INDIA 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) | 30-09-2021 |
| 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 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 | 7 | 2364086 | | | 2364086 | 31.52 | 2364086 | | 2364086 | 31.52 |
| (B) | Public | 8357 | 5135914 | | | 5135914 | 68.48 | 5135914 | | 5135914 | 68.48 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8364 | 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 | | | | 31.52 | | | | | 2364086 |
| (B) | Public | | | | 68.48 | | | | | 4940333 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 7304419 |

| | | | | | | | | | | | |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8207 | 1613754 | | | 1613754 | 21.52 | 1613754 | | 1613754 | 21.52 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 9 | 367438 | | | 367438 | 4.9 | 367438 | | 367438 | 4.9 |
| (e) | Any Other (specify) | 134 | 971979 | | | 971979 | 12.96 | 971979 | | 971979 | 12.96 |
| Sub-Total (B) (3) | | 8350 | 2953171 | | | 2953171 | 39.38 | 2953171 | | 2953171 | 39.38 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 8357 | 5135914 | | | 5135914 | 68.48 | 5135914 | | 5135914 | 68.48 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 8364 | 7500000 | | | 7500000 | 100 | 7500000 | | 7500000 | 100 |
| Total (A+B+C) | | 8364 | 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) | | | | 14.31 | | | | | 1072986 |
| Sub-Total (A) (1) | | | | 31.52 | | | | | 2364086 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 31.52 | | | | | 2364086 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 29.1 | | | | | 2176693 |
| Sub-Total (B) (1) | | | | 29.1 | | | | | 2176693 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|---------|
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 21.52 | | | | | 1429343 |
| (a(ii)) | | | | 4.9 | | | | | 367438 |
| (e) | | | | 12.96 | | | | | 966859 |
| Sub-Total (B) (3) | | | | 39.38 | | | | | 2763640 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 68.48 | | | | | 4940333 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 7304419 |
| Total (A+B+C) | | | | 100 | | | | | 7304419 |

Individuals/Hindu undivided Family

| Searial No. | 1 | 2 | 3 | 4 | |
|---|----------------|----------------|----------------|---------------------|---------------------------------------|
| Name of the Shareholders (I) | Dharmesh Doshi | Rekha Sarvaiya | Jatin Sarvaiya | Mita Dharmesh 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 | | | | | |

| | | | | | |
|------------------|----------|----------|----------|----------|--|
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |
|------------------|----------|----------|----------|----------|--|

| Any Other (specify) | | | | |
|---|-------------------------------|--------------------------|-------------------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Moneshi Consultancy 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 | 140886 | 1072986 |
| 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 | 140886 | 1072986 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.09 | 3.33 | 1.88 | 14.31 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 682100 | 250000 | 140886 | 1072986 |
| Class eg:y | | | | |
| Total | 682100 | 250000 | 140886 | 1072986 |
| | | | | |

| | | | | |
|--|--------|--------|--------|---------|
| Total as a % of Total Voting rights | 9.09 | 3.33 | 1.88 | 14.31 |
| 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 | 1.88 | 14.31 |
| 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 | 682100 | 250000 | 140886 | 1072986 |

| | | | | |
|------------------------------|----------------|----------------|----------------|--|
| dematerialized form (XIV) | | | | |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

Financial Institutions/ Banks

| | | |
|---|----------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Punjab National Bank | 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.

| | | |
|---|------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Chhotalal Ramjibhai Bhanderi | Click here to go back |
| PAN (II) | ABPPB7585B | 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) | | | | | | | |
|---|----------|----------|---------------------------|---------------------------|--|------------------|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Trusts | HUF | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) | Overseas Corporate Bodies | Clearing Members | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | Indasia Holderings Ltd | | Yashodham Merchants Pvt Ltd |
| PAN (II) | | | | | | | AAACY1075E |
| No. of the Shareholders (I) | 1 | 59 | 7 | 1 | 1 | 5 | 1 |
| No. of fully paid up equity shares held (IV) | 500 | 78996 | 33840 | 155 | 249868 | 26909 | 200000 |
| 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 | 78996 | 33840 | 155 | 249868 | 26909 | 200000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 1.05 | 0.45 | 0 | 3.33 | 0.36 | 2.67 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 500 | 78996 | 33840 | 155 | 249868 | 26909 | 200000 |
| Class eg:y | | | | | | | |

| | | | | | | | |
|--|------|-------|-------|-----|--------|-------|--------|
| Total | 500 | 78996 | 33840 | 155 | 249868 | 26909 | 200000 |
| Total as a % of Total Voting rights | 0.01 | 1.05 | 0.45 | 0 | 3.33 | 0.36 | 2.67 |
| 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 % of (A+B+C2) | 0.01 | 1.05 | 0.45 | 0 | 3.33 | 0.36 | 2.67 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 500 | 78996 | 33840 | 155 | 249868 | 26909 | 200000 |
| Reason for not providing PAN | | | | | | | |
| | | | | | | | |

| | | | | | | | |
|------------------------------|--|--|--|--|------------------------|--|--|
| Reason for not providing PAN | | | | | Textual Information(1) | | |
|------------------------------|--|--|--|--|------------------------|--|--|

| Any Other (specify) | | | | |
|---|--|--|--|---------------------------------------|
| Searial 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 Century Holdings Pvt Ltd | Varnika Finance Ltd | Adani Properties Private Limited | Click here to go back |
| PAN (II) | AAACZ0514B | | AABCA3182H | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 73 |
| No. of fully paid up equity shares held (IV) | 100000 | 100000 | 93500 | 140400 |
| 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 | 140400 |
| 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 | 1.87 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 100000 | 100000 | 93500 | 140400 |
| Class eg:y | | | | |

| | | | | |
|--|--------|------------------------|-------|--------|
| Total | 100000 | 100000 | 93500 | 140400 |
| Total as a % of Total Voting rights | 1.33 | 1.33 | 1.25 | 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) | 1.33 | 1.33 | 1.25 | 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) | 100000 | 100000 | 93500 | 140400 |
| Reason for not providing PAN | | | | |
| Reason for not | | Textual Information(2) | | |

providing PAN

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| | |
|------------------------|---------------------|
| Text Block | |
| Textual Information(1) | DOES NOT HOLD PAN |
| Textual Information(2) | DETAILS NOT UPDATED |

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