

General information about company

Scrip code	533676
NSE Symbol	INDOTHAI
MSEI Symbol	
ISIN	INE337M01013
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)	31-03-2018
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	14	6593450			6593450	65.93	6593450		6593450	65.93
(B)	Public	4448	3406550			3406550	34.07	3406550		3406550	34.07
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	4462	10000000			10000000	100	10000000		10000000	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				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 +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	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										
(e)	Foreign Portfolio Investors	1	25806			25806	0.26	25806		25806	0.26
(f)	Financial Institutions/ Banks	2	6050			6050	0.06	6050		6050	0.06
Sub-Total (B)(1)		3	31856			31856	0.32	31856		31856	0.32
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4244	2136058			2136058	21.36	2136058		2136058	21.36
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	862048			862048	8.62	862048		862048	8.62

(e)	Any Other (specify)	180	376588			376588	3.77	376588		376588	3.77
Sub-Total (B)(3)		4445	3374694			3374694	33.75	3374694		3374694	33.75
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4448	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)		4462	10000000			10000000	100	10000000		10000000	100
Total (A+B +C)		4462	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 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)				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								
(e)				0.26					25806
(f)				0.06					6050
Sub-Total (B) (1)				0.32					31856
(3)	Non-institutions								
(a(i))				21.36					2136043
(a(ii))				8.62					862048
(e)				3.77					376588
Sub-Total (B) (3)				33.75					3374679
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
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
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter

Individuals/Hindu undivided Family							
Serial 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
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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)	159500	62500	47400	40500	29400	28500	12000
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Reason for not providing PAN

Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Searial No.	
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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

Shareholder type

Any Other (specify)

Searial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	Market Maker	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	82	66	1	31	180
No. of fully paid up equity shares held (IV)	216463	140977	100	19048	376588
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV) + (V) + (VI)	216463	140977	100	19048	376588

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	1.41	0	0.19	3.76
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	216463	140977	100	19048	376588
Class eg:y					
Total	216463	140977	100	19048	376588
Total as a % of Total Voting rights	2.16	1.41	0	0.19	3.76
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)

2.16

1.41

0

0.19

3.76

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

216463

140977

100

19048

376588

Reason for not providing PAN

Reason for not providing PAN