

General information about company	
Scrip code	533676
NSE Symbol	INDOTHAI
MSEI Symbol	NOTLISTED
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)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	18	7089047	0	0	7089047	70.8905	7089047	0	7089047	70.8905
(B)	Public	3903	2910953	0	0	2910953	29.1095	2910953	0	2910953	29.1095
(C)	Non Promoter-Non Public	0		0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0		NA	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0		0	0	0		0
	Total	3921	10000000	0	0	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	0	0	0	70.8905	0	0	0	0	7089047
(B)	Public	0	0	0	29.1095	0	0	0	0	2910938
(C)	Non Promoter-Non Public	0		0		0	0			0
(C1)	Shares underlying DRs	0		0		0	0			0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0			0
	Total	0	0	0	100	0	0	0	0	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
(d)	Any Other (specify)	4	495597			495597	4.96	495597		495597	4.96
Sub-Total (A)(1)		18	7089047			7089047	70.89	7089047		7089047	70.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		18	7089047			7089047	70.89	7089047		7089047	70.89
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.	3709	2056819			2056819	20.57	2056819		2056819	20.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	597089			597089	5.97	597089		597089	5.97
(e)	Any Other (specify)	178	257045			257045	2.57	257045		257045	2.57
Sub-Total (B)(3)		3903	2910953			2910953	29.11	2910953		2910953	29.11

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3903	2910953			2910953	29.11	2910953		2910953	29.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3921	10000000			10000000	100	10000000		10000000	100
Total (A+B+C)		3921	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
(d)				4.96					495597
Sub-Total (A) (1)				70.89					7089047
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				70.89					7089047
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				20.57					2056804
(a(ii))				5.97					597089
(e)				2.57					257045
Sub-Total (B) (3)				29.11					2910938
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				29.11					2910938
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

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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)	AAAHD8236K	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
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
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
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
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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	
Shareholder type	

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	3M CONSULTANTS PRIVATE LIMITED	FUTURE INFRAESTATES PRIVATE LIMITED	INDO THAI WEALTH MANAGEMENT PRIVATE LIMITED	CITADEL REAL ESTATES PRIVATE LIMITED	
PAN (II)	AAACZ4167C	AABCF6116G	AABCI7733G	AAECC1582G	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	38500	51000	135000	271097	495597
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	38500	51000	135000	271097	495597
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.39	0.51	1.35	2.71	4.96
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	38500	51000	135000	271097	495597
Class eg:y					
Total	38500	51000	135000	271097	495597
Total as a % of Total Voting rights	0.39	0.51	1.35	2.71	4.96
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)	0.39	0.51	1.35	2.71	4.96
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)	38500	51000	135000	271097	495597
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	HUF	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)	28	31	94	25	178
No. of fully paid up equity shares held (IV)	80145	21927	133548	21425	257045
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80145	21927	133548	21425	257045
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.8	0.22	1.34	0.21	2.57
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	80145	21927	133548	21425	257045
Class eg:y					
Total	80145	21927	133548	21425	257045
Total as a % of Total Voting rights	0.8	0.22	1.34	0.21	2.57
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)	0.8	0.22	1.34	0.21	2.57
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	80145	21927	133548	21425	257045
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Parasmal Doshi	AERPD3255P		India		Paras Doshi (HUF)	AADHP6360F		India		1.6			No	No	24-12-2008
Total:											1.6	0	0			
2	Dhanpal Doshi	ABZPD4781D		India		Dhanpal Doshi (HUF)	AAAHD8236K		India		2.53			No	No	21-02-2009
3	Dhanpal Doshi	ABZPD4781D		India		Future Infraestates Private Limited	AABCF6116G		India		0.51			No	No	18-02-2019
Total:											3.04	0	0			