

(e)	Any Other (specify)	27	2715208			2715208	11.62	2715208		2715208	11.62
Sub-Total (B)(3)		356	6799714			6799714	29.11	6799714		6799714	29.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		356	6799714			6799714	29.11	6799714		6799714	29.11
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		361	23360764			23360764	100	23360764		23360764	100
Total (A+B+C)		361	23360764			23360764	100	23360764		23360764	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)				70.89	4900000	29.59	1680000	10.14	16561050	
Sub-Total (A)(1)				70.89	4900000	29.59	1680000	10.14	16561050	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				70.89	4900000	29.59	1680000	10.14	16561050	
B Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions									
(3)	Non-institutions									
(a(i))				4.43					1035301	
(a(ii))				13.05					3049205	
(e)				11.62					2715208	
Sub-Total (B)(3)				29.11					6799714	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				29.11					6799714	
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100	4900000	20.98			23360764	
Total (A+B+C)				100	4900000	20.98	1680000	7.19	23360764	

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the	SURAJ	KAVITA SURAJ	PANKAJ	SHAKUNTALA	GIRISH	Click

Shareholders (I)	SHRINIWAS ZANWAR	ZANWAR	SHRINIWAS ZANWAR	SHRINIWAS ZANWAR	DARGAD	here to go back
PAN (II)	AAAPZ8628H	AAGPZ6147D	AABPZ8889R	AAKPZ7585R	AQJPD2777N	Total
No. of fully paid up equity shares held (IV)	9360000	2400000	4200000	600000	1050	16561050
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9360000	2400000	4200000	600000	1050	16561050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.07	10.27	17.98	2.57	0	70.89
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	9360000	2400000	4200000	600000	1050	16561050
Class eg:y						
Total	9360000	2400000	4200000	600000	1050	16561050
Total as a % of Total Voting rights	40.07	10.27	17.98	2.57	0	70.89
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)+(Xi)(a) As a % of (A+B+C2)	40.07	10.27	17.98	2.57	0	70.89
Number of Locked in shares (XII)						
No. (a)	4900000	0	0	0	0	4900000
As a % of total Shares held (b)	52.35	0	0	0	0	29.59
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	960000	300000	420000	0	0	1680000
As a % of total Shares held (b)	10.26	12.5	10	0	0	10.14
Number of equity shares held in dematerialized form (XIV)	9360000	2400000	4200000	600000	1050	16561050
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter	

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

Serial No.	1	2	3	4	
Name of the Shareholders (I)	ARCHANA MANDHANI	GIRIJA AMIT SHARMA	KOUSHAL GOVINDPRASAD SHARMA	RADHESHYAM BHERULAL BHANDARI	Click here to go back
PAN (II)	ABTPM9808Q	BPUPS9262N	APXPS7650G	ABHPB7882R	Total
No. of fully paid up equity shares held (IV)	290000	456000	400000	242500	1388500
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	290000	456000	400000	242500	1388500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.95	1.71	1.04	5.94
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	290000	456000	400000	242500	1388500
Class eg:y					
Total	290000	456000	400000	242500	1388500
Total as a % of Total Voting rights	1.24	1.95	1.71	1.04	5.94
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)	1.24	1.95	1.71	1.04	5.94
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	290000	456000	400000	242500	1388500
Reason for not providing PAN					

Reason for not providing PAN						
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Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		INDIACREDIT RISK MANAGEMENT LLP				Click here to go back
PAN (II)		AAEFI5222L				Total
No. of the Shareholders (I)	6	1	4	12	5	27
No. of fully paid up equity shares held (IV)	2442000	2226000	172000	87208	14000	2715208
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2442000	2226000	172000	87208	14000	2715208
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.45	9.53	0.74	0.37	0.06	11.62
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2442000	2226000	172000	87208	14000	2715208
Class eg:y						
Total	2442000	2226000	172000	87208	14000	2715208
Total as a % of Total Voting rights	10.45	9.53	0.74	0.37	0.06	11.62
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	10.45	9.53	0.74	0.37	0.06	11.62
Number of Locked in shares (XII)						
No. (a)						
As a % of total						

Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2442000	2226000	172000	87208	14000	2715208
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 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