

General information about company

Scrip code	538570
Name of the company	ACHAL INVESTMENTS 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)	30-09-2017
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?	Yes
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)		Number of Voting Rights held in each class of securities (IX)		
							As a % of (A+B+C2)	As a % of (A+B+C)	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	13.51		8524000	8524000	13.51
(B)	Public	3111	54573890			54573890	86.49		54573890	54573890	86.49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										

(C2) Shares held
by
Employee
Trusts

Total 3112 63097890 63097890 100 63097890 63097890 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)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				13.51	0	0				8524000
(B)	Public				86.49	1599890	2.93				50053890
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100	1599890	2.54				58577890

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	

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

(1)	Indian							
(d)	Any Other (specify)	1	8524000	8524000	13.51	8524000	8524000	13.51
Sub-Total (A)(1)		1	8524000	8524000	13.51	8524000	8524000	13.51
(2)	Foreign							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	8524000	8524000	13.51	8524000	8524000	13.51

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.	2875	11025977	11025977	17.47	11025977	11025977	17.47
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	20377703	20377703	32.3	20377703	20377703	32.3
(e)	Any Other (specify)	198	23170210	23170210	36.72	23170210	23170210	36.72
Sub-Total (B)(3)		3111	54573890	54573890	86.49	54573890	54573890	86.49
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3111	54573890	54573890	86.49	54573890	54573890	86.49

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)		3112	63097890	63097890	100	63097890	63097890	100
Total (A+B+C)		3112	63097890	63097890	100	63097890	63097890	100

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

Sr.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying	Shareholding , as a % assuming full	Number of Locked in shares (XII)	Number of Shares pledged or	Number of equity shares held in
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	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	Outstanding convertible securities and No. Of Warrants (Xi) (a)	conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	otherwise encumbered (XIII)	As a % of total Shares held (b)	dematerialized form (XIV)
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian								
(d)				13.51	0	0			8524000
Sub-Total (A)(1)				13.51	0	0			8524000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				13.51	0	0			8524000
B Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions								
(3)	Non-institutions								
(a(i))				17.47	0	0			8671977
(a(ii))				32.3	0	0			19144703
(e)				36.72	1599890	6.9			22237210
Sub-Total (B)(3)				86.49	1599890	2.93			50053890
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				86.49	1599890	2.93			50053890
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100	1599890	2.54			58577890
Total (A+B+C)				100	1599890	2.54			58577890

Any Other (specify)

Serial No. 1

Category Bodies Corporate

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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)	13.51	13.51
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	13.51	13.51
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)	13.51	13.51
Number of Locked in shares (XII)		

No. (a)	0	0
As a % of total Shares held (b)	0	0

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
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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
Name of the Shareholders (I)	Amit Pahawa	Anil Sharma	Madan Lal	Rajnikant S Ajmera	Rupesh Jha	Vinod Kumar
PAN (II)	AWVPP7005K	BYUPS5658H	ABFPL1505M	AALPA2739H	ACAFS1759A	AGYPK3782H
No. of fully paid up equity shares held (IV)	1325100	972655	1470225	1000000	4579111	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)	1325100	972655	1470225	1000000	4579111	1368175
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.1	1.54	2.33	1.58	7.26	2.17
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1325100	972655	1470225	1000000	4579111	1368175
Class eg:y						
Total	1325100	972655	1470225	1000000	4579111	1368175
Total as a % of Total Voting rights	2.1	1.54	2.33	1.58	7.26	2.17

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)

2.1	1.54	2.33	1.58	7.26	2.17
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Number of Locked in shares (XII)

No. (a)	0	0	0	0	0	0
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As a % of total Shares held (b)	0	0	0	0	0	0
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Number of
equity shares
held in
dematerialized
form (XIV)

1325100	972655	1470225	1000000	4579111	1368175
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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) 10715266

No. Of Partly
paid-up equity
shares held (V)

No. Of shares
underlying

Depository Receipts (VI)

Total nos. shares held (VII) = (IV)+(V)+ (VI) 10715266

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) 16.98

Number of Voting Rights held in each class of securities (IX)

Class eg: X 10715266

Class eg:y

Total 10715266

Total as a % of Total Voting rights 16.98

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) 16.98

Number of Locked in shares (XII)

No. (a) 0

As a % of total Shares held (b) 0

Number of equity shares held in dematerialized form (XIV) 10715266

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	Golden Chariot Recreations Private Ltd	Goldensight Traders Private Limited	Lavic Traders India Pvt. Ltd.	Mama's Little Donut Private Limited	Moneytech Financial Services Limited	Truckling Vinmay Trading Private Limited
PAN (II)	AAICA0771D	AADCG6309C	AAF CG4773J	AACCL6482C	AAHCM5490Q	AAACM8635Q	AAECT4670L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1261769	1500000	653890	632518	799990	1681990	2079800
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	1500000	653890	632518	799990	1681990	2079800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	2.38	1.04	1	1.27	2.67	3.3
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1261769	1500000	653890	632518	799990	1681990	2079800
Class eg:y							
Total	1261769	1500000	653890	632518	799990	1681990	2079800
Total as a % of Total Voting rights	2	2.38	1.04	1	1.27	2.67	3.3
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)

2	2.38	1.04	1	1.27	2.67	3.3
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Number of Locked in shares (XII)

No. (a)	0	0	0	0	799990	799990	0
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As a % of total Shares held (b)	0	0	0	0	100	47.56	0
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Number of equity shares held in dematerialized form (XIV)

1261769	1500000	653890	632518	799990	1681990	2079800
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Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	NRI  Non-Repat	NRI  Repat
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	Category	Category	Category
Name of the Shareholders (I)	Teagan Traders India Pvt. Ltd.	Duari Marketing Private Limited	Gangeshwari Traders Private Limited	Rochak Vinimay Private Limited			
PAN (II)	AAECT9449F	AAECD9323N	AAFCG5351A	AAGCR8142P			
No. of the	1	1	1	1	9	1	6

Shareholders (I)

No. of fully paid up equity shares held (IV)	1358150	769203	641068	941925	19398	52223	57260
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No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares held (VII) = (IV)+(V)+ (VI)	1358150	769203	641068	941925	19398	52223	57260
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Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.15	1.22	1.02	1.49	0.03	0.08	0.09
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Number of Voting Rights held in each class of securities (IX)

Class eg: X	1358150	769203	641068	941925	19398	52223	57260
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Class eg:y

Total	1358150	769203	641068	941925	19398	52223	57260
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Total as a % of Total Voting rights	2.15	1.22	1.02	1.49	0.03	0.08	0.09
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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)	2.15	1.22	1.02	1.49	0.03	0.08	0.09
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Number of Locked in shares (XII)

No. (a)	0	0	0	0	0	0	0
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As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	17840	769203	641068	941925	19398	52223	57260
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	15	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	44	68
No. of fully paid up equity shares held (IV)	4100615	4229496
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4100615	4229496
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.5	6.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4100615	4229496
Class eg:y		
Total	4100615	4229496
Total as a % of Total Voting rights	6.5	6.7

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)

6.5

6.7

Number of Locked in shares (XII)

No. (a) 0

0

As a % of total
Shares held (b) 0

0

Number of
equity shares
held in 4100615

4229496

Reason for not providing PAN

Reason for not
providing PAN