

General information about company

Scrip code	503663
NSE Symbol	
MSEI Symbol	
ISIN	INE026L01022
Name of the company	Tilak Ventures 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)	31-03-2018
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

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	4	74195577			74195577	57.75	74195577		74195577	57.75
(B)	Public	2094	54284423			54284423	42.25	54284423		54284423	42.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	2098	128480000			128480000	100	128480000		128480000	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				57.75					74195577
(B)	Public				42.25					54284423
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					128480000

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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	4	74195577			74195577	57.75	74195577		74195577	57.75
Sub-Total (A)(1)		4	74195577			74195577	57.75	74195577		74195577	57.75
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	74195577			74195577	57.75	74195577		74195577	57.75

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.	1903	7408326			7408326	5.77	7408326		7408326	5.77
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	32294522			32294522	25.14	32294522		32294522	25.14
(e)	Any Other (specify)	158	14581575			14581575	11.35	14581575		14581575	11.35
Sub-Total (B)(3)		2094	54284423			54284423	42.25	54284423		54284423	42.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2094	54284423			54284423	42.25	54284423		54284423	42.25
C											
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		2098	128480000			128480000	100	128480000		128480000	100
Total (A+B+C)		2098	128480000			128480000	100	128480000		128480000	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								
(d)				57.75					74195577
Sub-Total (A)(1)				57.75					74195577
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				57.75					74195577
B									
Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.77					7408326

(a(ii))				25.14					32294522
(e)				11.35					14581575
Sub-Total (B)(3)				42.25					54284423
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				42.25					54284423
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					128480000
Total (A+B+C)				100					128480000

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	HANDFUL INVESTRADE PRIVATE LIMITED	PROAIM ENTERPRISES LIMITED	AGRAWAL BULLION LIMITED	AXON VENTURES LIMITED	
PAN (II)	AAACH2018Q	AADCS8871M	AADCK2585Q	AADCA3800G	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	8845138	20600000	21750439	23000000	74195577
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	8845138	20600000	21750439	23000000	74195577
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.88	16.03	16.93	17.9	57.75
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	8845138	20600000	21750439	23000000	74195577
Class eg:y					
Total	8845138	20600000	21750439	23000000	74195577
Total as a % of Total Voting rights	6.88	16.03	16.93	17.9	57.75
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)	6.88	16.03	16.93	17.9	57.75
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)	8845138	20600000	21750439	23000000	74195577
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

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

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	HANSABEN BHARATKUMAR PATEL	RAJU DEVI SHARWAN AGARWAL	WAKIL RAJBHAR	VISHAL SHIVAKANT MISHRA	HEMANGINI VINITKUMAR PARIKH	Click here to go back
PAN (II)	AOBPP2678G	ASOPA0626Q	AOSPR9100E	BZJPM5682B	CYMPP9930J	Total
No. of fully paid up equity shares held (IV)	1394085	1599805	2261600	3196338	6360364	14812192
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1394085	1599805	2261600	3196338	6360364	14812192
Shareholding as a % of total no. of shares (calculated)	1.09	1.25	1.76	2.49	4.95	11.53

as per SCRR, 1957) (VIII) As a % of (A+B+C2)						
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1394085	1599805	2261600	3196338	6360364	14812192
Class eg:y						
Total	1394085	1599805	2261600	3196338	6360364	14812192
Total as a % of Total Voting rights	1.09	1.25	1.76	2.49	4.95	11.53
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)	1.09	1.25	1.76	2.49	4.95	11.53
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1394085	1599805	2261600	3196338	6360364	14812192
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)				DEALMONEY SECURITIES PRIVATE LIMITE	ISAIRIS TRADING PRIVATE LIMITED	
PAN (II)				AACCD2614A	AADCI0407P	

No. of the Shareholders (I)	1	8	37	1	1	112
No. of fully paid up equity shares held (IV)	400	16680	2306033	2534801	2640245	12258462
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	400	16680	2306033	2534801	2640245	12258462
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.01	1.79	1.97	2.05	9.54
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	400	16680	2306033	2534801	2640245	12258462
Class eg:y						
Total	400	16680	2306033	2534801	2640245	12258462
Total as a % of Total Voting rights	0	0.01	1.79	1.97	2.05	9.54
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	0.01	1.79	1.97	2.05	9.54
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized	400	16680	2306033	2534801	2640245	12258462

form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	158
No. of fully paid up equity shares held (IV)	14581575
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	14581575
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.34
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	14581575
Class eg:y	
Total	14581575
Total as a % of Total Voting rights	11.34
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)	11.34
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	14581575
Reason for not providing PAN	
Reason for not providing PAN	