

General information about company	
Scrip code	543235
NSE Symbol	ANGELONE
MSEI Symbol	NOTLISTED
ISIN	INE732I01021
Name of the company	ANGEL ONE LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2026
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 Listed Entity has granted any ESOPs, which are outstanding?	Yes	No	Yes	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	14.38
As on the end of previous 1st quarter	100	13.4
As on the end of previous 2nd quarter	100	13.06
As on the end of previous 3rd quarter	100	13.72
As on the end of previous 4th quarter	100	15.29

Table I - Summary Statement holding of specified securities															
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	8	261132050			261132050	28.59	261132050		261132050	28.59				
(B)	Public	356460	652386910			652386910	71.41	652386910		652386910	71.41			28103849	28103849
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	356468	913518960			913518960	100	913518960		913518960	100			28103849	28103849

Table I - Summary Statement holding of specified securities																
Category (I)	Category of shareholder (II)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	27.73											261132050			
(B)	Public	72.27											652386910	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											913518960	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. o Under Outst: conve securi of Wa and E (X) = (XA+
								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	7	200478950			200478950	21.95	200478950		200478950	21.95				
(d)	Any Other (specify)	1	60653100			60653100	6.64	60653100		60653100	6.64				
Sub-Total (A)(1)		8	261132050			261132050	28.59	261132050		261132050	28.59				
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	261132050			261132050	28.59	261132050		261132050	28.59				
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(a)	Mutual Funds	35	167476876			167476876	18.33	167476876		167476876	18.33			0	0
(c)	Alternate Investment Funds	26	8673224			8673224	0.95	8673224		8673224	0.95			0	0
(d)	Banks	1	1819731			1819731	0.2	1819731		1819731	0.2			0	0
(e)	Insurance Companies	7	7898855			7898855	0.86	7898855		7898855	0.86			0	0
Sub-Total (B)(1)		69	185868686			185868686	20.35	185868686		185868686	20.35			0	0
(2)	Institutions (Foreign)														

(d)	Foreign Portfolio Investors Category I	158	116237841			116237841	12.72	116237841		116237841	12.72			0	0
(e)	Foreign Portfolio Investors Category II	17	9471190			9471190	1.04	9471190		9471190	1.04			0	0
Sub-Total (B)(2)		175	125709031			125709031	13.76	125709031		125709031	13.76			0	0
(3)	Central Government / State Government(s)														
(a)	Central Government / President of India	1	65299			65299	0.01	65299		65299	0.01			0	0
Sub-Total (B)(3)		1	65299			65299	0.01	65299		65299	0.01			0	0
(4)	Non-institutions														
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	1426990			1426990	0.16	1426990		1426990	0.16			5900846	59008
(c)	Key Managerial Personnel	2	620260			620260	0.07	620260		620260	0.07			547075	54707
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	343989	100991815			100991815	11.06	100991815		100991815	11.06			15254396	15254
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	31	217527900			217527900	23.81	217527900		217527900	23.81			6401532	64015
(i)	Non Resident Indians (NRIs)	6487	8539926			8539926	0.93	8539926		8539926	0.93			0	0
(l)	Bodies Corporate	1291	7890775			7890775	0.86	7890775		7890775	0.86			0	0
(m)	Any Other (specify)	4412	3746228			3746228	0.41	3746228		3746228	0.41			0	0
Sub-Total (B)(4)		356215	340743894			340743894	37.3	340743894		340743894	37.3			28103849	28103
Total Public Shareholding (B)=(B)(1)+		356460	652386910			652386910	71.41	652386910		652386910	71.41			28103849	28103

(B)(2)+(B)(3)+(B)(4)														
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		356468	913518960			913518960	100	913518960		913518960	100			28103849 28103
Total (A+B+C)		356468	913518960			913518960	100	913518960		913518960	100			28103849 28103

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non- Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	21.29											200478950			
(d)	Any Other (specify)	6.44											60653100			
Sub-Total (A)(1)		27.73											261132050			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		27.73											261132050			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(a)	Mutual Funds	17.79											167476876	0	0	0
(c)	Alternate Investment Funds	0.92											8673224	0	0	0

(d)	Banks	0.19											1819731	0	0	0
(e)	Insurance Companies	0.84											7898855	0	0	0
Sub-Total (B)(1)		19.74											185868686	0	0	0
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	12.34											116237841	0	0	0
(e)	Foreign Portfolio Investors Category II	1.01											9471190	0	0	0
Sub-Total (B)(2)		13.35											125709031	0	0	0
(3)	Central Government / State Government(s)															
(a)	Central Government / President of India	0.01											65299	0	0	0
Sub-Total (B)(3)		0.01											65299	0	0	0
(4)	Non-institutions															
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0.78											1426990	0	0	0
(c)	Key Managerial Personnel	0.12											620260	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	12.35											100991815	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23.78											217527900	0	0	0

(i)	Non Resident Indians (NRIs)	0.91											8539926	0	0	0
(l)	Bodies Corporate	0.84											7890775	0	0	0
(m)	Any Other (specify)	0.4											3746228	0	0	0
Sub-Total (B)(4)		39.17											340743894	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		72.27											652386910	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											913518960			
Total (A+B+C)		100											913518960			

Individuals/Hindu undivided Family							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Dinesh Dariyanumal Thakkar	Ashok Daryanimal Thakkar	Dinesh D Thakkar Huf	Bhagwani Tarachand Thakker	Tarachand Daryanumal Thakker	Kanta Dinesh Thakkar	Mahesh Daryanumal Thakkar
PAN (II)							
No. of fully paid up equity shares held (IV)	167688050	24857470	6169400	850000	850000	54200	9830
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	167688050	24857470	6169400	850000	850000	54200	9830
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.36	2.72	0.68	0.09	0.09	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	167688050	24857470	6169400	850000	850000	54200	9830
Total	167688050	24857470	6169400	850000	850000	54200	9830
Total as a % of Total Voting rights	18.36	2.72	0.68	0.09	0.09	0.01	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	167688050	24857470	6169400	850000	850000	54200	9830
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	17.81	2.64	0.66	0.09	0.09	0.01	0
Number of equity shares held in	167688050	24857470	6169400	850000	850000	54200	9830

dematerialized form (XVIII)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family						
Sr. No.	8	9	10	11	12	13
Name of the Shareholders (I)	Bhavesh Thakkar	Chandru Thakkar	Meena Thakkar	Shobraj Thakkar	Vijay Thakkar	Vinay Thakkar
PAN (II)						
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	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
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	0	0	0	0	0	0
Total	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	0	0	0	0	0
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0	0	0	0	0	0

Number of equity shares held in dematerialized form (XVIII)	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

Individuals/Hindu undivided Family	
Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	200478950
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200478950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.95
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	200478950
Total	200478950
Total as a % of Total Voting rights	21.95
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	200478950
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	21.29

Number of equity shares held in dematerialized form (XVIII)	200478950
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)					
Sr. No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Nirwan Monetary Services Pvt Ltd	DA Lady Apparels Private Limited	Dartstock Broking Private Limited	Jack & Jill Apparel Private Limited	
PAN (II)	██████████	██████████	██████████	██████████	Total
No. of the Shareholders (I)	1	0	0	0	1
No. of fully paid up equity shares held (IV)	60653100	0	0	0	60653100
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60653100	0	0	0	60653100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.64	0	0	0	6.64
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	60653100	0	0	0	60653100
Total	60653100	0	0	0	60653100
Total as a % of Total Voting rights	6.64	0	0	0	6.64
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	60653100	0	0	0	60653100
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=	6.44	0	0	0	6.44

(VII)+(X) As a % of (A+B+C2)					
Number of equity shares held in dematerialized form (XVIII)	60653100	0	0	0	60653100
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Mutual Funds							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Nippon Life India Trustee Ltd- A/C Nippon India Growth Mid Cap Fund	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Flexi Cap Fund	Hsbc Mutual Fund - Hsbc Value Fund	Icici Prudential Balanced Advantage Fund	Franklin India Small Cap Fund	Sundaram Mutual Fund A/C Sundaram Large And Mid Cap Fund	Bandhan Small Cap Fund
PAN (II)							
No. of fully paid up equity shares held (IV)	35063106	16867319	15632038	15491504	12724891	11345662	9832558
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	35063106	16867319	15632038	15491504	12724891	11345662	9832558
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.84	1.85	1.71	1.7	1.39	1.24	1.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	35063106	16867319	15632038	15491504	12724891	11345662	9832558
Total	35063106	16867319	15632038	15491504	12724891	11345662	9832558
Total as a % of Total Voting rights	3.84	1.85	1.71	1.7	1.39	1.24	1.08
No. Of Outstanding ESOP Granted (XC)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible	35063106	16867319	15632038	15491504	12724891	11345662	9832558

Securities etc.) (XI)=(VII+X)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	3.72	1.79	1.66	1.65	1.35	1.2	1.04
Number of equity shares held in dematerialized form (XIV)	35063106	16867319	15632038	15491504	12724891	11345662	9832558
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Mutual Funds	
Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	116957078
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	116957078
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.8
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	116957078
Total	116957078
Total as a % of Total Voting rights	12.8
No. Of Outstanding ESOP Granted (XC)	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	116957078
Shareholding , as a % assuming full	12.42

conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	
Number of equity shares held in dematerialized form (XIV)	116957078
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Foreign Portfolio Investors Category I		
Sr. No.	1	
Name of the Shareholders (I)	Bofa Securities Europe Sa - Odi	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	22703729	22703729
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22703729	22703729
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.49	2.49
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	22703729	22703729
Total	22703729	22703729
Total as a % of Total Voting rights	2.49	2.49
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	22703729	22703729
Shareholding , as a % assuming full	2.41	2.41

conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)		
Number of equity shares held in dematerialized form (XIV)	22703729	22703729
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Anuradha Lalit Thakkar .	Bela Mukesh Gandhi	Bharat C Shah	Deepak Tarachand Thakkar	Lalit Tarachand Thakkar	Mukesh Ramanlal Gandhi	Nishith Jitendra Shah
PAN (II)							
No. of fully paid up equity shares held (IV)	20995000	19315270	17253840	26117910	22302350	45879710	15200000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20995000	19315270	17253840	26117910	22302350	45879710	15200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.3	2.11	1.89	2.86	2.44	5.02	1.66
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20995000	19315270	17253840	26117910	22302350	45879710	15200000
Total	20995000	19315270	17253840	26117910	22302350	45879710	15200000
Total as a % of Total Voting rights	2.3	2.11	1.89	2.86	2.44	5.02	1.66
No. Of Outstanding ESOP Granted (XC)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	20995000	19315270	17253840	26117910	22302350	45879710	15200000
Shareholding , as a % assuming full	2.23	2.05	1.83	2.77	2.37	4.87	1.61

conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)							
Number of equity shares held in dematerialized form (XIV)	20995000	19315270	17253840	26117910	22302350	45879710	15200000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Sr. No.	8	
Name of the Shareholders (I)	Rahul Lalit Thakkar .	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	19900000	186964080
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19900000	186964080
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.18	20.47
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	19900000	186964080
Total	19900000	186964080
Total as a % of Total Voting rights	2.18	20.47
No. Of Outstanding ESOP Granted (XC)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	19900000	186964080
Shareholding , as a % assuming full	2.11	19.86

conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)		
Number of equity shares held in dematerialized form (XIV)	19900000	186964080
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Sr. 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)	7	124	4244	37	4412
No. of fully paid up equity shares held (IV)	5926	672864	2539705	527733	3746228
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5926	672864	2539705	527733	3746228
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.07	0.28	0.06	0.41
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	5926	672864	2539705	527733	3746228
Total	5926	672864	2539705	527733	3746228
Total as a % of Total Voting rights	0	0.07	0.28	0.06	0.41
No. Of Outstanding ESOP Granted (XC)	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0	0
Total No. of shares on fully diluted basis (including	5926	672864	2539705	527733	3746228

warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	0	0.07	0.27	0.06	0.4
Number of equity shares held in dematerialized form (XIV)	5926	672864	2539705	527733	3746228
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Significant Beneficial Owners															
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
1	Dinesh Thakkar			India		Dinesh Dariyanumal Thakkar HUF			India		35.63	35.63		No	No
2	Dinesh Thakkar			India		Nirwan Monetary Services Private Limited			India		35.63	35.63		No	No
Total:											71.26	71.26	0		

