General information about company	
Scrip code	000000
NSE Symbol	0
MSEI Symbol	CRED
ISIN	INE405N01016
Name of the company	Credifin Limited (Formerly Known as PHF Leasing 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)	31-12-2024
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 ?	Yes	No	Yes	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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	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	1	574980			574980	4.64	574980		574980	4.64
(B)	Public	364	11811850			11811850	95.36	11811850		11811850	95.36
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	365	12386830			12386830	100	12386830		12386830	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				1.86					574980			
(B)	Public		18460510	18460510	98.14					11608450	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		18460510	18460510	100					12183430	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	1	574980			574980	4.64	574980		574980	4.64
Sub-Total (A)(1)		1	574980			574980	4.64	574980		574980	4.64
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	574980			574980	4.64	574980		574980	4.64
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										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	7	587800			587800	4.75	587800		587800	4.75
(c)	Key Managerial Personnel	2	358500			358500	2.89	358500		358500	2.89
(f)	Investor Education and Protection Fund (IEPF)	1	12070			12070	0.1	12070		12070	0.1
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	301	368200			368200	2.97	368200		368200	2.97
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	40	4818560			4818560	38.9	4818560		4818560	38.9
(l)	Bodies Corporate	11	5206450			5206450	42.03	5206450		5206450	42.03
(m)	Any Other (specify)	2	460270			460270	3.72	460270		460270	3.72
Sub-Total (B)(4)		364	11811850			11811850	95.36	11811850		11811850	95.36
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		364	11811850			11811850	95.36	11811850		11811850	95.36
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		365	12386830			12386830	100	12386830		12386830	100
Total (A+B+C)		365	12386830			12386830	100	12386830		12386830	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)				1.86					574980			
Sub-Total (A)(1)				1.86					574980			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				1.86					574980			
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											
(b)		96000	96000	2.22					587800	0	0	0
(c)		324000	324000	2.21					358500	0	0	0
(f)		0	0	0.04					12070	0	0	0
(g)		2175510	2175510	8.25					222600	0	0	0
(h)		1931000	1931000	21.88					4762260	0	0	0
(l)		13910000	13910000	61.97					5204950	0	0	0
(m)		24000	24000	1.57					460270	0	0	0
Sub-Total (B)(4)		18460510	18460510	98.14					11608450	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		18460510	18460510	98.14					11608450	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		18460510	18460510	100					12183430			
Total (A+B+C)		18460510	18460510	100					12183430			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block	
Textual Information()	This shareholding pattern has been prepared based on the shareholding data received from the RTA as of 31.12.2024 under Regulation 31(b) of the SEBI LODR Regulations. It does not reflect changes in holdings that became effective in the demat accounts after the quarter ended on 31.12.2024.

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	Nitika Shikha Chugh	Click here to go back
PAN (II)	ALVPC3785C	Total
No. of fully paid up equity shares held (IV)	574980	574980
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	574980	574980
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.64	4.64
Number of Voting Rights held in each class of securities (IX)		

Class eg:X	574980	574980
Class eg:y		
Total	574980	574980
Total as a % of Total Voting rights	4.64	4.64
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)	1.86	1.86
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)	574980	574980
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Agile Finserv Private Limited	Hamco Ispat Private Limited	Glsoec Sub Broker Marketing Services Private Limited	Insta Apphanced Private Limited	V P Diagnostics Private Limited	Agile Finserv Private Limited	Pioneer Assurance Consultants Private Limited
PAN (II)	AABCM2167Q	AAACH5846G	AABCE6643B	AALCS8444G	AADCV2529D	AABCS8753L	AAECP0639B
No. of fully paid up equity shares held (IV)	2188200	950000	844600	734650	150000	150000	125000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2188200	950000	844600	734650	150000	150000	125000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.67	7.67	6.82	5.93	1.21	1.21	1.01
Number of Voting Rights held in each class of securities (IX)							

Class eg: X	2188200	950000	844600	734650	150000	150000	125000
Class eg:y							
Total	2188200	950000	844600	734650	150000	150000	125000
Total as a % of Total Voting rights	17.67	7.67	6.82	5.93	1.21	1.21	1.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	3600000	1800000	360000	3600000	2700000	0	300000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	3600000	1800000	360000	3600000	2700000	0	300000
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)	18.76	8.91	3.91	14.05	9.24	0.49	1.38
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2188200	950000	844600	734650	150000	150000	125000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	5142450
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5142450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.52
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	5142450
Class eg:y	
Total	5142450
Total as a % of Total Voting rights	41.52
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	12360000

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	12360000
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)	56.74
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5142450
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Key Managerial Personnel		
Searial No.	1	
Name of the Shareholders (I)	Kumar Shalya Gupta	Click here to go back
PAN (II)	AQSPG1668A	Total
No. of fully paid up equity shares held (IV)	337800	337800
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	337800	337800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.73	2.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	337800	337800
Class eg:y		
Total	337800	337800
Total as a % of Total Voting rights	2.73	2.73
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	300000	300000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	300000	300000
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)	2.07	2.07
Number of Locked in shares (XII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	337800	337800
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

Directors and their relatives (excluding independent directors and nominee directors)		
Searial No.	1	
Name of the Shareholders (I)	Manthan Gupta	Click here to go back
PAN (II)	CFHPG9244N	Total
No. of fully paid up equity shares held (IV)	254000	254000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	254000	254000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	2.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	254000	254000
Class eg:y		
Total	254000	254000
Total as a % of Total Voting rights	2.05	2.05
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	0.82	0.82
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	254000	254000
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.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Nalini Rampilla	Kalyana Chakravarthy Pilla	Jashneev Kapoor	Monika Chopra	Smita Sinha Saxena	Maheswari Rampilla	Aman Sood
PAN (II)	AMZPR3480L	AIJPK1772C	AJXPK0207F	ADGPC8994E	APBPS1443K	COEPR9676F	AKBPS9029C
No. of fully paid up equity shares held (IV)	700000	700000	500000	300000	250000	200000	200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	700000	700000	500000	300000	250000	200000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.65	5.65	4.04	2.42	2.02	1.61	1.61
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	700000	700000	500000	300000	250000	200000	200000
Class eg:y							
Total	700000	700000	500000	300000	250000	200000	200000
Total as a % of Total Voting rights	5.65	5.65	4.04	2.42	2.02	1.61	1.61
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	180000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0	0	180000
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)	2.27	2.27	1.62	0.97	0.81	0.65	1.23
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	700000	700000	500000	300000	250000	200000	200000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	8	9	10	11	12	13
Name of the Shareholders (I)	Shally Gupta	Prince Uttam	Kumar Uttam	Baldev Krishan Gupta	Chaitanya Rampilla	Suresh Tandon
PAN (II)	ATWPM5203A	ACOPU6748F	ABNPU0732H	AAQPG6129A	BDJPR8529J	AATPT2208A
No. of fully paid up equity shares held (IV)	150000	150000	150000	150000	140000	125000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	150000	150000	150000	140000	125000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	1.21	1.21	1.21	1.13	1.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	150000	150000	150000	150000	140000	125000
Class eg:y						
Total	150000	150000	150000	150000	140000	125000
Total as a % of Total Voting rights	1.21	1.21	1.21	1.21	1.13	1.01
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	0	180000	300000	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	180000	300000	0	0	0
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)	0.49	1.07	1.46	0.49	0.45	0.41
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	150000	150000	150000	150000	140000	125000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

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

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3715000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3715000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.99
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3715000
Class eg:y	
Total	3715000
Total as a % of Total Voting rights	29.99
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	660000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	660000
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)	14.18
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3715000
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)

Searial No.	1	
Category	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Shant Kumar Gupta HUF	Click here to go back
PAN (II)	AALHS5465C	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	359770	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	359770	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.9	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	359770	0
Class eg:y		
Total	359770	0
Total as a % of Total Voting rights	2.9	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	1.17	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	359770	0
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

Searial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Kalyana Chakravarthy Pilla	Kalyana Chakravarthy Pilla	700000	5.65
2	Kalyana Chakravarthy Pilla	Nalini Rampilla	700000	5.65
3	Kalyana Chakravarthy Pilla	Maheswari Rampilla	200000	1.61
4	Kalyana Chakravarthy Pilla	Chaitanya Rampilla	140000	1.13
5	Insta Apphanced Private Limited	Insta Apphanced Private Limited	725150	5.85
6	Agile Finserv Private Limited	Agile Finserv Private Limited	2188200	17.67
7	Agile Finserv Private Limited	Northern India Consultants Private Limited	62500	0.5
8	Agile Finserv Private Limited	Dinesh Gupta HUF	100500	0.81
9	Agile Finserv Private Limited	Deepali Gupta	600	0.01
10	Agile Finserv Private Limited	Kanika Gupta	50000	0.4
11	Agile Finserv Private Limited	Raman Kumar Gupta	50000	0.4
12	Agile Finserv Private Limited	Harish Kumar Gupta	25000	0.2
13	Agile Finserv Private Limited	Shubham Gupta	37300	0.3
14	Agile Finserv Private Limited	Kumar Shalya Gupta	337800	2.73
15	Agile Finserv Private Limited	Gaurav Mittal	10000	0.08
16	Agile Finserv Private Limited	Monica Mittal	50000	0.4
17	Agile Finserv Private Limited	Kashvi Mittal	50000	0.4
18	Agile Finserv Private Limited	Monika Gupta	50000	0.4
19	Agile Finserv Private Limited	Sparsh Gupta	50000	0.4
20	Agile Finserv Private Limited	Aakash Gupta	25000	0.2
21	Glosec Sub Broker and Marketing Services Private Limited	Glosec Sub Broker and Marketing Services Private Limited	844600	6.82
22	Hamco Ispat Private Limited	Hamco Ispat Private Limited	950000	7.67
23	Hamco Ispat Private Limited	Meghal Gupta	120000	0.97
24	Hamco Ispat Private Limited	Neha Gupta	115230	0.93
25	Hamco Ispat Private Limited	Shant Kumar Gupta HUF	359770	2.9
26	Hamco Ispat Private Limited	Manthan Gupta	254000	2.05