General information about company					
Scrip code	511609				
Name of the company	ISL CONSULTING LIMITED				
Class of Security	Equity Shares				
Type of report	Quarterly				
Quarter Ended	31-12-2015				
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

		Ta	ble I - Su	mmary	y Statemer	nt holdin	g of specified s	securities				
	Category of shareholder (III) Category of shareholder (III) Nos. Of shareholders up equity shares (III) Shareholder (III) Shareholder openitory shares shares underlying equity shares shares with the shareholder openitory shares shares underlying equity shareholder openitors openitors of the shareholder openitors openitors openitors openitors of the shareholder openitors		No of	Partly	No. Of	Total nos.	Shareholding as a % of total no.	Number of Voting	Number of Voting Rights in each class of securities			
		shareholders	Nos. Of shareholders fully paid up equity	up	underlying	shares held (VII)	of shares (calculated as per SCRR,	Rights held in each class	No of Voting (XIV) Rights			Total as
		= (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	of securities (IX)	Class eg: X	Class eg:y	Total	a % of (A+B+C)				
(A)	Promoter & Promoter Group	10	5437694			5437694	45.31					
(B)	Public	9210	6562306			6562306	54.69					
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	9220	12000000			12000000					_	

	- '	Shares Underlying	Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(I)		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)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)		
(A)	Promoter & Promoter Group			45.31					5437694
(B)	Public			54.69					5026386
(C)	Non Promoter- Non Public								
(C1)	Shares underlying DRs								
(C2)	Shares held by Employee Trusts								
	Total								10464080

			No. of	No. Of Partly	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)			
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares held (IV)	paid-up equity shares	underlying Depository	held (VII) =	shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a %
				held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	showing sharel	nolding patt	ern of the	Promoter an	d Promoter	Group			1	
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	3198894			3198894	26.66				
(d)	Any Other (specify)	3	2238800			2238800	18.66				
Sub-Total (A) (1)		10	5437694			5437694	45.31				
(2)	Foreign	•			•	•				•	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	5437694			5437694	45.31				
В	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.	9097	1737750			1737750	14.48				
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	4456228			4456228	37.14				
(e)	Any Other (specify)	76	368328			368328	3.07				
Sub-Total (B) (3)		9210	6562306			6562306	54.69				
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		9210	6562306			6562306	54.69				
С	Table IV - Statement	showing share	cholding pat	tern of th	e Non Promo	oter- Non Pu	iblic shareholder				
Total (A+B+C2)		9220	12000000			12000000	100				

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of O Warrants (Xi) Se	No. Of Shares Underlying Outstanding convertible	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
			securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ement show	ving shareholding p	pattern of the Promoter and Pro	omote	r Group			
(1)	Indian								
(a)				26.66					3198894
(d)				18.66					2238800
Sub-Total (A) (1)				45.31					5437694
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				45.31					5437694
В	Table III - Stat	tement show	wing shareholding	pattern of the Public sharehold	ler				
(1)	Institutions								
(3)	Non-institution	ns							
(a(i))				14.48					247930
(a(ii))				37.14					4456228
(e)				3.07					322228
Sub-Total (B) (3)				54.69					5026386
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				54.69					5026386
С	Table IV - Star	tement sho	wing shareholding	pattern of the Non Promoter-	Non I	ublic sh	areho	lder	
Total (A+B+C2)				100					10464080
Total (A+B+C									10464080

		Ind	ividuals/Hind	u undivided Fa	mily		
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHANDRIKABEN CHHAGANLAL KOTHARI	RAJUBEN K KOTHARI	REEMA ANKIT SHAH	HITESH CHHAGANLAL KOTHARI	HITESH CHHAGANLAL HUF	CHHAGANLAL K KOTHARI	ARTI H KOTHARI
PAN (II)	ADGPK2880F	ADGPK2881E	ANDPK9601R	AEJPK4024P	AADHH2784R	ABGPK5004K	ANDPK9600Q
No. of fully paid up equity shares held (IV)	200400	436144	441655	924550	500000	311400	384745
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	436144	441655	924550	500000	311400	384745
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	3.63	3.68	7.7	4.17	2.6	3.21
Number of Vo	oting Rights held in ea	ach class of secur	rities (IX)				
Class eg:X							
Class eg:y							
Total							
Total as a % of Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	1.67	3.63	3.68	7.7	4.17	2.6	3.21
Number of Lo	ocked in shares (XII)	T					T
							I -

No. (a)									
As a % of total Shares held (b)									
Number of Sh	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	436144	441655	924550	500000	311400	384745		

	Individuals/Hindu undivided Family						
Searial No.							
Name of the Shareholders (I)							
PAN (II)	Total						
No. of fully paid up equity shares held (IV)	3198894						
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3198894						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.66						
Number of Voting	Rights held in each class of securities (IX)						
Class eg:X							
Class eg:y							
Total							
Total as a % of Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	26.66						
Number of Locked	d 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)

3198894

Category Name of the Shareholders (I) PAN (II)	1 Bodies Corporate INNOVATION SOFTWARE EXPORTS	2 Bodies Corporate	3	
Name of the Shareholders (I) PAN (II)		Rodies Cornorate		
Shareholders (I) PAN (II)	INNOVATION SOFTWARE EXPORTS	Boules Corporate	Bodies Corporate	
	LIMITED	REEM BUILD PRIVATE LIMITED	KOTHARI SECURITIES LTD	
+	AAACI1596C	AAECR4714K	AAACK7853L	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	137400	2050100	51300	2238800
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	2050100	51300	2238800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	17.08	0.43	18.66
Number of Voting	Rights held in each class of securities (IX)		•	
Class eg: X				
Class eg:y				
Total				
Total as a % of Total Voting rights				
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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	17.08	0.43	18.66
Number of Locked	in shares (XII)	•	•	•
No. (a)				
As a % of total Shares held (b)				

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

Ind	ividuals - i.Individual shareholders holding nominal share	capital up to Rs. 2 lakhs.
Searial No.	1	
Name of the Shareholders (I)	INDIVIDUALS	
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	1737750	1737750
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1737750	1737750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.48	14.48
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X		
Class eg:y		
Total		
Total as a % of Total Voting rights		
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	14.48	14.48
Number of Locked	f in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	247930	247930

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAXIT VINODBHAI SHAH .	SANJAY SHYAMSUNDAR PODDAR	NISHANK SAKARIYA	ISHA SAKARIYA	VINODKUMAR MUNILALJI HIRANI	RAJENDRA MUNILAL HIRANI	REKHADEVI RAJENDRA HIRANI
PAN (II)	AAKFJ9983D	ACMPP9786C	AEFPN8248A	AIQPJ7596J	AAQPH7783K	AARPH8722K	ABAPH4856I
No. of fully paid up equity shares held (IV)	364493	472500	150000	150000	220000	214500	175000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	364493	472500	150000	150000	220000	214500	175000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.04	3.94	1.25	1.25	1.83	1.79	1.46
Number of Voti	ng Rights held in	n each class of secur	ities (IX)				
Class eg: X							
Class eg:y							
Total							
Total as a % of Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	3.04	3.94	1.25	1.25	1.83	1.79	1.46
Number of Lock	ced in shares (XI	II)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares							

held in dematerialized form (XIV)	364493	472500	150000	150000	220000	214500	175000	
Torin (ZIV)								

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	PINKY VINOD HIRANI	ARJUN KUMAR	DEEPAK MUNILALJI HIRANI	ASHOK M JAIN	MAHAVEER KUMAR	ANJANA	SUMAN DEEPAK HIRANI
PAN (II)	ABOPH1121J	ACXPA7067N	ACZPH7823H	ADZPA4031F	AEOPM0150R	AGVPA2982Q	AHAPH4983Q
No. of fully paid up equity shares held (IV)	225000	170810	262099	189780	170900	190311	138500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	225000	170810	262099	189780	170900	190311	138500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.88	1.42	2.18	1.58	1.42	1.59	1.15
Number of Voting	Rights held in e	each class of secu	rrities (IX)				
Class eg: X							
Class eg:y							
Total							
Total as a % of Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	1.88	1.42	2.18	1.58	1.42	1.59	1.15
Number of Locked	d in shares (XII)	•	•				
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	225000	170810	262099	189780	170900	190311	138500

Individ	uals - ii. Individual shareholders ho	lding nominal share capital in exces	ss of Rs. 2 lakhs.				
Searial No.	15	16					
Name of the Shareholders (I)	MANJU DEVI	SANGEETHA					
PAN (II)	AIYPM8591Q	AUTPS5174N	Total				
No. of fully paid up equity shares held (IV)	165400	179900	3439193				
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	165400	179900	3439193				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	1.5	28.66				
Number of Voting	Rights held in each class of securities (IX)						
Class eg: X							
Class eg:y							
Total							
Total as a % of Total Voting rights							
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	1.38	1.5	28.66				
Number of Locked	imber of Locked in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	165400	179900	3439193				

		Any	Other (specify)		
Searial No.	1	2	3	4	
Category	NRI	HUF	Clearing Members	Bodies Corporate	
Name of the Shareholders (I)	OTHERS	OTHERS	OTHERS	OTHERS	
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of the Shareholders (I)	2	16	5	53	76
No. of fully paid up equity shares held (IV)	1432	64881	3200	298815	368328
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1432	64881	3200	298815	368328
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.54	0.03	2.49	3.07
Number of Voting	Rights held in each	class of securities (IX	(X)		
Class eg: X					
Class eg:y					
Total					
Total as a % of Total Voting rights					
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of 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	0.54	0.03	2.49	3.07
Number of Locke	d in shares (XII)	•			•
No. (a)					
As a % of total Shares held (b)					
Number of equity					

28/01/2016

shares held in dematerialized form (XIV) 1432 63881 3200 233715 302228