

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)	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?	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) 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	13.51	8524000		8524000	13.51
(B)	Public	2922	54573890			54573890	86.49	54573890		54573890	86.49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2923	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)	
(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)			
								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	13.51	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.	2716	9824377			9824377	15.57	9824377		9824377	15.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	20979649			20979649	33.25	20979649		20979649	33.25
(e)	Any Other (specify)	169	23769864			23769864	37.67	23769864		23769864	37.67
Sub-Total (B) (3)		2922	54573890			54573890	86.49	54573890		54573890	86.49
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2922	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)		2923	63097890			63097890	100	63097890		63097890	100
Total (A+B+C)		2923	63097890			63097890	100	63097890		63097890	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								
(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))				15.57	0	0			7470377
(a(ii))				33.25	0	0			19746649
(e)				37.67	1599890	6.73			22836864
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	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)	13.51	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	0	0

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
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)	1249100	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)	1249100	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)	1.98	1.54	2.33	1.58	7.26	2.17
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1249100	972655	1470225	1000000	4579111	1368175
Class eg:y						
Total	1249100	972655	1470225	1000000	4579111	1368175
Total as a % of Total Voting rights	1.98	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)	1.98	1.54	2.33	1.58	7.26	2.17
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1249100	972655	1470225	1000000	4579111	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)	10639266
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10639266
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.86
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	10639266
Class eg:y	
Total	10639266
Total as a % of Total Voting rights	16.86
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 securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	16.86
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)	10639266

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	AAF6G4773J	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	2276071
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	2276071
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	3.61
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1261769	1500000	653890	632518	799990	1681990	2276071
Class eg:y							
Total	1261769	1500000	653890	632518	799990	1681990	2276071
Total as a % of Total Voting rights	2	2.38	1.04	1	1.27	2.67	3.61
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)=	2	2.38	1.04	1	1.27	2.67	3.61

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	799990	799990	0
As a % of total Shares held (b)	0	0	0	0	100	47.56	0
Number of equity shares held in dematerialized form (XIV)	1261769	1500000	653890	632518	799990	1681990	2276071
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-Repatriation	NRI – Repatriation
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 Shareholders (I)	1	1	1	1	10	1	5
No. of fully paid up equity shares held (IV)	1358150	769203	641068	941925	167690	52223	32260
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	167690	52223	32260
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	0.27	0.08	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1358150	769203	641068	941925	167690	52223	32260
Class eg:y							
Total	1358150	769203	641068	941925	167690	52223	32260
Total as a % of Total Voting rights	2.15	1.22	1.02	1.49	0.27	0.08	0.05
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)=	2.15	1.22	1.02	1.49	0.27	0.08	0.05

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
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	167690	52223	32260
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial 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)	42	68
No. of fully paid up equity shares held (IV)	3903914	4156087
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3903914	4156087
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.19	6.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3903914	4156087
Class eg:y		
Total	3903914	4156087
Total as a % of Total Voting rights	6.19	6.59
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)	6.19	6.59
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 dematerialized form (XIV)	3852914	4105087
Reason for not providing PAN		
Reason for not providing PAN		

