

General information about company

Scrip code	543931
NSE Symbol	
MSEI Symbol	
ISIN	INE0Q0M01015
Name of the company	VEEFIN SOLUTIONS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	Yes	Yes	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
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	21.27
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	8441325			8441325	39.84	8441325		8441325	39.84
(B)	Public	1230	12746135			12746135	60.16	12746135		12746135	60.16
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1232	21187460			21187460	100	21187460		21187460	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				39.84	8441325	100			8441325			
(B)	Public				60.16	7046935	55.29			12746135	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	15488260	73.1			21187460	0	0	0

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	2	8441325			8441325	39.84	8441325		8441325	39.84
Sub-Total (A)(1)		2	8441325			8441325	39.84	8441325		8441325	39.84
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	8441325			8441325	39.84	8441325		8441325	39.84
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	244800			244800	1.16	244800		244800	1.16
Sub-Total (B)(1)		1	244800			244800	1.16	244800		244800	1.16
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	9600			9600	0.05	9600		9600	0.05
Sub-Total (B)(2)		1	9600			9600	0.05	9600		9600	0.05
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	999	2776127			2776127	13.1	2776127		2776127	13.1
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	48	3581766			3581766	16.91	3581766		3581766	16.91
(i)	Non Resident Indians (NRIs)	21	4520812			4520812	21.34	4520812		4520812	21.34
(l)	Bodies Corporate	33	576230			576230	2.72	576230		576230	2.72
(m)	Any Other (specify)	127	1036800			1036800	4.89	1036800		1036800	4.89
Sub-Total (B)(4)		1228	12491735			12491735	58.96	12491735		12491735	58.96
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1230	12746135			12746135	60.16	12746135		12746135	60.16
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1232	21187460			21187460	100	21187460		21187460	100
Total (A+B+C)		1232	21187460			21187460	100	21187460		21187460	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				39.84	8441325	100			8441325			
Sub-Total (A)(1)				39.84	8441325	100			8441325			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.84	8441325	100			8441325			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				1.16	0	0			244800	0	0	0
Sub-Total (B)(1)				1.16	0	0			244800	0	0	0
(2)	Institutions (Foreign)											
(d)				0.05	0	0			9600	0	0	0
Sub-Total (B)(2)				0.05	0	0			9600	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				13.1	43327	1.56			2776127	0	0	0
(h)				16.91	2512966	70.16			3581766	0	0	0
(i)				21.34	4338412	95.97			4520812	0	0	0
(l)				2.72	152230	26.42			576230	0	0	0
(m)				4.89	0	0			1036800	0	0	0
Sub-Total (B)(4)				58.96	7046935	56.41			12491735	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				60.16	7046935	55.29			12746135	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)				100	15488260	73.1			21187460			
Total (A+B+C)				100	15488260	73.1			21187460			
Disclosure of notes on shareholding pattern							Textual Information(1)					

Text Block

Textual Information()

the Company got listed w.e.f. 5th July, 2023 therefore, in the Statement showing foreign ownership limits as on end of previous quarters the Company has mentioned as 0.

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Gautam Udani	Raja Debnath	Click here to go back
PAN (II)	AASPU6530D	ADBPD5778L	Total
No. of fully paid up equity shares held (IV)	1341414	7099911	8441325
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1341414	7099911	8441325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.33	33.51	39.84
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1341414	7099911	8441325
Class eg:y			
Total	1341414	7099911	8441325
Total as a % of Total Voting rights	6.33	33.51	39.84
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)	6.33	33.51	39.84
Number of Locked in shares (XII)			
No. (a)	1341414	7099911	8441325
As a % of total Shares held (b)	100	100	100
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)	1341414	7099911	8441325
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Alternate Investment Funds

Serial No.	1	
Name of the Shareholders (I)	INDIA EQUITY FUND 1	Click here to go back
PAN (II)	AABTI6970J	Total
No. of fully paid up equity shares held (IV)	244800	244800
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	244800	244800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.16
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	244800	244800
Class eg:y		
Total	244800	244800
Total as a % of Total Voting rights	1.16	1.16
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)	1.16	1.16
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	244800	244800
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Non Resident Indians (NRIs)

Serial No.	1	
Name of the Shareholders (I)	AJAY RAJENDRAN	Click here to go back
PAN (II)	ADPPR7037Q	Total
No. of fully paid up equity shares held (IV)	4222483	4222483
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4222483	4222483
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.93	19.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4222483	4222483
Class eg:y		
Total	4222483	4222483
Total as a % of Total Voting rights	19.93	19.93
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)	19.93	19.93
Number of Locked in shares (XII)		
No. (a)	4222483	4222483
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	4222483	4222483
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	BINNY VIRAL SHAH	JIGAR PRAFUL SHAH	KAUSHAL HARISH DOSHI	Click here to go back
PAN (II)	AGFPM4527M	AQUPS6978F	AJTPD8639A	Total
No. of fully paid up equity shares held (IV)	292750	702600	292750	1288100
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	292750	702600	292750	1288100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	3.32	1.38	6.08
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	292750	702600	292750	1288100
Class eg:y				
Total	292750	702600	292750	1288100
Total as a % of Total Voting rights	1.38	3.32	1.38	6.08
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)	1.38	3.32	1.38	6.08
Number of Locked in shares (XII)				
No. (a)	292750	702600	292750	1288100
As a % of total Shares held (b)	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	292750	702600	292750	1288100
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)				
Searial No.	1	2	3	
Category	Clearing Members	Clearing Members	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		SHRENI SHARES PRIVATE LIMITED		Click here to go back
PAN (II)		AANCS4073K		Total
No. of the Shareholders (I)	10	1	117	127
No. of fully paid up equity shares held (IV)	419200	363200	617600	1036800
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	419200	363200	617600	1036800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	1.71	2.91	4.89
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	419200	363200	617600	1036800
Class eg:y				
Total	419200	363200	617600	1036800
Total as a % of Total Voting rights	1.98	1.71	2.91	4.89
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)	1.98	1.71	2.91	4.89
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	419200	363200	617600	1036800
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

