

General information about company

Scrip code	514238
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE874A01010
Name of the company	IKAB SECURITIES & INVESTMENT 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	9	2432763			2432763	71.21	2432763		2432763	71.21
(B)	Public	1031	983637			983637	28.79	983637		983637	28.79
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts									
	Total	1040	3416400			3416400	100		3416400	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				71.21					2432763
(B)	Public				28.79					817537
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3250300

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	6	2282763			2282763	66.82	2282763		2282763	66.82
(d)	Any Other (specify)	3	150000			150000	4.39	150000		150000	4.39
	Sub-Total (A)(1)	9	2432763			2432763	71.21	2432763		2432763	71.21
(2)	Foreign										
	Total Shareholding of										

Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	2432763			2432763	71.21	2432763		2432763	71.21
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.	998	241744			241744	7.08	241744		241744	7.08
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	685615			685615	20.07	685615		685615	20.07
(e)	Any Other (specify)	24	56278			56278	1.65	56278		56278	1.65
Sub-Total (B)(3)		1031	983637			983637	28.79	983637		983637	28.79
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1031	983637			983637	28.79	983637		983637	28.79
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1040	3416400			3416400	100	3416400		3416400	100
Total (A+B+C)		1040	3416400			3416400	100	3416400		3416400	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)				66.82						2282763
(d)				4.39						150000
Sub-Total (A)(1)				71.21						2432763
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				71.21						2432763
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				7.08						83944

(a(ii))				20.07				685615
(e)				1.65				47978
Sub-Total (B)(3)				28.79				817537
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				28.79				817537
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				3250300
Total (A+B+C)				100				3250300

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ABHISHEK INDRAKUMAR BAGRI	ARCHANA BAGRI	ANIL KUMAR BAGRI	SAVITRIDEVI MANGALCHAND JAJOO	AMITKUMAR INDRAKUMAR BAGRI	INDRA KUMAR BAGRI
PAN (II)	AADPB6750F	ADPPB7414B	ADPPB7746L	ADVPIJ7839A	AEDPB2552D	AEKPB3104N
No. of fully paid up equity shares held (IV)	224595	35200	726790	20000	185000	1091178
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	224595	35200	726790	20000	185000	1091178
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.57	1.03	21.27	0.59	5.42	31.94
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	224595	35200	726790	20000	185000	1091178
Class eg:y						
Total	224595	35200	726790	20000	185000	1091178
Total as a % of Total Voting rights	6.57	1.03	21.27	0.59	5.42	31.94
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)	6.57	1.03	21.27	0.59	5.42	31.94
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)	224595	35200	726790	20000	185000	1091178
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter	Promoter

Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2282763
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2282763
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	66.82
Number of Voting Rights held in each class of securities (IX)	

Class eg:X	2282763
Class eg:y	
Total	2282763
Total as a % of Total Voting rights	66.82
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)	66.82
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)	2282763
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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)	OASIS SECURITIES LIMITED	LINKERS ENCLAVE PVT LTD	TUSCON TOWERS PVT LTD	
PAN (II)	AAACO0091J	AAACL4464E	AAACT9535E	Total

No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	100000	25000	25000	150000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	25000	25000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.93	0.73	0.73	4.39
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100000	25000	25000	150000
Class eg:y				
Total	100000	25000	25000	150000
Total as a % of Total Voting rights	2.93	0.73	0.73	4.39
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)	2.93	0.73	0.73	4.39
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)	100000	25000	25000	150000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BALESH KUMAR BAGREE	MADHUSHREE BAGREE	VINODKUMAR MALCHAND BAGRI	SHIVKUMAR BADRIDAS DAMANI	VINEET WADHWA	NARESH KHANDELWAL	NAMRATA KHANDELWAL
PAN (II)	AFJPB4173M	ADRPB6105H	AEQPB6915H	ADTPD6183D	AAUPW3090Q	ARVPK5081D	ACBPK7862R
No. of fully paid up equity shares held (IV)	129900	60000	85790	58938	62000	94800	145637
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	129900	60000	85790	58938	62000	94800	145637
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.8	1.76	2.51	1.73	1.81	2.77	4.26
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	129900	60000	85790	58938	62000	94800	145637
Class eg:y							
Total	129900	60000	85790	58938	62000	94800	145637
Total as a % of Total Voting rights	3.8	1.76	2.51	1.73	1.81	2.77	4.26
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)	3.8	1.76	2.51	1.73	1.81	2.77	4.26
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	129900	60000	85790	58938	62000	94800	145637
Reason for not providing PAN							
Reason for not providing PAN							

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

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	637065
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	637065
Shareholding as a % of total no. of shares (calculated)	

as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.65
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	637065
Class eg:y	
Total	637065
Total as a % of Total Voting rights	18.65
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)	18.65
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	637065
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)				
Searial No.	1	2	3	
Category	Director or Director's Relatives	HUF	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total

No. of the Shareholders (I)	2	13	9	24
No. of fully paid up equity shares held (IV)	39700	3225	13353	56278
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	39700	3225	13353	56278
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	0.09	0.39	1.64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	39700	3225	13353	56278
Class eg:y				
Total	39700	3225	13353	56278
Total as a % of Total Voting rights	1.16	0.09	0.39	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)+(X) As a % of (A+B+C2)	1.16	0.09	0.39	1.64
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized	39700	3125	5153	47978

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