

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)	31-03-2021
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 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	14	2540814			2540814	55.75	2540814		2540814	55.75
(B)	Public	740	2016886			2016886	44.25	2016886		2016886	44.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	754	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				55.75					2540814
(B)	Public				44.25					2016886
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4557700

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	11	1970900			1970900	43.24	1970900		1970900	43.24
(d)	Any Other (specify)	3	569914			569914	12.5	569914		569914	12.5
Sub-Total (A) (1)		14	2540814			2540814	55.75	2540814		2540814	55.75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		14	2540814			2540814	55.75	2540814		2540814	55.75
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.	701	383064			383064	8.4	383064		383064	8.4
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	1632512			1632512	35.82	1632512		1632512	35.82
(b)	NBFCs registered with RBI	5	1307			1307	0.03	1307		1307	0.03
(e)	Any Other (specify)	1	3			3	0	3		3	0
Sub-Total (B) (3)		740	2016886			2016886	44.25	2016886		2016886	44.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		740	2016886			2016886	44.25	2016886		2016886	44.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		754	4557700			4557700	100	4557700		4557700	100
Total (A+B+C)		754	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)
					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)				43.24					1970900
(d)				12.5					569914
Sub-Total (A) (1)				55.75					2540814
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				55.75					2540814
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				8.4					383064
(a(ii))				35.82					1632512
(b)				0.03					1307
(e)				0					3
Sub-Total (B) (3)				44.25					2016886
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				44.25					2016886
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4557700
Total (A+B+C)				100					4557700

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	LAKSHMIKANTH INANI	RAMAKANTH INANI HUF	RAMAKANTH INANI	CHAMPADEVI INANI	VENUGOPAL INANI	PRAMILA DEVI INANI	ANITA INANI
PAN (II)	AAAPI9456N	AABHR5176H	AABPI7049A	AADPI1609Q	AAEPI0469D	AAEPI8129G	AAEPI8130P
No. of fully paid up equity shares held (IV)	225100	50700	664800	56400	283100	78500	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)	225100	50700	664800	56400	283100	78500	74700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	1.11	14.59	1.24	6.21	1.72	1.64
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	225100	50700	664800	56400	283100	78500	74700
Class eg:y							
Total	225100	50700	664800	56400	283100	78500	74700
Total as a % of Total Voting rights	4.94	1.11	14.59	1.24	6.21	1.72	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)	4.94	1.11	14.59	1.24	6.21	1.72	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)							

Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	VISHNUKANTH INANI	SRIKUMAR INANI	ANURADHA INANI	BHARAT KUMAR INANI	Click here to go back
PAN (II)	AAEPI8131N	AAHPI6696R	AAIPI0761Q	AAWPI4303E	Total
No. of fully paid up equity shares held (IV)	315600	71000	77800	73200	1970900
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	315600	71000	77800	73200	1970900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.92	1.56	1.71	1.61	43.24
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	315600	71000	77800	73200	1970900
Class eg:y					
Total	315600	71000	77800	73200	1970900
Total as a % of Total Voting rights	6.92	1.56	1.71	1.61	43.24
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)	6.92	1.56	1.71	1.61	43.24
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)	315600	71000	77800	73200	1970900
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

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)	200000	309914	60000	569914
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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