

General information about company

Scrip code	538667
NSE Symbol	
MSEI Symbol	
ISIN	INE785O01019
Name of the company	SIROHIA & SONS LTD
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	No	Yes	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?	No			

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	27	5138492			5138492	50.11	5138492		5138492	50.11
(B)	Public	137	5116600			5116600	49.89	5116600		5116600	49.89
(C)	Non Promoter-Non Public										

(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total	164	10255092		10255092	100		10255092	10255092 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)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				50.11						5138492
(B)	Public				49.89	2626600	51.33				2490000
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100	2626600	25.61				7628492

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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights	Class eg: X	Class eg: y	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	17	824766			824766	8.04	824766		824766	8.04
(d)	Any Other (specify)	10	4313726			4313726	42.06	4313726		4313726	42.06
	Sub-Total	27	5138492			5138492	50.11	5138492		5138492	50.11

(A)(1)

(2) Foreign

Total
Shareholding
of Promoter
and
Promoter
Group (A)=
(A)(1)+(A)
(2)

27	5138492	5138492	50.11	5138492	5138492	50.11
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B Table III - Statement showing shareholding pattern of the Public shareholder

(1) Institutions

(3) Non-institutions

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	107	1120000	1120000	10.92	1120000	1120000	10.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	14	780000	780000	7.61	780000	780000	7.61
(e)	Any Other (specify)	16	3216600	3216600	31.37	3216600	3216600	31.37
Sub-Total (B)(3)		137	5116600	5116600	49.89	5116600	5116600	49.89
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		137	5116600	5116600	49.89	5116600	5116600	49.89

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)	164	10255092	10255092	100	10255092	10255092	100
Total (A+B+C)	164	10255092	10255092	100	10255092	10255092	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)				8.04					824766
(d)				42.06					4313726
Sub-Total (A)(1)				50.11					5138492

(2)	Foreign				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		50.11			5138492
B	Table III - Statement showing shareholding pattern of the Public shareholder				
(1)	Institutions				
(3)	Non-institutions				
(a(i))		10.92	0	0	1120000
(a(ii))		7.61	0	0	780000
(e)		31.37	2626600	81.66	590000
Sub-Total (B)(3)		49.89	2626600	51.33	2490000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		49.89	2626600	51.33	2490000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder				
Total (A+B+C2)		100	2626600	25.61	7628492
Total (A+B+C)		100	2626600	25.61	7628492

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NIRMALA DEVI SIROHIA	KANAK DEVI SIROHIA	RAJAT SIROHIA [H.U.F]	RAKESH SIROHIA[HUF]	ROHAN SIROHIA	RATAN LAL SIROHIA[HUF]	VIJAY SIROHIA
PAN (II)	AMAPS4037M	ALUPS9317F	AACHR8296P	AADHR3205F	AMJPS0329K	AAJHR2515L	AOZPS7495E
No. of fully paid up equity shares held (IV)	10	10	10	20	8	1000	395010
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	10	10	20	8	1000	395010
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	0.01	3.85

Number of Voting Rights held in each class of securities (IX)

Class eg:X	10	10	10	20	8	1000	395010
Class eg:y							
Total	10	10	10	20	8	1000	395010
Total as a % of Total Voting rights	0	0	0	0	0	0.01	3.85
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	0.01	3.85

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

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)	10	10	10	20	8	1000	395010
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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
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Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	RAJESH SIROHIA (HUF)	VANDANA SIROHIA	RAVEENA SIROHIA	DIPIKA SIROHIA	J L SIROHIA & SONS [HUF]	RATAN LALL SIROHIA	JITENDRA SIROHIA [HUF]

PAN (II) AAEHR1686K ALBPS2026C BSLPS8746P AGFPB6273R AABHJ5735N APRPS7338R AAEHJ6324A

No. of fully paid up equity shares held (IV) 50020 20 10 8 100 50000 10

No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares held (VII) = (IV)+ (V)+ (VI) 50020 20 10 8 100 50000 10

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) 0.49 0 0 0 0 0.49 0
As a % of (A+B+C2)

Number of Voting Rights held in each class of securities (IX)

Class eg:X 50020 20 10 8 100 50000 10

Class eg:y

Total 50020 20 10 8 100 50000 10

Total as a % of Total Voting rights 0.49 0 0 0 0 0.49 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) 0.49 0 0 0 0 0.49 0
As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

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)

50020

20

10

8

100

50000

10

Reason for not providing PAN

Reason for not
providing
PANShareholder
typePromoter
GroupPromoter
GroupPromoter
GroupPromoter
GroupPromoter
GroupPromoter
GroupPromoter
Group

Individuals/Hindu undivided Family

Searial No.	15	16	17	
Name of the Shareholders (I)	NEENA SIROHIA	RAJ KARAN SIROHIA	KAMALA DEVI SIROHIA	Click here to go back
PAN (II)	ALUPS9264K	AMAPS4036L	ARHPS3749L	Total
No. of fully paid up equity shares held (IV)	37500	264010	27020	824766
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	37500	264010	27020	824766
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.37	2.57	0.26	8.04
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	37500	264010	27020	824766
Class eg:y				
Total	37500	264010	27020	824766
Total as a % of Total Voting rights	0.37	2.57	0.26	8.04
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)

0.37

2.57

0.26

8.04

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

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)

37500

264010

27020

824766

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	6	7
Category	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Bodies Corporate	Director or Director's Relatives
Name of the Shareholders (I)	SIROHIA PROPERTIES AND TRADING COMPANY P	SANGITA FISCAL SERVICES PRIVATE LIMITED	RUCHI TRADES AND HOLDINGS PRIVATE LIMITE	RICKY CREDIT COMPANY PRIVATE LIMITED	SIROHIA FINVEST COMPANY PRIVATE LIMITED	RUTTONPORE TEA COMPANY PRIVATE LIMITED	RAJAT SIROHIA
PAN (II)	AAHCS5685F	AAECS1044B	AABCR3842H	AABCR3303D	AADCS7977E	AABCR6019E	AQIPS4907Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	62400	71018	43578	68470	70000	3848200	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos.	62400	71018	43578	68470	70000	3848200	100000

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)

0.61	0.69	0.42	0.67	0.68	37.52	0.98
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Number of Voting Rights held in each class of securities (IX)

Class eg: X	62400	71018	43578	68470	70000	3848200	100000
Class eg:y							
Total	62400	71018	43578	68470	70000	3848200	100000
Total as a % of Total Voting rights	0.61	0.69	0.42	0.67	0.68	37.52	0.98

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)

0.61	0.69	0.42	0.67	0.68	37.52	0.98
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Number of Locked in shares (XII)

No. (a)

As a % of
total Shares
held (b)

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)

62400	71018	43578	68470	70000	3848200	100000
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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
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Any Other (specify)

Serial No.	8	9	10	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	RAJESH SIROHIA	JITENDRA SIROHIA	RAKESH SIROHIA	
PAN (II)	ALIPS0665C	ALUPS9266M	AMAPS4035K	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	10	10	50040	4313726
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	10	10	50040	4313726
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.49	42.06
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	10	10	50040	4313726
Class eg:y				
Total	10	10	50040	4313726
Total as a % of Total Voting rights	0	0	0.49	42.06
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	0	0	0.49	42.06

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

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)

10

10

50040

4313726

Reason for not providing PAN

Reason for not providing PAN

Shareholder type Promoter Group

Promoter Group

Promoter

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	SAHIL GUPTA	MANISH KAKRANIA	Click here to go back
PAN (II)	AOIPG4087K	AFXPK4182R	Total
No. of fully paid up equity shares held (IV)	130000	130000	260000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	130000	130000	260000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.27	2.54
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	130000	130000	260000
Class eg:y			
Total	130000	130000	260000
Total as a % of Total Voting rights	1.27	1.27	2.54
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)

1.27

1.27

2.54

Number of Locked in shares (XII)

No. (a) 0

0

0

As a % of total
Shares held (b) 0

0

0

Number of
equity shares
held in
dematerialized
form (XIV)

130000

130000

260000

Reason for not providing PAN

Reason for not
providing PAN

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	MHAGUJKAR AGROCON PVT LTD	NEXTGEN HEALTH SOLUTIONS PVT LTD	MOUNTVIEW MERCHANDISE PVT LTD	GATIK REALCON PVT LTD	INDO JATALIA SECURITIES PVT LTD	VRC INFOTECH PVT LTD	RINAM DEALMARK PRIVATE LIMITED
PAN (II)	AAICM0596Q	AADCN4830B	AAGCM8151P	AAECG6891Q	AAACR1198M	AADCV5160C	AAFRCR8222F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1310000	200000	200000	200000	280000	200000	210000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying							

Depository
Receipts (VI)

Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1310000	200000	200000	200000	280000	200000	210000
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Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.77	1.95	1.95	1.95	2.73	1.95	2.05
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Number of Voting Rights held in each class of securities (IX)

Class eg: X	1310000	200000	200000	200000	280000	200000	210000
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Class eg:y

Total	1310000	200000	200000	200000	280000	200000	210000
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Total as a % of Total Voting rights	12.77	1.95	1.95	1.95	2.73	1.95	2.05
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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)	12.77	1.95	1.95	1.95	2.73	1.95	2.05
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Number of Locked in shares (XII)

No. (a)	1310000	200000	200000	200000	0	200000	0
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As a % of total Shares held (b)	100	100	100	100	0	100	0
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Number of equity shares held in dematerialized form (XIV)	0	0	0	0	280000	0	210000
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Reason for not providing PAN

Reason for not
providing
PAN

Any Other (specify)

Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	PARSMANI PLANNING & DEVELOPMENT PVT LTD	Click here to go back
PAN (II)	AAFCP7872D	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	300000	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)	300000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.93	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	300000	0
Class eg:y		
Total	300000	0
Total as a % of Total Voting rights	2.93	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)=	2.93	0

(VII)+(X) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a) 300000 0

As a % of total Shares held (b) 100 0

Number of equity shares held in dematerialized form (XIV) 0 0

Reason for not providing PAN

Reason for not providing PAN

Sr. No.	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*:				Date of creation / acquisition of significant beneficial interest
	Name	PAN	Nationality (Applicable in case of Any other is selected)	Name	PAN	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	