

General information about company

Scrip code	538464
Name of the company	THIRANI PROJECTS 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)	30-06-2017
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?	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	4070000			4070000	20.14	4070000		4070000	20.14
(B)	Public	462	16142875			16142875	79.86	16142875		16142875	79.86
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	463	20212875			20212875	100	20212875		20212875	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				20.14					4070000
(B)	Public				79.86					16142875
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					20212875

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	4070000			4070000	20.14	4070000		4070000	20.14
Sub-Total (A)(1)		1	4070000			4070000	20.14	4070000		4070000	20.14
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	4070000			4070000	20.14	4070000		4070000	20.14
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.	421	818217			818217	4.05	818217		818217	4.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1209500			1209500	5.98	1209500		1209500	5.98
(e)	Any Other (specify)	25	14115158			14115158	69.83	14115158		14115158	69.83
Sub-Total (B)(3)		462	16142875			16142875	79.86	16142875		16142875	79.86
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		462	16142875			16142875	79.86	16142875		16142875	79.86
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		463	20212875			20212875	100	20212875		20212875	100
Total (A+B+C)		463	20212875			20212875	100	20212875		20212875	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)				20.14					4070000
Sub-Total (A) (1)				20.14					4070000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				20.14					4070000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.05					818217
(a(ii))				5.98					1209500
(e)				69.83					14115158
Sub-Total (B) (3)				79.86					16142875
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				79.86					16142875
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					20212875
Total (A+B+C)				100					20212875

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	APANAPAN DISTRIBUTORS LLP	
PAN (II)	ABEFA7934Q	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4070000	4070000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4070000	4070000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.14	20.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4070000	4070000
Class eg:y		
Total	4070000	4070000
Total as a % of Total Voting rights	20.14	20.14
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)	20.14	20.14
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)	4070000	4070000
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	AMRITA SHARMA	Click here to go back
PAN (II)	CXVPS1523E	Total
No. of fully paid up equity shares held (IV)	330000	330000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	330000	330000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.63	1.63
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	330000	330000
Class eg:y		
Total	330000	330000
Total as a % of Total Voting rights	1.63	1.63
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)	1.63	1.63
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	330000	330000

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)	SREE GANESH FINCO AND CREDIT PVT. LTD.	MAARS ADVISORY SERVICES PRIVATE LIMITED	MOONCLUB MERCHANTS PVT. LTD.	UNICON MANAGEMENT PRIVATE LIMITED	EVERSAFE HIGHRISE PRIVATE LIMITED	BOSER MERCANTILES PRIVATE LIMITED	NEXCARE AGENCY PRIVATE LIMITED
PAN (II)	AAECS0715R	AAFMC2404C	AADCM4718R	AAACU9273C	AACCE9244M	AADCB2348C	AACCN5944P
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	975000	969564	950000	950000	935000	909221	900000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	975000	969564	950000	950000	935000	909221	900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.82	4.8	4.7	4.7	4.63	4.5	4.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	975000	969564	950000	950000	935000	909221	900000
Class eg:y							
Total	975000	969564	950000	950000	935000	909221	900000
Total as a % of Total Voting rights	4.82	4.8	4.7	4.7	4.63	4.5	4.45
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)	4.82	4.8	4.7	4.7	4.63	4.5	4.45
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	975000	969564	950000	950000	935000	909221	900000
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	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)	SPOTLIGHT TREXIM PRIVATE LIMITED	PICCADILY SALES AND SERVICES PVT. LTD.	SILVERTOSSTREXIM PVT. LTD.	CAMEX IMPEX PVT. LTD.	DHANUS COMMODEAL LLP	SOFTTOUCH AGENCY PVT. LTD.	BLISS DEALCOMM PRIVATE LIMITED
PAN (II)	AAMCS2506A	AABCP4871C	AAMCS2302J	AADCC4400G	AAKFD6562C	AAMCS2296M	AADCB2378Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	799000	786000	785000	755000	750000	660000	647000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	799000	786000	785000	755000	750000	660000	647000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.95	3.89	3.88	3.74	3.71	3.27	3.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	799000	786000	785000	755000	750000	660000	647000
Class eg:y							
Total	799000	786000	785000	755000	750000	660000	647000
Total as a % of Total Voting rights	3.95	3.89	3.88	3.74	3.71	3.27	3.2
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)+(X) As a % of (A+B+C2)	3.95	3.89	3.88	3.74	3.71	3.27	3.2
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	799000	786000	785000	755000	750000	660000	647000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	15	16	17	18	
Category	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	
Name of the Shareholders (I)	NILANCHAL DEALCOMM PVT. LTD.	NORTHSTAR DEALCOMM PRIVATE LIMITED	CREATIVE COMMDEAL PRIVATE LIMITED	TARGET COMMDEAL PVT. LTD.	Click here to go back
PAN (II)	AACCN8276A	AACCN6228J	AADCC1685P	AACCT9997N	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	608650	779700	350000	340000	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)	608650	779700	350000	340000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.01	3.86	1.73	1.68	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	608650	779700	350000	340000	0
Class eg:y					
Total	608650	779700	350000	340000	0
Total as a % of Total Voting rights	3.01	3.86	1.73	1.68	0
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)	3.01	3.86	1.73	1.68	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)	608650	779700	350000	340000	0
Reason for not providing PAN					
Reason for not providing PAN					

