

General information about company	
Scrip code	540377
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
ISIN	INE714U01016
Name of the company	IFL Enterprises Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	17-11-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	22-09-2022
Shareholding pattern filed under	Regulation 31 (1) (c)
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?	Yes	No	Yes	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?	Yes			

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	1	220344			220344	1.21	220344		220344	1.21
(B)	Public	132	17972000			17972000	98.79	17972000		17972000	98.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	133	18192344			18192344	100	18192344		18192344	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				1.21					220344
(B)	Public				98.79	12272000	68.28			17972000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	12272000	67.46			18192344

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	1	220344			220344	1.21	220344		220344	1.21
Sub-Total (A)(1)		1	220344			220344	1.21	220344		220344	1.21
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	220344			220344	1.21	220344		220344	1.21
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.	71	1392000			1392000	7.65	1392000		1392000	7.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	47	5356000			5356000	29.44	5356000		5356000	29.44
(e)	Any Other (specify)	14	11224000			11224000	61.7	11224000		11224000	61.7
Sub-Total (B)(3)		132	17972000			17972000	98.79	17972000		17972000	98.79
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		132	17972000			17972000	98.79	17972000		17972000	98.79
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		133	18192344			18192344	100	18192344		18192344	100
Total (A+B+C)		133	18192344			18192344	100	18192344		18192344	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)				1.21					220344
Sub-Total (A)(1)				1.21					220344
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				1.21					220344
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				7.65	24000	1.72			1392000
(a(ii))				29.44	1996000	37.27			5356000
(e)				61.7	10252000	91.34			11224000
Sub-Total (B)(3)				98.79	12272000	68.28			17972000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				98.79	12272000	68.28			17972000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	12272000	67.46			18192344
Total (A+B+C)				100	12272000	67.46			18192344

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	NISHANT SUBHASHCHANDRA GANDHI	MUKESH SHARMA	Click here to go back
PAN (II)	AJQPG2471C	AMVPS1115M	Total
No. of fully paid up equity shares held (IV)	220344	0	220344
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	220344	0	220344
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	0	1.21
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	220344	0	220344
Class eg:y			
Total	220344	0	220344
Total as a % of Total Voting rights	1.21	0	1.21
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)	1.21	0	1.21
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)	220344	0	220344
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	
Name of the Shareholders (I)	MANISH GROVER	MOHAMMED MOHSIN HAJIMOHAMMED AJMERWALA	Click here to go back
PAN (II)	AEMPG5409B	BKDPA2974D	Total
No. of fully paid up equity shares held (IV)	240000	192000	432000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	240000	192000	432000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	1.06	2.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	240000	192000	432000
Class eg:y			
Total	240000	192000	432000
Total as a % of Total Voting rights	1.32	1.06	2.37
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)	1.32	1.06	2.37
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)	240000	192000	432000
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	HUF	Firm	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		Katyayani Tradelink Pvt Ltd	Moneystar Tradelink Pvt Ltd	Banke Tradelink Pvt Ltd			
PAN (II)		AAJCK3131C	AAPCM4379Q	AAKCB5857F			
No. of the Shareholders (I)	7	1	1	1	5	1	1
No. of fully paid up equity shares held (IV)	10824000	3360000	3360000	3360000	364000	24000	12000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	10824000	3360000	3360000	3360000	364000	24000	12000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.5	18.47	18.47	18.47	2	0.13	0.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10824000	3360000	3360000	3360000	364000	24000	12000
Class eg:y							
Total	10824000	3360000	3360000	3360000	364000	24000	12000
Total as a % of Total Voting rights	59.5	18.47	18.47	18.47	2	0.13	0.07
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)	59.5	18.47	18.47	18.47	2	0.13	0.07
Number of Locked in shares (XII)							
No. (a)	10080000	3360000	3360000	3360000	172000	0	0
As a % of total Shares held (b)	93.13	100	100	100	47.25	0	0
Number of equity shares held in dematerialized form (XIV)	10824000	3360000	3360000	3360000	364000	24000	12000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	SOUTH GUJARAT SHARES AND SHAREBROKERS LIMITED	Click here to go back
PAN (II)	AADCS3610A	Total
No. of the Shareholders (I)	1	14
No. of fully paid up equity shares held (IV)	600000	11224000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	600000	11224000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.3	61.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	600000	11224000
Class eg:y		
Total	600000	11224000
Total as a % of Total Voting rights	3.3	61.7
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)	3.3	61.7
Number of Locked in shares (XII)		
No. (a)	0	10252000
As a % of total Shares held (b)	0	91.34
Number of equity shares held in dematerialized form (XIV)	600000	11224000
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners

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*:				
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
Dipen Maheshbhai Shah	CHYPS2135R		India		Katyayani Tradelink Pvt Ltd	AAJCK3131C		India		18.47	18.47		No	Yes
Total:										18.47	18.47	0		
Jagdip Panachand Vora	AAJPV5121C		India		Banke Tradelink Pvt Ltd	AAKCB5857F		India		18.47	18.47		No	Yes
Total:										18.47	18.47	0		
HARDIK JYENDRABHAI SHAH	BFIPS1791C		India		Moneystar Tradelink Pvt Ltd	AAPCM4379Q		India		18.47	18.47		No	Yes
Total:										18.47	18.47	0		