

<b>General information about company</b>	
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)	31-03-2018
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



**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	8	1731495			1731495	18.63	1731495		1731495	18.63
(B)	Public	562	7561505			7561505	81.37	7561505		7561505	81.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	570	9293000			9293000	100	9293000		9293000	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				18.63					1731495
(B)	Public				81.37					6661485
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8392980



<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	7	1193000			1193000	12.84	1193000		1193000	12.84
(d)	Any Other (specify)	1	538495			538495	5.79	538495		538495	5.79
Sub-Total (A) (1)		8	1731495			1731495	18.63	1731495		1731495	18.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	1731495			1731495	18.63	1731495		1731495	18.63
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.	493	986521			986521	10.62	986521		986521	10.62
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	2911500			2911500	31.33	2911500		2911500	31.33
(e)	Any Other (specify)	45	3663484			3663484	39.42	3663484		3663484	39.42
Sub-Total (B) (3)		562	7561505			7561505	81.37	7561505		7561505	81.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		562	7561505			7561505	81.37	7561505		7561505	81.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		570	9293000			9293000	100	9293000		9293000	100
Total (A+B+C)		570	9293000			9293000	100	9293000		9293000	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)				12.84					1193000
(d)				5.79					538495
Sub-Total (A) (1)				18.63					1731495
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				18.63					1731495
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				10.62					305001
(a(ii))				31.33					2731500
(e)				39.42					3624984
Sub-Total (B) (3)				81.37					6661485
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				81.37					6661485
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					8392980
Total (A+B+C )				100					8392980



Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ASHISH TRIVEDI	RAMA TRIVEDI	MANISH TRIVEDI HUF	OM PRAKASH TRIVEDI	MANISH TRIVEDI	OM PRAKASH TRIVEDI HUF	PAMPA TRIVEDI
PAN (II)	ADKPT7068G	ADYPT4348K	AAGHM6295R	ABJPT3188J	ADLPT3765H	AAAHO6312B	ADKPT7067K
No. of fully paid up equity shares held (IV)	173000	172500	171500	171000	170000	170000	165000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	173000	172500	171500	171000	170000	170000	165000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.86	1.86	1.85	1.84	1.83	1.83	1.78
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	173000	172500	171500	171000	170000	170000	165000
Class eg:y							
Total	173000	172500	171500	171000	170000	170000	165000
Total as a % of Total Voting rights	1.86	1.86	1.85	1.84	1.83	1.83	1.78
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)	1.86	1.86	1.85	1.84	1.83	1.83	1.78
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)	173000	172500	171500	171000	170000	170000	165000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter





<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1193000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1193000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.84
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	1193000
Class eg:y	
Total	1193000
Total as a % of Total Voting rights	12.84
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)	12.84
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	1193000



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



<b>Any Other (specify)</b>		
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)	538495	538495
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	538495	538495
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.79	5.79
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	538495	538495
Class eg:y		
Total	538495	538495
Total as a % of Total Voting rights	5.79	5.79
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)	5.79	5.79
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		



As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	538495	538495
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANUPAMA CHOUDHARY	AMARJIT YADAV	SANJAY AGARWAL	SUNIL KUMAR AGARWAL	RADHA DEVI GOENKA	RACHNA AGARWAL .	JITENDRA AGARWAL
PAN (II)	BAHPC0704P	ALZPY1865F	ACYPA6391C	AERPA5690K	AEGPG4400C	AEVPA1531M	ACSPA5035F
No. of fully paid up equity shares held (IV)	750000	250000	200000	200000	200000	166500	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	750000	250000	200000	200000	200000	166500	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.07	2.69	2.15	2.15	2.15	1.79	1.08
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	750000	250000	200000	200000	200000	166500	100000
Class eg:y							
Total	750000	250000	200000	200000	200000	166500	100000
Total as a % of Total Voting rights	8.07	2.69	2.15	2.15	2.15	1.79	1.08
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)	8.07	2.69	2.15	2.15	2.15	1.79	1.08
<b>Number of Locked in shares (XII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	750000	250000	200000	200000	200000	166500	100000
<b>Reason for not providing PAN</b>							



Reason for not providing PAN								
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<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	VIMLA DEVI SHARMA	SEKHAR BATHWAL	RAJESH KUMAR AGARWAL .	NIRAJ BOTHRA	AKTA AGARWAL	Click here to go back
PAN (II)	CUKPS0280A	ABYPB4551E	ADHPA0736H	AECPB8736N	AJHPA1006A	Total
No. of fully paid up equity shares held (IV)	100000	100000	100000	100000	100000	2366500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	100000	100000	100000	100000	2366500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08	1.08	1.08	1.08	25.47
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	100000	100000	100000	100000	100000	2366500
Class eg:y						
Total	100000	100000	100000	100000	100000	2366500
Total as a % of Total Voting rights	1.08	1.08	1.08	1.08	1.08	25.47
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)	1.08	1.08	1.08	1.08	1.08	25.47
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	100000	100000	100000	100000	100000	2366500
Reason for not providing PAN						
Reason for not						



providing PAN







No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3366979	500000	259999	250000	250000	250000	250000
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	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	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	VIKRUTI DEALMARK PRIVATE LIMITED	LINKUP FINANCIAL CONSULTANTS PVT. LTD.	ALAKNANDA DEALTRADE PRIVATE LIMITED	UMANG WEBTECH PRIVATE LIMITED	SNPB CAPITAL PRIVATE LIMITED	NAVAGANTUK STOCK BROKING PRIVATE LIMITED	ZODIAC VANIJYA PRIVATE LIMITED
PAN (II)	AAACV7012M	AACCL0347G	AAJCA1809P	AAACU9656P	AAAYCS4478H	AADCN9659C	AAACZ4169N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	250000	250000	250000	250000	184480	135000	115000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	250000	250000	250000	184480	135000	115000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.69	2.69	2.69	2.69	1.99	1.45	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	250000	250000	250000	184480	135000	115000
Class eg:y							
Total	250000	250000	250000	250000	184480	135000	115000
Total as a % of Total Voting rights	2.69	2.69	2.69	2.69	1.99	1.45	1.24
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	2.69	2.69	2.69	2.69	1.99	1.45	1.24

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	250000	250000	250000	250000	184480	135000	115000
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)				
Serial No.	15	16	17	
Category	Clearing Members	HUF	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			RAKESH AGARWAL	<a href="#">Click here to go back</a>
PAN (II)			AAJHR3185C	Total
No. of the Shareholders (I)	1	29	1	45
No. of fully paid up equity shares held (IV)	5	296500	166500	3663484
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5	296500	166500	3663484
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	3.19	1.79	39.42
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5	296500	166500	3663484
Class eg:y				
Total	5	296500	166500	3663484
Total as a % of Total Voting rights	0	3.19	1.79	39.42
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	3.19	1.79	39.42
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity	5	258000	166500	3624984

shares held in dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				

