

General information about company	
Scrip code	543931
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0Q0M01015
Name of the company	Veefin Solutions Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
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?	Yes	Yes	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?	No			

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	24	20.76
As on the end of previous 1st quarter	24	0
As on the end of previous 2nd quarter	24	0
As on the end of previous 3rd quarter	24	0
As on the end of previous 4th quarter	24	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			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	8441325			8441325	39.84	8441325		8441325	39.84
(B)	Public	1842	12746135			12746135	60.16	12746135		12746135	60.16
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1844	21187460			21187460	100	21187460		21187460	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				39.84	8441325	100			8441325			
(B)	Public				60.16	7577335	59.45			12746135	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	16018660	75.6			21187460	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)				Total as a % of Total Voting rights
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)	Individuals/Hindu undivided Family	2	8441325			8441325	39.84	8441325		8441325	39.84	
Sub-Total (A)(1)		2	8441325			8441325	39.84	8441325		8441325	39.84	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	8441325			8441325	39.84	8441325		8441325	39.84	
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)	Alternate Investment Funds	1	412800			412800	1.95	412800		412800	1.95	
Sub-Total (B)(1)		1	412800			412800	1.95	412800		412800	1.95	
(2)	Institutions (Foreign)											
(d)	Foreign Portfolio Investors Category I	1	800			800	0	800		800	0	
Sub-Total (B)(2)		1	800			800	0	800		800	0	
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1575	3339327			3339327	15.76	3339327		3339327	15.76	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	49	3519366			3519366	16.61	3519366		3519366	16.61	
(i)	Non Resident Indians (NRIs)	29	4418412			4418412	20.85	4418412		4418412	20.85	
(l)	Bodies Corporate	52	542630			542630	2.56	542630		542630	2.56	
(m)	Any Other (specify)	135	512800			512800	2.42	512800		512800	2.42	
Sub-Total (B)(4)		1840	12332535			12332535	58.21	12332535		12332535	58.21	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		1842	12746135			12746135	60.16	12746135		12746135	60.16	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)		1844	21187460			21187460	100	21187460		21187460	100	
Total (A+B+C)		1844	21187460			21187460	100	21187460		21187460	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)				39.84	8441325	100			8441325			
Sub-Total (A) (1)				39.84	8441325	100			8441325			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				39.84	8441325	100			8441325			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				1.95	412800	100			412800	0	0	0
Sub-Total (B) (1)				1.95	412800	100			412800	0	0	0
(2)	Institutions (Foreign)											
(d)				0	0	0			800	0	0	0
Sub-Total (B) (2)				0	0	0			800	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				15.76	60127	1.8			3339327	0	0	0
(h)				16.61	2596166	73.77			3519366	0	0	0
(i)				20.85	4340012	98.23			4418412	0	0	0
(l)				2.56	153830	28.35			542630	0	0	0
(m)				2.42	14400	2.81			512800	0	0	0
Sub-Total (B) (4)				58.21	7164535	58.09			12332535	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				60.16	7577335	59.45			12746135	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	16018660	75.6			21187460			
Total (A+B+C)				100	16018660	75.6			21187460			

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	GAUTAM VIJAY UDANI	RAJA DEBNATH	Click here to go back
PAN (II)	AASPU6530D	ADBPD5778L	Total
No. of fully paid up equity shares held (IV)	1341414	7099911	8441325
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1341414	7099911	8441325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.33	33.51	39.84
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1341414	7099911	8441325
Class eg:y			
Total	1341414	7099911	8441325
Total as a % of Total Voting rights	6.33	33.51	39.84
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)	6.33	33.51	39.84
Number of Locked in shares (XII)			
No. (a)	1341414	7099911	8441325
As a % of total Shares held (b)	100	100	100
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)	1341414	7099911	8441325
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Alternate Investment Funds		
Serial No.	1	
Name of the Shareholders (I)	INDIA EQUITY FUND 1	Click here to go back
PAN (II)	AABTI6970J	Total
No. of fully paid up equity shares held (IV)	412800	412800
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	412800	412800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.95
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	412800	412800
Class eg:y		
Total	412800	412800
Total as a % of Total Voting rights	1.95	1.95
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	1.95
Number of Locked in shares (XII)		
No. (a)	412800	412800
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	412800	412800
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

Non Resident Indians (NRIs)		
Serial No.	1	
Name of the Shareholders (I)	RAJENDRAN AJAY	Click here to go back
PAN (II)	ADPPR7037Q	Total
No. of fully paid up equity shares held (IV)	4222483	4222483
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4222483	4222483
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.93	19.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4222483	4222483
Class eg:y		
Total	4222483	4222483
Total as a % of Total Voting rights	19.93	19.93
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)	19.93	19.93
Number of Locked in shares (XII)		
No. (a)	4222483	4222483
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	4222483	4222483
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.				
Serial No.	1	2	3	
Name of the Shareholders (I)	BINNY VIRAL SHAH	JIGAR PRAFUL SHAH	KAUSHAL HARISH DOSHI	Click here to go back
PAN (II)	AGFPM4527M	AQUPS6978F	AJTPD8639A	Total
No. of fully paid up equity shares held (IV)	292750	702600	292750	1288100
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	292750	702600	292750	1288100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	3.32	1.38	6.08
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	292750	702600	292750	1288100
Class eg:y				
Total	292750	702600	292750	1288100
Total as a % of Total Voting rights	1.38	3.32	1.38	6.08
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)	1.38	3.32	1.38	6.08
Number of Locked in shares (XII)				
No. (a)	292750	702600	292750	1288100
As a % of total Shares held (b)	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	292750	702600	292750	1288100
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	3	
Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	6	1	1	8
No. of fully paid up equity shares held (IV)	80800	423200	8800	512800
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80800	423200	8800	512800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.38	2	0.04	2.42
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	80800	423200	8800	512800
Class eg:y				
Total	80800	423200	8800	512800
Total as a % of Total Voting rights	0.38	2	0.04	2.42
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)	0.38	2	0.04	2.42
Number of Locked in shares (XII)				
No. (a)	0	14400	0	14400
	0	3.4	0	2.81

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	80800	423200	8800	512800
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

