

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	ITLFIN
ISIN	INE767VO1012
Name of the company	ITL FINLEASE & SECURITIES 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)	31-03-2020
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?	No	No	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?	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	43	2898290			2898290	61.21	2898290		2898290	61.22
(B)	Public	380	1837010			1837010	38.79	1836010		1836010	38.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	423	4735300			4735300	100	4734300		4734300	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				61.21					2893190
(B)	Public				38.79					553100
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3446290

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	33	1683290			1683290	35.55	1683290		1683290	35.56
(d)	Any Other (specify)	10	1215000			1215000	25.66	1215000		1215000	25.66
Sub-Total (A) (1)		43	2898290			2898290	61.21	2898290		2898290	61.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		43	2898290			2898290	61.21	2898290		2898290	61.22
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.	350	695080			695080	14.68	694080		694080	14.66

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	606430			606430	12.81	606430		606430	12.81
(e)	Any Other (specify)	19	535500			535500	11.31	535500		535500	11.31
Sub-Total (B) (3)		380	1837010			1837010	38.79	1836010		1836010	38.78
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		380	1837010			1837010	38.79	1836010		1836010	38.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		423	4735300			4735300	100	4734300		4734300	100
Total (A+B+C)		423	4735300			4735300	100	4734300		4734300	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)				35.55					1678190
(d)				25.66					1215000
Sub-Total (A) (1)				61.21					2893190
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.21					2893190
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.68					46800
(a(ii))				12.81					110700
(e)				11.31					395600

Sub-Total (B) (3)				38.79					553100
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				38.79					553100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3446290
Total (A+B+C)				100					3446290
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()	1. It is to be noted that as instructed by your good office the shareholding details are provided only for fully paid up shares i.e., 4735300 equity Shares as on 31st March 2020 , whereas the Listed capital is only 4732300.
Textual Information()	As on date 99.82% of promoters shareholding is in Demat mode only 5100 shares are pending.

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ashish Gupta	Akash Gupta	B.L Gupta	G.K Jaju	ISHWAR PRAKASH JAIN	Kailash Jajodia	Kaushal Jajodia
PAN (II)	AEPPG2883Q	AFLPG3088G	AAGPG2445P	ABPPJ2843L	AAAPJ0986A	ABWPJ7049K	AEUPJ5183P
No. of fully paid up equity shares held (IV)	10	7000	42010	38010	30710	112710	105300
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	7000	42010	38010	30710	112710	105300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.15	0.89	0.8	0.65	2.38	2.22
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10	7000	42010	38010	30710	112710	105300
Class eg:y							
Total	10	7000	42010	38010	30710	112710	105300
Total as a % of Total Voting rights	0	0.15	0.89	0.8	0.65	2.38	2.22
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	0.15	0.89	0.8	0.65	2.38	2.22
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	7000	42010	38010	30710	112710	105300
Reason for not providing PAN							
Reason for not							

providing PAN							
Shareholder type							

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Kusum Gupta	Meghna Jajodia	JAY SHREE JAJU	Ashish Jain	I.P.Jain (HUF)	Daya Jain	K.P. Jain
PAN (II)	AARPG5358C	AEUPJ5182N	AANPJ3228L	AAJJP6534E	AAAHI0185A	AAJJP1116F	ADCPJ2215M
No. of fully paid up equity shares held (IV)	25200	60500	113000	79900	17300	10300	5000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25200	60500	113000	79900	17300	10300	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	1.28	2.39	1.69	0.37	0.22	0.11
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	25200	60500	113000	79900	17300	10300	5000
Class eg:y							
Total	25200	60500	113000	79900	17300	10300	5000
Total as a % of Total Voting rights	0.53	1.28	2.39	1.69	0.37	0.22	0.11
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)	0.53	1.28	2.39	1.69	0.37	0.22	0.11
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)	25200	60500	113000	79900	17300	10300	5000
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type							
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Individuals/Hindu undivided Family

Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Kavita Ladha	Rukma Devi Jaju	Gopi Kishan Jaju (HUF)	Rajesh Jaju	Meenu Garg	Sushil Kumar Jaju (HUF)	Rajesh Jaju & Sons (HUF)
PAN (II)	ABVPL0033G	AEUPJ5180Q	AADHG0659L	ABZPJ6383R	AARPG6307K	AALHS1947M	AAGHR9982Q
No. of fully paid up equity shares held (IV)	3000	160400	7000	9200	85000	132300	121510
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000	160400	7000	9200	85000	132300	121510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	3.39	0.15	0.19	1.8	2.79	2.57
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3000	160400	7000	9200	85000	132300	121510
Class eg:y							
Total	3000	160400	7000	9200	85000	132300	121510
Total as a % of Total Voting rights	0.06	3.39	0.15	0.19	1.8	2.79	2.57
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)	0.06	3.39	0.15	0.19	1.8	2.79	2.57
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)	3000	160400	7000	9200	85000	132300	121510
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type							
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Individuals/Hindu undivided Family

Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Sushil Jaju	Kailash Jajodia (HUF)	S.P.Jaju (HUF)	Santosh Bagri	Santosh Jain	Kaushal jajodia (HUF)	Radhika jajodia
PAN (II)	ABVPJ5248H	AAFHK0010B	AANHS1188N	AHJPB4778L	AAFPJ4716R	AAIHK1903L	AICPA4752D
No. of fully paid up equity shares held (IV)	26000	81800	5100	51930	17500	61900	63100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26000	81800	5100	51930	17500	61900	63100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.55	1.73	0.11	1.1	0.37	1.31	1.33
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	26000	81800	5100	51930	17500	61900	63100
Class eg:y							
Total	26000	81800	5100	51930	17500	61900	63100
Total as a % of Total Voting rights	0.55	1.73	0.11	1.1	0.37	1.31	1.33
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)	0.55	1.73	0.11	1.1	0.37	1.31	1.33
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)	26000	81800	0	51930	17500	61900	63100
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type							
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Individuals/Hindu undivided Family

Serial No.	29	30	31	32	33	
Name of the Shareholders (I)	Surekha Gupta	Ekta Gupta	Sarika Jaju	Shikha jain	Shreya Gupta	Click here to go back
PAN (II)	AARPG5359D	ADQPG8069A	AEUPJ5181R	AANPJ3217D	BPCPG1480E	Total
No. of fully paid up equity shares held (IV)	31600	49100	87300	27000	15600	1683290
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31600	49100	87300	27000	15600	1683290
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.67	1.04	1.84	0.57	0.33	35.55
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	31600	49100	87300	27000	15600	1683290
Class eg:y						
Total	31600	49100	87300	27000	15600	1683290
Total as a % of Total Voting rights	0.67	1.04	1.84	0.57	0.33	35.56
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)	0.67	1.04	1.84	0.57	0.33	35.55
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)	31600	49100	87300	27000	15600	1678190
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type						
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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
Name of the Shareholders (I)	Northwest Enterprises PVT. LTD	I P Polymers PVT. LTD	Aakash Brothers Trading Pvt Ltd LTD.	Guwahati Mercantile P LTD	Nezone Agencies P LTD	Nezone trading Co PVT LTD	Kaushal Commercial PVT. LTD.
PAN (II)	AAACN5674J	AAACI0035Q	AAACA0595P	AAACG7336C	AAACN6809K	AABCN7997H	AAACK8231G
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	11000	145100	86900	86500	119000	97300	372100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11000	145100	86900	86500	119000	97300	372100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.23	3.06	1.84	1.83	2.51	2.05	7.86
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11000	145100	86900	86500	119000	97300	372100
Class eg:y							

Total	11000	145100	86900	86500	119000	97300	372100
Total as a % of Total Voting rights	0.23	3.06	1.84	1.83	2.51	2.06	7.86
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)	0.23	3.06	1.84	1.83	2.51	2.05	7.86
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	11000	145100	86900	86500	119000	97300	372100

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

Any Other (specify)

Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Eastern Tube Co. PVT. LTD.	Vishakha Builders Pvt Ltd	Jajodia Real Estate Pvt Ltd	
PAN (II)	AABCE3230E	AAACV0012G	AABCJ0323P	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	109300	162800	25000	1215000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	109300	162800	25000	1215000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.31	3.44	0.53	25.66
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	109300	162800	25000	1215000
Class eg:y				
Total	109300	162800	25000	1215000

Total as a % of Total Voting rights	2.31	3.44	0.53	25.66
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)	2.31	3.44	0.53	25.66
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	109300	162800	25000	1215000

dematerialized form (XIV)				
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)	JUGAL KISHORE AGIWAL	ASENLA A.O	AMONGLA JAMIR	DEEPAK KUMAR KAPOOR	SUMAN CHOPRA	Click here to go back
PAN (II)	AARPM6150A	ZZZZZ9999Z	ZZZZZ9999Z	ABAPK7443G	AMGPC7599A	Total
No. of fully paid up equity shares held (IV)	60700	140000	155000	50000	50800	456500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60700	140000	155000	50000	50800	456500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	2.96	3.27	1.06	1.07	9.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	60700	140000	155000	50000	50800	456500
Class eg:y						
Total	60700	140000	155000	50000	50800	456500
Total as a % of Total Voting rights	1.28	2.96	3.27	1.06	1.07	9.64
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)	1.28	2.96	3.27	1.06	1.07	9.64
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	60700	0	0	50000	0	110700
Reason for not providing PAN						
Reason for not providing PAN		Textual Information(1)	Textual Information(2)			

Text Block

Textual Information(1)

The Shareholder lives in Nagaland where Pan is not mandatory.

Textual Information(2)

The Shareholder lives in Nagaland where Pan is not mandatory.

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	LLP	
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	
Name of the Shareholders (I)	ITL UDYOG LTD	ITL STOCK & SHAREBROKERS LTD	GLORY ADVERTISING & MKTG PVT LTD	ASP TECHNOLOGY LLP	Click here to go back
PAN (II)	AAACI9774L	AAACI1875N	ZZZZZ9999Z	ABJFA8314M	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	91800	78100	50000	73400	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)	91800	78100	50000	73400	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	1.65	1.06	1.55	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	91800	78100	50000	73400	0

Class eg:y					
Total	91800	78100	50000	73400	0
Total as a % of Total Voting rights	1.94	1.65	1.06	1.55	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)	1.94	1.65	1.06	1.55	0
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	91800	78100	0	73400	0
Reason for not providing PAN					

Reason for not providing PAN			Textual Information(1)		
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Text Block

Textual Information(1)

The company Holding 50000 shares which is less than 1% accoring to Issued and Subscribed Capital so Pan is not mandatory.

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