

General information about company

Scrip code	530547
NSE Symbol	
MSEI Symbol	
ISIN	INE395E01018
Name of the company	KEN FINANCIAL SERVICES 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)	31-03-2020
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?	Yes	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	41900			41900	1.4	41900		41900	1.4
(B)	Public	573	2958200			2958200	98.6	2958200		2958200	98.6
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	574	3000100			3000100	100	3000100		3000100	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				1.4					41900
(B)	Public				98.6					2940250
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2982150

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										
(d)	Any Other (specify)	1	41900			41900	1.4	41900		41900	1.4
Sub-Total (A) (1)		1	41900			41900	1.4	41900		41900	1.4
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	41900			41900	1.4	41900		41900	1.4
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.	478	798291			798291	26.61	798291		798291	26.61
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1278774			1278774	42.62	1278774		1278774	42.62
(e)	Any Other (specify)	72	881135			881135	29.37	881135		881135	29.37
Sub-Total (B) (3)		573	2958200			2958200	98.6	2958200		2958200	98.6
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		573	2958200			2958200	98.6	2958200		2958200	98.6
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		574	3000100			3000100	100	3000100		3000100	100
Total (A+B+C)		574	3000100			3000100	100	3000100		3000100	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)
					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								
(d)				1.4					41900
Sub-Total (A) (1)				1.4					41900
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				1.4					41900
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				26.61					780341
(a(ii))				42.62					1278774
(e)				29.37					881135
Sub-Total (B) (3)				98.6					2940250
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				98.6					2940250
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2982150
Total (A+B+C)				100					2982150

Any Other (specify)

Serial No.	1	
Category	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	AASHISH JAJODIA	
PAN (II)	ACTPJ8242L	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	41900	41900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	41900	41900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.4	1.4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	41900	41900
Class eg:y		
Total	41900	41900
Total as a % of Total Voting rights	1.4	1.4
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)	1.4	1.4
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)	41900	41900
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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)	SANGEETA SHARAD PODAR	RAJMANI VERMA	ISHWAR LAL KALANTRI	NANDKISHORE BHANDARI	PRAKASH SHANKAR BHOSALE	VIDYADHAR RAMNARESH DUBEY	BHAWANI SINGH SHEKHAWAT
PAN (II)	AAJPP2042C	ACQPV3092F	AALFR8647P	AGGPB1970N	ANOPB3944M	AHNPD1452H	BBUPS7630G
No. of fully paid up equity shares held (IV)	145000	141900	110000	90000	80744	73191	65000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	145000	141900	110000	90000	80744	73191	65000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.83	4.73	3.67	3	2.69	2.44	2.17
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	145000	141900	110000	90000	80744	73191	65000
Class eg:y							
Total	145000	141900	110000	90000	80744	73191	65000
Total as a % of Total Voting rights	4.83	4.73	3.67	3	2.69	2.44	2.17
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)	4.83	4.73	3.67	3	2.69	2.44	2.17
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	145000	141900	110000	90000	80744	73191	65000

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
Name of the Shareholders (I)	UMASHANKAR VEDPRAKASH AGARWAL	SANJAY C. AGRAWAL	MANISHA SANJAYBHAI AGRAWAL	CHIMANBHAI J SHAH	SHAILESH HARAN	NEHA BHANDARI
PAN (II)	AADPA3563F	AAVPA3448B	ACBPA3723H	AINPS8287J	ABYPJ6916D	AMZPB3255H
No. of fully paid up equity shares held (IV)	63378	50000	50000	50000	49000	35000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	63378	50000	50000	50000	49000	35000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.11	1.67	1.67	1.67	1.63	1.17
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	63378	50000	50000	50000	49000	35000
Class eg:y						
Total	63378	50000	50000	50000	49000	35000
Total as a % of Total Voting rights	2.11	1.67	1.67	1.67	1.63	1.17
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)	2.11	1.67	1.67	1.67	1.63	1.17
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	63378	50000	50000	50000	49000	35000

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)	1003213
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1003213
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.44
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1003213
Class eg:y	
Total	1003213
Total as a % of Total Voting rights	33.44
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)	33.44
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1003213

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)		MILESTONE SHARES AND STOCK BROKING PRIVATE LIMITED	YOKE SECURITIES LIMITED	YOKE COMMODITIES PVT LTD	SUMANGAL SHARES & SECURITIES PRIVATE LIMITED	DJS STOCK AND SHARES LTD	SHREE THIRUMALAI MARKETING AND INVESTMENTS LTD
PAN (II)		AAFCM7386P	AAACY1278R	AACCV5417H	AAFCS6059M	AAACD7350B	AADCS0761L
No. of the Shareholders (I)	23	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	562459	77037	70993	60000	58236	55839	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	562459	77037	70993	60000	58236	55839	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.75	2.57	2.37	2	1.94	1.86	1.67
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	562459	77037	70993	60000	58236	55839	50000
Class eg:y							
Total	562459	77037	70993	60000	58236	55839	50000
Total as a % of Total Voting rights	18.75	2.57	2.37	2	1.94	1.86	1.67
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	18.75	2.57	2.37	2	1.94	1.86	1.67

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 equity shares held in dematerialized form (XIV)	562459	77037	70993	60000	58236	55839	50000
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	Clearing Members	Clearing Members	Non-Resident Indian (NRI)	HUF	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)	ATHENA ADVISORY SERVICES PRIVATE LIMITED	SUBHANKAR VINIMAY LTD.		ARCADIA SHARE AND STOCK BROKERS PVT LTD-PROPRIETARY A/C			SANTOSH KUMAR JAIN
PAN (II)	AADCG0991J	AAMCS8150L		AAACA4562G			AAHHS8057G
No. of the Shareholders (I)	1	1	2	1	1	46	1
No. of fully paid up equity shares held (IV)	42524	33050	123361	123179	57	195258	60699
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	42524	33050	123361	123179	57	195258	60699
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.1	4.11	4.11	0	6.51	2.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	42524	33050	123361	123179	57	195258	60699
Class eg:y							
Total	42524	33050	123361	123179	57	195258	60699
Total as a % of Total Voting rights	1.42	1.1	4.11	4.11	0	6.51	2.02
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	1.42	1.1	4.11	4.11	0	6.51	2.02

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 equity shares held in dematerialized form (XIV)	42524	33050	123361	123179	57	195258	60699
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	15	
Category	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	RAM GOPAL RAMGARHIA HUF	Click here to go back
PAN (II)	AAFHR8082N	Total
No. of the Shareholders (I)	1	72
No. of fully paid up equity shares held (IV)	31567	881135
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31567	881135
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	29.37
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	31567	881135
Class eg:y		
Total	31567	881135
Total as a % of Total Voting rights	1.05	29.37
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)	1.05	29.37
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	31567	881135
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence