

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)	31-12-2022
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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	7217897			7217897	72.18	7217897		7217897	72.18
(B)	Public	3946	2782103			2782103	27.82	2782103		2782103	27.82
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3964	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				72.18					7217897			
(B)	Public				27.82					2782088	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					9999985	0	0	0

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	6722300			6722300	67.22	6722300		6722300 67.22
(d)	Any Other (specify)	4	495597			495597	4.96	495597		495597 4.96
Sub-Total (A)(1)		18	7217897			7217897	72.18	7217897		7217897 72.18
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		18	7217897			7217897	72.18	7217897		7217897 72.18
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions (Domestic)									
(2)	Institutions (Foreign)									
(d)	Foreign Portfolio Investors Category I	2	266			266	0	266		266 0
Sub-Total (B)(2)		2	266			266	0	266		266 0
(3)	Central Government / State Government(s)									
(b)	State Government / Governor	1	4751			4751	0.05	4751		4751 0.05
Sub-Total (B)(3)		1	4751			4751	0.05	4751		4751 0.05
(4)	Non-institutions									
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3713	1492465			1492465	14.92	1492465		1492465 14.92
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18	821562			821562	8.22	821562		821562 8.22
(i)	Non Resident Indians (NRIs)	21	5057			5057	0.05	5057		5057 0.05
(l)	Bodies Corporate	44	138063			138063	1.38	138063		138063 1.38
(m)	Any Other (specify)	147	319939			319939	3.2	319939		319939 3.2
Sub-Total (B)(4)		3943	2777086			2777086	27.77	2777086		2777086 27.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3946	2782103			2782103	27.82	2782103		2782103 27.82
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		3964	10000000			10000000	100	10000000		10000000 100
Total (A+B+C)		3964	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				67.22					6722300			
(d)				4.96					495597			
Sub-Total (A) (1)				72.18					7217897			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				72.18					7217897			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0					266	0	0	0
Sub-Total (B) (2)				0					266	0	0	0
(3)	Central Government / State Government(s)											
(b)				0.05					4751	0	0	0
Sub-Total (B) (3)				0.05					4751	0	0	0
(4)	Non-institutions											
(g)				14.92					1492450	0	0	0
(h)				8.22					821562	0	0	0
(i)				0.05					5057	0	0	0
(l)				1.38					138063	0	0	0
(m)				3.2					319939	0	0	0
Sub-Total (B) (4)				27.77					2777071	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.82					2782088	0	0	0
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							
Serial 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	PARASMAL DOSHI	GAURAV JAIN
PAN (II)	AAAH8236K	AADHP6360F	AAGPH6216D	ABZPD4779K	ABZPD4781D	AERPD3255P	AEVPI8065K
No. of fully paid up equity shares held (IV)	262300	159500	29400	1045000	1270500	1165900	29400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	262300	159500	29400	1045000	1270500	1165900	29400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.62	1.6	0.29	10.45	12.71	11.66	0.29
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	262300	159500	29400	1045000	1270500	1165900	29400
Class eg:y							
Total	262300	159500	29400	1045000	1270500	1165900	29400
Total as a % of Total Voting rights	2.62	1.6	0.29	10.45	12.71	11.66	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)	2.62	1.6	0.29	10.45	12.71	11.66	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)	262300	159500	29400	1045000	1270500	1165900	29400
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group

[illegible]

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	6722300
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6722300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	67.22
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	6722300
Class eg:y	
Total	6722300
Total as a % of Total Voting rights	67.22
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)(a) As a % of (A+B+C2)	67.22
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)	6722300
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)					
Serial 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	AABC17733G	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	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	SYAMALA MARUPUDI	Click here to go back
PAN (II)	AOPPM8421G	Total
No. of fully paid up equity shares held (IV)	168988	168988
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	168988	168988
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.69	1.69
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	168988	168988
Class eg:y		
Total	168988	168988
Total as a % of Total Voting rights	1.69	1.69
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)	1.69	1.69
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	168988	168988
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)			
Serial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	16	131	147
No. of fully paid up equity shares held (IV)	104041	215898	319939
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	104041	215898	319939
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	2.16	3.2
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	104041	215898	319939
Class eg: y			
Total	104041	215898	319939
Total as a % of Total Voting rights	1.04	2.16	3.2
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)	1.04	2.16	3.2
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	104041	215898	319939
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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		1.595	0	0	No	No	24-12-2008
Total:											1.595	0	0			
2	Dhanpal Doshi	ABZPD4781D		India		DHANPAL DOSHI HUF	AAAH8236K		India		2.623	0	0	No	No	21-02-2009
3	Dhanpal Doshi	ABZPD4781D		India		FUTURE INFRAESTATES PRIVATE LIMITED	AABCF6116G		India		0.51	0	0	No	No	18-02-2019
Total:											3.133	0	0			

