

General information about company	
Scrip code	526869
NSE Symbol	
MSEI Symbol	
ISIN	INE795E01019
Name of the company	Kumbhat Financial Services 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)	30-09-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.83
As on the end of previous 1st quarter	100	0.83
As on the end of previous 2nd quarter	100	0.83
As on the end of previous 3rd quarter	100	0.83
As on the end of previous 4th quarter	100	0.83

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	11	686621			686621	14.46	686621		686621	14.46
(B)	Public	7934	4063379			4063379	85.54	4063379		4063379	85.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7945	4750000			4750000	100	4750000		4750000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				14.46					686621			
(B)	Public				85.54					1555179	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2241800	0	0	0

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	11	686621			686621	14.46	686621		686621	14.46
Sub-Total (A)(1)		11	686621			686621	14.46	686621		686621	14.46
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	686621			686621	14.46	686621		686621	14.46
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										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7831	3181607			3181607	66.98	3181607		3181607	66.98
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	624884			624884	13.16	624884		624884	13.16
(i)	Non Resident Indians (NRIs)	13	39300			39300	0.83	39300		39300	0.83
(l)	Bodies Corporate	50	188318			188318	3.96	188318		188318	3.96
(m)	Any Other (specify)	30	29270			29270	0.62	29270		29270	0.62
Sub-Total (B)(4)		7934	4063379			4063379	85.54	4063379		4063379	85.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7934	4063379			4063379	85.54	4063379		4063379	85.54
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7945	4750000			4750000	100	4750000		4750000	100
Total (A+B+C)		7945	4750000			4750000	100	4750000		4750000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		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)				14.46					686621			
Sub-Total (A) (1)				14.46					686621			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				14.46					686621			
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											
(g)				66.98					901307	0	0	0
(h)				13.16					586384	0	0	0
(i)				0.83					600	0	0	0
(l)				3.96					37718	0	0	0
(m)				0.62					29170	0	0	0
Sub-Total (B) (4)				85.54					1555179	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				85.54					1555179	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2241800			
Total (A+B+C)				100					2241800			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

Text Block

Textual Information()	<p>The number of promoters have increased to 11 because of purchase of 27,621 (0.58% of total shares) shares by Smt. SARIKA KUMBHAT who is the spouse of the managing director and promoter MR. SANJAY KUMBHAT. By virtue of her relationship with the managing director who is promoter she had been included as a promoter.</p> <p>The above shares have been purchased in the open market between 25.08.2023 and 30.09.2023.</p> <p>The holdings of promoters by virtue of her purchase as at 30.09.2023 stands at 686,621 shares forming 14.46% of the total shares.</p> <p>The transaction is below the threshold limit prescribed in Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations 2015.</p> <p>The transaction is below the disclosure limit prescribed under regulation 29 of SEBI(SAST) 2011</p>
Textual Information()	<p>The number of promoters have increased to 11 because of purchase of 27,621 (0.58% of total shares) shares by Smt. SARIKA KUMBHAT who is the spouse of the managing director and promoter MR. SANJAY KUMBHAT. By virtue of her relationship with the managing director who is promoter she had been included as a promoter.</p> <p>The above shares have been purchased in the open market between 25.08.2023 and 30.09.2023.</p> <p>The holdings of promoters by virtue of her purchase as at 30.09.2023 stands at 686,621 shares forming 14.46% of the total shares.</p> <p>The transaction is below the threshold limit prescribed in Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations 2015.</p> <p>The transaction is below the disclosure limit prescribed under regulation 29 of SEBI(SAST) 2011</p>

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MADHU KUMBHAT	VINAY KUMBHAT	SANJAY KUMBHAT	DILIP KUMBHAT	PUSHPA KUMBHAT	SATISH KUMBHAT	SARIKA KUMBHAT
PAN (II)	AFEPK7224B	AAIPK7102P	AAIPK7101Q	AAIPK7105L	AAIPK7104M	AAHPK8459N	AKQPK8514P
No. of fully paid up equity shares held (IV)	188300	157300	82600	77400	60000	50500	27621
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	188300	157300	82600	77400	60000	50500	27621
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.96	3.31	1.74	1.63	1.26	1.06	0.58
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	188300	157300	82600	77400	60000	50500	27621
Class eg:y							
Total	188300	157300	82600	77400	60000	50500	27621
Total as a % of Total Voting rights	3.96	3.31	1.74	1.63	1.26	1.06	0.58
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)	3.96	3.31	1.74	1.63	1.26	1.06	0.58
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)	188300	157300	82600	77400	60000	50500	27621

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	VARDHAMAN PAREKH	SHANTI KUMBHAT	PREM KUMBHAT	SHAKUNTALA KUMBHAT	Click here to go back
PAN (II)	AJPPP6726L	AAIPK7103N	AAKPK7042E	AAHPK8458P	Total
No. of fully paid up equity shares held (IV)	16600	14700	10800	800	686621
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16600	14700	10800	800	686621
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.35	0.31	0.23	0.02	14.46
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	16600	14700	10800	800	686621
Class eg:y					
Total	16600	14700	10800	800	686621
Total as a % of Total Voting rights	0.35	0.31	0.23	0.02	14.46
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)	0.35	0.31	0.23	0.02	14.46
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)	16600	14700	10800	800	686621
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	JAIN GRANITES & PROJECTS INDIA LTD	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	49600	49600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49600	49600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	49600	49600
Class eg:y		
Total	49600	49600
Total as a % of Total Voting rights	1.04	1.04
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)	1.04	1.04
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	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

We are arranging to get PAN no.

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	BASANTI JAIN .	KUSHAL KUMAR RANKA	RAJESH KUMAR JAIN S	Click here to go back
PAN (II)	AADPJ3832A	AFYPK7727D	AAOPJ1841L	Total
No. of fully paid up equity shares held (IV)	142529	137179	114597	394305
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	142529	137179	114597	394305
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3	2.89	2.41	8.3
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	142529	137179	114597	394305
Class eg:y				
Total	142529	137179	114597	394305
Total as a % of Total Voting rights	3	2.89	2.41	8.3
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	2.89	2.41	8.3
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	142529	137179	114597	394305
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)			
Serial No.	1	2	
Category	HUF	Trusts	
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)	29	1	30
No. of fully paid up equity shares held (IV)	29070	200	29270
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	29070	200	29270
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.61	0	0.61
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	29070	200	29270
Class eg:y			
Total	29070	200	29270
Total as a % of Total Voting rights	0.61	0	0.61
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	0.61
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	28970	200	29170

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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

