

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)	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?	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	5935728			5935728	49.46	5935728		5935728	49.46
(B)	Public	9036	6064272			6064272	50.54	6064272		6064272	50.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9046	12000000			12000000	100	12000000		12000000	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				49.46					5935728
(B)	Public				50.54					4588852
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10524580

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	8	3781928			3781928	31.52	3781928		3781928	31.52
(d)	Any Other (specify)	2	2153800			2153800	17.95	2153800		2153800	17.95
Sub-Total (A)(1)		10	5935728			5935728	49.46	5935728		5935728	49.46
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	5935728			5935728	49.46	5935728		5935728	49.46
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.	8943	1645072			1645072	13.71	1645072		1645072	13.71
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	2251194			2251194	18.76	2251194		2251194	18.76
(e)	Any Other (specify)	66	2168006			2168006	18.07	2168006		2168006	18.07
Sub-Total (B)(3)		9036	6064272			6064272	50.54	6064272		6064272	50.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9036	6064272			6064272	50.54	6064272		6064272	50.54
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9046	12000000			12000000	100	12000000		12000000	100
Total (A+B+C)		9046	12000000			12000000	100	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)				31.52					3781928
(d)				17.95					2153800
Sub-Total (A) (1)				49.46					5935728
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				49.46					5935728
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				13.71					211352
(a(ii))				18.76					2251194
(e)				18.07					2126306
Sub-Total (B) (3)				50.54					4588852
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				50.54					4588852
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10524580
Total (A+B+C)				100					10524580

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	REEMA ANKIT SHAH	HITESH CHHAGANLAL KOTHARI	CHHAGANLAL KARSHANLAL KOTHARI	CHANDRIKABEN CHHAGANLAL KOTHARI	RAJUBEN K KOTHARI	ANKIT J. SHAH	ARTI H KOTHARI
PAN (II)	ANDPK9601R	AEJPK4024P	ABGPK5004K	ADGPK2880F	ADGPK2881E	ACJPS9451J	ANDPK9600Q
No. of fully paid up equity shares held (IV)	621655	1001200	337050	226050	675768	600	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)	621655	1001200	337050	226050	675768	600	489605
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.18	8.34	2.81	1.88	5.63	0.01	4.08
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	621655	1001200	337050	226050	675768	600	489605
Class eg:y							
Total	621655	1001200	337050	226050	675768	600	489605
Total as a % of Total Voting rights	5.18	8.34	2.81	1.88	5.63	0.01	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) As a % of (A+B+C2)	5.18	8.34	2.81	1.88	5.63	0.01	4.08

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)	621655	1001200	337050	226050	675768	600	489605
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	8	
Name of the Shareholders (I)	HITESH CHHAGANLAL	Click here to go back
PAN (II)	AADHH2784R	Total
No. of fully paid up equity shares held (IV)	430000	3781928
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	430000	3781928
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.58	31.52
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	430000	3781928
Class eg:y		
Total	430000	3781928
Total as a % of Total Voting rights	3.58	31.52
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)	3.58	31.52
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)	430000	3781928
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	REEM BROKING PRIVATE LIMITED	INNOVATION SOFTWARE EXPORTS LIMITED	
PAN (II)	AAECR4714K	AAACH1596C	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	2016400	137400	2153800
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2016400	137400	2153800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.8	1.15	17.95
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2016400	137400	2153800
Class eg:y			
Total	2016400	137400	2153800
Total as a % of Total Voting rights	16.8	1.15	17.95
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)	16.8	1.15	17.95
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)	2016400	137400	2153800
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	
Name of the Shareholders (I)	BHARAT SAGALCHAND TANNA	NISHANK SAKARIYA	SANJAY SHYAMSUNDAR PODDAR	DHIRAJKUMAR C THAKKAR	Click here to go back
PAN (II)	ABXPT3929M	AEFPN8248A	ACMPP9786C	AJJPT3362L	Total
No. of fully paid up equity shares held (IV)	180186	120000	379050	152100	831336
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	180186	120000	379050	152100	831336
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	1	3.16	1.27	6.93
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	180186	120000	379050	152100	831336
Class eg:y					
Total	180186	120000	379050	152100	831336
Total as a % of Total Voting rights	1.5	1	3.16	1.27	6.93
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	1	3.16	1.27	6.93
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	180186	120000	379050	152100	831336

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	NRI – Repat	NRI – Non- Repat	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)						DUGAR AUTOMOBILE FINANCE P LTD	JAMIE PROPERTIES PRIVATE LIMITED
PAN (II)						AABCD6972C	AACCJ2202Q
No. of the Shareholders (I)	1	1	17	6	41	1	1
No. of fully paid up equity shares held (IV)	4	100	141281	80450	1946171	120000	597974
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4	100	141281	80450	1946171	120000	597974
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	1.18	0.67	16.22	1	4.98
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4	100	141281	80450	1946171	120000	597974
Class eg:y							
Total	4	100	141281	80450	1946171	120000	597974
Total as a % of Total Voting rights	0	0	1.18	0.67	16.22	1	4.98
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)	0	0	1.18	0.67	16.22	1	4.98
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	4	100	140281	80450	1905471	120000	597974
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	ARYA FIN-TRADE SERVICES INDIA	EDELWEISS BROKING LTD	Click here to go back
PAN (II)	AAICA5544Q	AABCE9421H	Total
No. of the Shareholders (I)	1	1	66
No. of fully paid up equity shares held (IV)	941700	126897	2168006
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	941700	126897	2168006
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.85	1.06	18.07
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	941700	126897	2168006
Class eg:y			
Total	941700	126897	2168006
Total as a % of Total Voting rights	7.85	1.06	18.07
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)	7.85	1.06	18.07
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	941700	126897	2126306
Reason for not providing PAN			
Reason for not providing PAN			

