

General information about company	
Scrip code	543235
NSE Symbol	ANGELBRKG
MSEI Symbol	NOTLISTED
ISIN	INE732I01013
Name of the company	ANGEL BROKING 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)	30-06-2021
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

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?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	11	36455827			36455827	44.26	36455827		36455827	44.26
(B)	Public	56789	45914617			45914617	55.74	45914617		45914617	55.74
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	56800	82370444			82370444	100	82370444		82370444	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				44.26	36452692	99.99			36455827
(B)	Public				55.74	25738397	56.06			45914615
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	62191089	75.5			82370442

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	10	30390517			30390517	36.89	30390517		30390517	36.89
(d)	Any Other (specify)	1	6065310			6065310	7.36	6065310		6065310	7.36
Sub-Total (A)(1)		11	36455827			36455827	44.26	36455827		36455827	44.26
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	36455827			36455827	44.26	36455827		36455827	44.26
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	7	7467222			7467222	9.07	7467222		7467222	9.07
(c)	Alternate Investment Funds	6	159292			159292	0.19	159292		159292	0.19
(e)	Foreign Portfolio Investors	24	3871486			3871486	4.7	3871486		3871486	4.7
(g)	Insurance Companies	1	21160			21160	0.03	21160		21160	0.03
Sub-Total (B)(1)		38	11519160			11519160	13.98	11519160		11519160	13.98
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	54876	4656110			4656110	5.65	4656110		4656110	5.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	18132021			18132021	22.01	18132021		18132021	22.01
(b)	NBFCs registered with RBI	2	85500			85500	0.1	85500		85500	0.1
(c)	Employee Trusts	1	996			996	0	996		996	0
(c)	Any Other (specify)	1835	11520830			11520830	13.99	11520830		11520830	13.99
Sub-Total (B)(3)		56751	34395457			34395457	41.76	34395457		34395457	41.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		56789	45914617			45914617	55.74	45914617		45914617	55.74
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		56800	82370444			82370444	100	82370444		82370444	100
Total (A+B+C)		56800	82370444			82370444	100	82370444		82370444	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)				36.89	30387382	99.99			30390517
(d)				7.36	6065310	100			6065310
Sub-Total (A) (1)				44.26	36452692	99.99			36455827
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44.26	36452692	99.99			36455827
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				9.07	0	0			7467222
(c)				0.19	0	0			159292
(e)				4.7	0	0			3871486
(g)				0.03	0	0			21160
Sub-Total (B) (1)				13.98	0	0			11519160
(3)	Non-institutions								
(a(i))				5.65	75244	1.62			4656108
(a(ii))				22.01	16407029	90.49			18132021
(b)				0.1	0	0			85500
(c)				0	0	0			996
(e)				13.99	9256124	80.34			11520830
Sub-Total (B) (3)				41.76	25738397	74.83			34395455
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				55.74	25738397	56.06			45914615
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	62191089	75.5			82370442
Total (A+B+C)				100	62191089	75.5			82370442

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Dinesh Dariyanimal Thakkar	Lalit Tarachand Thakkar	Deepak T Thakkar	Ashok Daryanimal Thakkar	Sunita Magnani	Kanta Dinesh Thakkar	Raaj Ashok Magnani
PAN (II)	ACVPT9211B	AAAPO1650Q	ACJPT1716F	ACGPT9296B	ACHPT4750B	ACLPT1115C	FRCPM7988D
No. of fully paid up equity shares held (IV)	16768805	7097234	2693541	2600747	602942	5420	3135
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16768805	7097234	2693541	2600747	602942	5420	3135
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.36	8.62	3.27	3.16	0.73	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	16768805	7097234	2693541	2600747	602942	5420	3135
Class eg:y							
Total	16768805	7097234	2693541	2600747	602942	5420	3135
Total as a % of Total Voting rights	20.36	8.62	3.27	3.16	0.73	0.01	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)	20.36	8.62	3.27	3.16	0.73	0.01	0
Number of Locked in shares (XII)							
No. (a)	16768805	7097234	2693541	2600747	602942	5420	0
As a % of total Shares held (b)	100	100	100	100	100	100	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)	16768805	7097234	2693541	2600747	602942	5420	3135
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Mahesh Daryanumal Thakkar	Ramchandani Jaya Prakash	Ashok Magnani	Bhagwani T. Thakkar	Bhavesh Thakkar	Chandru Thakkar	Dinesh Chandwani
PAN (II)	ACUPT3764A	AIQPR0382Q	APVPM7037H	ACEPT9467A	AWEPT9648R	AAAPO0961G	AAMPC0256C
No. of fully paid up equity shares held (IV)	983	770	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)	983	770	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	983	770	0	0	0	0	0
Class eg:y							
Total	983	770	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)							
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	0
Number of Locked in shares (XII)							
No. (a)	983	770	0	0	0	0	0
As a % of total Shares held (b)	100	100	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)	983	770	0	0	0	0	0
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Harish Chandwani	Jyoti Chandwani	Kajal Dhanwani	Kanayalal Magnani	Madan Magnani	Manohar Magnani	Meena Adwani
PAN (II)	AAQPC2022A	AADPH8092C	ADYPD0311J	AAVPM0970A	AAUPM9581A	AGUPM6952B	AOPPA8311K
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)							
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	0
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	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	0
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Meena Khimnani	Meena Thakkar	Mohini Nenwani	Naina Kotwani	Nanki Chandwani	Prem Kotwani	Priyaben Lalwani
PAN (II)	APQPK4497L	AAHPO5892R	ABVFN6644F	ATHPK9665M	AAHPC8646D	AXKPK1325R	AQBPL4108M
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)							
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	0
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	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	0
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	29	30	31	32	33	34	35
Name of the Shareholders (I)	Rajkumar Magnani	Shantiben Kotwani	Shobraj Thakkar	Shyam Magnani	Tarachand Thakkar	Vijay Thakkar	Vinay Thakkar
PAN (II)	AGLPM7755M	ATEPK2900L	ACHPT6179N	AAUPM9582D	AAAPO0962F	AJUPT6680L	BNIPT2679E
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)							
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	0
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	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	0
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Serial No.	36	
Name of the Shareholders (I)	Dinesh Thakkar HUF	Click here to go back
PAN (II)	AACHD2574G	Total
No. of fully paid up equity shares held (IV)	616940	30390517
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	616940	30390517
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.75	36.89
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	616940	30390517
Class eg:y		
Total	616940	30390517
Total as a % of Total Voting rights	0.75	36.89
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)	0.75	36.89
Number of Locked in shares (XII)		
No. (a)	616940	30387382
As a % of total Shares held (b)	100	99.99
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)	616940	30390517
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Nirwan Monetary Services Pvt Ltd	Angel Insurance Brokers and Advisors Private Limited	DA Lady Apparels Private Limited	Dartstock Broking Private Limited	Jack & Jill Apparel Private Limited	
PAN (II)	AAACN2770P	AAGCA5490F	AADCB1870H	AAGCA5491E	AAJCS3296G	Total
No. of the Shareholders (I)	1	0	0	0	0	1
No. of fully paid up equity shares held (IV)	6065310	0	0	0	0	6065310
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6065310	0	0	0	0	6065310
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.36	0	0	0	0	7.36
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	6065310	0	0	0	0	6065310
Class eg:y						
Total	6065310	0	0	0	0	6065310
Total as a % of Total Voting rights	7.36	0	0	0	0	7.36
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)	7.36	0	0	0	0	7.36
Number of Locked in shares (XII)						
No. (a)	6065310	0	0	0	0	6065310
As a % of total Shares held (b)	100	0	0	0	0	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)	6065310	0	0	0	0	6065310
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Mutual Funds			
Serial No.	1	2	
Name of the Shareholders (I)	Nippon Life India Trustee Ltd-A/C Nippon India Growth Fund	Icici Prudential Banking And Financial Services Fund	Click here to go back
PAN (II)	AAATR0090B	AAAAI0038F	Total
No. of fully paid up equity shares held (IV)	3926562	2583254	6509816
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3926562	2583254	6509816
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.77	3.14	7.9
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3926562	2583254	6509816
Class eg:y			
Total	3926562	2583254	6509816
Total as a % of Total Voting rights	4.77	3.14	7.9
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)	4.77	3.14	7.9
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	3926562	2583254	6509816
Reason for not providing PAN			
Reason for not providing PAN			

Foreign Portfolio Investors			
Serial No.	1	2	
Name of the Shareholders (I)	Hornbill Orchid India Fund	Goldman Sachs India Limited	Click here to go back
PAN (II)	AADCH5611C	AADCG0260C	Total
No. of fully paid up equity shares held (IV)	1403300	1081763	2485063
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1403300	1081763	2485063
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	1.31	3.02
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1403300	1081763	2485063
Class eg:y			
Total	1403300	1081763	2485063
Total as a % of Total Voting rights	1.7	1.31	3.02
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)	1.7	1.31	3.02
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	1403300	1081763	2485063
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Bela Mukesh Gandhi	Bharat Chimanlal Shah	Mukesh Ramanlal Gandhi	Nishith Jitendra Shah	Click here to go back
PAN (II)	AANPG2398E	AAKPS3842C	AAFPG8133R	AADFN8503C	Total
No. of fully paid up equity shares held (IV)	1931527	2844614	4934727	3680144	13391012
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1931527	2844614	4934727	3680144	13391012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.34	3.45	5.99	4.47	16.26
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1931527	2844614	4934727	3680144	13391012
Class eg:y					
Total	1931527	2844614	4934727	3680144	13391012
Total as a % of Total Voting rights	2.34	3.45	5.99	4.47	16.26
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)	2.34	3.45	5.99	4.47	16.26
Number of Locked in shares (XII)					
No. (a)	1931527	2844614	4934727	3680144	13391012
As a % of total Shares held (b)	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	1931527	2844614	4934727	3680144	13391012
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	HUF	Others	Others	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		International Finance Corporation	Foreign Companies			
PAN (II)						
No. of the Shareholders (I)	881	1	1	614	169	170
No. of fully paid up equity shares held (IV)	179686	9006124	9006124	292748	214288	1827984
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	179686	9006124	9006124	292748	214288	1827984
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	10.93	10.93	0.36	0.26	2.22
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	179686	9006124	9006124	292748	214288	1827984
Class eg:y						
Total	179686	9006124	9006124	292748	214288	1827984
Total as a % of Total Voting rights	0.22	10.93	10.93	0.36	0.26	2.22
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)	0.22	10.93	10.93	0.36	0.26	2.22
Number of Locked in shares (XII)						
No. (a)	0	9006124	9006124	0	0	0
As a % of total Shares held (b)	0	100	100	0	0	0
Number of equity shares held in dematerialized form (XIV)	179686	9006124	9006124	292748	214288	1827984

Reason for not providing PAN						
Reason for not providing PAN		Textual Information(1)				

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)	1835
No. of fully paid up equity shares held (IV)	11520830
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11520830
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.99
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	11520830
Class eg:y	
Total	11520830
Total as a % of Total Voting rights	13.99
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)	13.99
Number of Locked in shares (XII)	
No. (a)	9006124
As a % of total Shares held (b)	78.17
Number of equity shares held in dematerialized form (XIV)	11520830
Reason for not providing PAN	

Reason for not providing PAN	
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Text Block	
Textual Information(1)	Exempt Category

significant beneficial owners

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*:				
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
resh thakkar	ACVPT9211B	Z2678533	India		Dinesh Dariyanumal Thakkar HUF	AACHD2574G		India		44.26	44.26	44.26	No	No
resh thakkar	ACVPT9211B	Z2678533	India		Nirwan Monetary Services Private Limited	AAACN2770P		India		44.26	44.26	44.26	No	No
Total:										88.52	88.52	88.52		