

General information about company	
Scrip code	539265
NSE Symbol	
MSEI Symbol	
ISIN	INE990S01016
Name of the company	Amrapali Fincap Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
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?	Yes			

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	3	2700741			2700741	20.09	2700741		2700741	20.09
(B)	Public	45	10739259			10739259	79.91	10739259		10739259	79.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	48	13440000			13440000	100	13440000		13440000	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 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				20.09					2700741
(B)	Public				79.91					10656259
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					13357000

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	2	1707046			1707046	12.7	1707046		1707046	12.7
(d)	Any Other (specify)	1	993695			993695	7.39	993695		993695	7.39
Sub-Total (A)(1)		3	2700741			2700741	20.09	2700741		2700741	20.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	2700741			2700741	20.09	2700741		2700741	20.09
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16	33784			33784	0.25	33784		33784	0.25
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	5238142			5238142	38.97	5238142		5238142	38.97
(e)	Any Other (specify)	12	5467333			5467333	40.68	5467333		5467333	40.68
Sub-Total (B)(3)		45	10739259			10739259	79.91	10739259		10739259	79.91
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		45	10739259			10739259	79.91	10739259		10739259	79.91
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		48	13440000			13440000	100	13440000		13440000	100
Total (A+B+C)		48	13440000			13440000	100	13440000		13440000	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)				12.7					1707046
(d)				7.39					993695
Sub-Total (A) (1)				20.09					2700741
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				20.09					2700741
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.25					30784
(a(ii))				38.97					5158142
(c)				40.68					5467333
Sub-Total (B) (3)				79.91					10656259
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				79.91					10656259
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					13357000
Total (A+B+C)				100					13357000

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	MONAL THAKKAR	CHIRAG THAKKAR	Click here to go back
PAN (II)	ACLPT2079H	ADMPT4186H	Total
No. of fully paid up equity shares held (IV)	804	1706242	1707046
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	804	1706242	1707046
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	12.7	12.7
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	804	1706242	1707046
Class eg:y			
Total	804	1706242	1707046
Total as a % of Total Voting rights	0.01	12.7	12.7
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)	0.01	12.7	12.7
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)	804	1706242	1707046
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	AMRAPALI INDUSTRIES LIMITED	
PAN (II)	AABCA8337J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	993695	993695
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	993695	993695
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.39	7.39
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	993695	993695
Class eg:y		
Total	993695	993695
Total as a % of Total Voting rights	7.39	7.39
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)	7.39	7.39
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)	993695	993695
Reason for not providing PAN		
Reason for not		

providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHAGYESH ANILKUMAR SONI	NAVIN ASHOKKUMAR VASWANI	PATEL DARSHAN	PINKY HITESH VASWANI	KALPESH BHARATKUMAR PATEL	KAMLESHKUMAR ATMARAMDAS PATEL	RAXIT VINODBHAI SHAH .
PAN (II)	CWMPS0902B	ADYPV7316B	AHNPP6873G	AAGPR6959R	ARZPP1422F	ALQPP8620E	AAKFJ9983D
No. of fully paid up equity shares held (IV)	318000	236400	495200	224400	164800	195600	526800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	318000	236400	495200	224400	164800	195600	526800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.37	1.76	3.68	1.67	1.23	1.46	3.92
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	318000	236400	495200	224400	164800	195600	526800
Class eg:y							
Total	318000	236400	495200	224400	164800	195600	526800
Total as a % of Total Voting rights	2.37	1.76	3.68	1.67	1.23	1.46	3.92
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)	2.37	1.76	3.68	1.67	1.23	1.46	3.92
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	318000	236400	495200	224400	164800	195600	526800
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SUNNY THAKKAR	PATEL SANJAYKUMAR	DHARTI MONALBHAI THAKKAR	KALPESH ATMARAMDAS PATEL	DEEPAKKUMAR BUDHERMAL VASWANI	RAJESH SUNDARDAS VASWANI	SHALIN DHANESHBHAI SONI
PAN (II)	ADLPT7862R	AKGPP2405E	ADIPT7894G	ACIPP5510G	AAPPV8625F	AAOPV6848B	EHJPS5873R
No. of fully paid up equity shares held (IV)	159026	657600	197916	462000	402000	327600	328800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	159026	657600	197916	462000	402000	327600	328800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	4.89	1.47	3.44	2.99	2.44	2.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	159026	657600	197916	462000	402000	327600	328800
Class eg:y							
Total	159026	657600	197916	462000	402000	327600	328800
Total as a % of Total Voting rights	1.18	4.89	1.47	3.44	2.99	2.44	2.45
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)	1.18	4.89	1.47	3.44	2.99	2.44	2.45
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	159026	657600	197916	462000	402000	327600	328800
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	15	
Name of the Shareholders (I)	ASHOK SUNDARDAS VASWANI	Click here to go back
PAN (II)	AAOPV6849A	Total
No. of fully paid up equity shares held (IV)	462000	5158142
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	462000	5158142
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.44	38.38
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	462000	5158142
Class eg:y		
Total	462000	5158142
Total as a % of Total Voting rights	3.44	38.38
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)	3.44	38.38
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	462000	5158142
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	LLP	LLP	LLP	LLP
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	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)		AVICHAL REALITY PRIVATE LIMITED	AFFLUENCE SHARES AND STOCKS PRIVATE LIMITED		DILJIT BROKING & INFRA LLP	DKL BROKING & INFRA LLP	SHREE SIDDHI INFRABUILDCON LLP
PAN (II)		AAFCA1444E	AACCA6154A		AALFD8402G	AALFD8606J	ACHFS3787P
No. of the Shareholders (I)	8	1	1	4	1	1	1
No. of fully paid up equity shares held (IV)	732533	255849	436800	4734800	595200	1672800	2466000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	732533	255849	436800	4734800	595200	1672800	2466000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.45	1.9	3.25	35.23	4.43	12.45	18.35
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	732533	255849	436800	4734800	595200	1672800	2466000
Class eg:y							
Total	732533	255849	436800	4734800	595200	1672800	2466000
Total as a % of Total Voting rights	5.45	1.9	3.25	35.23	4.43	12.45	18.35
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)	5.45	1.9	3.25	35.23	4.43	12.45	18.35
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	732533	255849	436800	4734800	595200	1672800	2466000
Reason for not providing PAN							
Reason for not							

providing PAN								
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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)	12
No. of fully paid up equity shares held (IV)	5467333
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5467333
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.68
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	5467333
Class eg:y	
Total	5467333
Total as a % of Total Voting rights	40.68
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)	40.68
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5467333
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

s of the SBO					Details of the registered owner					Details of holding/ exercise of right the reporting company, whether dire			
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	Exer of cont
AL /ANI	AAFPL6025M		India		DKL BROKING & INFRA LLP	AALFD8606J		India		12.45	12.45	12.45	No
Total:										12.45	12.45	12.45	
'ESH RAMDAS	ACIPP5510G		India		SHREE SIDDHI INFRABUILDCON LLP	ACHFS3787P		India		21.79	21.79	21.79	No
Total:										21.79	21.79	21.79	