

Shareholding Pattern**ALFA ICA (INDIA) LIMITED****General Information**

Scrip code	530973
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE042C01010
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Serial 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?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Shareholding as a % of full convertible securities as a percentage of diluted share capital) (XII) As a % of (A+B+C2)
								No of Voting (XIV) Rights								
								Total as a % of (A+B+C)	Class eg:X	Class eg:Y						
(A)	Promoter & Promoter Group	4	2873298			2873298	71.12	2873298	2873298	71.12				2873298	71.12	
(B)	Public	5695	1166702			1166702	28.88	1166702	1166702	28.88				1166702	28.88	
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	5699	4040000			4040000	100.00	4040000	4040000	100.00				4040000	100.00	

Shareholding Pattern

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Of Shares Underlying Outstanding securities (XD) etc. (XA+XB+XC+XD)	
											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	2873298			2873298	71.12	2873298	2873298	71.12					
	Tikmani Rajendra Hemraj HUF				1	999576			999576	24.74	999576	999576	24.74					
	Vimaladevi R Tikmani				1	872922			872922	21.61	872922	872922	21.61					
	Rishi Tikmani				1	561200			561200	13.89	561200	561200	13.89					
	Pooja Tikmani				1	439600			439600	10.88	439600	439600	10.88					
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)																	
	Sub-Total (A)(1)				4	2873298			2873298	71.12	2873298	2873298	71.12					
(2) Foreign																		
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				4	2873298			2873298	71.12	2873298	2873298	71.12					
B Table III - Statement showing shareholding pattern of the Public shareholder																		
(1) Institutions (Domestic)																		
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Banks				1	2000			2000	0.05	2000	2000	0.05					
(e)	Insurance Companies																	
(f)	Provident Funds/ Pension Funds																	
(g)	Asset reconstruction companies																	
(h)	Sovereign Wealth Funds																	
(i)	NBFCs registered with RBI																	
(j)	Other Financial Institutions																	
(k)	Any Other (specify)																	
	Sub-Total (B)(1)				1	2000			2000	0.05	2000	2000	0.05					
(2) Institutions (Foreign)																		
(a)	Foreign Direct Investment																	
(b)	Foreign Venture Capital Investors																	
(c)	Sovereign Wealth Funds																	
(d)	Foreign Portfolio Investors Category I																	
(e)	Foreign Portfolio Investors Category II																	
(f)	Overseas Depositories (holding DRs) (balancing figure)																	
(g)	Any Other (specify)																	
	Sub-Total (B)(2)																	
(3) Central Government / State Government(s)																		
(a)	Central Government /																	

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Of Shares Underlying Outstanding convertible securities (XD) and etc. (XA+XD)	
											No of Voting (XIV) Rights							Total as a % of Total Voting rights
											Class eg: X	Class eg: Y	Total					
	President of India																	
(b)	State Government / Governor																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																	
	Sub-Total (B)(3)																	
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)																	
(c)	Key Managerial Personnel																	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																	
(f)	Investor Education and Protection Fund (IEPF)																	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				5633	934205			934205	23.12	934205	934205	23.12					
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				6	194873			194873	4.82	194873	194873	4.82					
(i)	Saroj Jugalkishor Maheshwari Non Resident Indians (NRIs)				1	51500			51500	1.27	51500	51500	1.27					
(j)	Foreign Nationals				12	16906			16906	0.42	16906	16906	0.42					
(k)	Foreign Companies																	
(l)	Bodies Corporate				12	6157			6157	0.15	6157	6157	0.15					
(m)	Any Other (specify)				31	12561			12561	0.31	12561	12561	0.31					
	Trusts	Category			1	100			100	0.00	100	100	0.00					
	Unclaimed or Suspense or Escrow Account	Category			1	200			200	0.00	200	200	0.00					
	LLP	Category			2	2			2	0.00	2	2	0.00					
	HUF	Category			26	12159			12159	0.30	12159	12159	0.30					
	Clearing Members	Category			1	100			100	0.00	100	100	0.00					
	Sub-Total (B)(4)				5694	1164702			1164702	28.83	1164702	1164702	28.83					
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				5695	1166702			1166702	28.88	1166702	1166702	28.88					
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																	
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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	No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Of Shares Underlying Outstanding convertible securities (XD) and Warrants (XE) etc. (XA+XB+XC+XD+XE)
											No of Voting (XIV) Rights							
											Class eg: X	Class eg: Y	Total					
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C) (2)																	
	Total (A+B+C2)				5699	4040000	0	0	4040000	100.00	4040000	0	4040000	100.00	0	0	0	
	Total (A+B+C)				5699	4040000			4040000	100.00	4040000		4040000	100.00				

Disclosure of notes on shareholding pattern

Disclosure of notes in case of promoter holding in dematerialised form is less than 1%

Disclosure of notes in case of public share holding is less than 25 percent

Disclosure of notes on shareholding pattern for company remarks explanation

Significant Beneficial Owners

Serial 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	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	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	RIHSI RAJENDRA TIKMANI		India		TIKMANI RAJENDRA HEMRAJ HUF		India		13.89	0.00	0.00	false	false	27-11-2015

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	0.04
As on the end of previous 1st quarter	100.00	0.04
As on the end of previous 2nd quarter	100.00	0.03
As on the end of previous 3rd quarter	100.00	0.02
As on the end of previous 4th quarter	100.00	0.05