

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)	30-06-2017
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)			
								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	3101	3406550			3406550	34.07	3406550		3406550	34.07
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3115	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.	2904	1592118			1592118	15.92	1592118		1592118	15.92

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1328151			1328151	13.28	1328151		1328151	13.28
(e)	Any Other (specify)	171	486281			486281	4.86	486281		486281	4.86
Sub-Total (B)(3)		3101	3406550			3406550	34.07	3406550		3406550	34.07
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)		3101	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)		3115	10000000			10000000	100	10000000		10000000	100
Total (A+B +C)		3115	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)
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			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))				15.92					1592103
(a(ii))				13.28					1328151
(e)				4.86					486281
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)	DHANPAL DOSHI HUF	PARAS DOSHI HUF	RAJMATI HINGED	SADHANA DOSHI	DHANPAL DOSHI	SUBHASH JAIN	PARASMAL DOSHI
PAN (II)	AAAH8236K	AADHP6360F	AAGPH6216D	ABZPD4779K	ABZPD4781D	AEGPJ5003C	AERPD3255P
No. of fully paid up equity shares held (IV)	252900	159500	47400	1045000	1265000	29400	1165900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	252900	159500	47400	1045000	1265000	29400	1165900

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.53	1.6	0.47	10.45	12.65	0.29	11.66
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	252900	159500	47400	1045000	1265000	29400	1165900
Class eg:y							
Total	252900	159500	47400	1045000	1265000	29400	1165900
Total as a % of Total Voting rights	2.53	1.6	0.47	10.45	12.65	0.29	11.66
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)	2.53	1.6	0.47	10.45	12.65	0.29	11.66
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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)	252900	159500	47400	1045000	1265000	29400	1165900
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Reason for not providing PAN

Reason for not providing PAN	
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Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
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Name of the Shareholders (I)	VARSHA DOSHI	VIJAYA JAIN	CHANDRA SHEKHAR DOSHI	NIVYA DOSHI	NISHIT DOSHI	SARTHAK DOSHI	KUSUM DOSHI
PAN (II)	AGEPD8920C	AIZPJ5676L	ALDPD6454F	AQDPD3053D	AQDPD3054E	AQDPD3055F	BESPD9378B
No. of fully paid up equity shares held (IV)	1409850	40500	12000	62500	577000	498000	28500
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	40500	12000	62500	577000	498000	28500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.1	0.41	0.12	0.63	5.77	4.98	0.29
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1409850	40500	12000	62500	577000	498000	28500
Class eg:y							
Total	1409850	40500	12000	62500	577000	498000	28500
Total as a % of Total Voting rights	14.1	0.41	0.12	0.63	5.77	4.98	0.29

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	0.41	0.12	0.63	5.77	4.98	0.29
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	40500	12000	62500	577000	498000	28500
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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)	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	
Name of the Shareholders (I)	ARUNA SUBHASH JAIN	VASANT GOVINDRAO PANDE	Click here to go back

PAN (II)	AHDPJ8894P	ACJPP3323Q	Total
No. of fully paid up equity shares held (IV)	106065	120000	226065
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	106065	120000	226065
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.2	2.26
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	106065	120000	226065
Class eg:y			
Total	106065	120000	226065
Total as a % of Total Voting rights	1.06	1.2	2.26
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)	1.06	1.2	2.26
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	106065	120000	226065
Reason for not providing PAN			
Reason for not providing PAN			
Any Other (specify)			

Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	NRI – Non-Repatriate	NRI	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	BONANZA PORTFOLIO LTD	DEEVARUN DEVELOPERS PRIVATE LIMITED				
PAN (II)	AAACB0764B	AABCD4473E				
No. of the Shareholders (I)	1	1	61	5	8	97
No. of fully paid up equity shares held (IV)	150102	118500	66444	2470	11076	406291
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	150102	118500	66444	2470	11076	406291
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	1.19	0.66	0.02	0.11	4.06
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	150102	118500	66444	2470	11076	406291
Class eg:y						
Total	150102	118500	66444	2470	11076	406291
Total as a % of Total Voting rights	1.5	1.19	0.66	0.02	0.11	4.06
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)	1.5	1.19	0.66	0.02	0.11	4.06
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	150102	118500	66444	2470	11076	406291
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Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial 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)	171
No. of fully paid up equity shares held (IV)	486281
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	

Total nos. shares held (VII) = (IV) + (V) + (VI)	486281
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.85
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	486281
Class eg:y	
Total	486281
Total as a % of Total Voting rights	4.85
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)

4.85

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of equity
shares held in
dematerialized
form (XIV)

486281

Reason for not providing PAN

Reason for not
providing PAN