

General information about company

SEI code	539646
NSI Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE837C01013
Name of the company	QGD FINANCE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quater Ended / Half year ended/ Date of Report (For Prelisting / Allotment)	31-12-2021
Disc of allotment / extinguishment (In case Capital Restructuring selected) / Listing Date	Not applicable
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sl. 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	No	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	No		

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) (a)	No. Of Shares Underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)+(VII)+(XI)+(XII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) 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)	Total as a % of Total Voting Rights (XV)
(A)	Promoter & Promoter Group	81	444956		444956	63.93			444956	63.93
(B)	Public	481	2507844		2507844	36.07			2507844	36.07
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
Total		482	6952800		6952800	100		6952800	6952800	100

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Category (I)	Category of shareholder (II)	No. of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI) (a)	No. Of Shares Underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)+(VII)+(XI)+(XII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) 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)	Total as a % of Total Voting Rights (XV)
(A)	Promoter & Promoter Group				63.93	1390560	31.28			444956
(B)	Public				36.07					2357544
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
Total					100	1390560	20			6802500

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category & Name of Shareholders (I)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI) (a)	No. Of Shares Underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)+(VII)+(XI)+(XII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) 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)	Total as a % of Total Voting Rights (XV)
(1)	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(a)	Indian									
(a(i))	Individuals/Hindu undivided Family	1	444956		444956	63.93			444956	63.93
(a(ii))	Sub-Total (A) (1)	1	444956		444956	63.93			444956	63.93
(b)	Foreign									
(b(i))	Total Shareholding of Promoter and Promoter Group (A)+(B)+(C)	1	444956		444956	63.93			444956	63.93
(1)	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	451	484313		484313	6.97			484313	6.97
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	1643400		1643400	23.64			1643400	23.64
(e)	Any Other (specify)	11	380131		380131	5.47			380131	5.47
(b)	Sub-Total (B) (2)	481	2507844		2507844	36.07			2507844	36.07
(c)	Total Public Shareholding (B)+(B1)+(B2)+(B3)	481	2507844		2507844	36.07			2507844	36.07
(1)	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
(a)	Total (A+B+C2)	482	6952800		6952800	100			6952800	100
(b)	Total (A+B+C)	482	6952800		6952800	100			6952800	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sl. No.	Category & Name of Shareholders (I)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI) (a)	No. Of Shares Underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)+(VII)+(XI)+(XII)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) 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)	Total as a % of Total Voting Rights (XV)
(1)	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(a)	Indian									
(a(i))	Individuals/Hindu undivided Family									
(a(ii))	Sub-Total (A) (1)									
(b)	Foreign									
(b(i))	Total Shareholding of Promoter and Promoter Group (A)+(B)+(C)									
(1)	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.									
(e)	Any Other (specify)									
(b)	Sub-Total (B) (2)									
(c)	Total Public Shareholding (B)+(B1)+(B2)+(B3)									
(1)	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
(a)	Total (A+B+C2)									
(b)	Total (A+B+C)									

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RACHANA SINGI	ABHISHEK SINGI	RANI AGARWAL	VIJAYKUMAR AGARWAL	ARUNANSHU AGARWAL	VISHWANSHU AGARWAL	DEEPIKA NATH
PAN (II)	ACLPA6213A	AOPPS1664D	AAIPA7243B	ACLPA4184E	AABPA1184E	AAVPA0612K	AADPAS298F
No. of fully paid up equity shares held (IV)	444956	0	0	0	0	0	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)	444956	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	63.93	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	444956	0	0	0	0	0	0
Class eg:y							
Total	444956	0	0	0	0	0	0
Total as a % of Total Voting rights	63.93	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (XI) (a)							
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) (XII) = (VII)+(XI)(a) As a % of (A+B+C2)	63.93	0	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)	1390560	0	0	0	0	0	0
As a % of total Shares held (b)	31.28	0	0	0	0	0	0
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)	444956	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	8	9	10			
Name of the Shareholders (I)	JYOTIPRASAD TAPARIA	MALHAR SUDHIR GALA	PURUSHOTTOM SINGI	CHANDRASHEKHAR VIJAY LAD	VRINDRAKUMAR V RUIA	Click here to go back
PAN (II)	AADPT7457P	AACPG0149E	AACPJ7113M	ABQPL1473K	ACUFS2467D	
No. of fully paid up equity shares held (IV)	117179	148002	136000	115662	119918	
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	117179	148002	136000	115662	119918	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.69	2.13	1.96	1.66	1.72	
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	117179	148002	136000	115662	119918	
Class eg:y						
Total	117179	148002	136000	115662	119918	
Total as a % of Total Voting rights	1.69	2.13	1.96	1.66	1.72	
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (XI) (a)						
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) (XII) = (VII)+(XI)(a) As a % of (A+B+C2)	1.69	2.13	1.96	1.66	1.72	
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	
As a % of total Shares held (b)	0	0	0	0	0	
Number of equity shares held in dematerialized form (XIV)	117179	148002	136000	115662	119918	
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	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)	JYOTIPRASAD TAPARIA	MALHAR SUDHIR GALA	VIRENDRA KUMAR JAIN	CHANDRASHEKHAR VIJAY LAD	VRINDRAKUMAR V RUIA	RAMESH KOMMURU	VEENA NIKHIL MORSKAWALA
PAN (II)	AADPT7457P	AACPG0149E	AACPJ7113M	ABQPL1473K	ACUFS2467D	AGZFPK9543M	AMFPME2155D
No. of fully paid up equity shares held (IV)	117179	148002	136000	115662	119918	312828	286321
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	117179	148002	136000	115662	119918	312828	286321
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.69	2.13	1.96	1.66	1.72	4.5	4.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	117179	148002	136000	115662	119918	312828	286321
Class eg:y							
Total	117179	148002	136000	115662	119918	312828	286321
Total as a % of Total Voting rights	1.69	2.13	1.96	1.66	1.72	4.5	4.12
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (XI) (a)							
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) (XII) = (VII)+(XI)(a) As a % of (A+B+C2)	1.69	2.13	1.96	1.66	1.72	4.5	4.12
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	117179	148002	136000	115662	119918	312828	286321
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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

Serial No.	1	2	3		
Name of the Shareholders (I)	Click here to go back				
PAN (II)	Total				
No. of fully paid up equity shares held (IV)	1235910				
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	1235910				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.78				
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1235910				
Class eg:y					
Total	1				