

General information about company

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| Scrip code | 538433 |
| Name of the company | Classic Global Finance & Capital Ltd |
| 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 | 2 | 7911000 | | | 7911000 | 22.5 | 7911000 | | 7911000 | 22.5 |
| (B) | Public | 568 | 27242000 | | | 27242000 | 77.5 | 27242000 | | 27242000 | 77.5 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 570 | 35153000 | | | 35153000 | | 35153000 | | 35153000 | 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 | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 1000000 | | | 1000000 | 2.84 | 1000000 | | 1000000 | 2.84 |
| (d) | Any Other (specify) | 1 | 6911000 | | | 6911000 | 19.66 | 6911000 | | 6911000 | 19.66 |
| Sub-Total (A)(1) | | 2 | 7911000 | | | 7911000 | 22.5 | 7911000 | | 7911000 | 22.5 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 2 | 7911000 | | | 7911000 | 22.5 | 7911000 | | 7911000 | 22.5 |
| 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. | 214 | 3474176 | | | 3474176 | 9.88 | 3474176 | | 3474176 | 9.88 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 20 | 10609209 | | | 10609209 | 30.18 | 10609209 | | 10609209 | 30.18 |
| (e) | Any Other (specify) | 334 | 13158615 | | | 13158615 | 37.43 | 13158615 | | 13158615 | 37.43 |
| Sub-Total (B)(3) | | 568 | 27242000 | | | 27242000 | 77.5 | 27242000 | | 27242000 | 77.5 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 568 | 27242000 | | | 27242000 | 77.5 | 27242000 | | 27242000 | 77.5 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |

| | | | | | | | | | | | |
|----------------|--|-----|----------|--|--|----------|-----|----------|--|----------|-----|
| Total (A+B+C2) | | 570 | 35153000 | | | 35153000 | 100 | 35153000 | | 35153000 | 100 |
| Total (A+B+C) | | 570 | 35153000 | | | 35153000 | | 35153000 | | 35153000 | 100 |

Individuals/Hindu undivided Family

| | | |
|---|------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | VINOD KUMAR GARG | Click here to go back |
| PAN (II) | AAAPG4116B | Total |
| No. of fully paid up equity shares held (IV) | 1000000 | 1000000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1000000 | 1000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.84 | 2.84 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 1000000 | 1000000 |
| Class eg:y | | |
| Total | 1000000 | 1000000 |
| Total as a % of Total Voting rights | 2.84 | 2.84 |
| 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)= | 2.84 | 2.84 |

| | | |
|---|---------|---------|
| (VII)+(Xi)(a) As a % of (A+B+C2) | | |
| 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) | 1000000 | 1000000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

Any Other (specify)

| | | |
|---|---------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | ARGON MARKETING PRIVATE LIMITED | |
| PAN (II) | AAICA1672P | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 6911000 | 6911000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 6911000 | 6911000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.66 | 19.66 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 6911000 | 6911000 |
| Class eg:y | | |
| Total | 6911000 | 6911000 |
| Total as a % of Total Voting rights | 19.66 | 19.66 |
| 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 | 19.66 | 19.66 |

| | | |
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| 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 Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 6911000 | 6911000 |
| Reason for not providing PAN | | |

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) | RANCHHODBHAI KARSHANBHAI DANKHARA | AJAYKUMAR JIVRAJBHAI DANKHRA | GAUTAM NAVINBHAI SHAH | RAJ SANDIP AGNIHOTRI | SURINDER KAUR | ARVINDBHAI SHAMJIBHAI DHANKHARA | SHAMJIBHAI KARSHANBHAI DANKHRA |
| PAN (II) | ACYPD8165F | AFXPD3137M | BCAPS0787D | BTKPA6320H | ASVPK0338A | AFCPD3347N | ACYPD8167H |
| No. of fully paid up equity shares held (IV) | 845040 | 1010685 | 1650000 | 438999 | 1021900 | 1098927 | 498500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 845040 | 1010685 | 1650000 | 438999 | 1021900 | 1098927 | 498500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.4 | 2.88 | 4.69 | 1.25 | 2.91 | 3.13 | 1.42 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 845040 | 1010685 | 1650000 | 438999 | 1021900 | 1098927 | 498500 |
| Class eg:y | | | | | | | |
| Total | 845040 | 1010685 | 1650000 | 438999 | 1021900 | 1098927 | 498500 |
| Total as a % of Total Voting rights | 2.4 | 2.88 | 4.69 | 1.25 | 2.91 | 3.13 | 1.42 |
| 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) | 2.4 | 2.88 | 4.69 | 1.25 | 2.91 | 3.13 | 1.42 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 845040 | 1010685 | 1650000 | 438999 | 1021900 | 1098927 | 498500 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

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|---|-----------------------|--------------------------|---------------------------------------|
| Serial No. | 8 | 9 | |
| Name of the Shareholders (I) | OMPRAKASH BUKREDIWALA | CHANDRAMANI DEVRAJ DUBEY | Click here to go back |
| PAN (II) | AEJPB5797G | AEOPD6265Q | Total |
| No. of fully paid up equity shares held (IV) | 381536 | 600000 | 7545587 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 381536 | 600000 | 7545587 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.09 | 1.71 | 21.46 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 381536 | 600000 | 7545587 |
| Class eg:y | | | |
| Total | 381536 | 600000 | 7545587 |
| Total as a % of Total Voting rights | 1.09 | 1.71 | 21.46 |
| 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)= | 1.09 | 1.71 | 21.46 |

| | | | |
|---|--------|--------|---------|
| (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) | 381536 | 600000 | 7545587 |
| 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 | 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) | WONDER VINCOM PVT.LTD | ELEVATOR BUILDERS PRIVATE LIMITED | GLOBE FINCAP LIMITED | TRUCKLING VINMAY TRADING PRIVATE LIMITED | VINAHAST TRADING PRIVATE LIMITED | ROCHAK VINIMAY PRIVATE LIMITED | SANDARV VINTRADE PRIVATE LIMITED |
| PAN (II) | AAACW8578N | AABCE7819B | AADCG1099D | AAECT4670L | AAECV8510H | AAGCR8142P | AAUCS7469N |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1969775 | 1255000 | 531600 | 355359 | 419266 | 374340 | 580129 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1969775 | 1255000 | 531600 | 355359 | 419266 | 374340 | 580129 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.6 | 3.57 | 1.51 | 1.01 | 1.19 | 1.06 | 1.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1969775 | 1255000 | 531600 | 355359 | 419266 | 374340 | 580129 |
| Class eg:y | | | | | | | |
| Total | 1969775 | 1255000 | 531600 | 355359 | 419266 | 374340 | 580129 |
| Total as a % of Total Voting rights | 5.6 | 3.57 | 1.51 | 1.01 | 1.19 | 1.06 | 1.65 |
| 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) | 5.6 | 3.57 | 1.51 | 1.01 | 1.19 | 1.06 | 1.65 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1969775 | 1255000 | 531600 | 355359 | 419266 | 374340 | 580129 |
| 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 | Foreign Individuals or NRI | |
| 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) | MURLIDHARGIRIDHAR TRADING PRIVATE LIMITED | PADMAWATI TRADEVIN PVT LTD | DARSWANA VINIMAY PRIVATE LIMITED | VINAHAST DEALCOM PRIVATE LIMITED | | Click here to go back |
| PAN (II) | AAICM3230H | AAHCP5209Q | AAFCD0788E | AAECV8139N | | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 508965 | 578285 | 450601 | 365500 | 849 | 849 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 508965 | 578285 | 450601 | 365500 | 849 | 849 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.45 | 1.65 | 1.28 | 1.04 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 508965 | 578285 | 450601 | 365500 | 849 | 849 |
| Class eg:y | | | | | | |
| Total | 508965 | 578285 | 450601 | 365500 | 849 | 849 |
| Total as a % of Total Voting rights | 1.45 | 1.65 | 1.28 | 1.04 | 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)+(X) As a % of (A+B+C2) | 1.45 | 1.65 | 1.28 | 1.04 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 508965 | 578285 | 450601 | 365500 | 849 | 849 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

