

General information about company

Scrip code	538433
Name of the company	CLASSIC GLOBAL FINANCE AND CAPITAL LTD.
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)	30-09-2017
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?	Yes
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)			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	7911000			7911000	21.54	7911000		7911000	21.54
(B)	Public	3681	28817000			28817000	78.46	28817000		28817000	78.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by										

Employee
Trusts

Total 3683 36728000 36728000 100 36728000 36728000 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)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				21.54		0	0			7911000
(B)	Public				78.46		1575000	5.47			28747000
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100		1575000	4.29			36658000

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)			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	1000000			1000000	2.72	1000000		1000000	2.72
(d)	Any Other (specify)	1	6911000			6911000	18.82	6911000		6911000	18.82

Sub-Total (A)(1)	2	7911000	7911000	21.54	7911000	7911000	21.54
(2) Foreign							
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	7911000	7911000	21.54	7911000	7911000	21.54
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.	3520	12229162	12229162	33.3	12229162	12229162	33.3
(a(ii)) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	8510605	8510605	23.17	8510605	8510605	23.17
(e) Any Other (specify)	147	8077233	8077233	21.99	8077233	8077233	21.99
Sub-Total (B)(3)	3681	28817000	28817000	78.46	28817000	28817000	78.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	3681	28817000	28817000	78.46	28817000	28817000	78.46
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)	3683	36728000	36728000	100	36728000	36728000	100
Total (A+B+C)	3683	36728000	36728000	100	36728000	36728000	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				
(a)		2.72	0	0	1000000
(d)		18.82	0	0	6911000
Sub-Total (A)(1)		21.54	0	0	7911000

(2)	Foreign				
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		21.54	0	0	7911000

B Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Institutions				
(3)	Non-institutions				
(a(i))		33.3	0	0	12169162
(a(ii))		23.17	0	0	8510605
(e)		21.99	1575000	19.5	8067233
Sub-Total (B)(3)		78.46	1575000	5.47	28747000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		78.46	1575000	5.47	28747000

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)		100	1575000	4.29	36658000
Total (A+B+C)		100	1575000	4.29	36658000

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	VINOD KUMAR GARG	Click here to go back
PAN (II)	AAAPG4116B	Total
No. of fully paid up equity shares held (IV)	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)	1000000	1000000

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.72	2.72
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1000000	1000000
Class eg:y		
Total	1000000	1000000
Total as a % of Total Voting rights	2.72	2.72
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)	2.72	2.72
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	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)	1000000	1000000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ARGON MARKETING PRIVATE LIMITED	
PAN (II)	AAICA1672P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	6911000	6911000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6911000	6911000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.82	18.82
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6911000	6911000
Class eg:y		
Total	6911000	6911000
Total as a % of Total Voting rights	18.82	18.82
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	18.82	18.82

percentage of
diluted share
capital) (XI)=
(VII)+(X) As a
% of (A+B+C2)

Number of Locked in shares (XII)

No. (a) 0 0

As a % of total
Shares held (b) 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 6911000 6911000
dematerialized
form (XIV)

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)	MOHAN KUMAR CHOUDHARY	GAUTAM NAVINBHAI SHAH	AKRAM DUSHANI	SANDISH KUMAR H N	SHAMJIBHAI KARSHANBHAI DANKHRA	CHANDRAMANI DEVRAJ DUBEY	AJAYKUMAR JIVRAJBHAI DANKHRA
PAN (II)	ACNPC9879N	BCAPS0787D	COWPD7818B	APBPN2082F	ACYPD8167H	AEOPD6265Q	AFXPD3137M
No. of fully paid up equity shares held (IV)	375000	1650000	548285	541500	498500	600000	860685
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375000	1650000	548285	541500	498500	600000	860685
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	4.49	1.49	1.47	1.36	1.63	2.34
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	375000	1650000	548285	541500	498500	600000	860685
Class eg: y							

Total	375000	1650000	548285	541500	498500	600000	860685
Total as a % of Total Voting rights	1.02	4.49	1.49	1.47	1.36	1.63	2.34
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)	1.02	4.49	1.49	1.47	1.36	1.63	2.34
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)	375000	1650000	548285	541500	498500	600000	860685
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	
Name of the Shareholders (I)	ARVINDBHAI SHAMJIBHAI DHANKHARA	RANCHHODDBHAI KARSHANBHAI DANKHARA	Click here to go back
PAN (II)	AFCPD3347N	ACYPD8165F	Total
No. of fully paid up equity shares held (IV)	1098927	845040	7017937

No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1098927	845040	7017937
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.99	2.3	19.11
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1098927	845040	7017937
Class eg:y			
Total	1098927	845040	7017937
Total as a % of Total Voting rights	2.99	2.3	19.11
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)	2.99	2.3	19.11
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	1098927	845040	7017937

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)	OUTSTRIPE SUPPLIERS PRIVATE LIMITED	DHOLPUR BREWERIES AND BOTTLERS LIMITED	DHANLAXMI BUILDERS AND DEVELOPERS PRIVATE LIMITED	MADHUBAN CONSTRUCTIONS LIMITED	ROCHAK VINIMAY PRIVATE LIMITED	MURLIDHARGIRIDHAR TRADING PRIVATE LIMITED	SATLUJ BREWERIES & BOTTLERS LIMITED
PAN (II)	AACCO0067C	AADCD1966C	AAFCD6041G	AAGCM5805N	AAGCR8142P	AAICM3230H	AAOCS0444H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	463368	520000	460428	455000	374340	508965	600000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	463368	520000	460428	455000	374340	508965	600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.42	1.25	1.24	1.02	1.39	1.63
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	463368	520000	460428	455000	374340	508965	600000
Class eg:y							
Total	463368	520000	460428	455000	374340	508965	600000
Total as a % of Total Voting rights	1.26	1.42	1.25	1.24	1.02	1.39	1.63
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)

1.26	1.42	1.25	1.24	1.02	1.39	1.63
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Number of Locked in shares (XII)

No. (a)	0	520000	0	455000	0	0	600000
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As a % of total Shares held (b)	0	100	0	100	0	0	100
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Number of equity shares held in dematerialized form (XIV)	463368	520000	460428	455000	374340	508965	600000
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Reason for not providing PAN

Reason for not
providing
PAN

Any Other (specify)

Searial No.	8
Category	NRI – Repat
Category / More than 1 percentage	Category
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	9
No. of fully paid up equity shares held (IV)	222911
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying	

Depository
Receipts (VI)

Total nos. shares held (VII) = (IV)+(V)+ (VI)	222911	222911
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Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.61	0.61
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Number of Voting Rights held in each class of securities (IX)

Class eg: X	222911	222911
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Class eg:y

Total	222911	222911
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Total as a % of Total Voting rights	0.61	0.61
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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)	0.61	0.61
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Number of Locked in shares (XII)

No. (a)	0	0
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As a % of total Shares held (b)	0	0
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Number of equity shares held in dematerialized form (XIV)	222911	222911
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Reason for not providing PAN

Reason for not providing PAN