

General information about company

Scrip code	531672
NSE Symbol	
MSEI Symbol	
ISIN	INE224C01014
Name of the company	INANI 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)	30-09-2022
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 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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	89	2615214			2615214	57.38	2615214		2615214	57.38
(B)	Public	916	1942486			1942486	42.62	1942486		1942486	42.62
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1005	4557700			4557700	100	4557700		4557700	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)	Sub-categorization of shares		
						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				57.38					2045313			
(B)	Public				42.62					1942486	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3987799	0	0	0

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	86	2045300			2045300	44.88	2045300		2045300	44.88
(d)	Any Other (specify)	3	569914			569914	12.5	569914		569914	12.5
Sub-Total (A)(1)		89	2615214			2615214	57.38	2615214		2615214	57.38
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		89	2615214			2615214	57.38	2615214		2615214	57.38
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	883	305238			305238	6.7	305238		305238	6.7
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	33	1632512			1632512	35.82	1632512		1632512	35.82
(i)	Non Resident Indians (NRIs)	3	1711			1711	0.04	1711		1711	0.04
(l)	Bodies Corporate	6	3023			3023	0.07	3023		3023	0.07
(m)	Any Other (specify)	1	2			2	0	2		2	0
Sub-Total (B)(4)		916	1942486			1942486	42.62	1942486		1942486	42.62
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		916	1942486			1942486	42.62	1942486		1942486	42.62
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1005	4557700			4557700	100	4557700		4557700	100
Total (A+B+C)		1005	4557700			4557700	100	4557700		4557700	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)	Sub-categorization of shares		
					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)				44.88					2045300			
(d)				12.5					13			
Sub-Total (A) (1)				57.38					2045313			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				57.38					2045313			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				6.7					305238	0	0	0
(h)				35.82					1632512	0	0	0
(i)				0.04					1711	0	0	0
(l)				0.07					3023	0	0	0
(m)				0					2	0	0	0
Sub-Total (B) (4)				42.62					1942486	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				42.62					1942486	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					3987799			
Total (A+B+C)				100					3987799			

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAMAKANTH INANI	VISHNUKANTH INANI	VENUGOPAL INANI	LAKSHMIKANTH INANI	PRAMILA DEVI INANI	ANURADHA INANI	ANITA INANI
PAN (II)	AABPI7049A	AAEPI8131N	AAEPI0469D	AAAPI9456N	AAEPI8129G	AAIPI0761Q	AAEPI8130P
No. of fully paid up equity shares held (IV)	664800	315600	283100	225100	78500	77800	74700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	664800	315600	283100	225100	78500	77800	74700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.59	6.92	6.21	4.94	1.72	1.71	1.64
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	664800	315600	283100	225100	78500	77800	74700
Class eg:y							
Total	664800	315600	283100	225100	78500	77800	74700
Total as a % of Total Voting rights	14.59	6.92	6.21	4.94	1.72	1.71	1.64
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)+(Xi)(a) As a % of (A+B+C2)	14.59	6.92	6.21	4.94	1.72	1.71	1.64
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)	664800	315600	283100	225100	78500	77800	74700
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	BHARAT KUMAR INANI	SRIKUMAR INANI	CHAMPADEVI INANI	RAMAKANTH INANI HUF	ANURADHA INANI VISHNUKANTH INANI	VENUGOPAL INANI RAMAKANTH INANI	I ANURADHA
PAN (II)	AAWPI4303E	AAHPI6696R	AADPI1609Q	AABHR5176H			
No. of fully paid up equity shares held (IV)	73200	71000	56400	50700	14500	10000	700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	73200	71000	56400	50700	14500	10000	700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	1.56	1.24	1.11	0.32	0.22	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	73200	71000	56400	50700	14500	10000	700
Class eg:y							
Total	73200	71000	56400	50700	14500	10000	700
Total as a % of Total Voting rights	1.61	1.56	1.24	1.11	0.32	0.22	0.02
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)	1.61	1.56	1.24	1.11	0.32	0.22	0.02
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	73200	71000	56400	50700	14500	10000	700

Individuals/Hindu undivided Family

Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	INANI CHAMPADEVI	I VISHNUKANTH	I VENUGOPAL	I CHAMPA DEVI	INANI SHRI KUMAR	I RAMAKANTH	V PRAMILADEVI INANI
PAN (II)							
No. of fully paid up equity shares held (IV)	700	700	700	700	700	700	700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	700	700	700	700	700	700	700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02	0.02	0.02	0.02	0.02	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	700	700	700	700	700	700	700
Class eg:y							
Total	700	700	700	700	700	700	700
Total as a % of Total Voting rights	0.02	0.02	0.02	0.02	0.02	0.02	0.02
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)	0.02	0.02	0.02	0.02	0.02	0.02	0.02
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)	700	700	700	700	700	700	700
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	85	86	
Name of the Shareholders (I)	SRI RAMAKANTH INANI	SRI VENUGOPAL INANI	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	100	100	2045300
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	100	2045300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	44.88
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	100	100	2045300
Class eg:y			
Total	100	100	2045300
Total as a % of Total Voting rights	0	0	44.88
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	44.88
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)	100	100	2045300
Reason for not providing PAN			

Reason for not providing PAN	Textual Information(74)	Textual Information(75)	
Shareholder type	Promoter	Promoter	

Textual Information(50)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(51)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(52)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(53)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(54)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(55)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(56)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(57)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(58)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(59)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(60)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(61)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(62)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(63)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(64)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(65)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(66)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(67)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(68)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(69)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(70)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(71)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(72)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(73)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(74)	JOINT ACCOUNTS WITH FAMILY MEMBERS
Textual Information(75)	JOINT ACCOUNTS WITH FAMILY MEMBERS

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DHANSHREE SYNTEX PVT LTD	INANI COMMODITIES AND FINANCE LIMITED	L.K.I. SECURITIES PVT LTD	
PAN (II)	AAACD3546K	AAACI4460M	AAACL5955E	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	200000	309914	60000	569914
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	309914	60000	569914
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.39	6.8	1.32	12.5
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	200000	309914	60000	569914
Class eg:y				
Total	200000	309914	60000	569914
Total as a % of Total Voting rights	4.39	6.8	1.32	12.5
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)+(X) As a % of (A+B+C2)	4.39	6.8	1.32	12.5
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)	4.39	6.8	1.32	13
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

