

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)	31-12-2020
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

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	8358	5135914			5135914	68.48	5135914		5135914	68.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8365	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					4940343
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7304429

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8208	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)		8351	2953171			2953171	39.38	2953171		2953171	39.38
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		8358	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)		8365	7500000			7500000	100	7500000		7500000	100
Total (A+B+C)		8365	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					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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7304429
Total (A+B+C)				100					7304429

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	
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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	Overseas Corporate Bodies	Clearing Members
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)					Indasia Holdings Ltd		
PAN (II)							
No. of the Shareholders (I)	1	59	7	1	1	1	5
No. of fully paid up equity shares held (IV)	500	78996	33840	155	249868	9600	26909
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	9600	26909
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	0.13	0.36
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500	78996	33840	155	249868	9600	26909

Class eg:y							
Total	500	78996	33840	155	249868	9600	26909
Total as a % of Total Voting rights	0.01	1.05	0.45	0	3.33	0.13	0.36
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)	0.01	1.05	0.45	0	3.33	0.13	0.36
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	500	78936	33840	155	249868	9600	26909
Reason for not providing PAN							

Reason for not providing PAN					Textual Information(1)		
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Any Other (specify)						
Searial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	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	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Yashodham Merchants Pvt Ltd	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 the Shareholders (I)	1	1	1	1	55	129
No. of fully paid up equity shares held (IV)	200000	100000	100000	93500	78611	228611
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	78611	228611
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	1.05	3.05
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	200000	100000	100000	93500	78611	228611

Class eg:y						
Total	200000	100000	100000	93500	78611	228611
Total as a % of Total Voting rights	2.67	1.33	1.33	1.25	1.05	3.05
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	1.05	3.05
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	78611	228551
Reason for not providing PAN						

Reason for not providing PAN			Textual Information(2)			
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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