General information about company	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)	31-03-2023								
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	16.99							
As on the end of previous 1st quarter	100	17.64							
As on the end of previous 2nd quarter	100	16.78							
As on the end of previous 3rd quarter	100	16.29							
As on the end of previous 4th quarter	100	14.7							

			Table l	- Summa	ry Statement	holding of sp	ecified securities				
	snareholder snareholders equity shares equity Depository (VII) = (IV)	Nos Of		Partly	No. Of shares		Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)		shares held (VII) = (IV)+	(calculated as per	No of Voti	ng (XIV) Rights	Total as a				
	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	13	32101527			32101527	38.48	32101527		32101527	38.48
(B)	Public	142307	51318214			51318214	61.52	51318214		51318214	61.52
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	142320	83419741			83419741	100	83419741		83419741	100

			Table	e I - Summa	ry Statement	holding o	f specif	ied s	ecuritie	s			
Category	Category SI	Outstanding Outstanding Outstanding		No. Of Shares Underlying Outstanding convertible	es assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
(I)	shareholder (II)		Warrants (Xi) second an Wi	securities and No. Of Warrants (Xi) (a)	a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				38.48	16360000	50.96			32101527			
(B)	Public				61.52					51318212	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	16360000	19.61			83419739	0	0	0

	Table II -	- Statement	showing sh	areholdi	ng pattern o	f the Promo	oter and Promot				
			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held IX)	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	paid up equity shares held	paid-up equity	shares underlying Depository	shares held (VII) = (IV)+(V)+	shares (calculated as per SCRR,	No of Voting (XIV)) Rights	Total as a % of
		(III)	(IV)	shares held (V)	Receipts (VI)	(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement sho	owing sharehold	ling pattern of	the Promo	ter and Promote	r Group					
(1)	Indian										
(a)	Individuals/Hindu undivided Family	12	26036217			26036217	31.21	26036217		26036217	31.21
(d)	Any Other (specify)	1	6065310			6065310	7.27	6065310		6065310	7.27
Sub-Total (A)(1)		13	32101527			32101527	38.48	32101527		32101527	38.48
(2)	Foreign	•	•	•				•			•
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		13	32101527			32101527	38.48	32101527		32101527	38.48
В	Table III - Statement sh	owing sharehol	ding pattern of	f the Public	shareholder						
(1)	Institutions (Domestic)										
(a)	Mutual Funds	13	6674924			6674924	8	6674924		6674924	8
(c)	Alternate Investment Funds	12	971593			971593	1.16	971593		971593	1.16
(e)	Insurance Companies	1	478734			478734	0.57	478734		478734	0.57
(i)	NBFCs registered with RBI	1	500			500	0	500		500	0
Sub-Total (B)(1)		27	8125751			8125751	9.74	8125751		8125751	9.74
(2)	Institutions (Foreign)	l	I.		l.	•	•	· I			
(a)	Foreign Direct Investment	1	2748690			2748690	3.3	2748690		2748690	3.3
(d)	Foreign Portfolio Investors Category I	125	10860382			10860382	13.02	10860382		10860382	13.02
(e)	Foreign Portfolio Investors Category II	11	243130			243130	0.29	243130		243130	0.29
Sub-Total (B)(2)		137	13852202			13852202	16.61	13852202		13852202	16.61
(3)	Central Government / S	State Governme	nt(s)								
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	117235			117235	0.14	117235		117235	0.14
(c)	Key Managerial Personnel	3	186303			186303	0.22	186303		186303	0.22
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	137811	7905674			7905674	9.48	7905674		7905674	9.48
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	30	19373208			19373208	23.22	19373208		19373208	23.22
(i)	Non Resident Indians (NRIs)	2246	525460			525460	0.63	525460		525460	0.63
(l)	Bodies Corporate	408	782025			782025	0.94	782025		782025	0.94
(m)	Any Other (specify)	1643	450356			450356	0.54	450356		450356	0.54
Sub-Total (B)(4)		142143	29340261			29340261	35.17	29340261		29340261	35.17
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		142307	51318214			51318214	61.52	51318214		51318214	61.52
С	Table IV - Statement sh	owing sharehol	lding pattern of	f the Non F	romoter- Non P	ublic shareho	lder				
Total (A+B+C2		142320	83419741			83419741	100	83419741		83419741	100
Total (A+B+C)		142320	83419741			83419741	100	83419741		83419741	100

	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	Number of Locked in (XII)		pled othe	nber of Shares ged or erwise umbered (XIII)	Number of	Sub-categ	gorization	of shares
Sr.	O Ullderlylli		Outstanding convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - Sta	tement showin	ıg shareholdinş	g pattern of the P	romoter and	l Promot	er Gro	oup				
(1)	Indian											
(a)				31.21	16360000	62.84			26036217			
(d)				7.27	0	0			6065310			
Sub-Total (A)(1)				38.48	16360000	50.96			32101527			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				38.48	16360000	50.96			32101527			
В	Table III - Sta	atement showi	ng shareholdin	g pattern of the	Public share	holder						
(1)	Institutions (I	Domestic)										
(a)				8					6674924	0	0	0
(c)				1.16					971593	0	0	0
(e)				0.57					478734	0	0	0
(i)				0					500	0	0	0
Sub-Total (B)(1)				9.74					8125751	0	0	0
(2)	Institutions (I	Foreign)	1	1	T	1		1	ı		Г	T
(a)				3.3					2748690	0	0	0
(d)				13.02					10860382	0	0	0
(e) Sub-Total				0.29					243130 13852202	0	0	0
(B)(2)	0 . 10	. / 6: .	Government(s		<u> </u>							
(3)	Non-institution		Government(s	5)								
(b)	Non-institutio	ons	Ī	0.14					117235	0	0	0
(c)				0.14					186303	0	0	0
(g)				9.48	1				7905672	0	0	0
(h)				23.22					19373208	0	0	0
(i)				0.63					525460	0	0	0
(1)				0.94					782025	0	0	0
(m)				0.54	1				450356	0	0	0
Sub-Total (B)(4)				35.17					29340259	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				61.52					51318212	0	0	0
С	Table IV - Sta	atement showi	ng shareholdin	g pattern of the	Non Promot	er- Non	Public	c shareholder				
Total (A+B+C2)				100	16360000	19.61			83419739			
Total (A+B+C)				100	16360000	19.61			83419739			
Disclosure of	notes on sharel	holding patterr	1					Textual Information(1)				

	Text Block
Textual Information()	The Company has received approval on 09th January 2023 from stock exchanges for re-classification of certain shareholders of Angel One Limited from the Promoter and Promoter Group category to the Public category and accordingly same has been considered in the shareholding pattern

		Iı	ndividuals/Hindu	undivided Family			
Searial 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)	20.1	3.05	3.12	3.23	0.74	0.72	0.1
Number of Voting	Rights held in each cla	ass 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	20.1	3.05	3.12	3.23	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)	20.1	3.05	3.12	3.23	0.74	0.72	0.1
Number of Locked	· · · · ·	1	T	T	T	T	T
No. (a)	16360000	0	0	0	0	0	0
As a % of total Shares held (b)	97.56	0	0	0	0	0	0
	pledged or otherwise of	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 pro-	viding PAN	1	1	1	l	I	l
Reason for not							
providing PAN	D.	D	D.	D G	D	D :	D : 0
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group

		Indi	viduals/Hindu ur	ndivided Family			
Searial 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 I	Rights held in each class	of securities (IX)	T	1	_	1	1
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
	oledged or otherwise end	rumbered (XIII)	T	<u> </u>	T	1	
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 prov	viding PAN		<u> </u>				,
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

		Ind	lividuals/Hindu ι	ındivided Family	7		
Searial 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 l	Rights held in each clas	I	T	T	1	1	1
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)	T		T.			
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
	pledged or otherwise e	ncumbered (XIII)	T	1	1	1	T
No. (a)				1			
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 prov	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

		Inc	lividuals/Hindu u	ındivided Family	y		
Searial 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 cl	ass of securities (IX)	T.				
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	1	T		1	1	1	Ţ
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
	pledged or otherwise	encumbered (XIII)	1				ı
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 prov	viding PAN		•	•		•	•
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

		Individuals/Hindu un	divided Family	
Searial No.	29	30	31	
Name of the Shareholders (I)	Jyotiben lalwani	Prem Kotwani	Meena 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	31.21
	Rights held in each class of securi	· · ·	T	
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	31.21
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)+(Xi)(a) As a % of (A+B+C2)	0	0	0	31.21
Number of Locked			T	
No. (a)	0	0	0	16360000
As a % of total Shares held (b)	0	0	0	62.84
	pledged or otherwise encumbered	(XIII)	T	T
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 prov	viding PAN			
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

		Any	Other (specify)			
Searial 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)	7.27	0	0	0	0	7.27
Number of Voting l	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	7.27	0	0	0	0	7.27
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)	7.27	0	0	0	0	7.27
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
	pledged or otherwise enc	umbered (XIII)	Т	Т	T	
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 prov	viding PAN					

Reason for not providing PAN						
Shareholder type	Promoter Group					

	Mutual Funds	
Searial No.	1	
N 641	Nippon Life India Trustee Ltd-A/C Nippon India Growth Fund	Click here to go back
PAN (II)	AAATR0090B	Total
No. of fully paid	4686365	4686365
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4686365	4686365
as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.62	5.62
Number of Voting I	Rights held in each class of securities (IX)	
Class eg: X	4686365	4686365
Class eg:y		
Total	4686365	4686365
Total as a % of Total Voting rights	5.62	5.62
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)	5.62	5.62
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4686365	4686365
Reason for not prov	riding PAN	
Reason for not providing PAN		
Sub-categorization		
Shareholding (No. o	of shares) under	
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

	Foreign 1	Portfolio Investors Category I	
Searial 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)	2338116	1009632	3347748
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2338116	1009632	3347748
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.8	1.21	4.01
	Rights held in each class of securities (IX)		
Class eg: X	2338116	1009632	3347748
Class eg:y			
Total	2338116	1009632	3347748
Total as a % of Total Voting rights	2.8	1.21	4.01
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)+(X) As a % of (A+B+C2)	2.8	1.21	4.01
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2338116	1009632	3347748
Reason for not prov	viding PAN		
Reason for not providing PAN			
Sub-categorization			
Shareholding (No.	<u> </u>		
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

	Foreign Direct Investment	
Searial 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)	2748690	2748690
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2748690	2748690
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.3	3.3
Number of Voting l	Rights held in each class of securities (IX)	
Class eg: X	2748690	2748690
Class eg:y		
Total	2748690	2748690
Total as a % of Total Voting rights	3.3	3.3
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)	3.3	3.3
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2748690	2748690
Reason for not prov	viding 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. I	ndividual sharehold	ers holding no	minal share capital in ex	cess of Rs. 2 lakhs.	
Searial 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	2701364	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	2701364	4910000	2866000	2158800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	2.32	3.24	5.89	3.44	2.59
Number of Voting l	Rights held in each class of	securities (IX)				
Class eg: X	2100000	1931527	2701364	4910000	2866000	2158800
Class eg:y						
Total	2100000	1931527	2701364	4910000	2866000	2158800
Total as a % of Total Voting rights	2.52	2.32	3.24	5.89	3.44	2.59
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)	2.52	2.32	3.24	5.89	3.44	2.59
Number of Locked	in shares (XII)	T	1	T	T	T
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2100000	1931527	2701364	4910000	2866000	2158800
Reason for not prov	viding PAN					
Reason for not providing PAN						
Sub-categorization	of shares		1	T		
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.
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	16667691
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16667691
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.98
Number of Voting P	Rights held in each class of securities (IX)
Class eg: X	16667691
Class eg:y	
Total	16667691
Total as a % of Total Voting rights	19.98
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)	19.98
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	16667691
Reason for not prov	riding PAN
Reason for not providing PAN	
Sub-categorization	of shares
Shareholding (No. o	of shares) under
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

	Any Other (specify)								
Searial 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)	2	31	1576	34	1643				
No. of fully paid up equity shares held (IV)	48202	142697	228671	30786	450356				
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48202	142697	228671	30786	450356				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.17	0.27	0.04	0.54				
Number of Voting	Rights held in each c	lass of securities (IX)						
Class eg: X	48202	142697	228671	30786	450356				
Class eg:y									
Total	48202	142697	228671	30786	450356				
Total as a % of Total Voting rights	0.06	0.17	0.27	0.04	0.54				
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)	0.06	0.17	0.27	0.04	0.54				
Number of Locked	l in shares (XII)	• · · · · · · · · · · · · · · · · · · ·	<u> </u>						
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	48202	142697	228671	30786	450356				
Reason for not pro	viding 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 b	eneficial	owners					
Details of the SBO					Details of the	registered owner					Details of holding/ exercise of rig the reporting company, whether d			
			Passport		Nationality			Passport		Nationality	Whethe	Whether by virtue of:		_
Sr. No.	Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	(Applicable	Shares	Voting rights	Rights on distributable dividend or any other distribution	E) 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	