General information about company	
Scrip code	531254
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Optimus 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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Declara	ition			
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	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

		Tak	ole I - Su	mmary	Statement	holding o	of specified secur	ities			
	Category		No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of set of set			eld in each
Category (I)	of shareholder (II)	Nos. Of shareholders (III)	up equity shares beld (IV)	paid-up equity	underlying Depository Receipts (VI)	shares held (VII) = (IV)+	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as
				shares held (V)		(V)+ (VI)		Class eg: X	Class eg:y	Total	(A+B+C)
(A)	Promoter & Promoter Group	1	4027210			4027210	72.27	4027210		4027210	72.27
(B)	Public	2650	1545090			1545090	27.73	1545090		1545090	27.73
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2651	5572300			5572300	100	5572300		5572300	100

		Table	e I - Summ	ary Statemen	nt holding of specif	fied secu	rities			
Category (I)	Category of shareholder (II)	f Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible	% assuming full conversion of convertible Locked in shares (XII)			nber of res ged or rwise imbered I)	Number of equity shares
				securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				72.27	1114460	27.67			4027210
(B)	Public				27.73					1241670
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1114460	20			5268880

Т	able II - State	ment show	ing shai	eholdi	ng patteri	of the	Promoter and	Promote	er Gro	oup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no.			g Rights he	eld in
	Category & Name of the Shareholders (I)	Nos. Of	fully paid up	paid-	shares	shares held	of shares (calculated as	No of Voting (XIV) Rights			Total
Sr.		shareholders (III)	equity shares held (IV)	up equity shares held (V)	underlying Depository Receipts (VI)	(VII) = (IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	as a % of Total Voting rights
A	Table II - Stateme	ent showing sh	areholding	pattern o	f the Promote	er and Pron	noter Group				
(1)	Indian										
(d)	Any Other (specify)	1	4027210			4027210	72.27	4027210		4027210	72.27
Sub-Total (A) (1)		1	4027210			4027210	72.27	4027210		4027210	72.27
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	4027210			4027210	72.27	4027210		4027210	72.27
В	Table III - Statem	able 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.	2607	710594			710594	12.75	710594		710594	12.75
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	116052			116052	2.08	116052		116052	2.08
(e)	Any Other (specify)	40	718444			718444	12.89	718444		718444	12.89
Sub-Total (B) (3)		2650	1545090			1545090	27.73	1545090		1545090	27.73
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		2650	1545090			1545090	27.73	1545090		1545090	27.73
С	Table IV - Statem	nent showing sl	hareholding	g pattern o	of the Non Pr	omoter- No	on Public sharehold	ler			
Total (A+B+C2)		2651	5572300			5572300	100	5572300		5572300	100
Total (A+B+C)		2651	5572300			5572300	100	5572300		5572300	100

Ta	able II - Sta	tement shov	ving sharehold	ling pattern of the Pro	moter ar	ıd Pro	mote	er Grou	ір
G.	Underlying Outstanding convertible	No. of Shares Underlying Outstanding Warrants Underlying No. Of	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
Sr.			Warrants (Xi)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Star	tement showin	g shareholding pa	ttern of the Promoter and Pro	omoter Gro	up			
(1)	Indian								
(d)				72.27	1114460	27.67			4027210
Sub-Total (A) (1)				72.27	1114460	27.67			4027210
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.27	1114460	27.67			4027210
В	Table III - Sta	atement showing	ng shareholding pa	attern of the Public sharehold	ler				
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				12.75					416574
(a(ii))				2.08					116052
(e)				12.89					709044
Sub-Total (B) (3)				27.73					1241670
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				27.73					1241670
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1114460	20			5268880
Total (A+B+C)				100	1114460	20			5268880

	Any Other (specify)								
Searial No.	1								
Category	Bodies Corporate	Click here to go back							
Name of the Shareholders (I)	Sukruti Infratech Private Limited								
PAN (II)	AAPCS1185C	Total							
No. of the Shareholders (I)	1	1							
No. of fully paid up equity shares held (IV)	4027210	4027210							
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4027210	4027210							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	72.27	72.27							
Number of Voting	Rights held in each class of securities (IX)								
Class eg: X	4027210	4027210							
Class eg:y									
Total	4027210	4027210							
Total as a % of Total Voting rights	72.27	72.27							
No. Of Shares Underlying Outstanding convertible securities (X)									
No. of Shares Underlying									
Outstanding Warrants (Xi)									
Warrants (Xi) No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)	72.27	72.27							
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 %		72.27							
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)		72.27							
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 No. (a) As a % of total Shares held (b)	in shares (XII) 1114460 27.67								
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 No. (a) As a % of total Shares held (b)	in shares (XII) 1114460	1114460							

No. (a) As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4027210	4027210
Reason for not prov	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter	

Clearing HUF Non-Resident Clearing Hourn (NRI) Members Rodies Corporate Rodies Rodies Rodies Rodies Rodies Rodies Rodies Rodies Rodies Rodies Rodies Rodies Rodies Rodies Rodies Rodies Rodi				Any O	ther (specify)		
Indian (NRI) Members Bodies Corporate Bodies Corporate Corporate Bodies Corporate Corporate Bodies Corporate Corporate Bodies Corporate Corporate Bodies Corporate Category Category Category Category Shareholding Shiri Ravindra Modia Category	Searial No.	1	2	3	4	5	6
Calegory	Category	HUF			Bodies Corporate	Bodies Corporate	Bodies Corporate
Shareholders (1)	Category / More than 1 percentage	Category	Category	Category			Category
No. of the planetholdes (1)	Name of the Shareholders (I)				Veam Capital Private Ltd		
Shareholders (1)	PAN (II)				AABCV6728J	AAQCS7925K	
200 200	No. of the Shareholders (I)	13	7	5	1	1	15
December	No. of fully paid up equity shares held (IV)	7135	31545	4218	555000	68500	675546
Description	No. Of Partly paid- up equity shares held (V)						
Activity Color C	No. Of shares underlying Depository Receipts (VI)						
No. of total no. of shares (calculated as per SCRR, 1957) (VIII) As a shares (calculated as per SCRR, 1957) (VIII) As a shares (calculated as per SCRR, 1957) (VIII) As a shares (calculated as per SCRR, 1957) (VIII) As a shares (calculated as per SCRR, 1957) (VIII) As a shares (calculated as per SCRR, 1957) (VIII) (VIII) As a shares (calculated as per SCRR, 1957) (VIII) (VIII) As a shares (VIII) (VIII) (VIII) As a shares (VIII) (VIII) (VIII) As a shares (VIII) (VIII) (VIII) (VIII) As a shares (VIIII) (VIIII) (VIIII) (VIIII) (VIIII) (VIIIII) (VIIIII) (VIIIII) (VIIIIIIII) (VIIIIIIIIII	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7135	31545	4218	555000	68500	675546
Class eg: X 7135 31545 4218 555000 68500 675546 Class eg: Y	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.57	0.08	9.96	1.23	12.12
Class eg.y	Number of Voting	Rights held	l in each class of secu	urities (IX)			
Total 7135 31545 4218 555000 68500 675546 Total as a % of Fotal Voting rights 0.13 0.57 0.08 9.96 1.23 12.12 No. Of Shares Underlying Duststanding convertible execurities (X) No. of Shares Underlying Duststanding Warrants (Xi) No. Of Shares Underlying Duststanding warrants (Xi) No. Of Shares Underlying Duststanding execurities (X) No. Of Shares Underlying Duststanding execurities (Xi) Shareholding , as a % assuming full conversion of convertible execurities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total	Class eg: X	7135	31545	4218	555000	68500	675546
Total as a % of Total Voting rights No. Of Shares Underlying Dutstanding convertible securities (X) No. of Shares Underlying Dutstanding Warrants (Xi) No. Of Shares Underlying Dutstanding Convertible securities (X) No. Of Shares Underlying Dutstanding Convertible securities (X) No. Of Shares Underlying Dutstanding Convertible securities and No. Of Warrants (Xi) a) Shareholding , as a % assuming full conversion of convertible securities (as a securities (as a securities (as a securities) (X)) and (X) and (X	Class eg:y						
Fotal Voting rights No. Of Shares Underlying Convertible Securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Sonvertible Securities and No. Of Warrants (Xi) a) Shareholding, as a % assuming full Convertible Securities (as a percentage of diluted share capital) (XI)= Y(XII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total	Total	7135	31545	4218	555000	68500	675546
Underlying Outstanding Securities (X) No. of Shares Underlying Outstanding Warrants (Xi) No. Of Shares Underlying Outstanding Outstanding Outstanding Outstanding Outstanding Source (Xi) No. Of Shares Underlying Outstanding Outstanding Outstanding Source (Xi) a) Shareholding, as a bear securities as a bear securities (as a Decreentage of diluted share appital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total	Total as a % of Total Voting rights	0.13	0.57	0.08	9.96	1.23	12.12
Underlying Outstanding Vorunties and No. Of Warrants (Xi) a) Shareholding , as a a loconvertible securities (as a a percentage of diluted share capital) (XI)= (VII)+(X) As a % of total No. (a) As a % of total	No. Of Shares Underlying Outstanding convertible securities (X)						
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) No. (a) As a % of total	No. of Shares Underlying Outstanding Warrants (Xi)						
% 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) No. (a) As a % of total	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
No. (a) As a % of total	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)	0.13	0.57	0.08	9.96	1.23	12.12
As a % of total	Number of Locked	in shares (XII)				
	No. (a)						
	As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	7135	24545	4218	555000	68500	673146
Reason for not pro	viding PAN	1				
Reason for not providing PAN						

	Any Other (specify)
Searial 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)	40
No. of fully paid up equity shares held (IV)	718444
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	718444
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.9
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	718444
Class eg:y	
Total	718444
Total as a % of Total Voting rights	12.9
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)	12.9
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity	

shares held in	709044
dematerialized	
form (XIV)	
Reason for not prov	viding PAN
Reason for not	
providing PAN	

