

General information about company	
Scrip code	543235
NSE Symbol	ANGELONE
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)	30-06-2023
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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	17.5
As on the end of previous 1st quarter	100	16.99
As on the end of previous 2nd quarter	100	17.64
As on the end of previous 3rd quarter	100	16.78
As on the end of previous 4th quarter	100	16.29

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	32101527			32101527	38.3	32101527		32101527	38.3
(B)	Public	129198	51717876			51717876	61.7	51717876		51717876	61.7
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	129211	83819403			83819403	100	83819403		83819403	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				38.3	16360000	50.96			32101527			
(B)	Public				61.7					51717874	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	16360000	19.52			83819401	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	12	26036217			26036217	31.06	26036217		26036217	31.06
(d)	Any Other (specify)	1	6065310			6065310	7.24	6065310		6065310	7.24
Sub-Total (A)(1)		13	32101527			32101527	38.3	32101527		32101527	38.3
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	32101527			32101527	38.3	32101527		32101527	38.3
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	14	6941797			6941797	8.28	6941797		6941797	8.28
(c)	Alternate Investment Funds	15	1292240			1292240	1.54	1292240		1292240	1.54
(e)	Insurance Companies	1	356393			356393	0.43	356393		356393	0.43
Sub-Total (B)(1)		30	8590430			8590430	10.25	8590430		8590430	10.25
(2)	Institutions (Foreign)										
(a)	Foreign Direct Investment	1	2251531			2251531	2.69	2251531		2251531	2.69
(d)	Foreign Portfolio Investors Category I	135	11835463			11835463	14.12	11835463		11835463	14.12
(e)	Foreign Portfolio Investors Category II	12	192653			192653	0.23	192653		192653	0.23
Sub-Total (B)(2)		148	14279647			14279647	17.04	14279647		14279647	17.04
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	1	1337			1337	0	1337		1337	0
Sub-Total (B)(3)		1	1337			1337	0	1337		1337	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	186157			186157	0.22	186157		186157	0.22
(c)	Key Managerial Personnel	3	354267			354267	0.42	354267		354267	0.42
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	124303	6944963			6944963	8.29	6944963		6944963	8.29
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	29	19372663			19372663	23.11	19372663		19372663	23.11
(i)	Non Resident Indians (NRIs)	2560	600598			600598	0.72	600598		600598	0.72
(l)	Bodies Corporate	518	978578			978578	1.17	978578		978578	1.17
(m)	Any Other (specify)	1603	409236			409236	0.49	409236		409236	0.49
Sub-Total (B)(4)		129019	28846462			28846462	34.42	28846462		28846462	34.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		129198	51717876			51717876	61.7	51717876		51717876	61.7
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		129211	83819403			83819403	100	83819403		83819403	100

Total (A+B+C)		129211	83819403			83819403	100	83819403		83819403	100
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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)				31.06	16360000	62.84			26036217			
(d)				7.24	0	0			6065310			
Sub-Total (A) (1)				38.3	16360000	50.96			32101527			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				38.3	16360000	50.96			32101527			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				8.28					6941797	0	0	0
(c)				1.54					1292240	0	0	0
(e)				0.43					356393	0	0	0
Sub-Total (B) (1)				10.25					8590430	0	0	0
(2)	Institutions (Foreign)											
(a)				2.69					2251531	0	0	0
(d)				14.12					11835463	0	0	0
(e)				0.23					192653	0	0	0
Sub-Total (B) (2)				17.04					14279647	0	0	0
(3)	Central Government / State Government(s)											
(a)				0					1337	0	0	0
Sub-Total (B) (3)				0					1337	0	0	0
(4)	Non-institutions											
(b)				0.22					186157	0	0	0
(c)				0.42					354267	0	0	0
(g)				8.29					6944961	0	0	0
(h)				23.11					19372663	0	0	0
(i)				0.72					600598	0	0	0
(l)				1.17					978578	0	0	0
(m)				0.49					409236	0	0	0
Sub-Total (B) (4)				34.42					28846460	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				61.7					51717874	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	16360000	19.52			83819401			
Total (A+B+C)				100	16360000	19.52			83819401			

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	Bhagwani Tarachand Thakkar
PAN (II)	ACVPT9211B	AAAPO1650Q	ACGPT9296B	ACJPT1716F	AAAHD2291L	ACHPT4750B	ACEPT9467A
No. of fully paid up equity shares held (IV)	16768805	2543234	2600747	2693541	616940	602942	85000
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	2543234	2600747	2693541	616940	602942	85000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.01	3.03	3.1	3.21	0.74	0.72	0.1
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	16768805	2543234	2600747	2693541	616940	602942	85000
Class eg:y							
Total	16768805	2543234	2600747	2693541	616940	602942	85000
Total as a % of Total Voting rights	20.01	3.03	3.1	3.21	0.74	0.72	0.1
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)	20.01	3.03	3.1	3.21	0.74	0.72	0.1
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	2543234	2600747	2693541	616940	602942	85000
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)	Tarachand Daryanumal Thakker	Ramchandani Jaya Prakash	Kanta Dinesh Thakkar	Raaj Ashok Magnani	Mahesh Daryanumal Thakkar	Bhavesh Thakkar	Chandru Thakkar
PAN (II)	AAAPO0962F	AIQPR0382Q	ACLPT1115C	FRCPM7988D	ACUPT3764A	AWEPT9648R	AAAPO0961G
No. of fully paid up equity shares held (IV)	85000	30770	5420	2835	983	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)	85000	30770	5420	2835	983	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0.04	0.01	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	85000	30770	5420	2835	983	0	0
Class eg:y							
Total	85000	30770	5420	2835	983	0	0
Total as a % of Total Voting rights	0.1	0.04	0.01	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)	0.1	0.04	0.01	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)	85000	30770	5420	2835	983	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	Meena Thakkar	Naina Kotwani	Nanki Chandwani
PAN (II)	AAMPC0256C	AAQPC2022A	AADPH8092C	ADYPD0311J	AAHPO5892R	ATHPK9665M	AAHPC8646D
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)	Priyaben Lalwani	Shantiben Kotwani	Shobraj Thakkar	Vijay Thakkar	Vinay Thakkar	Ashok Magnani	Haresh Magnani
PAN (II)	AQBPL4108M	ATEPK2900L	ACHPT6179N	AJUPT6680L	BNIPT2679E	APVPM7037H	AJOPM1023E
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	
Name of the Shareholders (I)	Jyotiben lalwani	Prem Kotwani	Mecna Khimnani	Click here to go back
PAN (II)	AOQPL6081A	AXKPK1325R	APQPK4497L	Total
No. of fully paid up equity shares held (IV)	0	0	0	26036217
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	26036217
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	31.06
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	0	0	26036217
Class eg:y				
Total	0	0	0	26036217
Total as a % of Total Voting rights	0	0	0	31.06
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	31.06
Number of Locked in shares (XII)				
No. (a)	0	0	0	16360000
As a % of total Shares held (b)	0	0	0	62.84
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	26036217
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)	7.24	0	0	0	0	7.24
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	7.24	0	0	0	0	7.24
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)	7.24	0	0	0	0	7.24
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	
Name of the Shareholders (I)	Nippon Life India Trustee Ltd-A/C Nippon India Growth Fund	Click here to go back
PAN (II)	AAATR0090B	Total
No. of fully paid up equity shares held (IV)	4728415	4728415
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4728415	4728415
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.64	5.64
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4728415	4728415
Class eg:y		
Total	4728415	4728415
Total as a % of Total Voting rights	5.64	5.64
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.64	5.64
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4728415	4728415
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Foreign Portfolio Investors Category I			
Serial No.	1	2	
Name of the Shareholders (I)	Smallcap World Fund, Inc	Hornbill Orchid India Fund	Click here to go back
PAN (II)	AABCS3581L	AADCH5611C	Total
No. of fully paid up equity shares held (IV)	2934353	1009632	3943985
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	2934353	1009632	3943985
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.5	1.2	4.71
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2934353	1009632	3943985
Class eg:y			
Total	2934353	1009632	3943985
Total as a % of Total Voting rights	3.5	1.2	4.71
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)	3.5	1.2	4.71
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2934353	1009632	3943985
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Foreign Direct Investment		
Serial No.	1	
Name of the Shareholders (I)	International Finance Corporation	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	2251531	2251531
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	2251531	2251531
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.69	2.69
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2251531	2251531
Class eg:y		
Total	2251531	2251531
Total as a % of Total Voting rights	2.69	2.69
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of 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)	2.69	2.69
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2251531	2251531
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block	
Textual Information(1)	EXEMPTED CATEGORY

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Anuradha Lalit Thakkar .	Bela Mukesh Gandhi	Bharat C Shah	Mukesh Ramanlal Gandhi	Nishith Jitendra Shah	Rahul Lalit Thakkar .
PAN (II)	ACFPT9058A	AANPG2398E	AAKPS3842C	AAFPG8133R	AADFN8503C	BAIPT0169C
No. of fully paid up equity shares held (IV)	2100000	1931527	2691364	4910000	2866000	2158800
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2100000	1931527	2691364	4910000	2866000	2158800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	2.3	3.21	5.86	3.42	2.58
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2100000	1931527	2691364	4910000	2866000	2158800
Class eg:y						
Total	2100000	1931527	2691364	4910000	2866000	2158800
Total as a % of Total Voting rights	2.51	2.3	3.21	5.86	3.42	2.58
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)	2.51	2.3	3.21	5.86	3.42	2.58
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2100000	1931527	2691364	4910000	2866000	2158800
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	16657691
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	16657691
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.87
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	16657691
Class eg:y	
Total	16657691
Total as a % of Total Voting rights	19.87
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)	19.87
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	16657691
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	3	31	1558	11	1603
No. of fully paid up equity shares held (IV)	68408	131165	204887	4776	409236
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	68408	131165	204887	4776	409236
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.16	0.24	0.01	0.49
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	68408	131165	204887	4776	409236
Class eg:y					
Total	68408	131165	204887	4776	409236
Total as a % of Total Voting rights	0.08	0.16	0.24	0.01	0.49
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)	0.08	0.16	0.24	0.01	0.49
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	68408	131165	204887	4776	409236
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					

Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of rig the reporting company, whether d			
	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	Es of co
1	Dinesh Thakkar	ACVPT9211B		India		Dinesh Dariyanumal Thakkar HUF	AAAHD2291L		India		44.26	44.26	44.26	N
2	Dinesh Thakkar	ACVPT9211B		India		Nirwan Monetary Services Private Limited	AAACN2770P		India		44.26	44.26	44.26	N
Total:											88.52	88.52	88.52	

