General information about company	
Scrip code	532131
NSE Symbol	NOTLISTED
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)	30-09-2022
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 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 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)	Sub-categorization of shares		
						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				31.52					2364086			
(B)	Public				68.48					4940403	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					7304489	0	0	0

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	1072986			1072986	14.31	1072986		1072986	14.31
Sub-Total (A)(1)		7	2364086			2364086	31.52	2364086		2364086	31.52
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	2364086			2364086	31.52	2364086		2364086	31.52
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	7	2182743			2182743	29.1	2182743		2182743	29.1
Sub-Total (B)(1)		7	2182743			2182743	29.1	2182743		2182743	29.1
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8206	1612754			1612754	21.5	1612754		1612754	21.5
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	367438			367438	4.9	367438		367438	4.9
(i)	Non Resident Indians (NRIs)	8	33995			33995	0.45	33995		33995	0.45
(l)	Bodies Corporate	58	572110			572110	7.63	572110		572110	7.63
(m)	Any Other (specify)	69	366874			366874	4.89	366874		366874	4.89
Sub-Total (B)(4)		8350	2953171			2953171	39.38	2953171		2953171	39.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		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)	Sub-categorization of shares		
					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											
(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 (Domestic)											
(d)				29.1					2176693	0	0	0
Sub-Total (B) (1)				29.1					2176693	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				21.5					1428353	0	0	0
(h)				4.9					367438	0	0	0
(i)				0.45					33995	0	0	0
(l)				7.63					567050	0	0	0
(m)				4.89					366874	0	0	0
Sub-Total (B) (4)				39.38					2763710	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				68.48					4940403	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					7304489			
Total (A+B+C)				100					7304489			

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 dematerialized form (XIV)	682100	250000	140886	1072986
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Yashodham Merchants Private Limited	20th Century Holdings Pvt Ltd	Varnika Finance Ltd	Adani Properties Private Limited	Click here to go back
PAN (II)	AAACY1075E	AAACZ0514B		AABCA3182H	Total
No. of fully paid up equity shares held (IV)	200000	100000	100000	93500	493500
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	100000	100000	93500	493500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.67	1.33	1.33	1.25	6.58
Number of Voting Rights held in each class of securities (IX)					

Class eg: X	200000	100000	100000	93500	493500
Class eg:y					
Total	200000	100000	100000	93500	493500
Total as a % of Total Voting rights	2.67	1.33	1.33	1.25	6.58
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)	2.67	1.33	1.33	1.25	6.58
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	200000	100000	100000	93500	493500
Reason for not providing PAN					
Reason for not providing PAN			Textual Information(1)		
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Text Block	
Textual Information(1)	Does not hold 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		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Trusts	LLP	HUF	Clearing Members	Overseas Corporate Bodies	Overseas Corporate Bodies
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						Indasia Holderings Ltd
PAN (II)						
No. of the Shareholders (I)	1	1	60	5	2	1
No. of fully paid up equity shares held (IV)	500	1	79996	26909	259468	249868
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	1	79996	26909	259468	249868
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0	1.07	0.36	3.46	3.33

Number of Voting Rights held in each class of securities (IX)						
Class eg: X	500	1	79996	26909	259468	249868
Class eg:y						
Total	500	1	79996	26909	259468	249868
Total as a % of Total Voting rights	0.01	0	1.07	0.36	3.46	3.33
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)	0.01	0	1.07	0.36	3.46	3.33
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	500	1	79936	26909	259468	249868
Reason for not providing PAN						
Reason for not providing PAN						Textual Information(1)
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	69
No. of fully paid up equity shares held (IV)	366874
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	366874
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.9
Number of Voting Rights held in each class of securities (IX)	

Class eg: X	366874
Class eg:y	
Total	366874
Total as a % of Total Voting rights	4.9
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)	4.9
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	366814
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

Text Block	
Textual Information(1)	Does not hold PAN