

**General information about company**

Scrip code	537785
NSE Symbol	
MSEI Symbol	
ISIN	INE084Q01012
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)	30-09-2018
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

**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	7370100			7370100	44.85	7370100		7370100	44.85
(B)	Public	210	9062100			9062100	55.15	9062100		9062100	55.15
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	213	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 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				44.85					7370100
(B)	Public				55.15					9062100
(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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	2	5020000			5020000	30.55	5020000		5020000	30.55
(d)	Any Other (specify)	1	2350100			2350100	14.3	2350100		2350100	14.3
Sub-Total (A)(1)		3	7370100			7370100	44.85	7370100		7370100	44.85
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	7370100			7370100	44.85	7370100		7370100	44.85
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(i)	Any Other (specify)	1	1490000			1490000	9.07	1490000		1490000	9.07
Sub-Total (B)(1)		1	1490000			1490000	9.07	1490000		1490000	9.07
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	152	1707300			1707300	10.39	1707300		1707300	10.39
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	46	5254800			5254800	31.98	5254800		5254800	31.98
(e)	Any Other (specify)	11	610000			610000	3.71	610000		610000	3.71
Sub-Total (B)(3)		209	7572100			7572100	46.08	7572100		7572100	46.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		210	9062100			9062100	55.15	9062100		9062100	55.15
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		213	16432200			16432200	100	16432200		16432200	100
Total (A+B+C)		213	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)				30.55					5020000
(d)				14.3					2350100
Sub-Total (A) (1)				44.85					7370100
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44.85					7370100
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(i)				9.07					1490000
Sub-Total (B) (1)				9.07					1490000
( 3 )	Non-institutions								
(a(i))				10.39					1707300
(a(ii))				31.98					5254800
(e)				3.71					610000
Sub-Total (B) (3)				46.08					7572100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				55.15					9062100
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

<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	DINESH PAREEKH	SANGEETA PAREEKH	<a href="#">Click here to go back</a>
PAN (II)	AAHPP2582M	AASPP5260H	Total
No. of fully paid up equity shares held (IV)	700000	4320000	5020000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	700000	4320000	5020000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.26	26.29	30.55
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	700000	4320000	5020000
Class eg:y			
Total	700000	4320000	5020000
Total as a % of Total Voting rights	4.26	26.29	30.55
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)	4.26	26.29	30.55
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	700000	4320000	5020000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	



Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	BLP EQUITY RESEARCH PRIVATE LIMITED	
PAN (II)	AAHCB0299C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2350100	2350100
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2350100	2350100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.3	14.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2350100	2350100
Class eg:y		
Total	2350100	2350100
Total as a % of Total Voting rights	14.3	14.3
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)	14.3	14.3
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)	2350100	2350100
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	<a href="#">Click here to go back</a>
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)	1490000	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)	1490000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.07	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1490000	0
Class eg:y		
Total	1490000	0
Total as a % of Total Voting rights	9.07	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)	9.07	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)	1490000	0
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	6	7
Name of the Shareholders (I)	ANKUSH JAIN	DANVIR SINGH	K K AGARWAL	NIDHI AGARWAL	PUJA MALIK	ROHAN AGARWAL	SANDEEP AGARWAL
PAN (II)	ADHPJ7370C	BBUPS9626N	AAPPA5044B	AAKPA2949J	AHQPM5425J	AIUPA3170F	ACEPA4737G
No. of fully paid up equity shares held (IV)	250000	322500	200000	650000	985200	340000	200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	322500	200000	650000	985200	340000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.96	1.22	3.96	6	2.07	1.22
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	322500	200000	650000	985200	340000	200000
Class eg:y							
Total	250000	322500	200000	650000	985200	340000	200000
Total as a % of Total Voting rights	1.52	1.96	1.22	3.96	6	2.07	1.22
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)	1.52	1.96	1.22	3.96	6	2.07	1.22
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	250000	322500	200000	650000	985200	340000	200000
Reason for not providing PAN							

Reason for not providing PAN							
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<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	8	
Name of the Shareholders (I)	SANYOG AGARWAL	<a href="#">Click here to go back</a>
PAN (II)	ACGPA7178K	Total
No. of fully paid up equity shares held (IV)	200000	3147700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	3147700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	19.16
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	200000	3147700
Class eg:y		
Total	200000	3147700
Total as a % of Total Voting rights	1.22	19.16
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)	1.22	19.16
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	200000	3147700
<b>Reason for not providing PAN</b>		

Reason for not providing PAN		
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Any Other (specify)				
Serial No.	1	2	3	
Category	Clearing Members	Trusts	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)			SHARE INDIA SECURITIES LIMITED	<a href="#">Click here to go back</a>
PAN (II)			AAACF6462E	Total
No. of the Shareholders (I)	2	1	1	3
No. of fully paid up equity shares held (IV)	155000	50000	255000	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)	155000	50000	255000	205000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.94	0.3	1.55	1.24
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	155000	50000	255000	205000
Class eg:y				
Total	155000	50000	255000	205000
Total as a % of Total Voting rights	0.94	0.3	1.55	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)	0.94	0.3	1.55	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)	155000	50000	255000	205000
Reason for not providing PAN				
Reason for not providing PAN				

