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NSE NSE's Electronic Application Processing System (NEAPS) **Shriram City Union Finance Limited** Welcome **SHIRAMCITY**

21-Oct-2021 11:35:43 PM

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General Details Shareholding Pattern

Symbol SHIRAMCIT	Company Name Shriram City Union Finance Limited	IGN Code * INE722A01011
Regulation Reg 3(b)	Type of report Quarterly	Quarter Ended* 30-Sep-2021
BSE Script Code * 532498 <small>If BSE Script Code is not applicable, dummy value shall be "000000"</small>	NSE Symbol * NOTLISTED <small>If NSE Symbol is not applicable, dummy value shall be "NOTLISTED"</small>	Class of Security * Equity Shares
Company Remarks for Exchange	Company Remarks for Website A. Promoter Shriram Capital Limited B. Promoter Group 1. Shriram Financial Ventures (Chennai) Private Limited 2. Shriram Ownership	Exchange Remarks
Whether company is public sector undertaking(PSU)? No		

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20:33 21-10-2021

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2110202109584331	Date & Time	: 21/10/2021 09:58:43 PM
Scrip Code	: 532498		
Entity Name	: Shriram City Union Finance Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2021		
Mode	: E-Filing		

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General information about company

Scrip code	532498
NSE Symbol	SHRIRAMCIT
MSEI Symbol	NOTLISTED
ISIN	INE722A01011
Name of the company	Shriram City Union Finance 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)	30-09-2021
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

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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?	Yes			

Sr.	Category & Name of the Shareholders (V)	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) = (VI)/(VII) x 100	Number of Voting Rights held in each class of securities (IX)			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 (X) (a)	Shareholding, as a % assuming full conversion 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 dematerialised form (XIV)	
								Class eg: X	No of Voting (XIV) Rights						Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class e.g.y	Total										
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																				
(1) Indian																				
(a)	Individuals/Hindu undivided Family																			
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	2	2285997			2285997	34.60	2285997					34.60						2285997	
	Sub-Total (A)(1)	2	2285997			2285997	34.60	2285997					34.60						2285997	
(2) Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Nationals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	2285997			2285997	34.60	2285997					34.60						2285997	
Details of shares which remain unclaimed for Promoter & Promoter Group																				
Table III - Statement showing shareholding pattern of the Public shareholder <small>Note: Kindly show details of shareholders having more than one percentage of total no. of shares. Please refer software manual.</small>																				
(1) Institutions																				
(a)	Mutual Funds	8	2535386			2535386	3.84	2535386					3.84						2535386	
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds	1	100			100	0.00	100					0.00						100	
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors	132	18997595			18997595	28.76	18997595					28.76						18997595	
(f)	Financial Institution/ Banks	2	2875			2875	0.00	2875					0.00						2875	
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)	143	21535956			21535956	32.60	21535956					32.60						21535956	
(2) Central Government/ State Government(s)/ President of India																				
	Sub-Total (B)(2)																			
(3) Non-institutions																				
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15254	1233530			1233530	1.87	1233530					1.87						1112832	
(a)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	201656			201656	0.31	201656					0.31						201656	
(b)	NRI's registered with RBI	2	23855			23855	0.03	23855					0.03						23855	
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	422	20208360			20208360	30.59	20208360					30.59						20205785	
	Sub-Total (B)(3)	15683	21666401			21666401	32.80	21666401					32.80						21543128	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	15826	43202352			43202352	65.40	43202352					65.40						43070084	
Details of the shareholders acting as persons in Concert for Public																				
Details of shares which remain unclaimed for Public																				
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
(1)	Category/DR Holder - Name of DR Holders (IC, Resubmits)																			
(2)	Employee Benefit Trust (under SEBI (Employee Benefit Trusts) Regulations, 2014)																			
	Total Non Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)																			
	Total (A+B+C)	15828	66062334			66062334	100.00	66062334					100.00						65939061	
	Total (A+B+C)	15828	66062334			66062334	100.00	66062334					100.00						65939061	
Disclosure of notes on shareholding pattern										Add Notes										
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage										Add Notes										
Disclosure of notes in case of public share holding is less than 25 percentage										Add Notes										
Disclosure of notes on shareholding pattern for company remarks explanatory										Add Notes										

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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	
Significant Beneficial Owners																	
	ANDREW GUILLE		627228748	Any other	British	ANDREW GUILLE	AAFCO3991G			Mauritius			0.00		No	No	15-05-2015

Serial No.	Category	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			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) (X) = (VII)+(X) As a % of	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
								No of Voting (XIV) Rights		Total as a % of Total Voting rights					
								Class eg: X	Total						
A1(d) Any Other (specify)															
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>															
1	Bodies Corporate	SHRIRAM CAPITAL LIMITED	AABC52726B	1	22371594	22371594	33.86	22371594.00	22371594.00	33.86		33.86	22371594	Promoter	
2	Bodies Corporate	SHRIRAM FINANCIAL VENTURES (CHENNAI) PR	AAPCS5667M	1	488383	488383	0.74	488383.00	488383.00	0.74		0.74	488383	Promoter Group	
			Click here to go back	Total	2	22859977	22859977	34.60	22859977.00	22859977.00	34.60		34.60	22859977	

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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)			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg: X	Total					
B1(a)	Mutual Funds											
		Add	Delete	Disclosure of shareholder holding more than 1% of total number of shares								
1	KOTAK MUTUAL FUND (Under different sub	AAATK4475F	894727	894727	1.35	894727.00	894727.00	1.35	1.35	894727		
2	SBI MUTUAL FUND (Under different sub acc	AABTS6407Q	786451	786451	1.19	786451.00	786451.00	1.19	1.19	786451		
Click here to go back			Total	1681178	1681178	2.54	1681178.00	1681178.00	2.54	2.54	1681178	

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Searial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN	
						No of Voting (XIV) Rights		Total as a % of Total Voting rights				
						Class eg: X	Total					
B1(e) Foreign Portfolio Investors												
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div> <p style="text-align: center;">Disclosure of shareholder holding more than 1% of total number of shares</p>												
1	EAST BRIDGE CAPITAL MASTER FUND LIMITED	AACCE9888M	1861381	1861381	2.82	1861381.00	1861381.00	2.82	2.82	1861381		
2	EAST BRIDGE CAPITAL MASTER FUND I LTD	AAECE8814F	1612634	1612634	2.44	1612634.00	1612634.00	2.44	2.44	1612634		
3	ARKAIG ACQUISITION (FPI) LTD	AANCA9067D	1611969	1611969	2.44	1611969.00	1611969.00	2.44	2.44	1611969		
4	WF ASIAN RECONNAISSANCE FUND LIMITED	AABCW5771E	1601597	1601597	2.42	1601597.00	1601597.00	2.42	2.42	1601597		
5	WF ASIAN SMALLER COMPANIES FUND LIMITED	AAACW5648R	1516817	1516817	2.30	1516817.00	1516817.00	2.30	2.30	1516817		
6	MATTHEWS INDIA FUND	AABTM6157F	1100949	1100949	1.67	1100949.00	1100949.00	1.67	1.67	1100949		
7	MATTHEWS ASIA SMALL COMPANIES FUND	AACTM1751A	936457	936457	1.42	936457.00	936457.00	1.42	1.42	936457		
8	ACACIA PARTNERS, LP	AALFA7272K	872327	872327	1.32	872327.00	872327.00	1.32	1.32	872327		
9	BANK MUSCAT INDIA FUND	AADCB4040P	844893	844893	1.28	844893.00	844893.00	1.28	1.28	844893		
Click here to go back			Total	11959024	11959024	18.10	11959024.00	11959024.00	18.10	18.10	11959024	

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	PAN (II)	No. of the Shareholders (I)	No. of fully paid up equity shares held (IV)	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			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 equity shares held in dematerialized form (XIV)	Reason for not providing PAN
									No of Voting (XIV) Rights		Total as a % of Total Voting rights			
									Class eg: X	Total				
B3(e) Any Other (specify)														
<div style="display: flex; justify-content: space-between;"> Add Delete </div>														
1	Others	More than 1 percentage of shareholding	DYNASTY ACQUISITION (FPI) LTD	AAFCD1091G	1	13421889	13421889	20.32	13421889	13421889	20.32	20.32	13421889	
2	Clearing Members	Category			43	10879	10879	0.02	10879	10879	0.02	0.02	10879	
3	Others	More than 1 percentage of shareholding	PIRAMAL ENTERPRISES LIMITED	AAACN4538P	1	6579840	6579840	9.96	6579840	6579840	9.96	9.96	6579840	
4	Others	Category	FOREIGN INSTITUTIONAL INVESTORS		1	8216	8216	0.01	8216	8216	0.01	0.01	8216	
5	Foreign Portfolio Investor (Category - III)	Category			1	280	280	0.00	280	280	0.00	0.00	280	
6	LLP	Category			4	70	70	0.00	70	70	0.00	0.00	70	
7	Non-Resident Indian (NRI)	Category			261	73536	73536	0.11	73536	73536	0.11	0.11	72911	
8	Trusts	Category			1	22	22	0.00	22	22	0.00	0.00	22	
9	IEPF	Category			1	57053	57053	0.09	57053	57053	0.09	0.09	57053	
10	Unclaimed or Suspende or Escrow Account	Category			1	475	475	0.00	475	475	0.00	0.00	475	
11	Bodies Corporate	Category			108	6635940	6635940	10.04	6635940	6635940	10.04	10.04	663990	
12	Others	Category	CORPORATE BODY-FOREIGN BODY		1	13421889	13421889	20.32	13421889	13421889	20.32	20.32	13421889	
						Click here to go back	Total							
					472	20208360	20208360	30.59	20208360.00	20208360.00	30.59	30.59	20208360	

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Details of Shares which remain unclaimed for Public				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
<div style="display: flex; justify-content: space-between;">AddDeleteClick here to go back</div>				
1	8	475		