

General information about company	
Scrip code	539468
Name of the company	TYPHOON FINANCIAL SERVICES LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
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	9	2007800			2007800	66.91	2007800		2007800	66.91
(B)	Public	574	992800			992800	33.09	992800		992800	33.09
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	583	3000600			3000600		3000600		3000600	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 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				66.91					2007800
(B)	Public				33.09					464720
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									2472520

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	3	495500			495500	16.51	495500		495500	16.51
(d)	Any Other (specify)	6	1512300			1512300	50.4	1512300		1512300	50.4
Sub-Total (A)(1)		9	2007800			2007800	66.91	2007800		2007800	66.91
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	2007800			2007800	66.91	2007800		2007800	66.91
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.	548	109660			109660	3.65	109660		109660	3.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	870000			870000	28.99	870000		870000	28.99
(e)	Any Other (specify)	9	13140			13140	0.44	13140		13140	0.44
Sub-Total (B)(3)		574	992800			992800	33.09	992800		992800	33.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		574	992800			992800	33.09	992800		992800	33.09
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		583	3000600			3000600	100	3000600		3000600	100
Total (A+B+C)		583	3000600			3000600		3000600		3000600	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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								
(a)				16.51					495500
(d)				50.4					1512300
Sub-Total (A) (1)				66.91					2007800
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				66.91					2007800
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.65					7810
(a(ii))				28.99					443800
(e)				0.44					13110
Sub-Total (B) (3)				33.09					464720
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				33.09					464720
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2472520
Total (A+B+C)									2472520

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	Sushma Chhajer	Ratanchand Ashokkumar	Ashok Kumar Chhajer	Click here to go back
PAN (II)	ACKPC6176D	AACHR9143K	ACTPC0205E	Total
No. of fully paid up equity shares held (IV)	275400	127000	93100	495500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	275400	127000	93100	495500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.18	4.23	3.1	16.51
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	275400	127000	93100	495500
Class eg:y				
Total	275400	127000	93100	495500
Total as a % of Total Voting rights	9.18	4.23	3.1	16.51
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	9.18	4.23	3.1	16.51

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)	275400	127000	93100	495500

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Woodland Consultancy Services Pvt Ltd	Rishabh Business Pvt Ltd	Castle Housing Development Pvt Ltd	Decent Fabrics Pvt Ltd	Technomod Properties Pvt Ltd	Bosco Chemtex Pvt Ltd
PAN (II)	AAACW2180L	AAACR9106R	AAACC7795D	AAACD5326M	AAACT5652Q	AABCB6894P
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	290000	275000	257000	250000	226700	213600
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	290000	275000	257000	250000	226700	213600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.66	9.16	8.56	8.33	7.56	7.12
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	290000	275000	257000	250000	226700	213600
Class eg:y						
Total	290000	275000	257000	250000	226700	213600
Total as a % of Total Voting rights	9.66	9.16	8.56	8.33	7.56	7.12
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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)	9.66	9.16	8.56	8.33	7.56	7.12
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)	290000	275000	257000	250000	226700	213600

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	1512300
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1512300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	50.4
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1512300
Class eg:y	
Total	1512300
Total as a % of Total Voting rights	50.4
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)	50.4
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)	1512300

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)	Dhaval J Patel	Hanumanchand M Chopra	Hemantbhai Punamchand Sheth	Kamala H Chopra	Mahabirprasad Kedia	Malka Jaymin Rawal	Mona Manish Joshi
PAN (II)	APWPP6566R	ZZZZZ9999Z	ADSPS7157D	ZZZZZ9999Z	ZZZZZ9999Z	AAWPR4493G	ALQPJ4510P
No. of fully paid up equity shares held (IV)	45700	49500	100000	49500	39600	50000	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)	45700	49500	100000	49500	39600	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.65	3.33	1.65	1.32	1.67	1.67
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	45700	49500	100000	49500	39600	50000	50000
Class eg:y							
Total	45700	49500	100000	49500	39600	50000	50000
Total as a % of Total Voting rights	1.52	1.65	3.33	1.65	1.32	1.67	1.67
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	1.52	1.65	3.33	1.65	1.32	1.67	1.67
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	45700	0	100000	0	0	0	50000

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)	Narendra S Shah	Parvez A Ghanchi	Payal Pranavkumar Joshi	Purushottam Dass Bangur	Rajkumari Ramchand Udhwani	Richesh Raichand Golchha	Satyannarayan Kedia
PAN (II)	ZZZZZ9999Z	ANCPG2126N	AWVPJ8194R	ZZZZZ9999Z	AAPPU2139K	ALFPG4976K	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	59400	50000	50000	49500	48100	50000	39600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	59400	50000	50000	49500	48100	50000	39600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	1.67	1.67	1.65	1.6	1.67	1.32
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	59400	50000	50000	49500	48100	50000	39600
Class eg:y							
Total	59400	50000	50000	49500	48100	50000	39600
Total as a % of Total Voting rights	1.98	1.67	1.67	1.65	1.6	1.67	1.32
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)=	1.98	1.67	1.67	1.65	1.6	1.67	1.32

(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	50000	50000	0	48100	50000	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	15	16	17	
Name of the Shareholders (I)	Sukumar Manhot	Umeshkumar Popatlal Shah	Vijay R Kandhari	Click here to go back
PAN (II)	ZZZZZ9999Z	ABGPS1958Q	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	49500	50000	39600	870000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49500	50000	39600	870000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.65	1.67	1.32	28.99
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	49500	50000	39600	870000
Class eg:y				
Total	49500	50000	39600	870000
Total as a % of Total Voting rights	1.65	1.67	1.32	28.99
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	1.65	1.67	1.32	28.99

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	50000	0	443800

Any Other (specify)			
Serial No.	1	2	
Category	HUF	Bodies Corporate	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	2	7	9
No. of fully paid up equity shares held (IV)	510	12630	13140
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	510	12630	13140
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.42	0.44
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	510	12630	13140
Class eg:y			
Total	510	12630	13140
Total as a % of Total Voting rights	0.02	0.42	0.44
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of 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)	0.02	0.42	0.44
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	500	12610	13110

