

General information about company

Scrip code	506854
Name of the company	TANFAC INDUSTRIES 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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	4	5084802			5084802	50.98	5084802		5084802	50.98
(B)	Public	15983	4890198			4890198	49.02	4890198		4890198	49.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15987	9975000			9975000		9975000		9975000	100

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										
(b)	Central Government/ State Government(s)	1	2595000			2595000	26.02	2595000		2595000	26.02
(d)	Any Other (specify)	3	2489802			2489802	24.96	2489802		2489802	24.96
Sub-Total (A)(1)		4	5084802			5084802	50.98	5084802		5084802	50.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	5084802			5084802	50.98	5084802		5084802	50.98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	14	8100			8100	0.08	8100		8100	0.08
(f)	Financial Institutions/ Banks	5	1000			1000	0.01	1000		1000	0.01
Sub-Total (B)(1)		19	9100			9100	0.09	9100		9100	0.09
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15563	2852381			2852381	28.6	2852381		2852381	28.6
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	753353			753353	7.55	753353		753353	7.55
(e)	Any Other (specify)	392	1275364			1275364	12.79	1275364		1275364	12.79
Sub-Total (B)(3)		15964	4881098			4881098	48.93	4881098		4881098	48.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15983	4890198			4890198	49.02	4890198		4890198	49.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15987	9975000			9975000	100	9975000		9975000	100
Total (A+B+C)		15987	9975000			9975000		9975000		9975000	100

Central Government/ State Government(s)		
Serial No.	1	
Name of the Shareholders (I)	TAMILNADU INDUSTRIAL DEVELOPMENT CORPORATION LIMITED	Click here to go back
PAN (II)	AAACT3409P	Total
No. of fully paid up equity shares held (IV)	2595000	2595000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	2595000	2595000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.02	26.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2595000	2595000
Class eg:y		
Total	2595000	2595000
Total as a % of Total Voting rights	26.02	26.02
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and warrants (X)		
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)	26.02	26.02
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)	2595000	2595000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Person Acting in Concert	Click here to go back
Name of the Shareholders (I)	TGS INVESTMENT AND TRADE PRIVATE LIMITED	Pilani Investment And Industries Corporation Ltd.	SHRI ASKARAN AGARWALA - DIRECTOR	
PAN (II)	AABCT6593K	AABCP7642R	ABJPA1296L	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	1990652	498000	1150	2489802
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1990652	498000	1150	2489802
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.96	4.99	0.01	24.96
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1990652	498000	1150	2489802
Class eg:y				
Total	1990652	498000	1150	2489802
Total as a % of Total Voting rights	19.96	4.99	0.01	24.96
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)	19.96	4.99	0.01	24.96
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)	1990652	498000	1150	2489802
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	KAMAL MAVJI VISARIA	AJIT SINGH CHAWLA	AJIT SINGH JAGJIT SINGH CHAWLA	Click here to go back
PAN (II)	AAAPV6233C	AABPC0858R	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	212369	170546	168649	551564
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	212369	170546	168649	551564
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.13	1.71	1.69	5.53
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	212369	170546	168649	551564
Class eg:y				
Total	212369	170546	168649	551564
Total as a % of Total Voting rights	2.13	1.71	1.69	5.53
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)	2.13	1.71	1.69	5.53
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	212369	170546	168649	551564
Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	

Text Block

Textual Information(1)

MR. AJIT SINGH CHAWLA AND MR. AJIT SINGH JAGJIT SINGH CHAWLA ARE HAVING SAME PAN AABPC0858R BUT WITH DIFFERENCE DP CLIENT ID I.E. IN300476 41644824 AND IN300476 41644873 RESPECTIVELY.

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Foreign Individuals or NRI	Trusts	Clearing Members	Employees	Director or Director's Relatives	Other	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						FOREIGN INSTITUTIONAL INVESTOR	ARONI COMMERCIALS LIMITED
PAN (II)							AAACA8974A
No. of the Shareholders (I)	182	2	4	18	6	2	1
No. of fully paid up equity shares held (IV)	21031	450	425	1230	500	650	128587
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	21031	450	425	1230	500	650	128587
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	0	0	0.01	0.01	0.01	1.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	21031	450	425	1230	500	650	128587
Class eg:y							
Total	21031	450	425	1230	500	650	128587
Total as a % of Total Voting rights	0.21	0	0	0.01	0.01	0.01	1.29
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)	0.21	0	0	0.01	0.01	0.01	1.29
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	10681	450	425	500	100	0	128587
Reason for not providing PAN							

Reason for not providing PAN

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	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	Category	
Name of the Shareholders (I)	KAMALJYOT INVESTMENTS LIMITED	KAMALJYOT INVESTMENTS LTD	UTKARSH GLOBAL HOLDINGS PRIVATE LIMITED	MOTILAL OSWAL FINANCIAL SERVICES LIMITED		Click here to go back
PAN (II)	AAACK3258K	ZZZZZ9999Z	AAACU4658D	AAECM2876P		Total
No. of the Shareholders (I)	1	1	1	1	174	388
No. of fully paid up equity shares held (IV)	294826	15000	368768	148880	295017	319303
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	294826	15000	368768	148880	295017	319303
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.96	0.15	3.7	1.49	2.96	3.2
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	294826	15000	368768	148880	295017	319303
Class eg:y						
Total	294826	15000	368768	148880	295017	319303
Total as a % of Total Voting rights	2.96	0.15	3.7	1.49	2.96	3.2
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)	2.96	0.15	3.7	1.49	2.96	3.2
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	294826	15000	368768	148880	283341	295497
Reason for not providing PAN						
Reason for not providing PAN		Textual Information(1)				

Text Block

Textual Information(1)

M/S. KAMALJYOT INVESTMENTS LIMITED HOLDING TWO DIFFERENT DP CLIENT ID WITH SAME PAN AAACK3258K I.E. 1201070000443580 AND IN302927 10187477.