

SHAREHOLDER LIST OF TRUST FINTECH LIMITED AS ON 31-03-2025

General information about company	
Scrip code	000000
NSE Symbol	TRUST
MSEI Symbol	NOTLISTED
ISIN	INE0SWN01019
Name of the company	TRUST FINTECH 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)	31-03-2025
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	100	10.95
As on the end of previous 1st quarter	100	10.8
As on the end of previous 2nd quarter	100	10.97
As on the end of previous 3rd quarter	100	12.74
As on the end of previous 4th quarter	100	12.04

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	8	16404717			16404717	68.85	16404717		16404717	68.85
(B)	Public	2659	7420483			7420483	31.15	7420483		7420483	31.15
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2667	23825200			23825200	100	23825200		23825200	100

Table I - Summary Statement holding of specified securities[illegible]

	Employee Trusts													
	Total				100	17543200	73.63			23825200	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	4	14199480			14199480	59.6	14199480		14199480	59.6
(d)	Any Other (specify)	3	93225			93225	0.39	93225		93225	0.39
Sub-Total (A)(1)		7	14292705			14292705	59.99	14292705		14292705	59.99
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	2112012			2112012	8.86	2112012		2112012	8.86
Sub-Total (A)(2)		1	2112012			2112012	8.86	2112012		2112012	8.86
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	16404717			16404717	68.85	16404717		16404717	68.85
B	Table III - Statement showing shareholding pattern of the Public shareholder										

(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	3	260400			260400	1.09	260400		260400	1.09
(e)	Insurance Companies	1	10800			10800	0.05	10800		10800	0.05
Sub-Total (B)(1)		4	271200			271200	1.14	271200		271200	1.14
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	3	21000			21000	0.09	21000		21000	0.09
Sub-Total (B)(2)		3	21000			21000	0.09	21000		21000	0.09
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2389	4473816			4473816	18.78	4473816		4473816	18.78
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	31	1588483			1588483	6.67	1588483		1588483	6.67
(i)	Non Resident Indians (NRIs)	63	477000			477000	2	477000		477000	2
(l)	Bodies Corporate	49	330784			330784	1.39	330784		330784	1.39
(m)	Any Other (specify)	120	258200			258200	1.08	258200		258200	1.08

Sub-Total (B)(4)		2652	7128283			7128283	29.92	7128283		7128283	29.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2659	7420483			7420483	31.15	7420483		7420483	31.15
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2667	23825200			23825200	100	23825200		23825200	100
Total (A+B+C)		2667	23825200			23825200	100	23825200		23825200	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)				59.6	14199480	100			14199480			
(d)				0.39	93225	100			93225			
Sub-Total (A)(1)				59.99	14292705	100			14292705			
(2)	Foreign											
(a)				8.86	2112012	100			2112012			
Sub-Total (A)(2)				8.86	2112012	100			2112012			

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				68.85	16404717	100			16404717			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				1.09	0	0			260400	0	0	0
(e)				0.05	0	0			10800	0	0	0
Sub-Total (B)(1)				1.14	0	0			271200	0	0	0
(2)	Institutions (Foreign)											
(d)				0.09	0	0			21000	0	0	0
Sub-Total (B)(2)				0.09	0	0			21000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				18.78	126000	2.82			4473816	0	0	0
(h)				6.67	780883	49.16			1588483	0	0	0
(i)				2	141600	29.69			477000	0	0	0
(l)				1.39	90000	27.21			330784	0	0	0
(m)				1.08	0	0			258200	0	0	0
Sub-Total (B)(4)				29.92	1138483	15.97			7128283	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				31.15	1138483	15.34			7420483	0	0	0

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	17543200	73.63			23825200
Total (A+B+C)				100	17543200	73.63			23825200

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	HEMANT PADMANABH CHAFALE	ANAND SHANKAR KANE	MANDAR KISHOR DEO	HERAMB RAMKRISHNA DAMLE	Mrs. Janhavi H. Chafale	Mr. Unmesh P. Chafale	Mrs. Ujwala Milind Borikar
No. of fully paid up equity shares held (IV)	11263852	959577	831747	1144304	0	0	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)	11263852	959577	831747	1144304	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.28	4.03	3.49	4.8	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	11263852	959577	831747	1144304	0	0	0
Class eg:y							

Total	11263852	959577	831747	1144304	0	0	0
Total as a % of Total Voting rights	47.28	4.03	3.49	4.8	0	0	0
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)	47.28	4.03	3.49	4.8	0	0	0
Number of Locked in shares (XII)							
No. (a)	11263852	959577	831747	1144304	0	0	0
As a % of total Shares held (b)	100	100	100	100	0	0	0
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)	11263852	959577	831747	1144304	0	0	0	
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	

Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14	
Name of the Shareholders (I)	Dr. Purva H. Chafale	Mr. Ramkrishna D. Damle	Mr. Jitendra R. Damle	Mrs. Rashmi Sanjay Chafale	Chinmay Chafale	Adawait Chafale	Mrs. Kunda Takalikar	
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	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)	0	0	0	0	0	0	0	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0	
Number of Voting Rights held in each class of securities (IX)								
Class eg:X	0	0	0	0	0	0	0	
Class eg:y								
Total	0	0	0	0	0	0	0	
Total as a % of Total Voting rights	0	0	0	0	0	0	0	
No. Of Shares Underlying Outstanding convertible securities (X)								
No. of Shares Underlying Outstanding Warrants (Xi)								

[illegible]

Individuals/Hindu undivided Family

Searial No.	15	16	17	18	19	20	21	
Name of the Shareholders (I)	Mrs. Shilpa Joshi	Mrs. Vrinda Chauth Kantiwar	Mrs. Rekha Ramkrishna Damle	Mr. Tejas Heramb Damle	Isha Heramb Damle	Mr. Anil Digambar Soman	Mrs. Suhas Anil Soman	
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	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)	0	0	0	0	0	0	0	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0	
Number of Voting Rights held in each class of securities (IX)								
Class eg:X	0	0	0	0	0	0	0	
Class eg:y								
Total	0	0	0	0	0	0	0	
Total as a % of Total Voting rights	0	0	0	0	0	0	0	
No. Of Shares Underlying Outstanding convertible securities (X)								

[illegible]

Individuals/Hindu undivided Family

Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Mr. Nitesh Anil Soman	Mrs. Swati Anand Kane	Mrs. Padma Sunil Bhaskare	Mrs. Shamika Ashok Kale	Mr. Kishore L. Deo	Mrs. Ratnaprabha K. Deo	Ms. Samita K.Deo
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	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)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	0	0	0	0	0	0	0
Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
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)							

[illegible]

Individuals/Hindu undivided Family						
Searial No.	29	30	31	32	33	34
Name of the Shareholders (I)	Mr. Aniket Pande	Mrs. Akshata Kulkarni	Mrs. Nilambari Kulkarni	Softshell Systems India Private Limited	Lextech Consultant Private Limited	Shri Renuka Roadlines
No. of fully paid up equity shares held (IV)	0	0	0	0	0	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)	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	0	0	0	0	0	0
Class eg:y						

Total	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0
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)	0	0	0	0	0	0
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0

As a % of total Shares held (b)	0	0	0	0	0	0
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)	0	0	0	0	0	0
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Searial No.	
Name of the Shareholders (I)	Click here to go back
	Total
No. of fully paid up equity shares held (IV)	14199480
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	14199480
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.6
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	14199480
Class eg:y	
Total	14199480
Total as a % of Total Voting rights	59.6
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)	59.6

Number of Locked in shares (XII)	
No. (a)	14199480
As a % of total Shares held (b)	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)	14199480
Shareholder type	

Any Other (specify)				
Searial No.	1	2	3	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	ANAGHA HERAMB DAMLE	NEHA ANAND KANE	JAY HEMANT CHAFALE	
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	43225	18000	32000	93225
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	43225	18000	32000	93225

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	0.08	0.13	0.39
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	43225	18000	32000	93225
Class eg:y				
Total	43225	18000	32000	93225
Total as a % of Total Voting rights	0.18	0.08	0.13	0.39
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)	0.18	0.08	0.13	0.39
Number of Locked in shares (XII)				
No. (a)	43225	18000	32000	93225
As a % of total Shares held (b)	100	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)	43225	18000	32000	93225
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Searial No.	1	
Name of the Shareholders (I)	SANJAY PADMANABHA CHAFALE	Click here to go back
No. of fully paid up equity shares held (IV)	2112012	2112012
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2112012	2112012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.86	8.86
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2112012	2112012
Class eg:y		
Total	2112012	2112012
Total as a % of Total Voting rights	8.86	8.86
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)	8.86	8.86
Number of Locked in shares (XII)		
No. (a)	2112012	2112012

As a % of total Shares held (b)	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)	2112012	2112012
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	NIRANJAN PADHYE	Click here to go back
No. of fully paid up equity shares held (IV)	248083	248083
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	248083	248083
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	248083	248083
Class eg:y		

Total	248083	248083
Total as a % of Total Voting rights	1.04	1.04
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)	1.04	1.04
Number of Locked in shares (XII)		
No. (a)	248083	248083
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	248083	248083
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Searial 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
No. of the Shareholders (I)	5	114	1	120
No. of fully paid up equity shares held (IV)	26400	226400	5400	258200
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	26400	226400	5400	258200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.11	0.95	0.02	1.08
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	26400	226400	5400	258200
Class eg:y				
Total	26400	226400	5400	258200
Total as a % of Total Voting rights	0.11	0.95	0.02	1.08
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)	0.11	0.95	0.02	1.08
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	26400	226400	5400	258200
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