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)	31-12-2018					
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				



		Tal	ole I - Su	mmary S	Statement	holding o	of specified secur	ities			
	Category	y Nos. Of	No. of fully paid	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of selass of s	eld in each		
Category (I)	Category of shareholder S	shareholders (III)	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vo	ting (XI	(V) Rights	Total as
, ,	(II)	shares held (IV) shares held (V) $\begin{array}{c} \text{Shares} \\ \text{held (IV)} \end{array}$ $\begin{array}{c} \text{Shares} \\ \text{held (V)} \end{array}$ $\begin{array}{c} \text{Depository} \\ \text{Receipts} \\ \text{(VI)} \end{array}$ $\begin{array}{c} = \text{(IV)+} \\ \text{(VIII) As a \% of (A+B+C2)} \end{array}$		Class eg: X	Class eg:y	Total	a % of (A+B+C)				
(A)	Promoter & Promoter Group	8	1731495			1731495	18.63	1731495		1731495	18.63
(B)	Public	400	7561505			7561505	81.37	7561505		7561505	81.37
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	408	9293000			9293000	100	9293000		9293000	100



	Table I - Summary Statement holding of specified securities									
Category	Category	Category Shares Shar	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(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



Т	Table II - Staten	nent showi	ng share	holdin	g pattern	of the P	romoter and	Promote	er Gro	oup	
			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no.			g Rights he curities (IX	
Sr.	Category & Name of the	Nos. Of shareholders	paid up equity	paid- up equity	shares underlying Depository	shares held (VII) =	of shares (calculated as per SCRR,	No of Voting (XI		V) Rights	Total as a
	Shareholders (I)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of Total Voting rights
A	Table II - Statement	t showing shar	eholding pa	attern of t	he Promoter	and Promo	ter 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
В	Table III - Statemer	nt showing sha	reholding p	attern of	the Public sh	areholder				I	
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	335	826026			826026	8.89	826026		826026	8.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	3090500			3090500	33.26	3090500		3090500	33.26
(e)	Any Other (specify)	37	3644979			3644979	39.22	3644979		3644979	39.22
Sub-Total (B) (3)		400	7561505			7561505	81.37	7561505		7561505	81.37
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		400	7561505			7561505	81.37	7561505		7561505	81.37
С	Table IV - Statemer	nt showing sha	reholding p	attern of	the Non Pro	noter- Non	Public shareholde	r			
Total (A+B+C2)		408	9293000			9293000	100	9293000		9293000	100
Total (A+B+C		408	9293000			9293000	100	9293000		9293000	100



Ta	ble II - Stat	ement show	wing shareholdi	ng pattern of the Promot	ter aı	ıd Pro	mote	er Grou	ıp
Ç.,	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ement showing	g shareholding patter	n 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
В	Table III - Sta	tement showing	ng shareholding patte	ern of the Public shareholder		ı	1		L
(1)	Institutions								
(3)	Non-institution	ıs							
(a(i))				8.89					290006
(a(ii))				33.26					2761500
(e)				39.22					3609979
Sub-Total (B) (3)				81.37					6661485
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				81.37					6661485
С	Table IV - Sta	tement showir	ng shareholding patte	ern of the Non Promoter- Non Pu	ıblic sl	nareholde	er		
Total (A+B+C2)				100					8392980
Total (A+B+C				100					8392980



ç.

	T		viduals/Hindu	1	·		T
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)	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 I	Rights held in eac	h class of securit	es (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 otherw	vise 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						



	Individuals/Hindu undivided Family						
Searial 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						
Number of Voting I	Rights held in each class of securities (IX)						
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						
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	1193000						

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



	Any Other (specify)							
Searial 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	AANCOOOTIQ	Total						
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						
Number of Voting I	Rights held in each class of securities (IX)							
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						
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)								
No. (a)								

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



Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANUPAMA CHOUDHARY	AMARJIT YADAV	RADHA DEVI GOENKA	SANJAY AGARWAL	SUNIL KUMAR AGARWAL	RACHNA AGARWAL .	DINESH KUMAR
PAN (II)	BAHPC0704P	ALZPY1865F	AEGPG4400C	ACYPA6391C	AERPA5690K	AEVPA1531M	FZOPK3911G
No. of fully paid up equity shares held (IV)	750000	250000	200000	200000	200000	166500	102000
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	102000
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	1.1
Number of Voting	Rights held in each	class of securities	s (IX)				
Class eg: X	750000	250000	200000	200000	200000	166500	102000
Class eg:y							
Total	750000	250000	200000	200000	200000	166500	102000
Total as a % of Total Voting rights	8.07	2.69	2.15	2.15	2.15	1.79	1.1
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	1.1
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	750000	250000	200000	200000	200000	166500	0

Reason for not					l
providing PAN					l



Searial No.	8	9	10	11	12	13
Name of the Shareholders (I)	NIRAJ BOTHRA	SEKHAR BATHWAL	JITENDRA AGARWAL	AKTA AGARWAL	VIMLA DEVI SHARMA	RAJESH KUMAR AGARWAL .
PAN (II)	AECPB8736N	ABYPB4551E	ACSPA5035F	AJHPA1006A	CUKPS0280A	ADHPA0736H
No. of fully paid up equity shares held (IV)	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)	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)	1.08	1.08	1.08	1.08	1.08	1.08
Number of Voting I	Rights held in eac	h class of securitie	es (IX)	•		
Class eg: X	100000	100000	100000	100000	100000	100000
Class eg:y						
Total	100000	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	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)	1.08	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 dematerialized form (XIV)	100000	100000	100000	100000	100000	100000
Reason for not prov	viding PAN					
Reason for not						

providing PAN



Individ	uals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2468500
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2468500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.56
Number of Voting I	Rights held in each class of securities (IX)
Class eg: X	2468500
Class eg:y	
Total	2468500
Total as a % of Total Voting rights	26.56
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)	26.56
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2366500
Reason for not prov	viding PAN
Reason for not	

providing PAN



Searial 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 percentage sharehold				
Name of the Shareholders (I)		ASHOK INVESTORS TRUST LTD .	TRIBHUVAN DEALTRADE PRIVATE LIMITED	GAGANBASE VINCOM PRIVATE LIMITED	GLORIOUS VINCOM PRIVATE LIMITED.	SAMBHAVNA DEALTRADE PRIVATE LIMITED	ZODIAC VANIJYA PRIVATE LIMITED
PAN (II)		AACCA5450B	AADCT6749F	AAACG9996N	AADCG3846Q	AAPCS3070A	AAACZ4
No. of the Shareholders (I)	14	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3366979	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)	3366979	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)	36.23	5.38	2.8	2.69	2.69	2.69	2.69
Number of Voting I	Rights held in	n each class of se	curities (IX)		1		
Class eg: X	3366979	500000	259999	250000	250000	250000	250000
Class eg:y							
Total	3366979	500000	259999	250000	250000	250000	250000
Total as a % of Total Voting rights	36.23	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)= (VII)+(X) As a % of (A+B+C2)	36.23	5.38	2.8	2.69	2.69	2.69	2.69

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							



Cooriel No	8	9	10	11	12	13	14
Searial No. Category	Bodies Corporate	Bodies Corporate	Bodies	Bodies	Bodies	Bodies	14 HU
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	Cat
Name of the Shareholders (I)	LINKUP FINANCIAL CONSULTANTS PVT. LTD.	HIGHGROWTH VINCOM PRIVATE LIMITED	AAKRITI OVERSEAS PRIVATE LIMITED	STARWINGS FASHION TRADING LIMITED	HORA TIE UP PRIVATE LIMITED	SNPB CAPITAL PRIVATE LIMITED	
PAN (II)	AACCL0347G	AACCH1789A	AAHCA9111A	AAOCS7904C	AACCH3927N	AAYCS4478H	
No. of the Shareholders (I)	1	1	1	1	1	1	23
No. of fully paid up equity shares held (IV)	250000	250000	250000	250000	250000	184480	278
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	250000	184480	278
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	2.69	1.99	2.99
Number of Voting l	Rights held in each cl	ass of securities (IX))				
Class eg: X	250000	250000	250000	250000	250000	184480	278
Class eg:y							
Total	250000	250000	250000	250000	250000	184480	278
Total as a % of Total Voting rights	2.69	2.69	2.69	2.69	2.69	1.99	2.9
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	2.69	2.69	2.69	2.69	2.69	1.99	2.99
convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							

No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	250000	250000	250000	250000	250000	184480	243000	
Reason for not providing PAN								
Reason for not providing PAN								



	Any Other (specify)							
Searial No.	15							
Category	HUF							
Category / More than 1 percentage	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)	1	37						
No. of fully paid up equity shares held (IV)	166500	3644979						
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	166500	3644979						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	39.22						
Number of Voting F	hights held in each class of securities (IX)							
Class eg: X	166500	3644979						
Class eg:y								
Total	166500	3644979						
Total as a % of Total Voting rights	1.79	39.22						
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)	1.79	39.22						
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity	166500	3609979						

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

