

General information about company	
Scrip code	512399
NSE Symbol	
MSEI Symbol	
ISIN	INE017I01019
Name of the company	KAPASHI COMMERCIAL 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)	31-03-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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	5	3038615			3038615	60.77	3038615		3038615	60.77
(B)	Public	514	1961385			1961385	39.23	1961385		1961385	39.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	519	5000000			5000000	100	5000000		5000000	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				60.77	1924875	63.35			3038615
(B)	Public				39.23	1300000	66.28			1956055
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3224875	64.5			4994670

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	5	3038615			3038615	60.77	3038615		3038615	60.77
Sub-Total (A)(1)		5	3038615			3038615	60.77	3038615		3038615	60.77
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	3038615			3038615	60.77	3038615		3038615	60.77
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.	437	24860			24860	0.5	24860		24860	0.5
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	432252			432252	8.65	432252		432252	8.65
(e)	Any Other (specify)	72	1504273			1504273	30.09	1504273		1504273	30.09
Sub-Total (B)(3)		514	1961385			1961385	39.23	1961385		1961385	39.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		514	1961385			1961385	39.23	1961385		1961385	39.23
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		519	5000000			5000000	100	5000000		5000000	100
Total (A+B+C)		519	5000000			5000000	100	5000000		5000000	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)				60.77	1924875	63.35			3038615
Sub-Total (A)(1)				60.77	1924875	63.35			3038615
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				60.77	1924875	63.35			3038615
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.5	0	0			19530
(a(ii))				8.65	100000	23.13			432252
(e)				30.09	1200000	79.77			1504273
Sub-Total (B)(3)				39.23	1300000	66.28			1956055
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				39.23	1300000	66.28			1956055
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	3224875	64.5			4994670
Total (A+B+C)				100	3224875	64.5			4994670

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SHWETA SAMIRBHAI SHAH	MUNJAL MAHENDRABHAI PATEL	SAMIR ROHITBHAI SHAH	SAGAR SAMIR SHAH	MAHENDRABHAI GULABDAS PATEL	Click here to go back
PAN (II)	AQFPS5288K	AFXPP7705F	AQCPS6044E	CKLPS2759H	ABIPP9463H	Total
No. of fully paid up equity shares held (IV)	1024875	742505	450000	450000	371235	3038615
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	1024875	742505	450000	450000	371235	3038615
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.5	14.85	9	9	7.42	60.77
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1024875	742505	450000	450000	371235	3038615
Class eg:y						
Total	1024875	742505	450000	450000	371235	3038615
Total as a % of Total Voting rights	20.5	14.85	9	9	7.42	60.77
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)	20.5	14.85	9	9	7.42	60.77
Number of Locked in shares (XII)						
No. (a)	1024875	0	450000	450000	0	1924875
As a % of total Shares held (b)	100	0	100	100	0	63.35
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)	1024875	742505	450000	450000	371235	3038615
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	INDRAVADAN MEHTA	ZEAL HARIVADAN SHAH	AMISHABEN MANISHBHAI MEHTA	Click here to go back
PAN (II)	ABGPM6318J	JZMPS9481P	AZGPM3744G	Total
No. of fully paid up equity shares held (IV)	162500	100000	83747	346247
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	162500	100000	83747	346247
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.25	2	1.67	6.92
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	162500	100000	83747	346247
Class eg:y				
Total	162500	100000	83747	346247
Total as a % of Total Voting rights	3.25	2	1.67	6.92
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)	3.25	2	1.67	6.92
Number of Locked in shares (XII)				
No. (a)	0	100000	0	100000
As a % of total Shares held (b)	0	100	0	28.88
Number of equity shares held in dematerialized	162500	100000	83747	346247

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

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	LLP	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	HUF
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)			ABIL CHEMPHARMA PRIVATED LIMITED			MITESH JAGDISH PARIKH(HUF)
PAN (II)			AAECA1503D			AABHP2782F
No. of the Shareholders (I)	1	2	1	1	68	1
No. of fully paid up equity shares held (IV)	27830	1003125	1000000	10	473308	150000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	27830	1003125	1000000	10	473308	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	20.06	20	0	9.47	3
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	27830	1003125	1000000	10	473308	150000
Class eg:y						
Total	27830	1003125	1000000	10	473308	150000
Total as a % of Total Voting rights	0.56	20.06	20	0	9.47	3
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)	0.56	20.06	20	0	9.47	3

Number of Locked in shares (XII)						
No. (a)	0	1000000	1000000	0	200000	0
As a % of total Shares held (b)	0	99.69	100	0	42.26	0
Number of equity shares held in dematerialized form (XIV)	27830	1003125	1000000	10	473308	150000
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	72
No. of fully paid up equity shares held (IV)	1504273
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1504273
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.09
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1504273
Class eg:y	
Total	1504273
Total as a % of Total Voting rights	30.09
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)	30.09
Number of Locked in shares (XII)	

No. (a)	1200000
As a % of total Shares held (b)	79.77
Number of equity shares held in dematerialized form (XIV)	1504273
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence