General information about company Scrip code 514238 NSE Symbol NA MSEI Symbol NA INE874A01010 ISIN **IKAB SECURITIES & INVESTMENT** Name of the company LIMITED Whether company is SME No Class of Security **Equity Shares** Type of report Quarterly 30-06-2019 Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Shareholding pattern filed under Regulation 31 (1) (b) **Declaration** Sr. Public Non Promoter-Promoter and Particular Yes/No Promoter Group shareholder Non Public No. Whether the Listed Entity has issued any partly paid up shares? No No No No Whether the Listed Entity has issued any Convertible Securities No No No No Whether the Listed Entity has issued any Warrants? No No No No Whether the Listed Entity has any shares against which No No No No depository receipts are issued? Whether the Listed Entity has any shares in locked-in? No No No No Whether any shares held by promoters are pledge or otherwise 6 No No encumbered? Whether company has equity shares with differential voting No No No No rights? Whether the listed entity has any significant beneficial owner? No **Table I - Summary Statement holding of specified securities** Number of Voting Rights held in each No. Of No. Of Shareholding as a No. of Total nos. class of securities (IX) shares % of total no. of Category Partly Nos. Of fully paid shares underlying shares (calculated paid-up Category shareholders held (VII) No of Voting (XIV) Rights up equity Total as a as per SCRR, 1957) shareholder equity Depository (III) =(IV)+shares % of (VIII) As a % of (II) shares Receipts Class Class held (IV) (V)+(VI)Total (A+B+C)held (V) (VI) (A+B+C2) eg: X eg:y Promoter (A) 2044718 2044718 59.85 2044718 2044718 59.85 Promoter Group 1371682 (B) Public 1017 1371682 40.15 1371682 1371682 40.15 Non (C) Promoter-Non Public Shares underlying DRs Shares held (C2) Employee Trusts Total 1024 3416400 3416400 100 3416400 3416400 100 **Table I - Summary Statement holding of specified securities** Number of Shares Number of pledged or No. Of Shares Shareholding , as a %Locked in No. Of otherwise Underlying assuming full No. of shares (XII) Number of Shares encumbered Outstanding conversion of Shares Category Underlying equity shares Underlying (XIII) Category convertible securities (of convertible Outstanding held in shareholder Outstanding securities and as a percentage of As a As a dematerialized convertible Warrants diluted share capital) No. Of (II) % of % of form (XIV) securities (XI)=(VII)+(X) As a % (Xi) Warrants (Xi) No. No. total total (X) of (A+B+C2) (a) Shares (a) Shares held held (b) (b) Promoter (A) 59.85 2044718 Promoter Group (B) Public 40.15 1209282 Non Promoter-(C) Non Public Shares (C1) underlying DRs Shares held (C2)Employee Trusts Total 100 3254000 Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Number of Voting Rights held in No. Of Total Shareholding each class of securities (IX) No. of Partly No. Of as a % of total nos. fully paidshares shares no. of shares Category & Name Total Nos. Of No of Voting (XIV) Rights paid up underlying (calculated as held up shareholders as a % Sr. of the equity equity Depository (VII) = per SCRR, Shareholders (I) of (III) Receipts 1957) (VIII) shares shares (IV)+ Total Class eg: Class (VI) held (IV) held (V)+ As a % of Total Voting X eg:y (VI) (A+B+C2) (V) rights Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (1) Indian Individuals/Hindu 1894718 1894718 | 55.46 1894718 1894718 55.46 (a) undivided Family Any Other 150000 4.39 150000 4.39 (d) 150000 150000 (specify) Sub-Total (A) 2044718 2044718 59.85 2044718 59.85 2044718 (2) Foreign Total Shareholding of Promoter 2044718 and Promoter 2044718 | 59.85 2044718 2044718 | 59.85 Group (A)= (A)(1)+(A)(2) В Table III - Statement showing shareholding pattern of the Public shareholder (1) Institutions (3) Non-institutions Individuals i.Individual shareholders (a(i)) 995 244594 244594 7.16 244594 244594 7.16 holding nominal share capital up to Rs. 2 lakhs. Individuals - ii. Individual shareholders 1113660 32.6 (a(ii)) holding nominal 1113660 1113660 32.6 1113660 share capital in excess of Rs. 2 lakhs. Any Other 13 13428 13428 0.39 13428 13428 0.39 (e) (specify) Sub-Total (B) 1017 40.15 1371682 40.15 1371682 1371682 1371682 Total Public Shareholding 1017 1371682 1371682 40.15 1371682 1371682 40.15 (B)=(B)(1)+(B)(2)+(B)(3)Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (3416400 100 3416400 3416400 100 1024 3416400 A+B+C2) Total 1024 100 3416400 3416400 3416400 3416400 100 (A+B+C) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Number of Shares Number of pledged or Locked in No. Of No. Of Shares otherwise No. of Shareholding, as a % shares (XII) Underlying Shares Number of encumbered assuming full conversion of Shares Underlying Outstanding equity shares (XIII) Underlying convertible securities (as a Outstanding convertible held in Sr. Outstanding percentage of diluted share As a As a convertible securities and dematerialized Warrants capital) (XI)=(VII)+(X) As % of % of No. Of Warrants form (XIV) securities (Xi) a % of (A+B+C2) No. total No. total (X) (Xi) (a) Shares (a) Shares (a) held held (b) (b) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (1) Indian (a) 55.46 1894718 (d) 4.39 150000 Sub-Total (A) 59.85 2044718 (1) (2) Foreign Total Shareholding of Promoter 59.85 2044718 and Promoter Group (A)= (A)(1)+(A)(2)В Table III - Statement showing shareholding pattern of the Public shareholder (1) Institutions (3) Non-institutions 90494 (a(i)) 7.16 (a(ii)) 32.6 1113660 (e) 0.39 5128 Sub-Total (B) 1209282 40.15 (3) Total Public Shareholding 1209282 40.15 (B)=(B)(1)+(B)(2)+(B)(3)С Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (3254000 100 A+B+C2) Total (A+B+C 100 3254000 **Individuals/Hindu undivided Family** 2 Searial No. 1 Name of the ARCHANA INDRA KUMAR SAVITRIDEVI MANGALCHAND ANIL KUMAR Click here to go Shareholders (I) **BAGRI** JAJOO BAGRI BAGRI back PAN (II) ADPPB7414B AEKPB3104N ADVPJ7839A ADPPB7746L Total No. of fully paid 35200 1091178 20000 748340 1894718 up equity shares held (IV) No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held(VII) = (IV)+35200 1091178 20000 748340 1894718 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 1.03 31.94 0.59 21.9 55.46 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 35200 1091178 20000 748340 1894718 Class eg:y Total 35200 1091178 20000 748340 1894718 Total as a % of 31.94 0.59 21.9 55.46 1.03 Total Voting rights 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 1.03 31.94 0.59 55.46 21.9 percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) 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 35200 1091178 20000 748340 1894718 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Promoter Group Shareholder type Promoter Promoter Group Promoter Any Other (specify) Searial No. Click here to go **Bodies Corporate Bodies Corporate Bodies Corporate** Category back Name of the OASIS SECURITIES LINKERS ENCLAVE PVT TUSCON TOWERS PVT Shareholders (I) LIMITED LTD LTD PAN (II) AAACO0091J AAACL4464E AAACT9535E Total No. of the Shareholders (I) No. of fully paid up equity shares 100000 25000 25000 150000 held (IV) No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held(VII) = (IV) +100000 25000 25000 150000 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 2.93 0.73 0.73 4.39 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) 25000 Class eg: X 25000 150000 100000 Class eg:y Total 100000 25000 25000 150000 Total as a % of 2.93 0.73 0.73 4.39 Total Voting rights 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 2.93 0.73 0.73 4.39 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) 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 100000 25000 25000 150000 dematerialized form (XIV) 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. Searial No. **SHWETA** VINEET NAMRATA **MADHUSHREE** Name of the ANJU GOEL AMIT GOEL ATUL GOEL KHANDELWAL Shareholders (I) **GOEL** WADHWA BAGREE PAN (II) AAAPG7024J AAAPG7084L AADPG2222P AAHPS5595F AAUPW3090Q ACBPK7862R ADRPB6105H No. of fully paid up equity shares held (IV) 156250 156250 156250 152573 62000 145637 60000 No. Of Partly paid-up equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held (VII) = 156250 156250 156250 152573 62000 145637 60000 (IV)+(V)+(VI)Shareholding as a % of total no. of shares (calculated as per 4.57 4.47 1.81 4.26 1.76 4.57 4.57 SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X 156250 156250 156250 152573 62000 145637 60000 Class eg:y Total 156250 156250 156250 152573 62000 145637 60000 Total as a % of Total Voting 4.57 4.57 4.57 4.47 1.81 4.26 1.76 rights 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 4.57 4.57 4.57 4.47 1.81 4.26 1.76 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of equity shares held in 156250 156250 156250 152573 62000 145637 60000 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Searial No. 8 Name of the BALESH KUMAR BAGREE NARESH KHANDELWAL Click here to go back Shareholders (I) PAN (II) AFJPB4173M ARVPK5081D Total No. of fully paid up equity shares 129900 94800 1113660 held (IV) No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held (VII) = (IV)+ 129900 94800 1113660 (V)+(VI) Shareholding as a % of total no. of shares (calculated 3.8 2.77 32.6 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 129900 94800 1113660 Class eg:y Total 129900 94800 1113660 Total as a % of 3.8 2.77 32.6 Total Voting rights 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 3.8 2.77 32.6 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of equity shares held in 94800 129900 1113660 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN **Any Other (specify)** Searial No. Category HUF **Bodies Corporate** Category / More Category Category than 1 percentage Name of the Click here to go back Shareholders (I) PAN (II) Total No. of the 13 Shareholders (I) No. of fully paid up equity shares 12328 13428 1100 held (IV) No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held(VII) = (IV) +1100 12328 13428 (V)+(VI)Shareholding as a % of total no. of shares (calculated 0.03 0.36 0.39 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 1100 12328 13428 Class eg:y Total 1100 12328 13428 Total as a % of 0.03 0.36 0.39 Total Voting rights 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 0.03 0.36 0.39 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of equity shares held in 1000 4128 5128 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN