

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)	31-12-2019
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?	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	1	1731495			1731495	18.63	1731495		1731495	18.63
(B)	Public	334	7561505			7561505	81.37	7561505		7561505	81.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	335	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



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	



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)				0					0
(d)				18.63					1731495
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))				6.3					163006
(a(ii))				36.08					2908500
(e)				39					3589979
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	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)							



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	18.63	1731495		1731495	18.63
Sub-Total (A) (1)		1	1731495			1731495	18.63	1731495		1731495	18.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	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.	272	585006			585006	6.3	585006		585006	6.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	3352520			3352520	36.08	3352520		3352520	36.08
(e)	Any Other (specify)	32	3623979			3623979	39	3623979		3623979	39
Sub-Total (B) (3)		334	7561505			7561505	81.37	7561505		7561505	81.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		334	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)		335	9293000			9293000	100	9293000		9293000	100
Total (A+B+C)		335	9293000			9293000	100	9293000		9293000	100



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							



Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
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)	



Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
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)	18.63	18.63
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	18.63	18.63
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)	18.63	18.63
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	



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)	ANUPAMA CHOUDHARY	AMARJIT YADAV	SANJAY AGARWAL	SUNIL KUMAR AGARWAL	RADHA DEVI GOENKA	RAKESH GOEL	RACHNA AGARWAL .
PAN (II)	BAHPC0704P	ALZPY1865F	ACYPA6391C	AERPA5690K	AEGPG4400C	AAGPG5473R	AEVPA1531M
No. of fully paid up equity shares held (IV)	750000	250000	200000	200000	200000	177000	166500
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	177000	166500
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	1.9	1.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	750000	250000	200000	200000	200000	177000	166500
Class eg: y							
Total	750000	250000	200000	200000	200000	177000	166500
Total as a % of Total Voting rights	8.07	2.69	2.15	2.15	2.15	1.9	1.79
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)	8.07	2.69	2.15	2.15	2.15	1.9	1.79
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	750000	250000	200000	200000	200000	177000	166500



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



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)	DINESH KUMAR	SEKHAR BATHWAL	VIMLA DEVI SHARMA	AKTA AGARWAL	NIRAJ BOTHRA	RAJESH KUMAR AGARWAL	JITENDRA AGARWAL
PAN (II)	FZOPK3911G	ABYPB4551E	CUKPS0280A	AJHPA1006A	AECPB8736N	ADHPA0736H	ACSPA5035F
No. of fully paid up equity shares held (IV)	119000	100000	100000	100000	100000	100000	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)	119000	100000	100000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	1.08	1.08	1.08	1.08	1.08	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	119000	100000	100000	100000	100000	100000	100000
Class eg: y							
Total	119000	100000	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	1.28	1.08	1.08	1.08	1.08	1.08	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)	1.28	1.08	1.08	1.08	1.08	1.08	1.08
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	0	100000	100000	100000	100000	100000	100000



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



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2662500
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2662500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.65
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2662500
Class eg:y	
Total	2662500
Total as a % of Total Voting rights	28.65
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)	28.65
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2543500



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	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	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)		ASHOK INVESTORS TRUST LTD.	TRIBHUVAN DEALTRADE PRIVATE LIMITED	AAKRITI OVERSEAS PRIVATE LIMITED	ZODIAC VANIJYA PRIVATE LIMITED	GLORIOUS VINCOM PRIVATE LIMITED.	HORA TIE UP PRIVATE LIMITED
PAN (II)		AACCA5450B	AADCT6749F	AAHCA9111A	AAACZ4169N	AADCG3846Q	AACCH3927N
No. of the Shareholders (I)	13	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3116979	500000	259999	250000	250000	250000	250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3116979	500000	259999	250000	250000	250000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.54	5.38	2.8	2.69	2.69	2.69	2.69
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3116979	500000	259999	250000	250000	250000	250000
Class eg: y							
Total	3116979	500000	259999	250000	250000	250000	250000
Total as a % of Total Voting rights	33.54	5.38	2.8	2.69	2.69	2.69	2.69
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)=	33.54	5.38	2.8	2.69	2.69	2.69	2.69



(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)	3116979	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	Clearing Members	Clearing Members
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	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)	GAGANBASE VINCOM PRIVATE LIMITED	STARWINGS FASHION TRADING LIMITED	SAMBHAVNA DEALTRADE PRIVATE LIMITED	LINKUP FINANCIAL CONSULTANTS PVT. LTD.	SNPB CAPITAL PRIVATE LIMITED		GIRIRAJ STOCK BROKING PRIVATE LIMITED
PAN (II)	AAACG9996N	AAOCS7904C	AAPCS3070A	AACCL0347G	AAYCS4478H		AACCG7581R
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	250000	250000
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	250000	250000
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	2.69	2.69
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	250000	250000	250000	184480	250000	250000
Class eg: y							
Total	250000	250000	250000	250000	184480	250000	250000
Total as a % of Total Voting rights	2.69	2.69	2.69	2.69	1.99	2.69	2.69
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)=	2.69	2.69	2.69	2.69	1.99	2.69	2.69



(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	250000	250000
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)			
Serial No.	15	16	
Category	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		RAKESH AGARWAL(HUF)	Click here to go back
PAN (II)		AAJHR3185C	Total
No. of the Shareholders (I)	18	1	32
No. of fully paid up equity shares held (IV)	257000	166500	3623979
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	257000	166500	3623979
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.77	1.79	39
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	257000	166500	3623979
Class eg: y			
Total	257000	166500	3623979
Total as a % of Total Voting rights	2.77	1.79	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)	2.77	1.79	39
Number of Locked in shares (XII)			
No. (a)			



As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	223000	166500	3589979
Reason for not providing PAN			
Reason for not providing PAN			

