

General information about company	
Scrip code	543235
NSE Symbol	ANGELBRKG
MSEI Symbol	NOTLISTED
ISIN	INE732I01013
Name of the company	ANGEL ONE 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

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	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			

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	13	36155727			36155727	43.77	36155727		36155727	43.77
(B)	Public	84751	46454631			46454631	56.23	46454631		46454631	56.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	84764	82610358			82610358	100	82610358		82610358	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				43.77	16360000	45.25			36155727
(B)	Public				56.23					46454629
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	16360000	19.8			82610356

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	12	30090417			30090417	36.42	30090417		30090417	36.42
(d)	Any Other (specify)	1	6065310			6065310	7.34	6065310		6065310	7.34
Sub-Total (A)(1)		13	36155727			36155727	43.77	36155727		36155727	43.77
(2) Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	36155727			36155727	43.77	36155727		36155727	43.77
B Table III - Statement showing shareholding pattern of the Public shareholder											
(1) Institutions											
(a)	Mutual Funds	8	6266811			6266811	7.59	6266811		6266811	7.59
(c)	Alternate Investment Funds	6	146634			146634	0.18	146634		146634	0.18
(e)	Foreign Portfolio Investors	30	3848278			3848278	4.66	3848278		3848278	4.66
(g)	Insurance Companies	1	335918			335918	0.41	335918		335918	0.41
Sub-Total (B)(1)		45	10597641			10597641	12.83	10597641		10597641	12.83
(3) Non-institutions											
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	82038	5971625			5971625	7.23	5971625		5971625	7.23
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	40	18375886			18375886	22.24	18375886		18375886	22.24
(b)	NBFCs registered with RBI	1	500			500	0	500		500	0
(e)	Any Other (specify)	2627	11508979			11508979	13.93	11508979		11508979	13.93
Sub-Total (B)(3)		84706	35856990			35856990	43.4	35856990		35856990	43.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		84751	46454631			46454631	56.23	46454631		46454631	56.23
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		84764	82610358			82610358	100	82610358		82610358	100
Total (A+B+C)		84764	82610358			82610358	100	82610358		82610358	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)				36.42	16360000	54.37			30090417
(d)				7.34	0	0			6065310
Sub-Total (A) (1)				43.77	16360000	45.25			36155727
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				43.77	16360000	45.25			36155727
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				7.59					6266811
(c)				0.18					146634
(e)				4.66					3848278
(g)				0.41					335918
Sub-Total (B) (1)				12.83					10597641
(3)	Non-institutions								
(a(i))				7.23					5971623
(a(ii))				22.24					18375886
(b)				0					500
(e)				13.93					11508979
Sub-Total (B) (3)				43.4					35856988
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				56.23					46454629
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	16360000	19.8			82610356
Total (A+B+C)				100	16360000	19.8			82610356

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Dinesh Dariyanumal Thakkar	Lalit Tarachand Thakkar	Ashok Daryanimal Thakkar	Deepak Tarachand Thakkar	Dinesh D Thakkar Huf	Sunita Magnani	Kanta Dinesh Thakkar
PAN (II)	ACVPT9211B	AAAPO1650Q	ACGPT9296B	ACJPT1716F	AACHD2574G	ACHPT4750B	ACLPT1115C
No. of fully paid up equity shares held (IV)	16768805	2797234	2600747	2393541	616940	602942	5420
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	2797234	2600747	2393541	616940	602942	5420
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.3	3.39	3.15	2.9	0.75	0.73	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	16768805	2797234	2600747	2393541	616940	602942	5420
Class eg:y							
Total	16768805	2797234	2600747	2393541	616940	602942	5420
Total as a % of Total Voting rights	20.3	3.39	3.15	2.9	0.75	0.73	0.01
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)	20.3	3.39	3.15	2.9	0.75	0.73	0.01
Number of Locked in shares (XII)							
No. (a)	16360000	0	0	0	0	0	0
As a % of total Shares held (b)	97.56	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)	16768805	2797234	2600747	2393541	616940	602942	5420
Reason for not providing PAN							

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

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Raaj Ashok Magnani	Mahesh Daryanumal Thakkar	Ramchandani Jaya Prakash	Ashok Magnani	Bhagwani T. Thakkar	Bhavesh Thakkar	Chandru Thakkar
PAN (II)	FRCPM7988D	ACUPT3764A	AIQPR0382Q	APVPM7037H	ACEPT9467A	AWEPT9648R	AAAPO0961G
No. of fully paid up equity shares held (IV)	3035	983	770	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)	3035	983	770	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	3035	983	770	0	0	0	0
Class eg:y							
Total	3035	983	770	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)	3035	983	770	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)	Dinesh Chandwani	Harish Chandwani	Jyoti Chandwani	Kajal Dhanwani	Kanayalal Magnani	Madan Magnani	Manohar Magnani
PAN (II)	AAMPC0256C	AAQPC2022A	AADPH8092C	ADYPD0311J	AAVPM0970A	AAUPM9581A	AGUPM6952B
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 Adwani	Meena Khimnani	Meena Thakkar	Mohini Nenwani	Naina Kotwani	Nanki Chandwani	Prem Kotwani
PAN (II)	AOPPA8311K	APQPK4497L	AAHPO5892R	ABVPN6644F	ATHPK9665M	AAHPC8646D	AXKPK1325R
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)	Priyaben Lalwani	Rajkumar Magnani	Shantiben Kotwani	Shobraj Thakkar	Shyam Magnani	Tarachand Thakkar	Vijay Thakkar
PAN (II)	AQBPL4108M	AGLPM7755M	ATEPK2900L	ACHPT6179N	AAUPM9582D	AAAPO0962F	AJUPT6680L
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	37	38	
Name of the Shareholders (I)	Vinay Thakkar	Anuradha Lalit Thakkar .	Rahul Lalit Thakkar .	Click here to go back
PAN (II)	BNIPT2679E	ACFPT9058A	BAIPT0169C	Total
No. of fully paid up equity shares held (IV)	0	2100000	2200000	30090417
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	2100000	2200000	30090417
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	2.54	2.66	36.42
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	2100000	2200000	30090417
Class eg:y				
Total	0	2100000	2200000	30090417
Total as a % of Total Voting rights	0	2.54	2.66	36.42
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	2.54	2.66	36.42
Number of Locked in shares (XII)				
No. (a)	0	0	0	16360000
As a % of total Shares held (b)	0	0	0	54.37
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	2100000	2200000	30090417
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	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)	7.34	0	0	0	0	7.34
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	7.34	0	0	0	0	7.34
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)	7.34	0	0	0	0	7.34
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)	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)	3654459	1417259	5071718
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3654459	1417259	5071718
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.42	1.72	6.14
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3654459	1417259	5071718
Class eg:y			
Total	3654459	1417259	5071718
Total as a % of Total Voting rights	4.42	1.72	6.14
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)	4.42	1.72	6.14
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3654459	1417259	5071718
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	893419	2296719
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	893419	2296719
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	1.08	2.78
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1403300	893419	2296719
Class eg:y			
Total	1403300	893419	2296719
Total as a % of Total Voting rights	1.7	1.08	2.78
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	1.08	2.78
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1403300	893419	2296719
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	3.44	5.97	4.45	16.21
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	3.44	5.97	4.45	16.21
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	3.44	5.97	4.45	16.21
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
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	7
Category	Trusts	HUF	Others	Others	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			Foreign Companies	International Finance Corporation			
PAN (II)							
No. of the Shareholders (I)	2	1052	1	1	1102	130	340
No. of fully paid up equity shares held (IV)	863	191319	9006124	9006124	401127	185913	1723633
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	863	191319	9006124	9006124	401127	185913	1723633
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.23	10.9	10.9	0.49	0.23	2.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	863	191319	9006124	9006124	401127	185913	1723633
Class eg:y							
Total	863	191319	9006124	9006124	401127	185913	1723633
Total as a % of Total Voting rights	0	0.23	10.9	10.9	0.49	0.23	2.09
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	0.23	10.9	10.9	0.49	0.23	2.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	863	191319	9006124	9006124	401127	185913	1723633

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)	2627
No. of fully paid up equity shares held (IV)	11508979
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11508979
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.94
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	11508979
Class eg:y	
Total	11508979
Total as a % of Total Voting rights	13.94
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)	13.94
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	11508979
Reason for not providing PAN	

Reason for not providing PAN	
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Text Block	
Textual Information(1)	Exempted 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
reshikkar	ACVPT9211B	Z2678533	India		Dinesh Dariyanumal Thakkar HUF	AACHD2574G		India		44.26	44.26	44.26	No	No
reshikkar	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		