

General information about company

Scrip code	511609
Name of the company	ISL CONSULTING 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)	30-06-2016
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	10	5859528			5859528	48.83	5859528		5859528	48.83
(B)	Public	9136	6140472			6140472	51.17	6140472		6140472	51.17
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9146	12000000			12000000		12000000		12000000	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										
(a)	Individuals/Hindu undivided Family	7	3626928			3626928	30.22	3626928		3626928	30.22
(d)	Any Other (specify)	3	2232600			2232600	18.61	2232600		2232600	18.61
Sub-Total (A)(1)		10	5859528			5859528	48.83	5859528		5859528	48.83
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	5859528			5859528	48.83	5859528		5859528	48.83
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.	9037	1690398			1690398	14.09	1690398		1690398	14.09
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	3660783			3660783	30.51	3660783		3660783	30.51
(e)	Any Other (specify)	70	789291			789291	6.58	789291		789291	6.58
Sub-Total (B)(3)		9136	6140472			6140472	51.17	6140472		6140472	51.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9136	6140472			6140472	51.17	6140472		6140472	51.17
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9146	12000000			12000000	100	12000000		12000000	100
Total (A+B+C)		9146	12000000			12000000		12000000		12000000	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								
(a)				30.22					3626928
(d)				18.61					2232600
Sub-Total (A) (1)				48.83					5859528
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				48.83					5859528
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.09					214178
(a(ii))				30.51					3660783
(e)				6.58					743191
Sub-Total (B) (3)				51.17					4618152
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				51.17					4618152
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10477680
Total (A+B+C)									10477680
Disclosure of notes on shareholding pattern									Textual Information(1)

Text Block

Textual Information()

Details of promoter shareholding: I. Rajuben K. Kothari has made on market purchase of shares of the Company in the quarter ended 30th June 2016, which made her shareholding raise from 436144 Shares to 652668 Shares in the relevant quarter. With respect to it Rajuben K. Kothari and the Company has made necessary disclosures under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading Regulations) 2015 to the exchange in due time. The details of shares purchased are as follows: 1. 48700 Shares - 30/05/2016 2. 11474 Shares - 01/06/2016 3. 5000 Shares - 02/06/2016 4. 45000 Shares - 03/06/2016 5. 10100 Shares - 07/06/2016 6. 39000 Shares - 05/04/2016 7. 23250 Shares - 06/04/2016 8. 34000 Shares - 07/04/2016 II. Hitesh C. Kothari has made on market purchase of shares of the Company in the quarter ended 30th June 2016, which made his shareholding raise from 924550 Shares to 1001200 Shares in the relevant quarter. With respect to it Hitesh C. Kothari and the Company has made necessary disclosures under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading Regulations) 2015 to the exchange in due time. The details of shares purchased are as follows: 1. 28650 Shares - 03/05/2016 2. 25000 Shares - 09/05/2016 3. 15000 Shares - 10/05/2016 4. 8000 Shares - 11/05/2016 III. Reema A. Shah has made on market purchase of shares of the Company in the quarter ended 30th June 2016, which made her shareholding raise from 441655 Shares to 541655 Shares in the relevant quarter. With respect to it Rajuben K. Kothari and the Company has made necessary disclosures under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading Regulations) 2015 to the exchange in due time. The details of shares purchased are as follows: 1. 55500 Shares - 29/04/2016 2. 20000 Shares - 03/05/2016 3. 24500 Shares - 04/05/2016 IV. Arti H. Kothari has made on market purchase of shares of the Company in the quarter ended 30th June 2016, which made her shareholding raise from 414745 Shares to 489605 Shares in the relevant quarter. With respect to it Arti H. Kothari and the Company has made necessary disclosures under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading Regulations) 2015 to the exchange in due time. The details of shares purchased are as follows: 1. 30000 Shares - 03/05/2016 2. 15000 Shares - 09/05/2016 3. 14860 Shares - 25/04/2016 4. 15000 Shares - 26/04/2016

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHANDRIKABEN CHHAGANLAL KOTHARI	RAJUBEN K KOTHARI	HITESH CHHAGANLAL KOTHARI	REEMA ANKIT SHAH	HITESH CHHAGANLAL HUF	CHHAGANLAL K KOTHARI	ARTI H KOTHARI
No. of fully paid up equity shares held (IV)	200400	652668	1001200	541655	430000	311400	489605
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200400	652668	1001200	541655	430000	311400	489605
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	5.44	8.34	4.51	3.58	2.6	4.08
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200400	652668	1001200	541655	430000	311400	489605
Class eg: y							
Total	200400	652668	1001200	541655	430000	311400	489605
Total as a % of Total Voting rights	1.67	5.44	8.34	4.51	3.58	2.6	4.08
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)	1.67	5.44	8.34	4.51	3.58	2.6	4.08

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)	200400	652668	1001200	541655	430000	311400	489605
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3626928
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3626928
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.22
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	3626928
Class eg:y	
Total	3626928
Total as a % of Total Voting rights	30.22
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)= (VII)+(Xi)(a) As a % of (A+B+C2)	30.22
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)	3626928
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	INNOVATION SOFTWARE EXPORTS LIMITED	REEM BUILD PRIVATE LIMITED	KOTHARI SECURITIES LIMITED	
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	137400	2043900	51300	2232600
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	137400	2043900	51300	2232600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	17.03	0.43	18.61
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	137400	2043900	51300	2232600
Class eg:y				
Total	137400	2043900	51300	2232600
Total as a % of Total Voting rights	1.15	17.03	0.43	18.61
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)= (VII)+(X) As a % of (A+B+C2)	1.15	17.03	0.43	18.61
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)	137400	2043900	51300	2232600
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)	SANJAY SHYAMSUNDAR PODDAR	NISHANK SAKARIYA	ISHA SAKARIYA	VINODKUMAR MUNILALJI HIRANI	RAJENDRA MUNILAL HIRANI	REKHADEVI RAJENDRA HIRANI	PINKY VINOD HIRANI
No. of fully paid up equity shares held (IV)	441050	150000	150000	220000	214500	175000	225000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	441050	150000	150000	220000	214500	175000	225000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.68	1.25	1.25	1.83	1.79	1.46	1.88
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	441050	150000	150000	220000	214500	175000	225000
Class eg:y							
Total	441050	150000	150000	220000	214500	175000	225000
Total as a % of Total Voting rights	3.68	1.25	1.25	1.83	1.79	1.46	1.88
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)	3.68	1.25	1.25	1.83	1.79	1.46	1.88
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	441050	150000	150000	220000	214500	175000	225000
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.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ARJUN KUMAR	DEEPAK MUNILALJI HIRANI	ASHOK M JAIN	MAHAVEER KUMAR	ANJANA	SUMAN DEEPAK HIRANI	MANJU DEVI
No. of fully paid up equity shares held (IV)	170810	262099	189780	170900	190311	138500	165400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	170810	262099	189780	170900	190311	138500	165400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	2.18	1.58	1.42	1.59	1.15	1.38
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	170810	262099	189780	170900	190311	138500	165400
Class eg:y							
Total	170810	262099	189780	170900	190311	138500	165400
Total as a % of Total Voting rights	1.42	2.18	1.58	1.42	1.59	1.15	1.38
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)	1.42	2.18	1.58	1.42	1.59	1.15	1.38
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	170810	262099	189780	170900	190311	138500	165400

dematerialized form (XIV)							
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.	15	
Name of the Shareholders (I)	SANGEETHA	Click here to go back
No. of fully paid up equity shares held (IV)	179900	3043250
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	179900	3043250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	25.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	179900	3043250
Class eg:y		
Total	179900	3043250
Total as a % of Total Voting rights	1.5	25.36
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)	1.5	25.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	179900	3043250

Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Foreign Individuals or NRI	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)				DUGAR AUTOMOBILE FINANCE PRIVATE LIMITED		Click here to go back
No. of the Shareholders (I)	2	15	1	1	52	70
No. of fully paid up equity shares held (IV)	1413	62046	200	120000	725632	789291
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1413	62046	200	120000	725632	789291
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.52	0	1	6.05	6.58
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1413	62046	200	120000	725632	789291
Class eg:y						
Total	1413	62046	200	120000	725632	789291
Total as a % of Total Voting rights	0.01	0.52	0	1	6.05	6.58
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)	0.01	0.52	0	1	6.05	6.58
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1413	61046	200	120000	680532	743191
Reason for not providing PAN						
Reason for not providing PAN						

