

General information about company

ISIN Code	538646
SEBI Symbol	
NSE Symbol	
ISIN	INE837CO1013
Name of the company	Qgo Finance Limited
Whether company is SME	No
Class of Security	Equity Shares
Frequency of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
Whether the Listed Entity has issued any Warrants ?	No	No	No	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
Whether company has equity shares with differential voting rights?	No	No	No	No
Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category	Category	Nos. Of	No. of	No.	No. Of	Total nos.	Shareholding	Number of Voting Rights held in
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	of shareholder (II)	shareholders (III)	fully paid up equity shares held (IV)	Of Partly paid-up equity shares held (V)	shares underlying Depository Receipts (VI)	shares held (VII) = (IV)+(V)+(VI)	as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	each class of securities (IX)			
								No of Voting (XIV) Rights			Total % of (A+B)
								Class eg: X	Class eg:y	Total	
	Promoter & Promoter Group	1	5214600			5214600	75	5214600		5214600	75
	Public	313	1738200			1738200	25	1738200		1738200	25
	Non Promoter-Non Public										
)	Shares underlying DRs										
)	Shares held by Employee Trusts										
	Total	314	6952800			6952800	100	6952800		6952800	100

Table I - Summary Statement holding of specified securities

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)	
Promoter &				75	5214600	100	5214600	100	1614600

Promoter Group										
Public				25						1587900
Non Promoter-Non Public										
Shares underlying DRs										
Shares held by Employee Trusts										
Total				100	5214600	75	5214600	75		3202500

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

	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 each class of securities		
								No of Voting (XIV) Rights		
								Class eg: X	Class eg:y	Total
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Indian										
	Individuals/Hindu undivided Family	1	5214600			5214600	75	5214600		5214
(A)(1)		1	5214600			5214600	75	5214600		5214
Foreign										
holding of Promoter (A)(1)+(A)(2)		1	5214600			5214600	75	5214600		5214
Table III - Statement showing shareholding pattern of the Public shareholder										
Institutions										
Non-institutions										
	Individuals - i.Individual	287	417656			417656	6.01	417656		4176

	shareholders holding nominal share capital up to Rs. 2 lakhs.									
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	1278977			1278977	18.4	1278977	1278	
	Any Other (specify)	8	41567			41567	0.6	41567	4156	
(3)		313	1738200			1738200	25	1738200	1738	
Shareholding (B)(2)+(B)(3)		313	1738200			1738200	25	1738200	1738	
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
+C2)		314	6952800			6952800	100	6952800	6952	
C)		314	6952800			6952800	100	6952800	6952	

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

	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 equity held in demate form (X)	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Indian										
				75	5214600	100	5214600	100	161460	
tal (A)(1)				75	5214600	100	5214600	100	161460	

	Foreign								
Shareholding of Promoter and Promoter (A)=(A)(1)+(A)(2)				75	5214600	100	5214600	100	1614600
	Table III - Statement showing shareholding pattern of the Public shareholder								
	Institutions								
	Non-institutions								
				6.01		0			298106
				18.4		0			124872
				0.6					41067
Total (B)(3)				25					158790
Public Shareholding (1)+(B)(2)+(B)(3)				25					158790
	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
(A+B+C2)				100	5214600	75			320250
(A+B+C)				100	5214600	75	5214600	75	320250
Nature of notes on shareholding pattern									Textual Information(1)
Nature of notes in case of promoter holding in dematerialised form is less than 100 percentage									Textual Information(1)

Text Block

Textual Information()	1. 16,14,600 Shares are in lock-in till 10th April, 2020 pursuant to Lock in pre-preferential shareholding pursuant to the provisions regulation 167(6) of the SEBI (ICDR) Regulations, 2018. 2. 22,09,440 Shares are in lock-in till 10th October, 2020 pursuant to provisions in relation to preferential issue. 3. 13,90,560 Shares are in lock-in till 10th October, 2022 pursuant to provisions in relation to preferential issue. 4. These shares are in Lock-in and the same has been shown in Encumbrance.
Textual Information()	The Promoter is in process of Dematerialising the Same.

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	Rachana Singi	Click here to go back
Serial No. (II)	ACLPA6213A	Total

of fully paid up equity shares held (IV)	5214600	5214600
Of Partly paid-up equity shares held (V)		
Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5214600	5214600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (II) As a % of (A+B+C2)	75	75
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	5214600	5214600
Class eg:y		
Total	5214600	5214600
Total as a % of Total Voting rights	75	75
Of Shares Underlying Outstanding convertible securities (X)		
Of Shares Underlying Outstanding Warrants (Xi)		
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)	75	75
Number of Locked in shares (XII)		
(a)	5214600	5214600
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
(a)	5214600	5214600
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	1614600	1614600
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

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

S. No.	1	2	3	4	5	
Shareholders	JYOTIPRASAD TAPARIA HUF	MR MALHAR SUDHIR GALA	CHANDRASHEKHAR VIJAY LAD	RAVINDRAKUMAR V RUIA	VEENA NIKHIL MORSAWALA	Click here to go back

	AAAHJ1075N	AACPG0149E	ABQPL1475K	ACUFS2467D	AMFPM2155D	Total
Common Equity	133543	128542	197000	119918	286321	865324
Preferred Equity						
Shares of (VI)						
Total	133543	128542	197000	119918	286321	865324
Weighted Average	1.92	1.85	2.83	1.72	4.12	12.45

Weighted Average Voting Rights held in each class of securities (IX)

Class K	133543	128542	197000	119918	286321	865324
Total	133543	128542	197000	119918	286321	865324
Weighted Average	1.92	1.85	2.83	1.72	4.12	12.45
Shares of (X)						
Shares of (Xi)						
Shares of (Xii)						

g e and (Xi)						
ng , Full a of e (as a e of re D)= As)	1.92	1.85	2.83	1.72	4.12	12.45

Locked in shares (XII)

es						
res ized)	133543	128542	197000	119918	286321	865324

not providing PAN

ing						
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Any Other (specify)

erial No.	1	2	
egory	Clearing Members	Bodies Corporate	
egory / More than 1 percentage	Category	Category	
ne of the Shareholders (I)			Click here to go back
N (II)			Total
of the Shareholders (I)	5	3	8

Number of fully paid up equity shares held (IV)	36066	5501	41567
Of Partly paid-up equity shares held (V)			
Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	36066	5501	41567
Shareholding as a % of total no. of shares (calculated as per Companies Act, 1957) (VIII) As a % of (A+B+C2)	0.52	0.08	0.6
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	36066	5501	41567
Class eg: Y			
Total	36066	5501	41567
Total as a % of Total Voting rights	0.52	0.08	0.6
Of Shares Underlying Outstanding convertible securities (X)			
Of Shares Underlying Outstanding Warrants (Xi)			
Of Shares Underlying Outstanding convertible securities and 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)	0.52	0.08	0.6
Number of Locked in shares (XII)			
(a)			
(b) as a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
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