

General information about company

Scrip code	530973
Name of the company	Alfa Ica (I) 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)	31-03-2017
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	2757998			2757998	68.27	2757998		2757998	68.27
(B)	Public	5599	1282002			1282002	31.73	1282002		1282002	31.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5603	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				68.27					2757998
(B)	Public				31.73					521282
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3279280

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	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)= (A)(1)+(A) (2)		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										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5538	1041507			1041507	25.78	1041507		1041507	25.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	193819			193819	4.8	193819		193819	4.8
(e)	Any Other (specify)	54	44576			44576	1.1	44576		44576	1.1
Sub-Total (B) (3)		5597	1279902			1279902	31.68	1279902		1279902	31.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5599	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)		5603	4040000			4040000	100	4040000		4040000	100
Total (A+B+C)		5603	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 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)				68.27					2757998
Sub-Total (A) (1)				68.27					2757998
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				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								
(a(i))				25.78					285087
(a(ii))				4.8					193819
(e)				1.1					40276
Sub-Total (B) (3)				31.68					519182
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				31.73					521282
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3279280
Total (A+B+C)				100					3279280

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)	AAAHT3601C	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 (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	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	
Name of the Shareholders (I)	Sanjaykumar Sarawagi	Saroj Jugal Maheshwari	Click here to go back
PAN (II)	AEGPS6613F	AAJPM8065A	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 (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	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	6
Category	Trusts	HUF	NRI – Non- Repat	NRI – Repat	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)						
PAN (II)						
No. of the Shareholders (I)	1	24	1	3	7	18
No. of fully paid up equity shares held (IV)	100	21318	23	301	2116	20718
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	21318	23	301	2116	20718
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.53	0	0.01	0.05	0.51
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	100	21318	23	301	2116	20718
Class eg:y						
Total	100	21318	23	301	2116	20718
Total as a % of Total Voting rights	0	0.53	0	0.01	0.05	0.51
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	0	0.53	0	0.01	0.05	0.51

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	21318	23	301	2116	16418
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)	54
No. of fully paid up equity shares held (IV)	44576
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44576
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	44576
Class eg:y	
Total	44576
Total as a % of Total Voting rights	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 (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	1.1

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)	40276
Reason for not providing PAN	
Reason for not providing PAN	