

General information about company	
Scrp code	530973
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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sl. 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 (A)	Category of shareholder (II)	Nos. Of shareholders (III)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI)	No. Of Partly paid-up equity shares held (IV)	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)			
									Class eg: X	Class eg: Y	Total	
(A)	Promoter & Promoter Group	4			2757998		2757998	68.27	2757998		2757998	68.27
(B)	Public	5554	1282002				1282002	31.73	1282002		1282002	31.73
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	<b>Total</b>	<b>5558</b>	<b>4040000</b>				<b>4040000</b>	<b>100</b>	<b>4040000</b>		<b>4040000</b>	<b>100</b>

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 Partly paid-up equity shares held (IV)	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 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)		
(A)	Promoter & Promoter Group					68.27						2757998
(B)	Public					31.73						527482
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	<b>Total</b>					<b>100</b>						<b>3285480</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	No. 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	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu Undivided Family	4	2757998			2757998	68.27	2757998		2757998	68.27
	Sub-Total (A) (1)	4	2757998			2757998	68.27	2757998		2757998	68.27
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)-(A1)-(A2)	4	2757998			2757998	68.27	2757998		2757998	68.27
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										
(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5484	1040315			1040315	25.75	1040315		1040315	25.75
(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	194819			194819	4.82	194819		194819	4.82
(e)	Any Other (Specify)	63	44768			44768	1.11	44768		44768	1.11
	Sub-Total (B) (3)	5552	1279902			1279902	31.68	1279902		1279902	31.68
	Total Public Shareholding (B)-(B1)-(B2)-(B3)	5554	1282002			1282002	31.73	1282002		1282002	31.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total (A+B+C2)	5558	4040000			4040000	100	4040000		4040000	100
	Total (A+B+C)	5558	4040000			4040000	100	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 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 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)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)				68.27						2757998	
	Sub-Total (A) (1)			68.27						2757998	
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)-(A1)-(A2)			68.27						2757998	
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										
(i)				25.75						290095	
(ii)				4.82						194819	
(e)				1.11						40468	
	Sub-Total (B) (3)			31.68						525382	
	Total Public Shareholding (B)-(B1)-(B2)-(B3)			31.73						527482	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total (A+B+C2)			100						3285480	
	Total (A+B+C)			100						3285480	

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4		
Name of the Shareholders (I)	Rishi Rajendra Tikmani	Vimaladevi R Tikmani	Rishi Tikmani	Pooja Tikmani	Click here to go back	
PAN (II)	AAAH73601C	AAUPT2633C	ABXPT3921D	ABDPT4755B	Total	
No. of fully paid up equity shares held (IV)	999576	757622	561200	439600	2757998	
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	757622	561200	439600	2757998	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.74	18.75	13.89	10.88	68.27	
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	999576	757622	561200	439600	2757998	
Class eg: Y						
Total	999576	757622	561200	439600	2757998	
Total as a % of Total Voting rights	24.74	18.75	13.89	10.88	68.27	
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 (X) (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)	24.74	18.75	13.89	10.88	68.27	
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	757622	561200	439600	2757998	
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	
Name of the Shareholders (I)	Sarjyankumar Sarawagi	Saroj Jugal Maheshwari				Click here to go back
PAN (II)	AEGPS613F	AAJPM0065A				Total
No. of fully paid up equity shares held (IV)	40419	51500				91919
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	40419	51500				91919
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.27				2.28
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	40419	51500				91919
Class eg: Y						
Total	40419	51500				91919
Total as a % of Total Voting rights	1	1.27				2.28
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 (X) (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)	1	1.27				2.28
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	40419	51500				91919
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category / More than 1 percentage	Trusts	HUF	NRI Repat	Clearing Members	Bodies Corporate	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	25	5	10	22	63
No. of fully paid up equity shares held (IV)	100	12816	4601	1334	25917	44768
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	12816	4601	1334	25917	44768
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.32	0.11	0.03	0.64	1.1
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	100	12816	4601	1334	25917	44768
Class eg: Y						
Total	100	12816	4601	1334	25917	44768
Total as a % of Total Voting rights	0	0.32	0.11	0.03	0.64	1.1
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 (X) (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)	0	0.32	0.11	0.03	0.64	1.1
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	12816	4601	1334	21617	40468
Reason for not providing PAN						
Reason for not providing PAN						