

General information about company	
Scip code	530973
NSE Symbol	
MSEI Symbol	
ISIN	INE042C01010
Name of the company	ALFA ICA (INDIA) 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)	30-06-2023
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	0.05	
As on the end of previous 1st quarter	100	0.05	
As on the end of previous 2nd quarter	100	0.04	
As on the end of previous 3rd quarter	100	0.03	
As on the end of previous 4th quarter	100	0.03	

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights Class eg: X	Total Class eg: Y	Total as a % of (A+B+C)	
(A)	Promoter & Promoter Group	4	2873298			2873298	71.12	2873298		2873298	71.12
(B)	Public	5396	1166702			1166702	28.88	1166702		1166702	28.88
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5400	4040000			4040000	100	4040000		4040000	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)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				71.12				2873298			
(B)	Public				28.88				525347	0	0	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100				3398645	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)			Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	2873298			2873298	71.12	2873298		2873298	71.12
	Sub-Total (A)(1)	4	2873298			2873298	71.12	2873298		2873298	71.12
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)+(A)(1)+(A)(2)	4	2873298			2873298	71.12	2873298		2873298	71.12
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)										
(d)	Banks	1	2000			2000	0.05	2000		2000	0.05
	Sub-Total (B)(1)	1	2000			2000	0.05	2000		2000	0.05
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	4	504			504	0.01	504		504	0.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5325	969921			969921	24.01	969921		969921	24.01
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	166851			166851	4.13	166851		166851	4.13
(i)	Non Resident Indians (NRIs)	12	2621			2621	0.06	2621		2621	0.06
(l)	Bodies Corporate	11	5157			5157	0.13	5157		5157	0.13
(m)	Any Other (specify)	38	19648			19648	0.49	19648		19648	0.49
	Sub-Total (B)(4)	5395	1164702			1164702	28.83	1164702		1164702	28.83
	Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4)	5396	1166702			1166702	28.88	1166702		1166702	28.88
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
	Total (A+B+C2)	5400	4040000			4040000	100	4040000		4040000	100
	Total (A+B+C)	5400	4040000			4040000	100	4040000		4040000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	Category & Name of the Shareholders (I)	Nos. 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)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian				71.12				2873298			
	Sub-Total (A)(1)				71.12				2873298			
(2)	Foreign											
	Total Shareholding of Promoter and Promoter Group (A)+(A)(1)+(A)(2)				71.12				2873298			
Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)				0.05				2000	0	0	0
	Sub-Total (B)(1)				0.05				2000	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)	Directors and their relatives (excluding independent directors and nominee directors)				0.01				504	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				24.01				332966	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				4.13				166851	0	0	0
(i)	Non Resident Indians (NRIs)				0.06				2621	0	0	0
(l)	Bodies Corporate				0.13				5157	0	0	0
(m)	Any Other (specify)				0.49				19548	0	0	0
	Sub-Total (B)(4)				28.83				523347	0	0	0
	Total Public Shareholding (B)+(B)(1)+(B)(2)+(B)(3)+(B)(4)				28.88				525347	0	0	0
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
	Total (A+B+C2)				100				3398645			
	Total (A+B+C)				100				3398645			

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Tikmani Rajendra Hemraj HUF	Tikmani Vimla	Rishi Rajendra Tikmani	Pooja Rajendra Tikmani	Click here to go back
PAN (II)	AAAH73601C	AAUPT2633C	ABXPT3921D	ABDPT14755B	Total
No. of fully paid up equity shares held (IV)	999576	872922	561200	439600	2873298
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	999576	872922	561200	439600	2873298
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.74	21.61	13.89	10.88	71.12
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	999576	872922	561200	439600	2873298
Class eg: Y					
Total	999576	872922	561200	439600	2873298
Total as a % of Total Voting rights	24.74	21.61	13.89	10.88	71.12
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)+(X) As a % of (A+B+C2)	24.74	21.61	13.89	10.88	71.12
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)	999576	872922	561200	439600	2873298
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0				
Sub-category (ii)	0				
Sub-category (iii)	0				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Saroj Jugal Maheshwari				Click here to go back
PAN (II)	AAJPM8065A				Total
No. of fully paid up equity shares held (IV)	51500				51500
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	51500				51500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27				1.27
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	51500				51500
Class eg: Y					
Total	51500				51500
Total as a % of Total Voting rights	1.27				1.27
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)	1.27				1.27
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	51500				51500
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0				
Sub-category (ii)	0				
Sub-category (iii)	0				

Any Other (specify)					
Serial No.	1	2	3	4	
Category / More than 1 percentage	Trusts	HUF	Clearing Members		
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	36	1		38
No. of fully paid up equity shares held (IV)	100	19448	100		19648
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	100	19448	100		19648
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.48	0		0.48
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	100	19448	100		19648
Class eg: Y					
Total	100	19448	100		19648
Total as a % of Total Voting rights	0	0.48	0		0.48
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					