

General information about company

Scrip code	530889
NSE Symbol	
MSEI Symbol	
ISIN	INE061B01020
Name of the company	ALKA 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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	11	81374551			81374551	16.27	81374551		81374551	16.27
(B)	Public	35600	418625449			418625449	83.73	418625449		418625449	83.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	35611	500000000			500000000	100	500000000		500000000	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				16.27					988551
(B)	Public				83.73					241279918
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					242268469

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	11	81374551			81374551	16.27	81374551		81374551	16.27
Sub-Total (A)(1)		11	81374551			81374551	16.27	81374551		81374551	16.27
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	81374551			81374551	16.27	81374551		81374551	16.27
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	20000			20000	0	20000		20000	0
Sub-Total (B)(1)		2	20000			20000	0	20000		20000	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	34569	194217744			194217744	38.84	194217744		194217744	38.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	90	190360380			190360380	38.07	190360380		190360380	38.07
(e)	Any Other (specify)	939	34027325			34027325	6.81	34027325		34027325	6.81
Sub-Total (B)(3)		35598	418605449			418605449	83.72	418605449		418605449	83.72
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		35600	418625449			418625449	83.73	418625449		418625449	83.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		35611	500000000			500000000	100	500000000		500000000	100
Total		35611	500000000			500000000	100	500000000		500000000	100

(A+B+C)

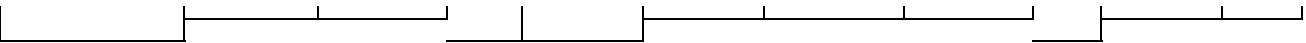


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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)				16.27					988551
Sub-Total (A) (1)				16.27					988551
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				16.27					988551
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					20000
Sub-Total (B) (1)				0					20000
(3)	Non-institutions								
(a(i))				38.84					187718213
(a(ii))				38.07					40140380
(e)				6.81					13401325
Sub-Total (B) (3)				83.72					241259918
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				83.73					241279918
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					242268469
Total (A+B+C)				100					242268469

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Arun R Panchariya	Ashok R Panchariya	Shantidevi Panchariya	Radhadevi Panchariya	Ramswaroop B Panchariya	Madhudevi Panchariya	Saritadevi Panchariya
PAN (II)	AEVPP6125N	AEVPP6124P	AQNPP3367Q	AHWPP6235D	AQNPR3366R		AHWPP8962H
No. of fully paid up equity shares held (IV)	10387360	10366000	10344191	10148000	10008000	10000000	10000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10387360	10366000	10344191	10148000	10008000	10000000	10000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.08	2.07	2.07	2.03	2	2	2
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10387360	10366000	10344191	10148000	10008000	10000000	10000000
Class eg:y							
Total	10387360	10366000	10344191	10148000	10008000	10000000	10000000
Total as a % of Total Voting rights	2.08	2.07	2.07	2.03	2	2	2
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)	2.08	2.07	2.07	2.03	2	2	2
Number of Locked in shares (XII)							
No. (a)							
As a % of total							

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	
Name of the Shareholders (I)	Satish R Panchariya	Ramswroopji B Panchariya	Gopikishan Panchariya	Geetabai M Purohit	Click here to go back
PAN (II)	ADRPP1806H	AQNPP3366R		ARCPP4146K	Total
No. of fully paid up equity shares held (IV)	10000000	109000	10000	2000	81374551
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000000	109000	10000	2000	81374551
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	0.02	0	0	16.27
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	10000000	109000	10000	2000	81374551
Class eg:y					
Total	10000000	109000	10000	2000	81374551
Total as a % of Total Voting rights	2	0.02	0	0	16.27
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)	2	0.02	0	0	16.27
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)	0	109000	0	0	988551
Reason for not providing PAN					
Reason for not providing PAN			Textual Information(2)		
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Text Block

Textual Information(1)

ZZZZ9999Z

Textual Information(2)

ZZZZ9999Z

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Ajabhai A Soni	Gautambhai K Raval	Hitendrabhai B Brahmbhatt	Hiteshbhai M Thakkar	Click here to go back
PAN (II)					Total
No. of fully paid up equity shares held (IV)	44000000	40000000	35000000	31000000	150000000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44000000	40000000	35000000	31000000	150000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.8	8	7	6.2	30
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	44000000	40000000	35000000	31000000	150000000
Class eg:y					
Total	44000000	40000000	35000000	31000000	150000000
Total as a % of Total Voting rights	8.8	8	7	6.2	30
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)	8.8	8	7	6.2	30
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	

Text Block

Textual Information(1)	<i>ZZZZ9999Z</i>
Textual Information(2)	<i>ZZZZ9999Z</i>
Textual Information(3)	<i>ZZZZ9999Z</i>
Textual Information(4)	<i>ZZZZ9999Z</i>

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Trusts	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	562	96	34	246	939
No. of fully paid up equity shares held (IV)	6000	6475352	1971258	328057	25246658	34027325
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6000	6475352	1971258	328057	25246658	34027325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.3	0.39	0.07	5.05	6.81
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	6000	6475352	1971258	328057	25246658	34027325
Class eg:y						
Total	6000	6475352	1971258	328057	25246658	34027325
Total as a % of Total Voting rights	0	1.3	0.39	0.07	5.05	6.81
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	0	1.3	0.39	0.07	5.05	6.81

capital) (XI)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	6000	6475352	1971258	328057	4620658	13401325
Reason for not providing PAN						
Reason for not providing PAN						

Details of Shares which remain unclaimed for Promoter & Promoter Group

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for promoter and promoter group
1	11			

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