

General information about company

Scrip code	537785
NSE Symbol	
MSEI Symbol	
ISIN	ISE084Q01012
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)	30-06-2018
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	990800			990800	6.03	990800		990800	6.03
(B)	Public	228	15441400			15441400	93.97	15441400		15441400	93.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	231	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				6.03					990800
(B)	Public				93.97					15441400
(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	3	990800			990800	6.03	990800		990800	6.03
Sub-Total (A)(1)		3	990800			990800	6.03	990800		990800	6.03
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	990800			990800	6.03	990800		990800	6.03
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.	169	1986700			1986700	12.09	1986700		1986700	12.09
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	48	9084600			9084600	55.29	9084600		9084600	55.29
(e)	Any Other (specify)	10	2880100			2880100	17.53	2880100		2880100	17.53
Sub-Total (B)(3)		227	13951400			13951400	84.9	13951400		13951400	84.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		228	15441400			15441400	93.97	15441400		15441400	93.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		231	16432200			16432200	100	16432200		16432200	100
Total (A+B+C)		231	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)				6.03					990800
Sub-Total (A) (1)				6.03					990800
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				6.03					990800
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))				12.09					1986700
(a(ii))				55.29					9084600
(e)				17.53					2880100
Sub-Total (B) (3)				84.9					13951400
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				93.97					15441400
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				
Searial No.	1	2	3	
Name of the Shareholders (I)	Kamlesh Malik	Puja Malik	Lalit Malik	Click here to go back
PAN (II)	AHIPM0923D	AHQPM5425J	ANDPM2238C	Total
No. of fully paid up equity shares held (IV)	2100	985200	3500	990800
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2100	985200	3500	990800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	6	0.02	6.03
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	2100	985200	3500	990800
Class eg:y				
Total	2100	985200	3500	990800
Total as a % of Total Voting rights	0.01	6	0.02	6.03
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)	0.01	6	0.02	6.03
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)	2100	985200	3500	990800
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

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)	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	Dinesh Parekh	K K Agarwal	Nidhi Agarwal	Rohal Agarwal	Sandeep Agarwal
PAN (II)	ADHPJ7370C	BBUPS9626N	AAHPP2582M	AAPPA5044B	AAKPA2949J	AIUPA3170F	ACEPA4737G
No. of fully paid up equity shares held (IV)	250000	352500	700000	200000	340000	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	352500	700000	200000	340000	340000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	2.15	4.26	1.22	2.07	2.07	1.22
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	352500	700000	200000	340000	340000	200000
Class eg:y							
Total	250000	352500	700000	200000	340000	340000	200000
Total as a % of Total Voting rights	1.52	2.15	4.26	1.22	2.07	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	2.15	4.26	1.22	2.07	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	352500	700000	200000	340000	340000	200000
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	
Name of the Shareholders (I)	Sangeeta Parekh	Sanyog Agarwal	Click here to go back
PAN (II)	AASPP5260H	ACGPA7178K	Total
No. of fully paid up equity shares held (IV)	4320000	200000	6902500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4320000	200000	6902500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.29	1.22	42.01
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4320000	200000	6902500
Class eg:y			
Total	4320000	200000	6902500
Total as a % of Total Voting rights	26.29	1.22	42.01
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)	26.29	1.22	42.01
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	4320000	200000	6902500
Reason for not providing PAN			

Reason for not providing PAN			
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Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	BLP Equity Research Private Limited		Click here to go back
PAN (II)	AAHCB0299C		Total
No. of the Shareholders (I)	1	1	1
No. of fully paid up equity shares held (IV)	2350100	260000	260000
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	260000	260000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.3	1.58	1.58
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2350100	260000	260000
Class eg:y			
Total	2350100	260000	260000
Total as a % of Total Voting rights	14.3	1.58	1.58
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	1.58	1.58
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	2350100	260000	260000
Reason for not providing PAN			
Reason for not providing PAN			

