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)	31-12-2022							
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 VI - Statement showing foreign ownership limits									
Particular	Approved limits (%)	Limits utilized (%)							
As on shareholding date	100	17.64							
As on the end of previous 1st quarter	100	16.78							
As on the end of previous 2nd quarter	100	16.29							
As on the end of previous 3rd quarter	100	14.7							
As on the end of previous 4th quarter	100	14.3							

			Table I	- Summa	ry Statement	holding of sp	ecified securities				
	Category of	Nos. Of	No. of fully	No. Of Partly	Partly No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of of securitie	in each class		
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per	No of Voti	ng (XIV) Rights	Total as a
.,	(II) (III) hold (IV) shares Pagaints (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	22	36414327			36414327	43.68	36414327		36414327	43.68
(B)	Public	125045	46956733			46956733	56.32	46956733		46956733	56.32
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	125067	83371060			83371060	100	83371060		83371060	100

			Table	e I - Summa	ry Statement	holding o	f specif	ied s	ecuritie	s			
Category (I)	Category of shareholder (II)	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as		Locked in shares		aber of es ged or rwise umbered I)	Number of equity shares held in	Sub-categorization of shares		
		Outstanding convertible securities (X)	Outstanding Warrants (Xi)		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				43.68	16360000	44.93			36414327			
(B)	Public				56.32					46956731	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	16360000	19.62			83371058	0	0	0

	Table II -	- Statement	showing sha	areholdi	ng pattern of	f the Promo	oter and Promote	er Group			
			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held i IX)	n each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	paid-up equity	shares underlying	shares held $(VII) =$	shares (calculated as per SCRR,	No of Votin	ng (XIV)	Rights	Total as a % of
		(III)	shares held (IV)	shares held (V)	Depository Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statement sho	owing sharehold	ling pattern of	the Promot	ter and Promote	r Group					
(1)	Indian			r							
(a)	Individuals/Hindu undivided Family	21	30349017			30349017	36.4	30349017		30349017	36.4
(d)	Any Other (specify)	1	6065310			6065310	7.28	6065310		6065310	7.28
Sub-Total (A)(1)		22	36414327			36414327	43.68	36414327		36414327	43.68
(2)	Foreign						•	•			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		22	36414327			36414327	43.68	36414327		36414327	43.68
В	Table III - Statement sh	owing sharehol	ding pattern of	the Public	shareholder						
(1)	Institutions (Domestic)										
(a)	Mutual Funds	13	6423851			6423851	7.71	6423851		6423851	7.71
(c)	Alternate Investment Funds	11	926474			926474	1.11	926474		926474	1.11
(e)	Insurance Companies	1	378499			378499	0.45	378499		378499	0.45
(i)	NBFCs registered with RBI	2	968			968	0	968		968	0
Sub-Total (B)(1)		27	7729792			7729792	9.27	7729792		7729792	9.27
(2)	Institutions (Foreign)										
(a)	Foreign Direct Investment	1	2748690			2748690	3.3	2748690		2748690	3.3
(d)	Foreign Portfolio Investors Category I	165	11629689			11629689	13.95	11629689		11629689	13.95
Sub-Total (B)(2)		166	14378379			14378379	17.25	14378379		14378379	17.25
(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	120551	6916722			6916722	8.3	6916722		6916722	8.3
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	35	15664696			15664696	18.79	15664696		15664696	18.79
(i)	Non Resident Indians (NRIs)	2286	549235			549235	0.66	549235		549235	0.66
(l)	Bodies Corporate	427	829532			829532	0.99	829532		829532	0.99
(m)	Any Other (specify)	1548	584839			584839	0.7	584839		584839	0.7
Sub-Total (B)(4)		124852	24848562			24848562	29.8	24848562		24848562	29.8
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		125045	46956733			46956733	56.32	46956733		46956733	56.32
С	Table IV - Statement sh	owing shareho	lding pattern of	the Non P	romoter- Non P	ublic sharehol	der				
Total (A+B+C2)		125067	83371060			83371060	100	83371060		83371060	100
Total (A+B+C)		125067	83371060			83371060	100	83371060		83371060	100

	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Number of Locked in (XII)		Nun pled othe	romoter and F nber of Shares ged or rwise imbered (XIII)	Number of	_	gorization	of shares
Sr.	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	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)
А	Table II - Sta	tement showin	ıg shareholdinş	g pattern of the P	romoter and	l Promot	er Gro	oup				
(1)	Indian						T	•				
(a)				36.4	16360000				30349017	-		
(d)				7.28	0	0			6065310	-		
Sub-Total (A)(1)				43.68	16360000	44.93			36414327			
(2)	Foreign	1	1	1	1	1		1	1			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				43.68	16360000	44.93			36414327			
В	Table III - Sta	atement showi	ng shareholdin	g pattern of the	Public share	holder						
(1)	Institutions (I	Domestic)	T	T			1	1	1			
(a)				7.71					6423851	0	0	0
(c)				1.11					926474	0	0	0
(e)				0.45					378499	0	0	0
(i)				0					968	0	0	0
Sub-Total (B)(1)				9.27					7729792	0	0	0
(2)	Institutions (I	Foreign)	1		1		1		2740.000	0	0	0
(a)				3.3					2748690 11629689	0	0	0
(d) Sub-Total (B)(2)				13.95 17.25					14378379	0	0	0
(B)(2) (3)	Central Gove	rnment / State	Government(s									
(4)	Non-institutio		Government(<i>)</i>						-		
(b)				0.14					117235	0	0	0
(c)				0.22					186303	0	0	0
(g)				8.3					6916720	0	0	0
(b)				18.79					15664696	0	0	0
(i)				0.66					549235	0	0	0
(1)				0.99					829532	0	0	0
(m)				0.7					584839	0	0	0
Sub-Total (B)(4)				29.8					24848560	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				56.32					46956731	0	0	0
С	Table IV - St	atement showi	ng shareholdin	ng pattern of the	Non Promot	er- Non	Publie	c shareholder				
Total (A+B+C2)				100	16360000	19.62			83371058			
Total (A+B+C)				100	16360000	19.62			83371058			
Disclosure of	notes on sharel	holding patterr	n for company	remarks explana	tory			Textual Information(1)				

	Text Block
Textual Information()	Please be informed that names of all the persons being promoters and forming part of promoter group have been included in the shareholding pattern for the quarter ended 31st December 2022 as per the definition prescribed under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 irrespective of whether they are holding shares of the Company or not, to comply with the requirement of Regulation 31(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations).
	Please be informed that the shares held by International Finance Corporation falls under two category Foreign Company and Foreign Direct Investment, hence the same is inserted under the head Foreign Direct Investment since its appears first in sequence of category.

		In	dividuals/Hindu u	ndivided 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	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	2543234	2600747	2693541	2158800	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	2543234	2600747	2693541	2158800	2100000	616940
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.11	3.05	3.12	3.23	2.59	2.52	0.74
Number of Voting I	Rights held in each clas	ss of securities (IX)	•	•	•		•
Class eg:X	16768805	2543234	2600747	2693541	2158800	2100000	616940
Class eg:y							
Total	16768805	2543234	2600747	2693541	2158800	2100000	616940
Total as a % of Total Voting rights	20.11	3.05	3.12	3.23	2.59	2.52	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)	20.11	3.05	3.12	3.23	2.59	2.52	0.74
Number of Locked	in shares (XII)	1	r	1		1	
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 en	ncumbered (XIII)	1	1	1	ſ	1
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	16768805	2543234	2600747	2693541	2158800	2100000	616940
Reason for not prov	viding PAN				•		
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group
~1		*	1	*	1		

			Individuals/Hindu	undivided Family	ÿ		
Searial 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)	0.72	0.1	0.1	0.04	0.01	0	0
Number of Voting I	Rights held in eac	ch class of securities (I	X)				
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	0.72	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)	0.72	0.1	0.1	0.04	0.01	0	0
Number of Locked	in shares (XII)	ſ		ſ			Ι
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 otherw	vise 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 prov	viding PAN						
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

		I	ndividuals/Hin	du undivided Fa	amily		
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Jairam Gobindram Chanchlani	Manish Ratilal Shah	Neha Manish shah	Samir Ratilal Shah	Vinita Jairam Chanchlani	Ajit Gobindram Chanchlani	Haresh Gobindram Chanchlani
PAN (II)	AAUPC5043R	ACKPS4614E	ACKPS4645R	ACMPS3421R	AAVPC5582C	AGVPC4075A	AAVPC5380N
No. of fully paid up equity shares held (IV)	9000	9000	9000	9000	9000	4500	4500
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9000	9000	9000	9000	9000	4500	4500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0.01	0.01	0.01	0.01	0.01
Number of Voting	Rights held in each clas	s of securities (IX)			1	1	
Class eg:X	9000	9000	9000	9000	9000	4500	4500
Class eg:y							
Total	9000	9000	9000	9000	9000	4500	4500
Total as a % of Total Voting rights	0.01	0.01	0.01	0.01	0.01	0.01	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)	0.01	0.01	0.01	0.01	0.01	0.01	0.01
Number of Locked	· · /	1	1	1	Π	Γ	1
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 er	cumbered (XIII)					1
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	9000	9000	9000	9000	9000	4500	4500
Reason for not pro-	viding PAN					1	
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	ý		
Searial No.	22	23	24	25	26	27	28
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 I	Rights held in each c	lass 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)	ſ	ſ	I	1	I	I
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)	[
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 undivided Family								
Searial No.	29	30	31	32	33	34	35		
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	ABVPN6644F	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 c	lass 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)	Γ	ſ	•		•	•		
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 encumbered (XIII)	[1	1	1	1		
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 pro-	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 undivided Family								
Searial No.	36	37	38	39	40	41	42		
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 I	Rights held in each cl	ass 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)	T	ſ	T	1	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	encumbered (XIII)	1	1	1	1	1		
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		

		Indi	viduals/Hindu undi	vided Family		
Searial No.	43	44	45	46	47	
Name of the Shareholders (I)	Vijay Thakkar	Vinay Thakkar	Ashok Magnani	Haresh Magnani	Jyotiben lalwani	Click here to go back
PAN (II)	AJUPT6680L	BNIPT2679E	APVPM7037H	AJOPM1023E	AOQPL6081A	Total
No. of fully paid up equity shares held (IV)	0	0	0	0	0	30349017
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	30349017
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	36.4
Number of Voting	Rights held in each clas	s of securities (IX)				
Class eg:X	0	0	0	0	0	30349017
Class eg:y						
Total	0	0	0	0	0	30349017
Total as a % of Total Voting rights	0	0	0	0	0	36.4
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	36.4
Number of Locked	in shares (XII)	1	1	1	1	1
No. (a)	0	0	0	0	0	16360000
As a % of total Shares held (b)	0	0	0	0	0	53.91
	pledged or otherwise er	ncumbered (XIII)	1	1	1	1
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	30349017
Reason for not prov	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	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)	7.28	0	0	0	0	7.28
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	7.28	0	0	0	0	7.28
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)	7.28	0	0	0	0	7.28
Number of Locked	. ,		1	I		1
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
	pledged or otherwise end	cumbered (XIII)				1
No. (a) As a % of total						
Shares held (b) Number of equity shares held in dematerialized	6065310	0	0	0	0	6065310
dematerialized form (XIV) Reason for not prov						

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Reason for not providing PAN						
Shareholder type	Promoter Group					

Mutual Funds							
Searial 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)	4604588	4604588					
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4604588	4604588					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.52	5.52					
Number of Voting I	Rights held in each class of securities (IX)						
Class eg: X	4604588	4604588					
Class eg:y							
Total	4604588	4604588					
Total voting rights	5.52	5.52					
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)	5.52	5.52					
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4604588	4604588					
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization							
Shareholding (No.							
Sub-category (i)	0	0					
Sub-category (ii)	0	0					
Sub-category (iii)	0	0					

	Foreign 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)	2070336	1009632	3079968					
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2070336	1009632	3079968					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	1.21	3.69					
Number of Voting	Rights held in each class of securities (IX)							
Class eg: X	2070336	1009632	3079968					
Class eg:y								
Total	2070336	1009632	3079968					
Total as a % of Total Voting rights	2.48	1.21	3.69					
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)	2.48	1.21	3.69					
Number of Locked	in shares (XII)	•						
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	2070336	1009632	3079968					
Reason for not pro	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							
Searial No.	1							
Name of the Shareholders (I)	International Finance Corporation	Click here to go back						
PAN (II)	ZZZZ9999Z	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	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	Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)							
Sub-categorization	Sub-categorization of shares							
Shareholding (No.								
Sub-category (i)	0	0						
Sub-category (ii)	0	0						
Sub-category (iii)	0	0						

	Text Block
Textual Information(1)	Exempted Category

	Individuals - ii. In	dividual sharehol	ders holding nominal share	capital in excess of Rs. 2 l	akhs.
Searial No.	1	2	3	4	
Name of the Shareholders (I)	Bela Mukesh Gandhi	Bharat C 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	2691464	4925555	2866000	12414546
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	2691464	4925555	2866000	12414546
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.32	3.23	5.91	3.44	14.89
Number of Voting	Rights held in each class of s	ecurities (IX)			
Class eg: X	1931527	2691464	4925555	2866000	12414546
Class eg:y					
Total	1931527	2691464	4925555	2866000	12414546
Total as a % of Total Voting rights	2.32	3.23	5.91	3.44	14.89
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.32	3.23	5.91	3.44	14.89
Number of Locked	l in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1931527	2691464	4925555	2866000	12414546
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
	0	0	0	0	0
Sub-category (ii)	0	0	0	0	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	34	1452	60	1548			
No. of fully paid up equity shares held (IV)	48202	156218	279809	100610	584839			
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	156218	279809	100610	584839			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.19	0.34	0.12	0.71			
Number of Voting I	Rights held in each cl	lass of securities (IX)	1					
Class eg: X	48202	156218	279809	100610	584839			
Class eg:y								
Total Total as a % of	48202	156218	279809	100610	584839			
Total Voting rights	0.06	0.19	0.34	0.12	0.71			
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)	0.06	0.19	0.34	0.12	0.71			
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	48202	156218	279809	100610	584839			
Reason for not prov	viding PAN							
Reason for not providing PAN								
Sub-categorization	of shares							

Shareholding (No.	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			

Γ

						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			
			Passport No. in case of a foreign national		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:			
	Name	PAN									Shares	Voting rights	Rights on distributable dividend or any other distribution	E2 of c0
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	Γ

significant beneficial owners