

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)	31-12-2017
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	7740900			7740900	47.11	7740900		7740900	47.11
(B)	Public	270	8691300			8691300	52.89	8691300		8691300	52.89
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	274	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				47.11					7740900
(B)	Public				52.89					8691300
(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	7740900			7740900	47.11	7740900		7740900	47.11
Sub-Total (A)(1)		4	7740900			7740900	47.11	7740900		7740900	47.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	7740900			7740900	47.11	7740900		7740900	47.11
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.	206	2471300			2471300	15.04	2471300		2471300	15.04
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	50	4675000			4675000	28.45	4675000		4675000	28.45
(e)	Any Other (specify)	13	655000			655000	3.99	655000		655000	3.99
Sub-Total (B)(3)		269	7801300			7801300	47.48	7801300		7801300	47.48
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		270	8691300			8691300	52.89	8691300		8691300	52.89
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		274	16432200			16432200	100	16432200		16432200	100
Total (A+B+C)		274	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)				47.11					7740900
Sub-Total (A) (1)				47.11					7740900
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				47.11					7740900
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))				15.04					2471300
(a(ii))				28.45					4675000
(e)				3.99					655000
Sub-Total (B) (3)				47.48					7801300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				52.89					8691300
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)	6750100	2100	985200	3500	7740900
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6750100	2100	985200	3500	7740900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.08	0.01	6	0.02	47.11
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	6750100	2100	985200	3500	7740900
Class eg:y					
Total	6750100	2100	985200	3500	7740900
Total as a % of Total Voting rights	41.08	0.01	6	0.02	47.11
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)	41.08	0.01	6	0.02	47.11
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)	6750100	2100	985200	3500	7740900
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	
Category	Bodies Corporate	Clearing Members	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	8	4	1	13
No. of fully paid up equity shares held (IV)	510811	94189	50000	655000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	510811	94189	50000	655000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.11	0.57	0.3	3.98
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	510811	94189	50000	655000
Class eg:y				
Total	510811	94189	50000	655000
Total as a % of Total Voting rights	3.11	0.57	0.3	3.98
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)	3.11	0.57	0.3	3.98
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity				

shares held in dematerialized form (XIV)	510811	94189	50000	655000
Reason for not providing PAN				
Reason for not providing PAN				

