

General information about company

Scrip code	544540
NSE Symbol	EPACKPEB
MSEI Symbol	NOTLISTED
ISIN	INE0MLS01022
Name of the company	EPACK PREFAB TECHNOLOGIES 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)	31-03-2026
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?	Yes	Yes	Yes	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	11.2
As on the end of previous 1st quarter	100	12.32
As on the end of previous 2nd quarter	100	13.3
As on the end of previous 3rd quarter	100	12
As on the end of previous 4th quarter	100	12

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 Voting (XIV) Rights						Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total				
(A)	Promoter & Promoter Group	31	65362467			65362467	64.96	65362467		65362467	64.96			
(B)	Public	66322	35252824			35252824	35.04	35252824		35252824	35.04		981732	
(C)	Non Promoter-Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	66353	100615291			100615291	100	100615291		100615291	100		981732	

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	64.34	64834088	99.19									65362467			
(B)	Public	35.66	10912027	30.95									35089530	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	75746115	75.28									100451997	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 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	26	64758267			64758267	64.36	64758267		64758267	64.36		
(d)	Any Other (specify)	5	604200			604200	0.6	604200		604200	0.6		
Sub-Total (A)(1)		31	65362467			65362467	64.96	65362467		65362467	64.96		
(2)	Foreign												
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	0	0			0	0	0		0	0		
(e)	Any Other (specify)	0	0			0	0	0		0	0		
Sub-Total (A)(2)			0			0	0	0		0	0		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		31	65362467			65362467	64.96	65362467		65362467	64.96		
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)	Mutual Funds	1	1563579			1563579	1.55	1563579		1563579	1.55		
(b)	Venture Capital Funds	0	0			0	0	0		0	0		
(c)	Alternate Investment Funds	7	1580109			1580109	1.57	1580109		1580109	1.57		
(d)	Banks	0	0			0	0	0		0	0		
(e)	Insurance Companies	1	30000			30000	0.03	30000		30000	0.03		
(f)	Provident Funds/ Pension Funds	0	0			0	0	0		0	0		
(g)	Asset reconstruction companies	0	0			0	0	0		0	0		
(h)	Sovereign Wealth Funds	1	49857			49857	0.05	49857		49857	0.05		
(i)	NBFCs registered with RBI	0	0			0	0	0		0	0		
(j)	Other Financial Institutions	0	0			0	0	0		0	0		
(k)	Any Other (specify)	0	0			0	0	0		0	0		
Sub-Total (B)(1)		10	3223545			3223545	3.2	3223545		3223545	3.2		
(2)	Institutions (Foreign)												
(a)	Foreign Direct Investment	0	0			0	0	0		0	0		
(b)	Foreign Venture Capital Investors	0	0			0	0	0		0	0		
(c)	Sovereign Wealth Funds	0	0			0	0	0		0	0		
(d)	Foreign Portfolio Investors	7	570521			570521	0.57	570521		570521	0.57		

	Category I												
(e)	Foreign Portfolio Investors Category II	1	114738			114738	0.11	114738		114738	0.11		
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0			0	0	0		0	0		
(g)	Any Other (specify)	1	10291931			10291931	10.23	10291931		10291931	10.23		
	Sub-Total (B)(2)	9	10977190			10977190	10.91	10977190		10977190	10.91		
(3)	Central Government / State Government(s)												
(a)	Central Government / President of India	0	0			0	0	0		0	0		
(b)	State Government / Governor	0	0			0	0	0		0	0		
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0			0	0	0		0	0		
	Sub-Total (B)(3)	0	0			0	0	0		0	0		
(4)	Non-institutions												
(a)	Associate companies / Subsidiaries	0	0			0	0	0		0	0		
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0			0	0	0		0	0		
(c)	Key Managerial Personnel	0	0			0	0	0		0	0		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0			0	0	0		0	0		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0			0	0	0		0	0		
(f)	Investor Education and Protection Fund (IEPF)	0	0			0	0	0		0	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	63594	14669304			14669304	14.58	14669304		14669304	14.58		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	2027408			2027408	2.02	2027408		2027408	2.02		
(i)	Non Resident Indians (NRIs)	856	582931			582931	0.58	582931		582931	0.58		
(j)	Foreign Nationals	0	0			0	0	0		0	0		
(k)	Foreign Companies	0	0			0	0	0		0	0		
(l)	Bodies Corporate	219	2894144			2894144	2.88	2894144		2894144	2.88		
(m)	Any Other (specify)	1625	878302			878302	0.87	878302		878302	0.87		

Sub-Total (B)(4)		66303	21052089			21052089	20.92	21052089		21052089	20.92			9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		66322	35252824			35252824	35.04	35252824		35252824	35.04			9
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		66353	100615291			100615291	100	100615291		100615291	100			9
Total (A+B+C)		66353	100615291			100615291	100	100615291		100615291	100			9

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	
			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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)	Individuals/Hindu undivided Family	63.74	64233888	99.19									64758267		
(d)	Any Other (specify)	0.59	600200	99.34									604200		
Sub-Total (A)(1)		64.34	64834088	99.19									65362467		
(2)	Foreign														
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	0	0	0									0		
(e)	Any Other (specify)	0	0	0									0		
Sub-Total (A)(2)		0	0	0									0		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		64.34	64834088	99.19									65362467		
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(a)	Mutual Funds	1.54	0	0									1563579	0	0
(b)	Venture Capital Funds	0	0	0									0	0	0
(c)	Alternate Investment Funds	1.56	0	0									1580109	0	0
(d)	Banks	0	0	0									0	0	0
(e)	Insurance Companies	0.03	0	0									30000	0	0
(f)	Provident Funds/ Pension Funds	0	0	0									0	0	0
(g)	Asset reconstruction companies	0	0	0									0	0	0
(h)	Sovereign Wealth Funds	0.05	0	0									49857	0	0
(i)	NBFCs registered with RBI	0	0	0									0	0	0
(j)	Other Financial Institutions	0	0	0									0	0	0
(k)	Any Other (specify)	0	0	0									0	0	0
Sub-Total (B)(1)		3.17	0	0									3223545	0	0
(2)	Institutions (Foreign)														

	excess of Rs. 2 lakhs																				
(i)	Non Resident Indians (NRIs)	0.57	0	0															582931	0	0
(j)	Foreign Nationals	0	0	0															0	0	0
(k)	Foreign Companies	0	0	0															0	0	0
(l)	Bodies Corporate	2.85	120096	4.15															2894144	0	0
(m)	Any Other (specify)	1.83	0	0															715008	0	0
Sub-Total (B)(4)		21.69	620096	2.95															20888795	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		35.66	10912027	30.95															35089530	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																				
Total (A+B+C2)		100	75746115	75.28															100451997		
Total (A+B+C)		100	75746115	75.28															100451997		
Disclosure of notes on shareholding pattern for company remarks explanatory																					

Text Block

Textual Information(1)

Pursuant to the exercise of stock options by eligible employees, the Company has allotted 1,63,294 equity shares of Rs.2 each on March 31, 2026 in dematerialised form. However, since the requisite corporate action and listing approvals are under process, the said shares have not been considered in the dematerialised holdings for the purpose of this shareholding pattern.

Individuals/Hindu undivided Family							
Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AVISHI SINGHANIA	DRISHIKKA SINGHANIA	SANJAY SINGHANIA	AJAY DD SINGHANIA	ARSHIA SINGHANIA	ARAANYA SINGHANIA	BAJRANG BOTHRA
PAN (II)	MDLPS0872G	OBLPS2662Q	ATEPS4866M	ATNPS6678N	TFMPS2140H	TFMPS2145C	AADPB1189J
No. of fully paid up equity shares held (IV)	1088872	1501951	6357734	6529826	1088872	1088854	6226730
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1088872	1501951	6357734	6529826	1088872	1088854	6226730
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.49	6.32	6.49	1.08	1.08	6.19
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1088872	1501951	6357734	6529826	1088872	1088854	6226730
Total	1088872	1501951	6357734	6529826	1088872	1088854	6226730
Total as a % of Total Voting rights	1.08	1.49	6.32	6.49	1.08	1.08	6.19
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1088872	1501951	6357734	6529826	1088872	1088854	6226730
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)	1.07	1.48	6.26	6.43	1.07	1.07	6.13
Number of Locked in shares (XIII)							
No. (a)	1088872	1501951	6357734	6529826	1088872	1088854	6226730
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XVIII)	1088872	1501951	6357734	6529826	1088872	1088854	6226730
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family							
Sr. No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SUMAN BOTHRA	LEELA BOTHRA	LAXMI PAT BOTHRA	RAJJAT BOTHRA	NIKHIL BOTHRA	NITIN BOTHRA	PREITY SINGHANIA
PAN (II)	AADPB1193N	AAFPB4787J	AAGPB5838F	AFLPB4031Q	APRPB1291A	APRPB1295E	AJCPS2918L
No. of fully paid up equity shares held (IV)	5001772	4175051	6000350	6431741	2496400	2835000	5864781
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5001772	4175051	6000350	6431741	2496400	2835000	5864781
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.97	4.15	5.96	6.39	2.48	2.82	5.83
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5001772	4175051	6000350	6431741	2496400	2835000	5864781
Total	5001772	4175051	6000350	6431741	2496400	2835000	5864781
Total as a % of Total Voting rights	4.97	4.15	5.96	6.39	2.48	2.82	5.83
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	5001772	4175051	6000350	6431741	2496400	2835000	5864781
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)	4.92	4.11	5.91	6.33	2.46	2.79	5.77
Number of Locked in shares (XIII)							
No. (a)	5001772	4175051	6000350	5931741	2496400	2835000	5864781
As a % of total Shares held (b)	100	100	100	92.23	100	100	100
Number of equity shares held in dematerialized form (XVIII)	5001772	4175051	6000350	6431741	2496400	2835000	5864781
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family						
Sr. No.	50	51	52	53	54	
Name of the Shareholders (I)	Jeetmall Banthia (HUF)	Hastimal Banthia (HUF)	Dineshmall Banthia (HUF)	Parasmall Banthia (HUF)	Deepak Prithany (HUF)	Click here to go back
PAN (II)	AACHJ2234D	AAAHH8494P	AACHD2383R	AADHP6065K	AAFHD9481F	Total
No. of fully paid up equity shares held (IV)	0	0	0	0	514	64758267
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	514	64758267
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	64.36
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	0	0	0	0	514	64758267
Total	0	0	0	0	514	64758267
Total as a % of Total Voting rights	0	0	0	0	0	64.36
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	0	0	0	0	514	64758267
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	63.74
Number of Locked in shares (XIII)						
No. (a)	0	0	0	0	0	64233888
As a % of total Shares held (b)	0	0	0	0	0	99.19
Number of equity shares held in dematerialized form (XVIII)	0	0	0	0	514	64758267
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)

Sr. No.	50	51	
Category	Trusts	Trusts	Click here to go back
Name of the Shareholders (I)	The A3 Trust	Suman Laxmi Pat Bothra Family Trust	
PAN (II)	AAFTT0580K	ABOTS2300N	Total
No. of the Shareholders (I)	1	0	5
No. of fully paid up equity shares held (IV)	1000	0	604200
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	0	604200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0.6
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000	0	604200
Total	1000	0	604200
Total as a % of Total Voting rights	0	0	0.6
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1000	0	604200
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	0.59
Number of Locked in shares (XIII)			
No. (a)	0	0	600200
As a % of total Shares held (b)	0	0	99.34
Number of equity shares held in dematerialized form (XVIII)	1000	0	604200
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)						
Sr. No.	1	2	3	4	5	
Name of the Shareholders (I)	Arham Bothra	Ariana Bothra	Kalpana Sipani	Tanya Sipani	Varun Sipani	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
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 Locked in shares (XIII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	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	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Text Block

Textual Information(1)	Foreign Individual
Textual Information(2)	Foreign Individual
Textual Information(3)	Foreign Individual
Textual Information(4)	Foreign Individual
Textual Information(5)	Foreign Individual

Any Other (specify)			
Sr. No.	1	2	
Category	Overseas Corporate Bodies	Bodies Corporate	
Name of the Shareholders (I)	SND Gems INC	SS Diamonds INC	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of the Shareholders (I)	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	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
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	0	0	0
Total	0	0	0
Total as a % of Total Voting rights	0	0	0
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	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
Number of Locked in shares (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XVIII)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	
Shareholder type	Promoter Group	Promoter Group	

Text Block

Textual Information(1)

Foreign Entity

Textual Information(2)

Foreign Entity

Mutual Funds		
Sr. No.	1	
Name of the Shareholders (I)	WHITEOAK CAPITAL FLEXI CAP FUND	Click here to go back
PAN (II)	AAATY6481F	Total
No. of fully paid up equity shares held (IV)	1563579	1563579
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1563579	1563579
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	1.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1563579	1563579
Total	1563579	1563579
Total as a % of Total Voting rights	1.55	1.55
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)	1563579	1563579
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)	1.54	1.54
Number of Locked in shares (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1563579	1563579
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	
Category	Overseas Corporate Bodies	Overseas Corporate Bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Click here to go back
Name of the Shareholders (I)	SOUTH ASIA GROWTH FUND III HOLDINGS, LLC		
PAN (II)	ABNCS0536N		Total
No. of the Shareholders (I)	1	1	1
No. of fully paid up equity shares held (IV)	10291931	10291931	10291931
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10291931	10291931	10291931
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.23	10.23	10.23
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	10291931	10291931	10291931
Total	10291931	10291931	10291931
Total as a % of Total Voting rights	10.23	10.23	10.23
No. Of Outstanding ESOP Granted (XC)	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	10291931	10291931	10291931
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)	10.13	10.13	10.13
Number of Locked in shares (XIII)			
No. (a)	10291931	10291931	10291931
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XIV)	10291931	10291931	10291931
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Sr. No.	1	2	3	4	
Category	HUF	Trusts	Independent Director or his relatives	Employees	
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)	1522	1	2	100	1625
No. of fully paid up equity shares held (IV)	643327	881	70800	163294	878302
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	643327	881	70800	163294	878302
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.64	0	0.07	0.16	0.87
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	643327	881	70800	163294	878302
Total	643327	881	70800	163294	878302
Total as a % of Total Voting rights	0.64	0	0.07	0.16	0.87
No. Of Outstanding ESOP Granted (XC)	0	0	0	981732	981732
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	981732	981732
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	643327	881	70800	1145026	1860034
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)	0.63	0	0.07	1.13	1.83
Number of Locked in shares (XIII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	643327	881	70800	0	715008
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 rights by the reporting company, whether directly or indirectly			
	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	Other
1	Sanjay Singhania	ATEPS4866M		India		Sanjay Preity Singhania Trust	ABITS3962Q		India		0.77			N
Total:											0.77	0	0	
2	PREITY SINGHANIA	AJCPS2918L		India		Sanjay Preity Singhania Trust	ABITS3962Q		India		0.7743			N
Total:											0.7743	0	0	

