

General information about company	
Scrip code	512399
NSE Symbol	
MSEI Symbol	
ISIN	INE017I01019
Name of the company	Kapashi Commercials 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)	31-12-2021
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?	Yes			

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	3263615			3263615	65.27	3263615		3263615	65.27
(B)	Public	832	1736385			1736385	34.73	1736385		1736385	34.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	838	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				65.27	1200000	36.77			3263615
(B)	Public				34.73	1300000	74.87			1731055
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2500000	50			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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	
(d)	Any Other (specify)	1	225000			225000	4.5	225000	225000	4.5	
Sub-Total (A) (1)		6	3263615			3263615	65.27	3263615	3263615	65.27	
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	3263615			3263615	65.27	3263615	3263615	65.27	
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.	737	255106			255106	5.1	255106	255106	5.1	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	132600			132600	2.65	132600	132600	2.65	
(e)	Any Other (specify)	93	1348679			1348679	26.97	1348679	1348679	26.97	
Sub-Total (B) (3)		832	1736385			1736385	34.73	1736385	1736385	34.73	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		832	1736385			1736385	34.73	1736385	1736385	34.73	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		838	5000000			5000000	100	5000000	5000000	100	
Total (A+B+C)		838	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	1200000	39.49			3038615
(d)				4.5	0	0			225000
Sub-Total (A) (1)				65.27	1200000	36.77			3263615
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				65.27	1200000	36.77			3263615
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.1	0	0			249776
(a(ii))				2.65	100000	75.41			132600
(e)				26.97	1200000	88.98			1348679
Sub-Total (B) (3)				34.73	1300000	74.87			1731055
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				34.73	1300000	74.87			1731055
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2500000	50			4994670
Total (A+B+C)				100	2500000	50			4994670

Individuals/Hindu undivided Family						
Serial 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)	300000	0	450000	450000	0	1200000
As a % of total Shares held (b)	29.27	0	100	100	0	39.49
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	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SERAPHIIM VENTURES PRIVATE LIMITED	
PAN (II)	ABECS1065M	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	225000	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)	225000	225000
Shareholding as a % of total no. of shares (calculated as per SCR, 1957) (VIII) As a % of (A+B+C2)	4.5	4.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	225000	225000
Class eg:y		
Total	225000	225000
Total as a % of Total Voting rights	4.5	4.5
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)	4.5	4.5
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	225000	225000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	ZEAL HARIVADAN SHAH	Click here to go back
PAN (II)	JZMPS9481P	Total
No. of fully paid up equity shares held (IV)	100000	100000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	2
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000	100000
Class eg:y		
Total	100000	100000
Total as a % of Total Voting rights	2	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)	2	2
Number of Locked in shares (XII)		
No. (a)	100000	100000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	100000	100000
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	Clearing Members	Clearing Members	HUF	LLP	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		ABIL CHEMPHARMA PRIVATED LIMITED		MONARCH NETWORTH CAPITAL LIMITED			
PAN (II)		AAECA1503D		AAACN1184F			
No. of the Shareholders (I)	4	1	28	1	59	1	1
No. of fully paid up equity shares held (IV)	1020100	1000000	121683	66061	206283	563	50
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1020100	1000000	121683	66061	206283	563	50
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.4	20	2.43	1.32	4.13	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1020100	1000000	121683	66061	206283	563	50
Class eg:y							
Total	1020100	1000000	121683	66061	206283	563	50
Total as a % of Total Voting rights	20.4	20	2.43	1.32	4.13	0.01	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)	20.4	20	2.43	1.32	4.13	0.01	0
Number of Locked in shares (XII)							
No. (a)	1000000	1000000	0	0	200000	0	0
As a % of total Shares held (b)	98.03	100	0	0	96.95	0	0
Number of equity shares held in dematerialized form (XIV)	1020100	1000000	121683	66061	206283	563	50
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)	93
No. of fully paid up equity shares held (IV)	1348679
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1348679
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.97
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1348679
Class eg:y	
Total	1348679
Total as a % of Total Voting rights	26.97
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)	26.97
Number of Locked in shares (XII)	
No. (a)	1200000
As a % of total Shares held (b)	88.98
Number of equity shares held in dematerialized form (XIV)	1348679
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

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*:				
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
NAMITA MANIAR	AAEPZ1602M		India		ABIL CHEMPHARMA PRIVATE LIMITED	AAECA1503D		India		20			No	No
Total:										20	0	0		
NIRAV MANIAR	AAMP6599C		India		ABIL CHEMPHARMA PRIVATE LIMITED	AAECA1503D		India		20			No	No
Total:										20	0	0		