

General information about company

Scrip code	540725
NSE Symbol	
MSEI Symbol	
ISIN	INE932X01018
Name of the company	SHARE INDIA SECURITIES LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2019
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	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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	18	16231396			16231396	66.46	16231396		16231396	66.46
(B)	Public	457	8193192			8193192	33.54	8193192		8193192	33.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	475	24424588			24424588	100	24424588		24424588	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				66.46	5014801	30.9			16231396
(B)	Public				33.54					8193192
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	5014801	20.53			24424588

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	6228068			6228068	25.5	6228068		6228068	25.5
(d)	Any Other (specify)	14	10003328			10003328	40.96	10003328		10003328	40.96
Sub-Total (A)(1)		18	16231396			16231396	66.46	16231396		16231396	66.46
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		18	16231396			16231396	66.46	16231396		16231396	66.46
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.	360	1545994			1545994	6.33	1545994		1545994	6.33
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	54	4570192			4570192	18.71	4570192		4570192	18.71
(e)	Any Other (specify)	43	2077006			2077006	8.5	2077006		2077006	8.5
Sub-Total (B)(3)		457	8193192			8193192	33.54	8193192		8193192	33.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		457	8193192			8193192	33.54	8193192		8193192	33.54
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		475	24424588			24424588	100	24424588		24424588	100
Total (A+B+C)		475	24424588			24424588	100	24424588		24424588	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)				25.5	5014801	80.52			6228068
(d)				40.96	0	0			10003328
Sub-Total (A) (1)				66.46	5014801	30.9			16231396
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				66.46	5014801	30.9			16231396
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.33					1545994
(a(ii))				18.71					4570192
(e)				8.5					2077006
Sub-Total (B) (3)				33.54					8193192
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				33.54					8193192
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	5014801	20.53			24424588
Total (A+B+C)				100	5014801	20.53			24424588

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	YASH PAL GUPTA	RAJESH GUPTA	PARVEEN GUPTA	SACHIN GUPTA	Click here to go back
PAN (II)	AABPY3801C	AAGPG1933N	ACAPG7884N	AEMPG2079R	Total
No. of fully paid up equity shares held (IV)	1470600	1911068	1783200	1063200	6228068
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1470600	1911068	1783200	1063200	6228068
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.02	7.82	7.3	4.35	25.5
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1470600	1911068	1783200	1063200	6228068
Class eg:y					
Total	1470600	1911068	1783200	1063200	6228068
Total as a % of Total Voting rights	6.02	7.82	7.3	4.35	25.5
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)	6.02	7.82	7.3	4.35	25.5
Number of Locked in shares (XII)					
No. (a)	1177950	1489551	1374900	972400	5014801
As a % of total Shares held (b)	80.1	77.94	77.1	91.46	80.52
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	1470600	1911068	1783200	1063200	6228068

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

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	14
No. of fully paid up equity shares held (IV)	10003328
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10003328
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.96
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	10003328
Class eg:y	
Total	10003328
Total as a % of Total Voting rights	40.96
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)	40.96
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total	

Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	10003328
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	BHAVYA ARNAV	CHAKSHU GOYAL	RIMPI .	VIJAY KUMAR	SATISH KUMAR GUPTA HUF	Click here to go back
PAN (II)	AKOPA6575C	ALHPG5636L	AXNPR0670D	ABEPK7300C	AABHS2752N	Total
No. of fully paid up equity shares held (IV)	258000	294000	261000	245000	516000	1574000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	258000	294000	261000	245000	516000	1574000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.2	1.07	1	2.11	6.44
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	258000	294000	261000	245000	516000	1574000
Class eg:y						
Total	258000	294000	261000	245000	516000	1574000
Total as a % of Total Voting rights	1.06	1.2	1.07	1	2.11	6.44
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)	1.06	1.2	1.07	1	2.11	6.44
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	258000	294000	261000	245000	516000	1574000
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	Clearing Members	Clearing Members	Market Maker	Non-Resident Indian (NRI)	Trusts
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		ANISHA FINCAP CONSULTANTS LLP		GLOBE CAPITAL MARKET LIMITED			
PAN (II)		ABFFA8657B		AAACG4267G			
No. of the Shareholders (I)	27	1	6	1	1	8	1
No. of fully paid up equity shares held (IV)	1258006	301000	733000	500000	45000	40000	1000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1258006	301000	733000	500000	45000	40000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.15	1.23	3	2.05	0.18	0.16	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1258006	301000	733000	500000	45000	40000	1000
Class eg:y							
Total	1258006	301000	733000	500000	45000	40000	1000
Total as a % of Total Voting rights	5.15	1.23	3	2.05	0.18	0.16	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)+(X) As a % of (A+B+C2)	5.15	1.23	3	2.05	0.18	0.16	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	1258006	301000	733000	500000	45000	40000	1000

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	43
No. of fully paid up equity shares held (IV)	2077006
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2077006
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.49
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2077006
Class eg:y	
Total	2077006
Total as a % of Total Voting rights	8.49
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)	8.49
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	2077006

dematerialized
form (XIV)

Reason for not providing PAN

Reason for not
providing PAN