

General information about company

Scrip code	538423
Name of the company	ALPS MOTOR FINANCE LDT
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	3	7234025			7234025	7.2	7234025		7234025	7.2
(B)	Public	523	93229675			93229675	92.8	93229675		93229675	92.8
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	526	100463700			100463700		100463700		100463700	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	1080000			1080000	1.08	1080000		1080000	1.08
(d)	Any Other (specify)	2	6154025			6154025	6.13	6154025		6154025	6.13
Sub-Total (A)(1)		3	7234025			7234025	7.2	7234025		7234025	7.2
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	7234025			7234025	7.2	7234025		7234025	7.2
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.	245	550552			550552	0.55	550552		550552	0.55
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	143	52418755			52418755	52.18	52418755		52418755	52.18
(e)	Any Other (specify)	135	40260368			40260368	40.07	40260368		40260368	40.07
Sub-Total (B)(3)		523	93229675			93229675	92.8	93229675		93229675	92.8
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		523	93229675			93229675	92.8	93229675		93229675	92.8
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		526	100463700			100463700	100	100463700		100463700	100
Total (A+B+C)		526	100463700			100463700		100463700		100463700	100

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	MAHESH CHAND	Click here to go back
PAN (II)	ARAPC2598N	Total
No. of fully paid up equity shares held (IV)	1080000	1080000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1080000	1080000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1080000	1080000
Class eg:y		
Total	1080000	1080000
Total as a % of Total Voting rights	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)=	1.08	1.08

(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)	0	0
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	HSK ESTATES AND PROPERTIES PVT LTD	CITIZEN COMPSET PVT.LTD	
PAN (II)	AACCH9790F	AACCC0608B	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	4250010	1904015	6154025
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4250010	1904015	6154025
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.23	1.9	6.13
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4250010	1904015	6154025
Class eg:y			
Total	4250010	1904015	6154025
Total as a % of Total Voting rights	4.23	1.9	6.13
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	4.23	1.9	6.13

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)	0	0	0
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)	RUPESH JHA	RAVI PAHWA	RUPESH JHA	ANUPAMA JAIN	KAPIL GUPTA	SHILPI JAIN	PARVEEN KUMAR JAIN
PAN (II)	ACAFS1759A	ASCPP8922C	ACAFS1762K	AAEPJ3672R	AFYPG1802P	ADMPJ1318F	AAQPJ2501B
No. of fully paid up equity shares held (IV)	7453585	1795577	1574537	1360000	1300000	1250000	1250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7453585	1795577	1574537	1360000	1300000	1250000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.42	1.79	1.57	1.35	1.29	1.24	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7453585	1795577	1574537	1360000	1300000	1250000	1250000
Class eg:y							
Total	7453585	1795577	1574537	1360000	1300000	1250000	1250000
Total as a % of Total Voting rights	7.42	1.79	1.57	1.35	1.29	1.24	1.24
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)=	7.42	1.79	1.57	1.35	1.29	1.24	1.24

(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)	7453585	1795577	1574537	1360000	0	1250000	1250000
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	14
Name of the Shareholders (I)	PINKY GUPTA	RICHI KHEMKA .	RISHI SEHDEV	ANUBHA ATRI SEHDEV	DEEPANSHU SAREEN	SONAL GHEEK	NITI GHEEK
PAN (II)	AAHPA5068R	ACAFS9645R	AARPS2889Q	ARJPS5217K	BKPPS5047F	AHYPG0843J	AEQPG7417K
No. of fully paid up equity shares held (IV)	1200000	1191042	1151000	1044401	1000000	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)	1200000	1191042	1151000	1044401	1000000	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	1.19	1.15	1.04	1	1	1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1200000	1191042	1151000	1044401	1000000	1000000	1000000
Class eg:y							
Total	1200000	1191042	1151000	1044401	1000000	1000000	1000000
Total as a % of Total Voting rights	1.19	1.19	1.15	1.04	1	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)=	1.19	1.19	1.15	1.04	1	1	1

(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)	0	1191042	1151000	1044401	1000000	1000000	1000000
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.	15	16	17	18	19	
Name of the Shareholders (I)	RISHIKESH PRAVIN HERLEKAR	OMKAR PRAVIN HERLEKAR	MANISH GARG	DIWAKAR B GANDHI	PRAVIN SHIVDAS HERLEKAR	Click here to go back
PAN (II)	AEHPH1905G	ACCPH0802P	AAOPG3605M	AAJPG3642B	AAAPH2923H	Total
No. of fully paid up equity shares held (IV)	1000000	1000000	1000000	1000000	1000000	28570142
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	1000000	1000000	1000000	28570142
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1	1	1	1	28.44
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1000000	1000000	1000000	1000000	1000000	28570142
Class eg:y						
Total	1000000	1000000	1000000	1000000	1000000	28570142
Total as a % of Total Voting rights	1	1	1	1	1	28.44
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	1	1	1	1	1	28.44

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)	1000000	1000000	1000000	1000000	1000000	26070142
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)	TRUCKLINK VINMAY TRADING PRIVATE LIMITED	AHUJA METALLOYS PRIVATE LIMITED	TEAGAN TRADERS INDIA PVT. LTD.	SARAS DEVELOPERS PRIVATE LIMITED	RIVER HIGH RIGHT SHARE BROKERS PRIVATE LIMITED	MURLIDHARGIRIDHAR TRADING PRIVATE LIMITED	DEWSOFT OVERSEAS PVT LTD
PAN (II)	AAECT4670L	AAICA0771D	AAECT9449F	AAPCS1606N	AAGCR2643P	AAICM3230H	AABCD3196J
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4471650	2010167	2000889	1965000	1526081	1509756	1300000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	4471650	2010167	2000889	1965000	1526081	1509756	1300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.45	2	1.99	1.96	1.52	1.5	1.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4471650	2010167	2000889	1965000	1526081	1509756	1300000
Class eg:y							
Total	4471650	2010167	2000889	1965000	1526081	1509756	1300000
Total as a % of Total Voting rights	4.45	2	1.99	1.96	1.52	1.5	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)	4.45	2	1.99	1.96	1.52	1.5	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)	4471650	2010167	2000889	1965000	1526081	1509756	1300000
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	HUF	HUF	
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	
Name of the Shareholders (I)	GANGESHWARI TRADERS PRIVATE LIMITED	ROCHAK VINIMAY PVT LTD	DUARI MARKETING PRIVATE LIMITED	PARVEEN KUMAR JAIN	MADAN LAL	Click here to go back
PAN (II)	AAF CG5351A	AAGCR8142P	AAECD9323N	AAGHP5318G	AAFHM7563P	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	1291743	1237073	1111300	1250000	1000000	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)	1291743	1237073	1111300	1250000	1000000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.23	1.11	1.24	1	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1291743	1237073	1111300	1250000	1000000	0
Class eg:y						
Total	1291743	1237073	1111300	1250000	1000000	0
Total as a % of Total Voting rights	1.29	1.23	1.11	1.24	1	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)	1.29	1.23	1.11	1.24	1	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)	1291743	1237073	1111300	1250000	1000000	0
Reason for not providing PAN						
Reason for not providing PAN						

