General information about company

Scrip code	000000
NSE Symbol	0
MSEI Symbol	CRED
ISIN	INE405N01016
Name of the company	Credifin Limited (formerly known as PHF Leasing 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)	30-09-2025
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 ?	Yes	No	Yes	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	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 — Class eg:X	Class eg:Y	Total	Total as a % of (A+B+C)	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)
(A)	Promoter & Promoter Group	1	104980			104980	0.85	104980		104980	0.85					104980
(B)	Public	364	12281850			12281850	99.15	12281850		12281850	99.15		18460510		18460510	30742360
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	365	12386830			12386830	100	12386830		12386830	100		18460510		18460510	30847340

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII) No. (a)	As a % of total Shares held (b)	Number of Shares pledged (XIV) No. (a)	As a % of total Shares held (b)	Non-Disposal Undertaking (XV) No. (a)	As a % of total Shares held (b)	Other encumbrances, if any (XVI) No. (a)	As a % of total Shares held (b)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares — Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	0.34											104980			
(B)	Public	99.66											12081350	0	0	0
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											12186330	0	0	0

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

Sr. No.	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 — Class eg: X	Class eg:Y	Total	Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	1	104980			104980	0.85	104980		104980	0.85					104980
Sub-Total (A)(1)		1	104980			104980	0.85	104980		104980	0.85					104980
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	104980			104980	0.85	104980		104980	0.85					104980
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(b)	Directors and their relatives (excluding independent directors and nominee directors)	7	587800			587800	4.75	587800		587800	4.75		96000		96000	683800
(c)	Key Managerial Personnel	2	358500			358500	2.89	358500		358500	2.89		324000		324000	682500
(f)	Investor Education and Protection Fund (IEPF)	1	12070			12070	0.1	12070		12070	0.1		0		0	12070
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	301	368200			368200	2.97	368200		368200	2.97		2175510		2175510	2543710
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	37	4868560			4868560	39.3	4868560		4868560	39.3		1931000		1931000	6799560
(l)	Bodies Corporate	14	5706450			5706450	46.07	5706450		5706450	46.07		13910000		13910000	19616450
(m)	Any Other (specify)	2	380270			380270	3.07	380270		380270	3.07		24000		24000	404270
Sub-Total (B)(4)		364	12281850			12281850	99.15	12281850		12281850	99.15		18460510		18460510	30742360
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		364	12281850			12281850	99.15	12281850		12281850	99.15		18460510		18460510	30742360
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		365	12386830			12386830	100	12386830		12386830	100		18460510		18460510	30847340
Total (A+B+C)		365	12386830			12386830	100	12386830		12386830	100		18460510		18460510	30847340

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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII) No. (a)	As a % of total Shares held (b)	Number of Shares pledged (XIV) No. (a)	As a % of total Shares held (b)	Non-Disposal Undertaking (XV) No. (a)	As a % of total Shares held (b)	Other encumbrances, if any (XVI) No. (a)	As a % of total Shares held (b)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares — 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)	Individuals/Hindu undivided Family	0.34											104980			
Sub-Total (A)(1)		0.34											104980			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0.34											104980			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2.22											587800	0	0	0
(c)	Key Managerial Personnel	2.21											358500	0	0	0
(f)	Investor Education and Protection Fund (IEPF)	0.04											12070	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8.25											225500	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	22.04											4812260	0	0	0
(l)	Bodies Corporate	63.59											5704950	0	0	0
(m)	Any Other (specify)	1.31											380270	0	0	0
Sub-Total (B)(4)		99.66											12081350	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		99.66											12081350	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											12186330			
Total (A+B+C)		100											12186330			
Disclosure of notes on shareholding pattern																Textual Information(1)

Text Block

Textual Information(1)	1,84,42,510 Equity Shares of face value of Rs. 10/- each for cash at an issue price of Rs. 25/- (including a premium of Rs. 15/- each) were allotted on preferential basis to non-promoter group on 30/09/2025 pursuant to the conversion of Warrants into Equity upon exercising the option of conversion, however the same were not credited into the demat account of the shareholders as on 30/09/2025 and thus, the same are not reflected in the shareholding pattern of the company as well. Additionally, these warrants have been locked in for trading purposes and the same were not reflected in the Shareholding Pattern. The details of allotment are as follows:- Sr. No. Name of the Allottee New shares allotted 1 Aakash Gupta 12000 2 Aarish Sareen 24000 3 Aashim Sareen 12000 4 Aayush Tibrewal 60000 5 Aditi Kapur 11000 6 Agile Finserv Private Limited 3600000 7 Ajay 7920 8 Aman Goyal 10000 9 Aman Sood 180000 10 Amit Azad 120000 11 Amit Chawla 24000 12 Amitesh Kumar 96000 13 Anmol Garg 10000 14 Anuraj Kumar Bhardwaj 60000 15 Ashwani Gupta 120000 16 Ashwani Kumar Jindal 120000 17 Aastha Malhotra 24000 18 AtinAggarwal 24000 19 Bhuvan Lamba 10000 20 Chirag Gupta 480000 21 Dhiraj Singh 12000 22 Dinesh Gupta HUF 24000 23 Divya Jain 18000 24 Garima 2770 25 Gaurav Mahajan 12500 26 Gaurav Mittal 48000 27 Geeta Jain 30000 28 Glosec Sub Broker And Marketing Services Private Limited 360000 29 Gurleen Kaur 3960 30 Hamco Ispat Private Limited 1800000 31 Indu Bhalla 24000 32 Insta Apphanced Private Limited 3600000 33 Jasjot Singh Virk 780000 34 Kamal Tandon 100000 35 Kanika Gupta 120000 36 Kashvi Mittal 24000 37 Krishan Kant 7920 38 Kuldip Bhandari 24000 39 Kulwinder Singh 3960 40 Kumar Shalya Gupta 300000 41 Kumar Uttam 300000 42 Lakhwinder Singh 6000 43 Manav Kumar Modi 105000 44 Megha Saggar 90000 45 Minashu Mahajan 4000 46 Monica Mittal 12000 47 Monika Gupta 25000 48 Mudit Mathur 4000 49 Nancy Jha 4200 50 Northern India Consultants Private Limited 300000 51 Om Parkash Tiwari 12000 52 Parminder Singh 45000 53 Parminder Singh 12000 54 Pioneer Assurance Consultants Private Limited 300000 55 Preeti Seth 6000 56 Prince Uttam 180000 57 Priya Goyal 12000 58 Pushap 18000 59 Rachyita Sharma 4000 60 Rahul Sachar 100000 61 Raman Kumar Gupta 12000 62 Reflect Inoways Private Limited 50000 63 Ritika Seth 2400 64 Rohan Sharma 5000 65 Sangeeta Sareen 24000 66 Shashank Gobhil 15960 67 Shreyans Mehta 12000 68 S k Dhawan 60000 69 Smriti Mathur 6000 70 Sneh Kant 7920 71 Sparsh Gupta 12000 72 Sudhanshu Arora 6000 73 Sumit Saini 18000 74 Taranpreet Singh 60000 75 Tuhina Kharbanda 24000 76 Ujjwal Finserv Private Limited 1200000 77 V P Diagnostics Private Limited 2700000 78 Vijay Kumar Sareen 36000 79 Vijay Kumar Sharma 4000 80 Vikramdeep Singh 300000 81 Vipin Sharma 12000 82 Wishey Kataria 36000

Individuals/Hindu undivided Family

Sr. No.	1	
Name of the Shareholders (I)	Nitika Shikha Chugh	Click here to go back
PAN (II)	ALVPC3785C	Total
No. of fully paid up equity shares held (IV)	104980	104980
Total nos. shares held (VII) = (IV)+(V)+ (VI)	104980	104980
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.85	0.85
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	104980	104980
Total	104980	104980
Total as a % of Total Voting rights	0.85	0.85
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	104980	104980
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.34	0.34
Number of equity shares held in dematerialized form (XVIII)	104980	104980
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Agile Finserv Private Limited	Hamco Ispat Private Limited	Insta Apphanced Private Limited	Glosec Sub Broker and Marketing Services Private Limited	Brainwiz Services Private Limited	V P Diagnostics Private Limited	Wepay Finance Private Limited
PAN (II)	AABCM2167Q	AAACH5846G	AALCS8444G	AABCE6643B	AANCB0602K	AADCV2529D	AABCS8753L
No. of fully paid up equity shares held (IV)	2188200	950000	914650	844600	217900	150000	150000
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2188200	950000	914650	844600	217900	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.67	7.67	7.38	6.82	1.76	1.21	1.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2188200	950000	914650	844600	217900	150000	150000
Total	2188200	950000	914650	844600	217900	150000	150000
Total as a % of Total Voting rights	17.67	7.67	7.38	6.82	1.76	1.21	1.21
No. of Shares Underlying Outstanding Warrants (XB)	3600000	1800000	3600000	360000	0	2700000	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	3600000	1800000	3600000	360000	0	2700000	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	5788200	2750000	4514650	1204600	217900	2850000	150000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	18.76	8.91	14.64	3.91	0.71	9.24	0.49
Number of equity shares held in dematerialized form (XIV)	2188200	950000	914650	844600	217900	150000	150000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate

Sr. No.	8	
Name of the Shareholders (I)	Pioneer Assurance Consultants Private Limited	Click here to go back
PAN (II)	AAECP0639B	Total
No. of fully paid up equity shares held (IV)	125000	5540350
Total nos. shares held (VII) = (IV)+(V)+ (VI)	125000	5540350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	44.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	125000	5540350
Total	125000	5540350
Total as a % of Total Voting rights	1.01	44.73
No. of Shares Underlying Outstanding Warrants (XB)	300000	12360000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	300000	12360000
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	425000	17900350
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.38	58.03
Number of equity shares held in dematerialized form (XIV)	125000	5540350
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

Key Managerial Personnel

Sr. No.	1	
Name of the Shareholders (I)	Kumar Shalya Gupta	Click here to go back
PAN (II)	AQSPG1668A	Total
No. of fully paid up equity shares held (IV)	337800	337800
Total nos. shares held (VII) = (IV)+(V)+ (VI)	337800	337800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.73	2.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	337800	337800
Total	337800	337800
Total as a % of Total Voting rights	2.73	2.73
No. of Shares Underlying Outstanding Warrants (XB)	300000	300000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	300000	300000
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	637800	637800
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.07	2.07
Number of equity shares held in dematerialized form (XIV)	337800	337800
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

Directors and their relatives (excluding independent directors and nominee directors)

Sr. No.	1	
Name of the Shareholders (I)	Manthan Gupta	Click here to go back
PAN (II)	CFHPG9244N	Total
No. of fully paid up equity shares held (IV)	254000	254000
Total nos. shares held (VII) = (IV)+(V)+ (VI)	254000	254000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	2.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	254000	254000
Total	254000	254000
Total as a % of Total Voting rights	2.05	2.05
No. of Shares Underlying Outstanding Warrants (XB)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	254000	254000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.82	0.82
Number of equity shares held in dematerialized form (XIV)	254000	254000
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.

Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Kalyana Chakravarthy Pilla	Jashneev Kapoor	Monika Chopra	Smita Sinha Saxena	Aman Sood	Shally Gupta	Prince Uttam
PAN (II)	AIJPK1722C	AJXPK0207F	ADGPC8994E	APBPS1443K	AKBPS9029C	ATWPM5203A	ACOPU6748F
No. of fully paid up equity shares held (IV)	1740000	500000	300000	250000	200000	150000	150000
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1740000	500000	300000	250000	200000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.05	4.04	2.42	2.02	1.61	1.21	1.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1740000	500000	300000	250000	200000	150000	150000
Total	1740000	500000	300000	250000	200000	150000	150000
Total as a % of Total Voting rights	14.05	4.04	2.42	2.02	1.61	1.21	1.21
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0	180000	0	180000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	180000	0	180000
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	1740000	500000	300000	250000	380000	150000	330000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	5.64	1.62	0.97	0.81	1.23	0.49	1.07
Number of equity shares held in dematerialized form (XIV)	1740000	500000	300000	250000	200000	150000	150000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Sr. No.	8	9	10	
Name of the Shareholders (I)	Kumar Uttam	Baldev Krishan Gupta	Suresh Tandon	Click here to go back
PAN (II)	ABNPU0732H	AAQPG6129A	AATPT2208A	Total
No. of fully paid up equity shares held (IV)	150000	150000	125000	3715000
Total nos. shares held (VII) = (IV)+(V)+ (VI)	150000	150000	125000	3715000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.21	1.01	29.99
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	150000	150000	125000	3715000
Total	150000	150000	125000	3715000
Total as a % of Total Voting rights	1.21	1.21	1.01	29.99
No. of Shares Underlying Outstanding Warrants (XB)	300000	0	0	660000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	300000	0	0	660000
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	450000	150000	125000	4375000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.46	0.49	0.41	14.18
Number of equity shares held in dematerialized form (XIV)	150000	150000	125000	3715000
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)

Sr. No.	1	
Category	HUF	
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	1
No. of fully paid up equity shares held (IV)	359770	359770
Total nos. shares held (VII) = (IV)+(V)+ (VI)	359770	359770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.9	2.9
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	359770	359770
Total	359770	359770
Total as a % of Total Voting rights	2.9	2.9
No. of Shares Underlying Outstanding Warrants (XB)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	359770	359770
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.17	1.17
Number of equity shares held in dematerialized form (XIV)	359770	359770
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

Sr. No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Kalyana Chakravarthy Pilla	Kalyana Chakravarthy Pilla	1740000	14.05
2	Insta Apphanced Private Limited	Insta Apphanced Private Limited	914650	7.38
3	Agile Finserv Private Limited	Agile Finserv Private Limited	2188200	17.67
4	Agile Finserv Private Limited	Northern India Consultants Private Limited	62500	0.5
5	Agile Finserv Private Limited	Dinesh Gupta HUF	20500	0.17
6	Agile Finserv Private Limited	Deepali Gupta	600	0.01
7	Agile Finserv Private Limited	Kanika Gupta	50000	0.4
8	Agile Finserv Private Limited	Raman Kumar Gupta	50000	0.4
9	Agile Finserv Private Limited	Harish Kumar Gupta	75000	0.61
10	Agile Finserv Private Limited	Shubham Gupta	37300	0.3
11	Agile Finserv Private Limited	Kumar Shalya Gupta	337800	2.73
12	Agile Finserv Private Limited	Gaurav Mittal	10000	0.08
13	Agile Finserv Private Limited	Monica Mittal	50000	0.4
14	Agile Finserv Private Limited	Kashvi Mittal	50000	0.4
15	Agile Finserv Private Limited	Monika Gupta	50000	0.4
16	Agile Finserv Private Limited	Sparsh Gupta	50000	0.4
17	Agile Finserv Private Limited	Aakash Gupta	25000	0.2
18	Glosec Sub Broker and Marketing Services Private Limited	Glosec Sub Broker and Marketing Services Private Limited	844600	6.82
19	Hamco Ispat Private Limited	Hamco Ispat Private Limited	950000	7.67
20	Hamco Ispat Private Limited	Meghal Gupta	120000	0.97
21	Hamco Ispat Private Limited	Neha Gupta	115230	0.93
22	Hamco Ispat Private Limited	Shant Kumar Gupta HUF	359770	2.9
23	Hamco Ispat Private Limited	Manthan Gupta	254000	2.05

Significant Beneficial Owners

Sr. No.	Details of the SBO — Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Details of the registered owner — Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of: — Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest
1	Kalyana Chakravarthy Pilla	AIJPK1722C		India		Kalyana Chakravarthy Pilla	AIJPK1722C		India		14.05	14.05		No	No	21-02-2025
										Total:	14.05	14.05	0			