

General information about company

Scrip code	530973
Name of the company	ALFA ICA (INDIA) LTD.
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)	30-06-2016
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	1675998			1675998	41.49	1675998		1675998	41.49
(B)	Public	5692	2364002			2364002	58.51	2364002		2364002	58.51
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5696	4040000			4040000		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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				41.49					1675998
(B)	Public				58.51					1595782
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									3271780

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	4	1675998			1675998	41.49	1675998		1675998	41.49
Sub-Total (A) (1)		4	1675998			1675998	41.49	1675998		1675998	41.49
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	1675998			1675998	41.49	1675998		1675998	41.49
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	2100			2100	0.05	2100		2100	0.05
Sub-Total (B) (1)		2	2100			2100	0.05	2100		2100	0.05
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5626	1043212			1043212	25.82	1043212		1043212	25.82
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	886219			886219	21.94	886219		886219	21.94
(e)	Any Other (specify)	56	432471			432471	10.7	432471		432471	10.7
Sub-Total (B) (3)		5690	2361902			2361902	58.46	2361902		2361902	58.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5692	2364002			2364002	58.51	2364002		2364002	58.51
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5696	4040000			4040000	100	4040000		4040000	100
Total (A+B+C)		5696	4040000			4040000		4040000		4040000	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)				41.49					1675998
Sub-Total (A) (1)				41.49					1675998
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				41.49					1675998
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.05					2100
Sub-Total (B) (1)				0.05					2100
(3)	Non-institutions								
(a(i))				25.82					279292
(a(ii))				21.94					886219
(e)				10.7					428171
Sub-Total (B) (3)				58.46					1593682
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				58.51					1595782
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3271780
Total (A+B+C)									3271780

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Rajendra Tikmani	Vimaladevi R Tikmani	Rishi Tikmani	Pooja Tikmani	Click here to go back
PAN (II)	AAAHT3601C	AAUPT2633C	ABXPT3921D	ABDPT4755B	Total
No. of fully paid up equity shares held (IV)	999576	327622	308800	40000	1675998
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	327622	308800	40000	1675998
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.74	8.11	7.64	0.99	41.49
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	999576	327622	308800	40000	1675998
Class eg:y					
Total	999576	327622	308800	40000	1675998
Total as a % of Total Voting rights	24.74	8.11	7.64	0.99	41.49
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)	24.74	8.11	7.64	0.99	41.49
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	327622	308800	40000	1675998
Reason for not providing PAN					
Reason for not providing PAN					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Haresh Mehta	Indu Bhandari	Pramod Kumar Gupta	Sanjaykumar Sarawagi	Saroj Jugal Maheshwari	Vasant Rana
PAN (II)	ABCPM1451E	AEEPB9024M	ABOPG8554G	AEGPS6613F	AAJPM8065A	ADLPR3922J
No. of fully paid up equity shares held (IV)	252400	200000	40500	40419	51500	230000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	252400	200000	40500	40419	51500	230000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.25	4.95	1	1	1.27	5.69
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	252400	200000	40500	40419	51500	230000
Class eg:y						
Total	252400	200000	40500	40419	51500	230000
Total as a % of Total Voting rights	6.25	4.95	1	1	1.27	5.69
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)	6.25	4.95	1	1	1.27	5.69
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	252400	200000	40500	40419	51500	230000
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	814819
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	814819
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.17
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	814819
Class eg:y	
Total	814819
Total as a % of Total Voting rights	20.17
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)	20.17
Number of Locked in shares (XII)	

No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	814819
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	HUF	Foreign Individuals or NRI	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)						Ankit Financial Services Ltd	Karishma Finvest Pvt Ltd
PAN (II)						AABCA6188M	AAACK4594L
No. of the Shareholders (I)	1	25	4	6	20	1	1
No. of fully paid up equity shares held (IV)	100	16554	339	518	414960	200000	199600
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	16554	339	518	414960	200000	199600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.41	0.01	0.01	10.27	4.95	4.94
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100	16554	339	518	414960	200000	199600
Class eg:y							
Total	100	16554	339	518	414960	200000	199600
Total as a % of Total Voting rights	0	0.41	0.01	0.01	10.27	4.95	4.94
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	0	0.41	0.01	0.01	10.27	4.95	4.94

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	100	16554	339	518	410660	200000	199600
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial 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)	56
No. of fully paid up equity shares held (IV)	432471
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	432471
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.7
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	432471
Class eg:y	
Total	432471
Total as a % of Total Voting rights	10.7
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	10.7

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	428171
Reason for not providing PAN	
Reason for not providing PAN	