

General information about company

Scrip code	537785
Name of the company	Anisha Impex Limited
Whether company is SME	Yes
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)

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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	7580900			7580900	46.13	7580900		7580900	46.13
(B)	Public	262	8851300			8851300	53.87	8851300		8851300	53.87
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	266	16432200			16432200	100	16432200		16432200	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				46.13					7580900
(B)	Public				53.87					8851300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					16432200

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	7580900			7580900	46.13	7580900		7580900	46.13
Sub-Total (A)(1)		4	7580900			7580900	46.13	7580900		7580900	46.13
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	7580900			7580900	46.13	7580900		7580900	46.13
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(i)	Any Other (specify)	1	890000			890000	5.42	890000		890000	5.42
Sub-Total (B)(1)		1	890000			890000	5.42	890000		890000	5.42
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	203	2436300			2436300	14.83	2436300		2436300	14.83
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	49	4770000			4770000	29.03	4770000		4770000	29.03
(e)	Any Other (specify)	9	755000			755000	4.59	755000		755000	4.59
Sub-Total (B)(3)		261	7961300			7961300	48.45	7961300		7961300	48.45
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		262	8851300			8851300	53.87	8851300		8851300	53.87
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		266	16432200			16432200	100	16432200		16432200	100
Total (A+B+C)		266	16432200			16432200	100	16432200		16432200	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)				46.13					7580900
Sub-Total (A) (1)				46.13					7580900
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				46.13					7580900
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(i)				5.42					890000
Sub-Total (B) (1)				5.42					890000
(3)	Non-institutions								
(a(i))				14.83					2436300
(a(ii))				29.03					4770000
(e)				4.59					755000
Sub-Total (B) (3)				48.45					7961300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				53.87					8851300
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					16432200
Total (A+B+C)				100					16432200

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Sunil Kumar Malik	Kamlesh Malik	Puja Malik	Lalit Malik	Click here to go back
PAN (II)	AANPM1288P	AHIPM0923D	AHQPM5425J	ANDPM2238C	Total
No. of fully paid up equity shares held (IV)	6590100	2100	985200	3500	7580900
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6590100	2100	985200	3500	7580900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.1	0.01	6	0.02	46.13
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	6590100	2100	985200	3500	7580900
Class eg:y					
Total	6590100	2100	985200	3500	7580900
Total as a % of Total Voting rights	40.1	0.01	6	0.02	46.13
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)	40.1	0.01	6	0.02	46.13
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)	6590100	2100	985200	3500	7580900
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	Click here to go back
Name of the Shareholders (I)	Share India Securities Limited	
PAN (II)	AAACF6462E	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	890000	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	890000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.42	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	890000	0
Class eg:y		
Total	890000	0
Total as a % of Total Voting rights	5.42	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	5.42	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in		

dematerialized form (XIV)	890000	0
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Trusts	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	Century Finvest Private Limited	Share India Securities Limited				Click here to go back
PAN (II)	AAACC3253A	AAACF6462E				Total
No. of the Shareholders (I)	1	1	4	2	1	7
No. of fully paid up equity shares held (IV)	170000	380000	110000	45000	50000	205000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	170000	380000	110000	45000	50000	205000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	2.31	0.67	0.27	0.3	1.24
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	170000	380000	110000	45000	50000	205000
Class eg:y						
Total	170000	380000	110000	45000	50000	205000
Total as a % of Total Voting rights	1.03	2.31	0.67	0.27	0.3	1.24
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)	1.03	2.31	0.67	0.27	0.3	1.24
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	170000	380000	50000	40000	50000	140000
Reason for not providing PAN						
Reason for not providing PAN						

