

General information about company

| | |
|--|-----------------------|
| Scrip code | 531769 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE600F01018 |
| Name of the company | PFL INFOTECH LIMITED |
| 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) | 30-06-2022 |
| 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? | No | No | 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 | | | |

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 | 485730 | | | 485730 | 6.5 | 485730 | | 485730 | 6.5 |
| (B) | Public | 1895 | 6992370 | | | 6992370 | 93.5 | 6992370 | | 6992370 | 93.5 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1897 | 7478100 | | | 7478100 | 100 | 7478100 | | 7478100 | 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) | |
| (A) | Promoter & Promoter Group | | | | 6.5 | | | | | 485730 |
| (B) | Public | | | | 93.5 | | | | | 6951550 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 7437280 |

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 | | | | | | | | | | |
| (d) | Any Other (specify) | 2 | 485730 | | | 485730 | 6.5 | 485730 | | 485730 | 6.5 |
| Sub-Total (A) (1) | | 2 | 485730 | | | 485730 | 6.5 | 485730 | | 485730 | 6.5 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 485730 | | | 485730 | 6.5 | 485730 | | 485730 | 6.5 |
| 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. | 1704 | 2046386 | | | 2046386 | 27.37 | 2046386 | | 2046386 | 27.37 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 48 | 3907834 | | | 3907834 | 52.26 | 3907834 | | 3907834 | 52.26 |
| (e) | Any Other (specify) | 143 | 1038150 | | | 1038150 | 13.88 | 1038150 | | 1038150 | 13.88 |
| Sub-Total (B) (3) | | 1895 | 6992370 | | | 6992370 | 93.5 | 6992370 | | 6992370 | 93.5 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1895 | 6992370 | | | 6992370 | 93.5 | 6992370 | | 6992370 | 93.5 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1897 | 7478100 | | | 7478100 | 100 | 7478100 | | 7478100 | 100 |
| Total (A+B+C) | | 1897 | 7478100 | | | 7478100 | 100 | 7478100 | | 7478100 | 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 | | | | | | | | |
| (d) | | | | 6.5 | | | | | 485730 |
| Sub-Total (A) (1) | | | | 6.5 | | | | | 485730 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 6.5 | | | | | 485730 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 27.37 | | | | | 2005566 |
| (a(ii)) | | | | 52.26 | | | | | 3907834 |
| (e) | | | | 13.88 | | | | | 1038150 |
| Sub-Total (B) (3) | | | | 93.5 | | | | | 6951550 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 93.5 | | | | | 6951550 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 7437280 |
| Total (A+B+C) | | | | 100 | | | | | 7437280 |

| Any Other (specify) | | | |
|--|----------------------------------|----------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Director or Director's Relatives | Director or Director's Relatives | Click here to go back |
| Name of the Shareholders (I) | P AMRESH KUMAR | PULLA SRIKANT | |
| PAN (II) | AFZPP9347P | AMOPP8554E | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 483230 | 2500 | 485730 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 483230 | 2500 | 485730 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.46 | 0.03 | 6.5 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 483230 | 2500 | 485730 |
| Class eg:y | | | |
| Total | 483230 | 2500 | 485730 |
| Total as a % of Total Voting rights | 6.46 | 0.03 | 6.5 |
| 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) | 6.46 | 0.03 | 6.5 |
| 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) | 483230 | 2500 | 485730 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| 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) | ANIL S KAMBLI | ASHA SANJAY SHAH | BHAGWAN DASS GUPTA | BHARTI ANIL KAMBLI | HASMUKHBHAI MANILAL SHAH | JOSEPH GABRIAL WILLIAMS | LOVELY WILLIAMS |
| PAN (II) | AOVPK2130A | ANEPS1156J | AAIPG4274C | CDVPK0478C | EPXPS7552R | AACPW9268J | AACPW9267H |
| No. of fully paid up equity shares held (IV) | 146179 | 729950 | 101051 | 155958 | 138804 | 113031 | 151460 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 146179 | 729950 | 101051 | 155958 | 138804 | 113031 | 151460 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.95 | 9.76 | 1.35 | 2.09 | 1.86 | 1.51 | 2.03 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 146179 | 729950 | 101051 | 155958 | 138804 | 113031 | 151460 |
| Class eg:y | | | | | | | |
| Total | 146179 | 729950 | 101051 | 155958 | 138804 | 113031 | 151460 |
| Total as a % of Total Voting rights | 1.95 | 9.76 | 1.35 | 2.09 | 1.86 | 1.51 | 2.03 |
| 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) | 1.95 | 9.76 | 1.35 | 2.09 | 1.86 | 1.51 | 2.03 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 146179 | 729950 | 101051 | 155958 | 138804 | 113031 | 151460 |
| 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) | MAHESH DINKAR BHOSLE | MAHESH KHERAJ SACHADE | MUL CHAND MALU | NICKUNJ GUNVANTRAI SHAH | NITIN P PATIL | PARAS V SHAH | PRITESHKUMAR H SHAH |
| PAN (II) | AUZPB7670A | ABFPS0563A | ACZPM0291J | ALVPS2634L | AUKPP5801E | BPOPS9914R | AZQPS4031C |
| No. of fully paid up equity shares held (IV) | 119525 | 88200 | 128000 | 257218 | 120131 | 93318 | 269168 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 119525 | 88200 | 128000 | 257218 | 120131 | 93318 | 269168 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.6 | 1.18 | 1.71 | 3.44 | 1.61 | 1.25 | 3.6 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 119525 | 88200 | 128000 | 257218 | 120131 | 93318 | 269168 |
| Class eg:y | | | | | | | |
| Total | 119525 | 88200 | 128000 | 257218 | 120131 | 93318 | 269168 |
| Total as a % of Total Voting rights | 1.6 | 1.18 | 1.71 | 3.44 | 1.61 | 1.25 | 3.6 |
| 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) | 1.6 | 1.18 | 1.71 | 3.44 | 1.61 | 1.25 | 3.6 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 119525 | 88200 | 128000 | 257218 | 120131 | 93318 | 269168 |
| 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 | |
| Name of the Shareholders (I) | RAJESH KANJIBHAI PATEL | VIKAS MALU | Click here to go back |
| PAN (II) | ATWPP0325J | ACZPM0292M | Total |
| No. of fully paid up equity shares held (IV) | 79543 | 141000 | 2832536 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 79543 | 141000 | 2832536 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.06 | 1.89 | 37.88 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 79543 | 141000 | 2832536 |
| Class eg:y | | | |
| Total | 79543 | 141000 | 2832536 |
| Total as a % of Total Voting rights | 1.06 | 1.89 | 37.88 |
| 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) | 1.06 | 1.89 | 37.88 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 79543 | 141000 | 2832536 |
| 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 | Clearing Members | Clearing Members | HUF | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | | AWADHOOT MARKETING PVT.LTD | FEMINA STOCK MANAGEMENT COMPANY LTD | | ARCADIA SHARE AND STOCK BROKERS PVT LTD- PROPRIETARY A/C | | |
| PAN (II) | | AAECA9172C | AAACF3689H | | AAACA4562G | | |
| No. of the Shareholders (I) | 38 | 1 | 1 | 3 | 1 | 93 | 8 |
| No. of fully paid up equity shares held (IV) | 777625 | 127947 | 75000 | 181987 | 177751 | 51024 | 26114 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 777625 | 127947 | 75000 | 181987 | 177751 | 51024 | 26114 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.4 | 1.71 | 1 | 2.43 | 2.38 | 0.68 | 0.35 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 777625 | 127947 | 75000 | 181987 | 177751 | 51024 | 26114 |
| Class eg:y | | | | | | | |
| Total | 777625 | 127947 | 75000 | 181987 | 177751 | 51024 | 26114 |
| Total as a % of Total Voting rights | 10.4 | 1.71 | 1 | 2.43 | 2.38 | 0.68 | 0.35 |
| 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) | 10.4 | 1.71 | 1 | 2.43 | 2.38 | 0.68 | 0.35 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |

| | | | | | | | |
|---|--------|--------|-------|--------|--------|-------|-------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 777625 | 127947 | 75000 | 181987 | 177751 | 51024 | 26114 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | |
|--|----------|---------------------------------------|
| Serial No. | 8 | |
| Category | Trusts | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 143 |
| No. of fully paid up equity shares held (IV) | 1400 | 1038150 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1400 | 1038150 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 13.88 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1400 | 1038150 |
| Class eg:y | | |
| Total | 1400 | 1038150 |
| Total as a % of Total Voting rights | 0.02 | 13.88 |
| 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) | 0.02 | 13.88 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1400 | 1038150 |

| | |
|------------------------------|--|
| Reason for not providing PAN | |
|------------------------------|--|

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
|------------------------------|--|--|

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence