

General information about company

Scrip code	533676
Name of the company	Indo Thai 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)	31-12-2016
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	6593450			6593450	65.93	6593450		6593450	65.93
(B)	Public	2856	3406550			3406550	34.07	3406550		3406550	34.07
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2870	10000000			10000000	100	10000000		10000000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in
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	(II)	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	of diluted share capital (XI)= (VII) +(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				65.93					6593450
(B)	Public				34.07					3406535
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					9999985

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	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	Total as a % of Total Voting

							+B+C2)	Class eg: X	Class eg:y	Total	rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/ Hindu undivided Family	14	6593450			6593450	65.93	6593450		6593450	65.93
Sub-Total (A)(1)		14	6593450			6593450	65.93	6593450		6593450	65.93
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		14	6593450			6593450	65.93	6593450		6593450	65.93
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.	2692	1443445			1443445	14.43	1443445		1443445	14.43

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	1535539			1535539	15.36	1535539		1535539	15.36
(e)	Any Other (specify)	133	427566			427566	4.28	427566		427566	4.28
Sub-Total (B)(3)		2856	3406550			3406550	34.07	3406550		3406550	34.07
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B)(3)		2856	3406550			3406550	34.07	3406550		3406550	34.07
C											
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B +C2)		2870	10000000			10000000	100	10000000		10000000	100
Total (A+B +C)		2870	10000000			10000000	100	10000000		10000000	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	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)

			Warrants (Xi) (a)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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)				65.93					6593450
Sub-Total (A) (1)				65.93					6593450
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.93					6593450
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.43					1443430
(a(ii))				15.36					1535539
(e)				4.28					427566
Sub-Total (B) (3)				34.07					3406535

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.07					3406535
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B +C2)				100					9999985
Total (A+B +C)				100					9999985

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Varsha Doshi	Dhanpal Doshi	Parasmal Doshi	Sadhana Doshi	Nishit Doshi	Sarthak Doshi	Dhanpal Doshi HUF
PAN (II)	AGEPD8920C	ABZPD4781D	AERPD3255P	ABZPD4779K	AQDPD3054E	AQDPD3055F	AAAHD8236K
No. of fully paid up equity shares held (IV)	1409850	1265000	1165900	1045000	577000	498000	252900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	1409850	1265000	1165900	1045000	577000	498000	252900

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.1	12.65	11.66	10.45	5.77	4.98	2.53
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1409850	1265000	1165900	1045000	577000	498000	252900
Class eg:y							
Total	1409850	1265000	1165900	1045000	577000	498000	252900
Total as a % of Total Voting rights	14.1	12.65	11.66	10.45	5.77	4.98	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) +(Xi)(a) As a % of (A+B+C2)	14.1	12.65	11.66	10.45	5.77	4.98	2.53
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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)	1409850	1265000	1165900	1045000	577000	498000	252900
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Reason for not providing PAN

Reason for not providing PAN

Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Paras Doshi HUF	Nivya Doshi	Rajmati Hinged	Vijaya Jain	Subhash Jain	Kusum Doshi	Chandra Shekhar Doshi

PAN (II)	AADHP6360F	AQDPD3053D	AAGPH6216D	AIZPJ5676L	AEGPJ5003C	BESPD9378B	ALDPD6454F
No. of fully paid up equity shares held (IV)	159500	62500	47400	40500	29400	28500	12000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	159500	62500	47400	40500	29400	28500	12000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	0.63	0.47	0.41	0.29	0.29	0.12
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	159500	62500	47400	40500	29400	28500	12000
Class eg:y							
Total	159500	62500	47400	40500	29400	28500	12000
Total as a % of Total Voting rights	1.6	0.63	0.47	0.41	0.29	0.29	0.12
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)	1.6	0.63	0.47	0.41	0.29	0.29	0.12
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)	159500	62500	47400	40500	29400	28500	12000
Reason for not providing PAN							

Reason for not providing PAN

Individuals/Hindu undivided Family

Searial No.

Name of the Shareholders (I)

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PAN (II)

Total

No. of fully paid up equity shares held (IV)

6593450

No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares held (VII) = (IV) + (V) + (VI)

6593450

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)

65.93

Number of Voting Rights held in each class of securities (IX)

Class eg:X

6593450

Class eg:y

Total	6593450
Total as a % of Total Voting rights	65.93
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)	65.93
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)	6593450
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.	1	2	3	
Name of the Shareholders (I)	Vasant Govindrao Pande	Jawaharmal Surana	Aruna Subhash Jain	Click here to go back
PAN (II)	ACJPP3323Q	ADOPS7838M	AHDPJ8894P	Total
No. of fully paid up equity shares held (IV)	120000	114000	106065	340065
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) + (V) + (VI)	120000	114000	106065	340065

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.14	1.06	3.4
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	120000	114000	106065	340065
Class eg:y				
Total	120000	114000	106065	340065
Total as a % of Total Voting rights	1.2	1.14	1.06	3.4
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)	1.2	1.14	1.06	3.4
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Number of Locked in shares (XII)

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	120000	114000	106065	340065

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	NRI – Repat	NRI – Non-Repatriate	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	
Name of the Shareholders (I)	Deevarun Developers Private Company					Click here to go back

PAN (II)	AABCD4473E					Total
No. of the Shareholders (I)	1	74	6	2	51	133
No. of fully paid up equity shares held (IV)	118500	239909	12188	210	175259	427566
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	118500	239909	12188	210	175259	427566
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	2.4	0.12	0	1.75	4.27
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	118500	239909	12188	210	175259	427566
Class eg:y						
Total	118500	239909	12188	210	175259	427566
Total as a % of Total Voting rights	1.19	2.4	0.12	0	1.75	4.27
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)	1.19	2.4	0.12	0	1.75	4.27
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	118500	239909	12188	210	175259	427566
Reason for not providing PAN						
Reason for not providing PAN						