

General information about company	
Scrip code	530139
NSE Symbol	
MSEI Symbol	
ISIN	INE302C01018
Name of the company	KREON 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)	30-09-2020
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?	Yes	Yes		
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	6	4856269			4856269	48.27	4856269		4856269	48.27
(B)	Public	2757	5204731			5204731	51.73	5204731		5204731	51.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2763	10061000			10061000	100	10061000		10061000	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				48.27			952700	19.62	3903569
(B)	Public				51.73					3933831
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			952700	9.47	7837400

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
								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	4	1678469			1678469	16.68	1678469		1678469	16.68
(d)	Any Other (specify)	2	3177800			3177800	31.59	3177800		3177800	31.59
Sub-Total (A)(1)		6	4856269			4856269	48.27	4856269		4856269	48.27
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	4856269			4856269	48.27	4856269		4856269	48.27
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.	2682	1754662			1754662	17.44	1754662		1754662	17.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	923086			923086	9.17	923086		923086	9.17
(e)	Any Other (specify)	64	2526983			2526983	25.12	2526983		2526983	25.12
Sub-Total (B)(3)		2757	5204731			5204731	51.73	5204731		5204731	51.73
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2757	5204731			5204731	51.73	5204731		5204731	51.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2763	10061000			10061000	100	10061000		10061000	100
Total (A+B+C)		2763	10061000			10061000	100	10061000		10061000	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)				16.68			0	0	1678469
(d)				31.59			952700	29.98	2225100
Sub-Total (A)(1)				48.27			952700	19.62	3903569
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				48.27			952700	19.62	3903569
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				17.44					661562
(a(ii))				9.17					826786
(e)				25.12					2445483
Sub-Total (B)(3)				51.73					3933831
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				51.73					3933831
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7837400
Total (A+B+C)				100			952700	9.47	7837400
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)	

Text Block	
Textual Information()	<p>9,52,700 Shares of Ashram Online.com Limited (Promoter Group) is encumbered by the Income Tax Department. necessary disclosure in this regard has been filed with BSE. Ashram Online.Com Limited has sold the shares (physical Shares) totalling to 275100 on 5.10.2012. However the acquirer has failed to take necessary steps to get the shares transferred in his name. Hence the transfer has been invalidated. Accordingly the acquirer has approached the transferor, Ashram Online.Com Limited, to facilitate the transfer in his favour. As per the present laws of SEBI, any transfer /sale can be effected only after dematerialization. Accordingly Ashram Online.com Ltd has approached our company, Kreon Financial Services Limited with a request to get the shares dematerialized to further initiate the process of transfer. The above shares has been dematerialized on 18.09.2020 Ashram online.com Ltd shall take necessary steps to effect the transfer immediately.</p>
Textual Information()	<p>Ashram Online.Com Limited has sold the shares (physical Shares) totalling to 275100 on 5.10.2012. However the acquirer has failed to take necessary steps to get the shares transferred in his name. Hence the transfer has been invalidated. Accordingly the acquirer has approached the transferor, Ashram Online.Com Limited, to facilitate the transfer in his favour. As per the present laws of SEBI, any transfer /sale can be effected only after dematerialization. Accordingly Ashram Online.com Ltd has approached our company, Kreon Financial Services Limited with a request to get the shares dematerialized to further initiate the process of transfer. The above shares has been dematerialized on 18.09.2020 Ashram online.com Ltd shall take necessary steps to effect the transfer immediately.</p>

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	JAIJASH TATIA	BHARAT JAIN TATIA	CHANDRAKANTHA TATIA	PANNALAL TATIA	Click here to go back
PAN (II)	AHPJ2173R	AEQPB4533F	AABPT6513A	AGMPP1055C	Total
No. of fully paid up equity shares held (IV)	623300	550219	504850	100	1678469
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	623300	550219	504850	100	1678469
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.2	5.47	5.02	0	16.68
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	623300	550219	504850	100	1678469
Class eg: y					
Total	623300	550219	504850	100	1678469
Total as a % of Total Voting rights	6.2	5.47	5.02	0	16.68
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)	6.2	5.47	5.02	0	16.68
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)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	623300	550219	504850	100	1678469
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TATIA GLOBAL VENNTURE LIMITED	ASHRAM ONLINE.COM LIMITED	
PAN (II)	AAACT1724B	AAACT3548D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1950000	1227800	3177800
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1950000	1227800	3177800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.38	12.2	31.59
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1950000	1227800	3177800
Class eg:y			
Total	1950000	1227800	3177800
Total as a % of Total Voting rights	19.38	12.2	31.59
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)	19.38	12.2	31.59
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)	0	952700	952700
As a % of total Shares held (b)	0	77.59	29.98
Number of equity shares held in dematerialized form (XIV)	1950000	275100	2225100
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	JYOTHI BAFNA	Click here to go back
PAN (II)	AAMPG9804A	Total
No. of fully paid up equity shares held (IV)	400000	400000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400000	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.98	3.98
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	400000	400000
Class eg:y		
Total	400000	400000
Total as a % of Total Voting rights	3.98	3.98
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)	3.98	3.98
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	400000	400000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		SUBH LABH INFRASTRUCTURE PRIVATE LIMITED			DURGALAKSHMI DURAIKANNAN	
PAN (II)		AALCS8495H			AMFPD4948M	
No. of the Shareholders (I)	38	1	5	2	1	19
No. of fully paid up equity shares held (IV)	1931852	1759500	2152	500250	500000	92729
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1931852	1759500	2152	500250	500000	92729
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.2	17.49	0.02	4.97	4.97	0.92
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1931852	1759500	2152	500250	500000	92729
Class eg:y						
Total	1931852	1759500	2152	500250	500000	92729
Total as a % of Total Voting rights	19.2	17.49	0.02	4.97	4.97	0.92
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)	19.2	17.49	0.02	4.97	4.97	0.92
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1850352	1759500	2152	500250	500000	92729
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	64
No. of fully paid up equity shares held (IV)	2526983
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2526983
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.11
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2526983
Class eg:y	
Total	2526983
Total as a % of Total Voting rights	25.11
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)	25.11
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2445483
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right the reporting company, whether di			
	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	Ex of co
1	BHARAT JAIN TATIA	AEQPB4533F		India		BHARAT JAIN TATIA AND SONS HUF	AAGHB5962G		India		5.47	6.36	5.47	Ye
2	BHARAT JAIN TATIA	AEQPB4533F		India		TATIA GLOBAL VENNTURE LIMITED	AAACT1724B		India		0	1.11	0	Ye
3	BHARAT JAIN TATIA	AEQPB4533F		India		ASHRAM ONLINE.COM LIMITED	AAACT3548D		India		0	0.71	0	Nc
4	BHARAT JAIN TATIA	AEQPB4533F		India		TATIA ESTATES PRIVATE LIMITED	AACCT9990M		India		0	0.42	0	Ye
Total:											5.47	8.6	5.47	
5	PANNALAL JAIN TATIA	AGMPP1055C		India		S PANNALAL TATIA & SONS HUF	AAAHP1570L		India		0.001	0.891	0.001	Ye
6	PANNALAL JAIN TATIA	AGMPP1055C		India		TATIA GLOBAL VENNTURE LIMITED	AAACT1724B		India		0	0.0011	0.001	Ye
7	PANNALAL JAIN TATIA	AGMPP1055C		India		ASHRAM ONLINE.COM LIMITED	AAACT3548D		India		0	0.0011	0.0011	Ye
Total:											0.001	0.8932	0.0031	
8	JAIJASH TATIA	AIIPJ2173R	514274725	United Kingdom		TATIA GLOBAL VENNTURE LIMITED	AAACT1724B		India		6.2	7.09	6.2	Nc
9	JAIJASH TATIA	AIIPJ2173R	514274725	United Kingdom		ASHRAM ONLINE.COM LIMITED	AAACT3548D		India		0	1.32	0	Nc
10	JAIJASH TATIA	AIIPJ2173R	514274725	United Kingdom		TATIA ESTATES PRIVATE LIMITED	AACCT9990M		India		0	0.0043	0	Nc
Total:											6.2	8.4143	6.2	
11	CHANDRAKANTHA TATIA	AABPT6513A		India		TATIA GLOBAL VENNTURE LIMITED	AAACT1724B		India		5.02	7.082	5.02	Nc
12	CHANDRAKANTHA TATIA	AABPT6513A		India		ASHRAM ONLINE.COM LIMITED	AAACT3548D		India		0	0.36	0	Nc
Total:											5.02	7.442	5.02	
13	SANGITA TATIA	AABPT6512B	524502855	United Kingdom		TATIA GLOBAL VENNTURE LIMITED	AAACT1724B		India		0	0.51	0	Nc
14	SANGITA TATIA	AABPT6512B	524502855	United Kingdom		ASHRAM ONLINE.COM LIMITED	AAACT3548D		India		0	0.008	0	Ye
Total:											0	0.518	0	
15	ANTRIKSH KUMBHAT	AFLPK2659F		India		GUMMALAPURAM ESTATES PRIVATE LIMITED	AACCG9491J		India		0	2.15	0	Nc
Total:											0	2.15	0	
16	GURUSAMY	ARPPG1074L		India		GUMMALAPURAM ESTATES PRIVATE LIMITED	AACCG9491J		India		0	0.11	0	Nc
Total:											0	0.11	0	
17	RAJESH YOGI SAHANI	ECGPS5658A		India		SUBHLABH INFRASTRUCTURE PRIVATE LIMITED	AALCS8495H		India		0	8.74	0	Ye
Total:											0	8.74	0	
18	RAMESH BAFNA	AETPR7499K		India		SUBHLABH INFRASTRUCTURE PRIVATE LIMITED	AALCS8495H		India		0	8.74	0	Ye
Total:											0	8.74	0	