

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)	31-03-2022
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	15	36455527			36455527	44	36455527		36455527	44
(B)	Public	101013	46403195			46403195	56	46403195		46403195	56
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	101028	82858722			82858722	100	82858722		82858722	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	16360000	44.88			36455527
(B)	Public				56					46403193
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	16360000	19.74			82858720

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	14	30390217			30390217	36.68	30390217		30390217	36.68
(d)	Any Other (specify)	1	6065310			6065310	7.32	6065310		6065310	7.32
Sub-Total (A)(1)		15	36455527			36455527	44	36455527		36455527	44
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	36455527			36455527	44	36455527		36455527	44
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	11	7523873			7523873	9.08	7523873		7523873	9.08
(c)	Alternate Investment Funds	5	399552			399552	0.48	399552		399552	0.48
(e)	Foreign Portfolio Investors	87	7420321			7420321	8.96	7420321		7420321	8.96
(g)	Insurance Companies	2	637438			637438	0.77	637438		637438	0.77
Sub-Total (B)(1)		105	15981184			15981184	19.29	15981184		15981184	19.29
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	96876	6902439			6902439	8.33	6902439		6902439	8.33
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	40	16353298			16353298	19.74	16353298		16353298	19.74
(b)	NBFCs registered with RBI	1	500			500	0	500		500	0
(e)	Any Other (specify)	3991	7165774			7165774	8.65	7165774		7165774	8.65
Sub-Total (B)(3)		100908	30422011			30422011	36.72	30422011		30422011	36.72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		101013	46403195			46403195	56	46403195		46403195	56
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		101028	82858722			82858722	100	82858722		82858722	100
Total (A+B+C)		101028	82858722			82858722	100	82858722		82858722	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)				36.68	16360000	53.83			30390217
(d)				7.32	0	0			6065310
Sub-Total (A) (1)				44	16360000	44.88			36455527
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44	16360000	44.88			36455527
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				9.08					7523873
(c)				0.48					399552
(e)				8.96					7420321
(g)				0.77					637438
Sub-Total (B) (1)				19.29					15981184
(3)	Non-institutions								
(a(i))				8.33					6902437
(a(ii))				19.74					16353298
(b)				0					500
(e)				8.65					7165774
Sub-Total (B) (3)				36.72					30422009
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				56					46403193
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	16360000	19.74			82858720
Total (A+B+C)				100	16360000	19.74			82858720

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	Rahul Lalit Thakkar	Anuradha Lalit Thakkar	Dinesh D Thakkar HUF
PAN (II)	ACVPT9211B	AAAPO1650Q	ACGPT9296B	ACJPT1716F	BAIPT0169C	ACFPT9058A	AAAHD2291L
No. of fully paid up equity shares held (IV)	16768805	2597234	2600747	2693541	2200000	2100000	616940
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	2597234	2600747	2693541	2200000	2100000	616940
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.24	3.13	3.14	3.25	2.66	2.53	0.74
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	16768805	2597234	2600747	2693541	2200000	2100000	616940
Class eg:y							
Total	16768805	2597234	2600747	2693541	2200000	2100000	616940
Total as a % of Total Voting rights	20.24	3.13	3.14	3.25	2.66	2.53	0.74
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)	20.24	3.13	3.14	3.25	2.66	2.53	0.74
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	2597234	2600747	2693541	2200000	2100000	616940
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Sunita Magnani	Bhagwani Tarachand Thakkar	Tarachand Daryanumal Thakker	Ramchandani Jaya Prakash	Kanta Dinesh Thakkar	Raaj Ashok Magnani	Mahesh Daryanumal Thakkar
PAN (II)	ACHPT4750B	ACEPT9467A	AAAPO0962F	AIQPR0382Q	ACLPT1115C	FRCPM7988D	ACUPT3764A
No. of fully paid up equity shares held (IV)	602942	85000	85000	30770	5420	2835	983
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	602942	85000	85000	30770	5420	2835	983
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.73	0.1	0.1	0.04	0.01	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	602942	85000	85000	30770	5420	2835	983
Class eg:y							
Total	602942	85000	85000	30770	5420	2835	983
Total as a % of Total Voting rights	0.73	0.1	0.1	0.04	0.01	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)	0.73	0.1	0.1	0.04	0.01	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)	602942	85000	85000	30770	5420	2835	983
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	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)	Bhavesh Thakkar	Chandru Thakkar	Dinesh Chandwani	Harish Chandwani	Jyoti Chandwani	Kajal Dhanwani	Kanayalal Magnani
PAN (II)	AWEPT9648R	AAAPO0961G	AAMPC0256C	AAQPC2022A	AADPH8092C	ADYPD0311J	AAVPM0970A
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)	Madan Magnani	Manohar Magnani	Meena Adwani	Meena Khimnani	Meena Thakkar	Mohini Nenwani	Naina Kotwani
PAN (II)	AAUPM9581A	AGUPM6952B	AOPPA8311K	APQPK4497L	AAHPO5892R	ABVPM6644F	ATHPK9665M
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)	Nanki Chandwani	Prem Kotwani	Priyaben Lalwani	Rajkumar Magnani	Shantiben Kotwani	Shobraj Thakkar	Shyam Magnani
PAN (II)	AAHPC8646D	AXKPK1325R	AQBPL4108M	AGLPM7755M	ATEPK2900L	ACHPT6179N	AAUPM9582D
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				
Searial No.	36	37	38	
Name of the Shareholders (I)	Vijay Thakkar	Vinay Thakkar	Ashok Magnani	Click here to go back
PAN (II)	AJUPT6680L	BNIPT2679E	APVPM7037H	Total
No. of fully paid up equity shares held (IV)	0	0	0	30390217
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	30390217
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	36.68
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	0	0	30390217
Class eg:y				
Total	0	0	0	30390217
Total as a % of Total Voting rights	0	0	0	36.68
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	36.68
Number of Locked in shares (XII)				
No. (a)	0	0	0	16360000
As a % of total Shares held (b)	0	0	0	53.83
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	30390217
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)	7.32	0	0	0	0	7.32
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	7.32	0	0	0	0	7.32
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)	7.32	0	0	0	0	7.32
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 Flexicap Fund	Click here to go back
PAN (II)	AAATR0090B	AAAAI0038F	Total
No. of fully paid up equity shares held (IV)	4695915	1481794	6177709
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4695915	1481794	6177709
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.67	1.79	7.46
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4695915	1481794	6177709
Class eg:y			
Total	4695915	1481794	6177709
Total as a % of Total Voting rights	5.67	1.79	7.46
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)	5.67	1.79	7.46
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	4695915	1481794	6177709
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 Funds - Goldman Sachs India Equity Portfolio	Click here to go back
PAN (II)	AADCH5611C	AAGCG9887L	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)	1.69	1.08	2.77
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	1.69	1.08	2.77
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)	1.69	1.08	2.77
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	2323614	4930000	3350000	12535141
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	2323614	4930000	3350000	12535141
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.33	2.8	5.95	4.04	15.13
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1931527	2323614	4930000	3350000	12535141
Class eg:y					
Total	1931527	2323614	4930000	3350000	12535141
Total as a % of Total Voting rights	2.33	2.8	5.95	4.04	15.13
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)	2.33	2.8	5.95	4.04	15.13
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	2323614	4930000	3350000	12535141
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	Non-Resident Indian (NRI)	LLP	Clearing Members	Bodies Corporate	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							Foreign Companies
PAN (II)							
No. of the Shareholders (I)	2	1322	2070	41	78	477	1
No. of fully paid up equity shares held (IV)	235	290090	503098	193824	107817	1567648	4503062
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	235	290090	503098	193824	107817	1567648	4503062
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.35	0.61	0.23	0.13	1.89	5.43
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	235	290090	503098	193824	107817	1567648	4503062
Class eg:y							
Total	235	290090	503098	193824	107817	1567648	4503062
Total as a % of Total Voting rights	0	0.35	0.61	0.23	0.13	1.89	5.43
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	0.35	0.61	0.23	0.13	1.89	5.43
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	235	290090	503098	193824	107817	1567648	4503062
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	8	
Category	Others	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	International Finance Corporation	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	3991
No. of fully paid up equity shares held (IV)	4503062	7165774
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4503062	7165774
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.43	8.64
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4503062	7165774
Class eg:y		
Total	4503062	7165774
Total as a % of Total Voting rights	5.43	8.64
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)	5.43	8.64
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4503062	7165774
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

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*				
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	
ACVPT9211B		India		Dinesh Dariyanumal Thakkar HUF	AAAHD2291L		India		44.26	44.26	44.26	No	No	
ACVPT9211B		India		Nirwan Monetary Services Private Limited	AAACN2770P		India		44.26	44.26	44.26	No	No	
Total:									88.52	88.52	88.52			