

General information about company

Scrip code	514238
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	2265190			2265190	66.3	2265190		2265190	66.3
(B)	Public	1033	1151210			1151210	33.7	1151210		1151210	33.7
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1042	3416400			3416400	100	3416400		3416400	100

Table I - Summary Statement holding of specified securities

							Number of
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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)		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				66.3					2265190
(B)	Public				33.7					984910
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3250100

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	2115190			2115190	61.91	2115190		2115190	61.91
(d)	Any Other (specify)	3	150000			150000	4.39	150000		150000	4.39
	Sub-Total (A)(1)	9	2265190			2265190	66.3	2265190		2265190	66.3
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	2265190			2265190	66.3	2265190		2265190	66.3
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal	998	252806			252806	7.4	252806		252806	7.4

	share capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	811680			811680	23.76	811680	811680	23.76
(e)	Any Other (specify)	25	86724			86724	2.54	86724	86724	2.54
Sub-Total (B)(3)		1033	1151210			1151210	33.7	1151210	1151210	33.7
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1033	1151210			1151210	33.7	1151210	1151210	33.7
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1042	3416400			3416400	100	3416400	3416400	100
Total (A+B+C)		1042	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)				61.91					2115190	
(d)				4.39					150000	
Sub-Total (A)(1)				66.3					2265190	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				66.3					2265190	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				7.4					94806	
(a(ii))				23.76					811680	
(e)				2.54					78424	
Sub-Total (B)(3)				33.7					984910	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				33.7					984910	
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)				100				3250100
Total (A+B+C)				100				3250100

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ABHISHEK INDRAKUMAR BAGRI	ARCHANA BAGRI	ANILKUMAR INDRAKUMAR BAGRI	SAVITRIDEVI MANGALCHAND JAJOO	AMITKUMAR INDRAKUMAR BAGRI	INDRA KUMAR BAGRI
PAN (II)	AADPB6750F	ADPPB7414B	ADPPB7746L	ADVPJ7839A	AEDPB2552D	AEKPB3104N
No. of fully paid up equity shares held (IV)	224595	35200	559217	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	559217	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	16.37	0.59	5.42	31.94
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	224595	35200	559217	20000	185000	1091178
Class eg:y						
Total	224595	35200	559217	20000	185000	1091178
Total as a % of Total Voting rights	6.57	1.03	16.37	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)=	6.57	1.03	16.37	0.59	5.42	31.94

(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 dematerialized form (XIV)	224595	35200	559217	20000	185000	1091178
Reason for not providing PAN						
Reason for not providing PAN						

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)	2115190
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2115190
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	61.91
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2115190
Class eg:y	
Total	2115190
Total as a % of Total Voting rights	61.91
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)	61.91
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)	2115190
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)				
Searial 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				

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

Serial No.	1	2	3	4	5	6	7
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Name of the Shareholders (I)	RANGNATH SOMANI	BALESH KUMAR BAGREE	MADHUSHREE BAGREE	VINODKUMAR MALCHAND BAGRI	SHIVKUMAR BADRIDAS DAMANI	VINEET WADHWA	NARESH KHANDELWAL
PAN (II)	AABPS8102L	AFJPB4173M	ADRPB6105H	AEQPB6915H	ADTPD6183D	AAUPW3090Q	ARVPK5081D
No. of fully paid up equity shares held (IV)	83265	129900	60000	85790	92938	62000	94800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	83265	129900	60000	85790	92938	62000	94800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.44	3.8	1.76	2.51	2.72	1.81	2.77
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	83265	129900	60000	85790	92938	62000	94800
Class eg:y							
Total	83265	129900	60000	85790	92938	62000	94800
Total as a % of Total Voting rights	2.44	3.8	1.76	2.51	2.72	1.81	2.77
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	2.44	3.8	1.76	2.51	2.72	1.81	2.77

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 dematerialized form (XIV)	83265	129900	60000	85790	92938	62000	94800
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 Shareholders (I)	NAMRATA KHANDELWAL	Click here to go back
PAN (II)	ACBPK7862R	Total
No. of fully paid up equity shares held (IV)	145637	754330
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	145637	754330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.26	22.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	145637	754330
Class eg:y		
Total	145637	754330
Total as a % of Total Voting rights	4.26	22.08
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)	4.26	22.08
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	145637	754330
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)				
Serial 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	10	25
No. of fully paid up equity shares held (IV)	39700	3225	43799	86724
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	43799	86724
Shareholding as a % of total no. of				

shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	0.09	1.28	2.53
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	39700	3225	43799	86724
Class eg:y				
Total	39700	3225	43799	86724
Total as a % of Total Voting rights	1.16	0.09	1.28	2.53
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)	1.16	0.09	1.28	2.53
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	39700	3125	35599	78424
Reason for not providing PAN				
Reason for not providing PAN				