

General information about company	
Scrip code	539304
NSE Symbol	
MSEI Symbol	
ISIN	INE095R01016
Name of the company	CANOPY FINANCE 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)	30-06-2023
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

For Canopy Finance Limited  
Canopy Finance Ltd.



Director/Authorised Signatory

**Lalit Kumar Tapadia**  
**Managing Director**  
**DIN No. - 08117881**

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			

**For Canopy Finance Limited**  
**Canopy Finance Ltd.**

  
 Director/Authorised Signatory

**Lalit Kumar Tapadia**  
**Managing Director**  
**DIN No. - 08117881**

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	34	0.08
As on the end of previous 1st quarter	34	0
As on the end of previous 2nd quarter	34	0.09
As on the end of previous 3rd quarter	34	0.08
As on the end of previous 4th quarter	34	0.08

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 Director/Authorised Signatory

**Lalit Kumar Tapadia**  
**Managing Director**  
**DIN No. - 08117881**

**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	1	1731495			1731495	16.35	1731495		1731495	16.35
(B)	Public	1168	8861506			8861506	83.65	8861506		8861506	83.65
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1169	10593001			10593001	100	10593001		10593001	100

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**Managing Director**  
**DIN No. - 08117881**

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				16.35					1731495			
(B)	Public				83.65					8411006	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					10142501	0	0	0

For Canopy Finance Limited  
Canopy Finance Ltd.

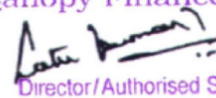
  
Director/Authorised Signatory

Lalit Kumar Tapadia  
Managing Director  
DIN No. - 08117881

**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	0	0			0	0	0		0	0
(d)	Any Other (specify)	1	1731495			1731495	16.35	1731495		1731495	16.35
Sub-Total (A)(1)		1	1731495			1731495	16.35	1731495		1731495	16.35
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	1731495			1731495	16.35	1731495		1731495	16.35
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	375001			375001	3.54	375001		375001	3.54
Sub-Total (B)(1)		1	375001			375001	3.54	375001		375001	3.54
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1025	1297883			1297883	12.25	1297883		1297883	12.25
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	52	4146981			4146981	39.15	4146981		4146981	39.15
(i)	Non Resident Indians (NRIs)	4	8278			8278	0.08	8278		8278	0.08
(l)	Bodies Corporate	21	1898006			1898006	17.92	1898006		1898006	17.92
(m)	Any Other (specify)	65	1135357			1135357	10.72	1135357		1135357	10.72
Sub-Total (B)(4)		1167	8486505			8486505	80.11	8486505		8486505	80.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1168	8861506			8861506	83.65	8861506		8861506	83.65
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1169	10593001			10593001	100	10593001		10593001	100
Total (A+B+C )		1169	10593001			10593001	100	10593001		10593001	100

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Managing Director  
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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)				0					0						
(d)				16.35					1731495						
Sub-Total (A) (1)				16.35					1731495						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				16.35					1731495						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(c)				3.54					375001				0	0	0
Sub-Total (B) (1)				3.54					375001				0	0	0
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(g)				12.25					931383				0	0	0
(h)				39.15					4096981				0	0	0
(i)				0.08					8278				0	0	0
(l)				17.92					1898006				0	0	0
(m)				10.72					1101357				0	0	0
Sub-Total (B) (4)				80.11					8036005	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				83.65					8411006	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total ( A+B+C2 )				100					10142501						
Total (A+B+C )				100					10142501						

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Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ASHISH TRIVEDI	RAMA TRIVEDI	MANISH TRIVEDI HUF	OM PRAKASH TRIVEDI	OM PRAKASH TRIVEDI HUF	MANISH TRIVEDI	PAMPA TRIVEDI
PAN (II)	ADKPT7068G	ADYPT4348K	AAGHM6295R	ABJPT3188J	AAAHO6312B	ADLPT3765H	ADKPT7067K
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	0	0	0	0	0	0	0
Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
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	0	0	0	0	0	0
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)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

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Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	0
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	0
Class eg:y	
Total	0
Total as a % of Total Voting rights	0
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
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)	0
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SAGUNA MERCANTILE PRIVATE LIMITED	
PAN (II)	AANCS9341Q	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1731495	1731495
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1731495	1731495
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.35	16.35
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1731495	1731495
Class eg:y		
Total	1731495	1731495
Total as a % of Total Voting rights	16.35	16.35
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)	16.35	16.35
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)	1731495	1731495
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

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Alternate Investment Funds		
Serial No.	1	
Name of the Shareholders (I)	CORE91 VC FUND1	<a href="#">Click here to go back</a>
PAN (II)	AACTC8649R	Total
No. of fully paid up equity shares held (IV)	375001	375001
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375001	375001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.54	3.54
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	375001	375001
Class eg:y		
Total	375001	375001
Total as a % of Total Voting rights	3.54	3.54
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)	3.54	3.54
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	375001	375001

dematerialized form (XIV)		
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

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Bodies Corporate						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	GAGANBASE VINCOM PVT. LTD.	PRANESH DEALMARK PRIVATE	MWF LOGISTICS LIMITED	AAKRITI OVERSEAS PRIVATE LIMITED	SHIV PARVATI LEASING PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAACG9996N	AAGCP0698A	AAGCM3975K	AAHCA9111A	AACCS5334A	Total
No. of fully paid up equity shares held (IV)	290404	165653	360000	250000	225000	1291057
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	290404	165653	360000	250000	225000	1291057
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.74	1.56	3.4	2.36	2.12	12.19
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	290404	165653	360000	250000	225000	1291057
Class eg:y						
Total	290404	165653	360000	250000	225000	1291057
Total as a % of Total Voting rights	2.74	1.56	3.4	2.36	2.12	12.19
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)	2.74	1.56	3.4	2.36	2.12	12.19
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	290404	165653	360000	250000	225000	1291057



dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
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

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<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	RAKESH GOEL	BARUN MAHANSARIA	VIJAY LALTAPRASAD YADAV	MANOJ SITARAM AGARWAL .	SURENDRA SODHI	ASHIS MOHANTY
PAN (II)	AAGPG5473R	ALOPM9354L	AAOPY9741J	AABPA4070D	AALPS2138N	ACXPM8960E
No. of fully paid up equity shares held (IV)	280000	466001	272210	243900	166666	300000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	280000	466001	272210	243900	166666	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.64	4.4	2.57	2.3	1.57	2.83
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	280000	466001	272210	243900	166666	300000
Class eg:y						
Total	280000	466001	272210	243900	166666	300000
Total as a % of Total Voting rights	2.64	4.4	2.57	2.3	1.57	2.83
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)	2.64	4.4	2.57	2.3	1.57	2.83
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	280000	466001	272210	243900	166666	300000

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
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

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**Managing Director**  
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<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Searial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1728777
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1728777
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.32
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1728777
Class eg:y	
Total	1728777
Total as a % of Total Voting rights	16.32
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)	16.32
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	1728777

dematerialized form (XIV)	
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

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Managing Director  
DIN No. - 08117881

Any Other (specify)					
Searial No.	1	2	3	4	
Category	LLP	Clearing Members	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			INTELLECT STOCK BROKING LIMITED		<a href="#">Click here to go back</a>
PAN (II)			AADCR1862K		Total
No. of the Shareholders (I)	2	5	1	58	65
No. of fully paid up equity shares held (IV)	20387	454399	428898	660571	1135357
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20387	454399	428898	660571	1135357
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	4.29	4.05	6.24	10.72
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	20387	454399	428898	660571	1135357
Class eg:y					
Total	20387	454399	428898	660571	1135357
Total as a % of Total Voting rights	0.19	4.29	4.05	6.24	10.72
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)	0.19	4.29	4.05	6.24	10.72
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	20387	454399	428898	626571	1101357
Reason for not providing PAN					
Reason for not providing PAN					
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

For Canopy Finance Limited  
Canopy Finance Ltd.



Director/Authorised Signatory

**Lalit Kumar Tapadia**  
**Managing Director**  
**DIN No. - 08117881**

