

General information about company

Scrip code	538570
Name of the company	Achal Investments Ltd
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)	30-06-2016
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	1	8524000			8524000	13.86	8524000		8524000	13.86
(B)	Public	621	52974000			52974000	86.14	52974000		52974000	86.14
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	622	61498000			61498000		61498000		61498000	100

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										
(d)	Any Other (specify)	1	8524000			8524000	13.86	8524000		8524000	13.86
Sub-Total (A)(1)		1	8524000			8524000	13.86	8524000		8524000	13.86
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	8524000			8524000	13.86	8524000		8524000	13.86
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	451	7652501			7652501	12.44	7652501		7652501	12.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	17740023			17740023	28.85	17740023		17740023	28.85
(e)	Any Other (specify)	138	27581476			27581476	44.85	27581476		27581476	44.85
Sub-Total (B)(3)		621	52974000			52974000	86.14	52974000		52974000	86.14
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		621	52974000			52974000	86.14	52974000		52974000	86.14
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		622	61498000			61498000	100	61498000		61498000	100
Total (A+B+C)		622	61498000			61498000		61498000		61498000	100

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Tcl Management Services Private Limited	
PAN (II)	AACCT7067R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	8524000	8524000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	8524000	8524000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.86	13.86
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8524000	8524000
Class eg:y		
Total	8524000	8524000
Total as a % of Total Voting rights	13.86	13.86
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	13.86	13.86

securities (as a percentage of diluted share 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 Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	8524000	8524000
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)	Anil Sharma	Madan Lal	Rajnikant S Ajmera	Ravi Pahwa	Rupesh Jha	Rupesh Jha	Vinod Kumar
PAN (II)	BYUPS5658H	ABFPL1505M	AALPA2739H	ASCPP8922C	ACAFS1759A	ACAFS1762K	AGYPK3782H
No. of fully paid up equity shares held (IV)	971655	1470225	1000000	1472436	3661543	848888	1368175
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	971655	1470225	1000000	1472436	3661543	848888	1368175
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.58	2.39	1.63	2.39	5.95	1.38	2.22
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	971655	1470225	1000000	1472436	3661543	848888	1368175
Class eg:y							
Total	971655	1470225	1000000	1472436	3661543	848888	1368175
Total as a % of Total Voting rights	1.58	2.39	1.63	2.39	5.95	1.38	2.22
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)=	1.58	2.39	1.63	2.39	5.95	1.38	2.22

(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)	971655	1470225	1000000	1472436	3661543	848888	1368175
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	10792922
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	10792922
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.55
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	10792922
Class eg:y	
Total	10792922
Total as a % of Total Voting rights	17.55
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)=	17.55

(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)	10792922
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Ahuja Metalloys Private Limited	Duari Marketing Private Limited	Gangeshwari Traders Private Limited	Globe Capital Market Ltd	Globe Fincap Limited	Golden Chariot Recreations Private Ltd	Goldensight Traders Private Limited
PAN (II)	AAICA0771D	AAECD9323N	AAF CG5351A	AAACG4267G	AADCG1099D	AADCG6309C	AAF CG4773J
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1261769	769203	641068	1478000	917000	1500000	653890
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1261769	769203	641068	1478000	917000	1500000	653890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	1.25	1.04	2.4	1.49	2.44	1.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1261769	769203	641068	1478000	917000	1500000	653890
Class eg:y							
Total	1261769	769203	641068	1478000	917000	1500000	653890
Total as a % of Total Voting rights	2.05	1.25	1.04	2.4	1.49	2.44	1.06
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)	2.05	1.25	1.04	2.4	1.49	2.44	1.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1261769	769203	641068	1478000	917000	1500000	653890
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	10	11	12	13
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	Lavic Traders India Pvt. Ltd.	Meticulous It Solutions Private Limited	Rochak Vinimay Private Limited	Teagan Traders India Pvt. Ltd.	Truckling Vinmay Trading Private Limited	
PAN (II)	AACCL6482C	AAICM9850H	AAGCR8142P	AAECT9449F	AAECT4670L	
No. of the Shareholders (I)	1	1	1	1	1	25
No. of fully paid up equity shares held (IV)	632518	1100919	941925	1358150	2079800	4456311
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	632518	1100919	941925	1358150	2079800	4456311
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.79	1.53	2.21	3.38	7.25
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	632518	1100919	941925	1358150	2079800	4456311
Class eg:y						
Total	632518	1100919	941925	1358150	2079800	4456311
Total as a % of Total Voting rights	1.03	1.79	1.53	2.21	3.38	7.25
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	1.79	1.53	2.21	3.38	7.25
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	632518	1100919	941925	1358150	2079800	4005311
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	25
No. of fully paid up equity shares held (IV)	4456311
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4456311
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.25
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4456311
Class eg:y	
Total	4456311
Total as a % of Total Voting rights	7.25
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)	7.25
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4005311
Reason for not providing PAN	
Reason for not providing PAN	

