

General information about company

Scrip code	532131
NSE Symbol	
MSEI Symbol	
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)	30-06-2016
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?	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	2223590			2223590	29.65	2223590		2223590	29.65
(B)	Public	8398	5276410			5276410	70.35	5276410		5276410	70.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8405	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					5080384
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7303974

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.	8243	1588474			1588474	21.18	1588474		1588474	21.18
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	396698			396698	5.29	396698		396698	5.29
(e)	Any Other (specify)	138	1108495			1108495	14.78	1108495		1108495	14.78
Sub-Total (B)(3)		8391	3093667			3093667	41.25	3093667		3093667	41.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8398	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)		8405	7500000			7500000	100	7500000		7500000	100
Total (A+B+C)		8405	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					2176693
Sub-Total (B) (1)				29.1					2176693
(3)	Non-institutions								
(a(i))				21.18					1402623
(a(ii))				5.29					396698
(e)				14.78					1104370
Sub-Total (B) (3)				41.25					2903691
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				70.35					5080384
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7303974
Total (A+B+C)				100					7303974

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Dharmesh Doshi	Rekha Sarvaiya	Jatin Sarvaiya	Mita D. 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)

Serial 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	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	9.09	3.33	0.01	12.43

diluted share capital (XI)= (VII)+(X) As a % of (A+B+C2)				
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				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

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)	ABPPB7585B	Total
No. of fully paid up equity shares held (IV)	105487	105487
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	105487	105487
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	105487	105487
Class eg:y		
Total	105487	105487
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)	105487	105487
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	HUF	Overseas Corporate Bodies	Overseas Corporate Bodies	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)			Indasia Holderings Ltd		Yashodham Merchants Pvt Ltd	Zain Exim Private Ltd	20th Century Holdings Pvt Ltd
PAN (II)					AAACY1075E	AAACZ0416E	AAACZ0514B
No. of the Shareholders (I)	56	2	1	70	1	1	1
No. of fully paid up equity shares held (IV)	79812	259468	249868	738356	200000	140496	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)	79812	259468	249868	738356	200000	140496	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	3.46	3.33	9.84	2.67	1.87	1.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	79812	259468	249868	738356	200000	140496	100000
Class eg:y							
Total	79812	259468	249868	738356	200000	140496	100000
Total as a % of Total Voting rights	1.06	3.46	3.33	9.84	2.67	1.87	1.33
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	3.46	3.33	9.84	2.67	1.87	1.33
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	259468	249868	734231	200000	140496	100000
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)				

Any Other (specify)

Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Adani Properties Private Limited	Click here to go back
PAN (II)	AABCA3182H	Total
No. of the Shareholders (I)	1	128
No. of fully paid up equity shares held (IV)	93500	1077636
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	93500	1077636
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	14.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	93500	1077636
Class eg:y		
Total	93500	1077636
Total as a % of Total Voting rights	1.25	14.36
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)	1.25	14.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	93500	1073511
Reason for not providing PAN		
Reason for not providing PAN		

Text Block

Textual Information(1)

As it is overseas Bodies Corporate, PAN is not available

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