General information abou	it 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)	30-09-2020
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

	Declara	ation			
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			

		Tat	ole I - Su	mmary	Statement	holding a	of specified secur	rities			
	Category	Nos. Of	No. of fully paid	No. Of Partly	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of set			eld in each
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vot	ting (XI	V) Rights	Total as a
(-)	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	7	2364086			2364086	31.52	2364086		2364086	31.52
(B)	Public	8360	5135914			5135914	68.48	5135914		5135914	68.48
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8367	7500000			7500000	100	7500000		7500000	100

		Tabl	e I - Summ	ary Statement	t holding of specified	secu	rities			
Category	Category	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (	Lock	aber of ced in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				31.52					2364086
(B)	Public				68.48					4940343
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7304429

			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total			g Rights he arities (IX)	ld in
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Vot	ing (XI	V) Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(VII) - (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
А	Table II - Statement	showing share	holding par	ttern of t	he Promoter a	nd Promot	er 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
В	Table III - Statemen	t showing shar	eholding pa	attern of	the Public sha	reholder	•	-	•		•
(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.	8210	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)		8353	2953171		2953171	39.38	2953171		2953171	39.38
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		8360	5135914		5135914	68.48	5135914		5135914	68.48
С	Table IV - Statemen	t showing shar	eholding patt	tern of the Non Prom	oter- Non	Public shareholde	er			
Total ( A+B+C2 )		8367	7500000		7500000	100	7500000	,	7500000	100
Total (A+B+C)		8367	7500000		7500000	100	7500000	,	7500000	100

1	able II - Sta	tement show	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	up	
	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities ( as a		Number of Locked in shares (XII)		nber of res ged or rwise umbered I)	Number of equity shares held in	
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
А	Table II - Stat	ement showing	shareholding patte	ern of the Promoter and Promot	er Gr	oup				
(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	
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder						
(1)	Institutions									
(f)				29.1					2176693	
Sub-Total (B) (1)				29.1					2176693	

(3)	Non-institution	ns						
(a(i))				21.52				1429353
(a(ii))				4.9				367438
(e)				12.96				966859
Sub-Total (B) (3)				39.38				2763650
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				68.48				4940343
С	Table IV - Stat	tement showin	g shareholding patt	ern of the Non Promoter- Non	Publi	e shareho	older	
Total ( A+B+C2 )				100				7304429
Total (A+B+C )				100				7304429

		Individuals/	Hindu undivide	ed 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 cl	ass 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)			1	1
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 prov	viding PAN				
Reason for not					

|--|

		Any Other (specif	ý)	
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 securit	ies (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 (A	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 pro-	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

	Financial Inst	titutions/ 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 pro-	viding PAN	
Reason for not providing PAN		

Individ	uals - ii. Individual shareholders holdin	g 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		

L

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 pro-	viding PAN	
Reason for not providing PAN		

Any Other (specify)							
Searial 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	20th Century Holdings Pvt Ltd	Adani Properties Private Limited
PAN (II)					AAACY1075E	AAACZ0514B	AABCA3182H
No. of the Shareholders (I)	59	2	1	59	1	1	1
No. of fully paid up equity shares held (IV)	78996	259468	249868	572111	200000	100000	93500
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	78996	259468	249868	572111	200000	100000	93500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	3.46	3.33	7.63	2.67	1.33	1.25
Number of Voting	Rights held	in each class	of securities (IX)	•			

Class eg: X	78996	259468	249868	572111	200000	100000	93500
Class eg:y							
Total	78996	259468	249868	572111	200000	100000	93500
Total as a % of Total Voting rights	1.05	3.46	3.33	7.63	2.67	1.33	1.25
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)	1.05	3.46	3.33	7.63	2.67	1.33	1.25
Number of Locked	l in shares (	(XII)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	78936	259468	249868	567051	200000	100000	93500

Reason for not provi	ding PAN			
Reason for not providing PAN		Textual Information(1)		

	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)	120
No. of fully paid up equity shares held (IV)	910575
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	910575
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.14
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	910575
Class eg:y	

Total	910575
Total as a % of Total Voting rights	12.14
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)	12.14
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	905455
Reason for not pro	viding PAN
Reason for not	

	Text Block	
Textual Information(1)	Overseas Bodies Corporate does not have PAN	

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence