

General information about company

Scrip code	509015
NSE Symbol	N.A
MSEI Symbol	N.A
ISIN	INE190F01028
Name of the company	THAKRAL SERVICES (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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	8684200			8684200	74	8684200		8684200	74
(B)	Public	3655	3050880			3050880	26	3050880		3050880	26
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3658	11735080			11735080	100	11735080		11735080	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				74					8684200
(B)	Public				26					2615873
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					11300073

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										
(d)	Any Other (specify)	1	4029200			4029200	34.33	4029200		4029200	34.33
Sub-Total (A) (1)		1	4029200			4029200	34.33	4029200		4029200	34.33
(2)	Foreign										
(e)	Any Other (specify)	2	4655000			4655000	39.67	4655000		4655000	39.67
Sub-Total (A) (2)		2	4655000			4655000	39.67	4655000		4655000	39.67
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	8684200			8684200	74	8684200		8684200	74
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3627	551275			551275	4.7	551275		551275	4.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	1025000			1025000	8.73	1025000		1025000	8.73
(e)	Any Other (specify)	27	1474605			1474605	12.57	1474605		1474605	12.57
Sub-Total (B) (3)		3655	3050880			3050880	26	3050880		3050880	26
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3655	3050880			3050880	26	3050880		3050880	26
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3658	11735080			11735080	100	11735080		11735080	100
Total (A+B+C)		3658	11735080			11735080	100	11735080		11735080	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								
(d)				34.33					4029200
Sub-Total (A) (1)				34.33					4029200
(2)	Foreign								
(e)				39.67					4655000
Sub-Total (A) (2)				39.67					4655000
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				74					8684200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.7					118408
(a(ii))				8.73					1025000
(e)				12.57					1472465
Sub-Total (B) (3)				26					2615873
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				26					2615873
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					11300073
Total (A+B+C)				100					11300073

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TIL INVESTMENTS PVT. LTD.-IN30073210023268	
PAN (II)	AABCT4024F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4029200	4029200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4029200	4029200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.33	34.33
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4029200	4029200
Class eg:y		
Total	4029200	4029200
Total as a % of Total Voting rights	34.33	34.33
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)	34.33	34.33
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)	4029200	4029200
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	THAKRAL INVESTMENTS HOLDINGS (MAURITIUS) LIMITED	PARAMOUNT PARK LIMITED	Click here to go back
PAN (II)	AACCT5180H	AAECP4701A	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	2200000	2455000	4655000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2200000	2455000	4655000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.75	20.92	39.67
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2200000	2455000	4655000
Class eg:y			
Total	2200000	2455000	4655000
Total as a % of Total Voting rights	18.75	20.92	39.67
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)	18.75	20.92	39.67
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	2200000	2455000	4655000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	KANWALJEET SINGH DHILLON	Click here to go back
PAN (II)	AJXPD9189M	Total
No. of fully paid up equity shares held (IV)	1025000	1025000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1025000	1025000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.73	8.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1025000	1025000
Class eg:y		
Total	1025000	1025000
Total as a % of Total Voting rights	8.73	8.73
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)	8.73	8.73
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	1025000	1025000
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	Trusts	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				TRUST LEASING AND FINANCE PVT LTD	Click here to go back
PAN (II)				AAACT7613F	Total
No. of the Shareholders (I)	23	3	1	1	27
No. of fully paid up equity shares held (IV)	1472750	1655	200	1464200	1474605
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1472750	1655	200	1464200	1474605
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.55	0.01	0	12.48	12.56
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1472750	1655	200	1464200	1474605
Class eg:y					
Total	1472750	1655	200	1464200	1474605
Total as a % of Total Voting rights	12.55	0.01	0	12.48	12.56
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)	12.55	0.01	0	12.48	12.56
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1470610	1655	200	1464200	1472465
Reason for not providing PAN					
Reason for not providing PAN					

Sr. 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 PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN 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