

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)	31-03-2023
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

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?	Yes	No	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
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

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	903	8861506			8861506	83.65	8861506		8861506	83.65
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	904	10593001			10593001	100	10593001		10593001	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)	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	0	0			1731495			
(B)	Public				83.65	1391001	15.7			8408006	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	1391001	13.13			10139501	0	0	0

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	780	1248405			1248405	11.79	1248405		1248405	11.79
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	47	3920397			3920397	37.01	3920397		3920397	37.01
(i)	Non Resident Indians (NRIs)	1	8000			8000	0.08	8000		8000	0.08
(l)	Bodies Corporate	21	2165182			2165182	20.44	2165182		2165182	20.44
(m)	Any Other (specify)	53	1144521			1144521	10.8	1144521		1144521	10.8
Sub-Total (B)(4)		902	8486505			8486505	80.11	8486505		8486505	80.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		903	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)		904	10593001			10593001	100	10593001		10593001	100
Total (A+B+C)		904	10593001			10593001	100	10593001		10593001	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)	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	0	0			1731495			
Sub-Total (A) (1)				16.35	0	0			1731495			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				16.35	0	0			1731495			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				3.54	375001	100			375001	0	0	0
Sub-Total (B) (1)				3.54	375001	100			375001	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				11.79	0	0			881905	0	0	0
(h)				37.01	1016000	25.92			3867397	0	0	0
(i)				0.08	0	0			8000	0	0	0
(l)				20.44	0	0			2165182	0	0	0
(m)				10.8	0	0			1110521	0	0	0
Sub-Total (B) (4)				80.11	1016000	11.97			8033005	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				83.65	1391001	15.7			8408006	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)				100	1391001	13.13			10139501			
Total (A+B+C)				100	1391001	13.13			10139501			

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)							
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

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)	
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	

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)	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	

Alternate Investment Funds		
Serial No.	1	
Name of the Shareholders (I)	CORE91 VC FUND1	Click here to go back
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)	375001	375001
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	375001	375001
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

Bodies Corporate

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GAGANBASE VINCOM PVT. LTD.	ALLIED COMMODITIES PRIVATE	PRANESH DEALMARK PRIVATE	MWF LOGISTICS LIMITED	AAKRITI OVERSEAS PRIVATE LIMITED	LINKUP FINANCIAL CONSULTANTS PVT. LTD.	SHIV PARVATI LEASING PRIVATE LIMITED
PAN (II)	AAACG9996N	AACCA3647G	AAGCP0698A	AAGCM3975K	AAHCA9111A	AACCL0347G	AACCS5334A
No. of fully paid up equity shares held (IV)	290404	115000	165653	360000	250000	250000	225000
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	115000	165653	360000	250000	250000	225000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.74	1.09	1.56	3.4	2.36	2.36	2.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	290404	115000	165653	360000	250000	250000	225000
Class eg:y							
Total	290404	115000	165653	360000	250000	250000	225000
Total as a % of Total Voting rights	2.74	1.09	1.56	3.4	2.36	2.36	2.12
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	1.09	1.56	3.4	2.36	2.36	2.12
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	290404	115000	165653	360000	250000	250000	225000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1656057
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1656057
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.63
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1656057
Class eg:y	
Total	1656057
Total as a % of Total Voting rights	15.63
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)	15.63
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1656057
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
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)	0	466001	0	0	166666	300000
As a % of total Shares held (b)	0	100	0	0	100	100
Number of equity shares held in dematerialized form (XIV)	280000	466001	272210	243900	166666	300000
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

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)	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)	932667
As a % of total Shares held (b)	53.95
Number of equity shares held in dematerialized form (XIV)	1728777
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

Any Other (specify)					
Serial 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		Click here to go back
PAN (II)			AADCR1862K		Total
No. of the Shareholders (I)	2	5	1	46	53
No. of fully paid up equity shares held (IV)	20387	454175	428898	669959	1144521
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	454175	428898	669959	1144521
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	6.32	10.8
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	20387	454175	428898	669959	1144521
Class eg:y					
Total	20387	454175	428898	669959	1144521
Total as a % of Total Voting rights	0.19	4.29	4.05	6.32	10.8
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	6.32	10.8
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	20387	454175	428898	635959	1110521

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

