

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)	31-03-2022
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	2150	1736385			1736385	34.73	1736385		1736385	34.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2156	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	1425000	43.66			3263615
(B)	Public				34.73	1300000	74.87			1731755
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2725000	54.5			4995370

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
(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.	2087	349863			349863	7	349863		349863	7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	165003			165003	3.3	165003		165003	3.3
(e)	Any Other (specify)	60	1221519			1221519	24.43	1221519		1221519	24.43
Sub-Total (B) (3)		2150	1736385			1736385	34.73	1736385		1736385	34.73
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2150	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)		2156	5000000			5000000	100	5000000		5000000	100
Total (A+B+C)		2156	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	225000	100			225000
Sub-Total (A) (1)				65.27	1425000	43.66			3263615
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				65.27	1425000	43.66			3263615
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				7	0	0			345233
(a(ii))				3.3	100000	60.6			165003
(e)				24.43	1200000	98.24			1221519
Sub-Total (B) (3)				34.73	1300000	74.87			1731755
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				34.73	1300000	74.87			1731755
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2725000	54.5			4995370
Total (A+B+C)				100	2725000	54.5			4995370

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	SAMIR ROHITBHAI SHAH	MAHENDRABHAI GULABDAS PATEL	MUNJAL MAHENDRABHAI PATEL	SAGAR SAMIR SHAH	SHWETA SAMIRBHAI SHAH	Click here to go back
PAN (II)	AQCPS6044E	ABIPP9463H	AFXPP7705F	CKLPS2759H	AQFPS5288K	Total
No. of fully paid up equity shares held (IV)	450000	371235	742505	450000	1024875	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)	450000	371235	742505	450000	1024875	3038615
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9	7.42	14.85	9	20.5	60.77
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	450000	371235	742505	450000	1024875	3038615
Class eg:y						
Total	450000	371235	742505	450000	1024875	3038615
Total as a % of Total Voting rights	9	7.42	14.85	9	20.5	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)	9	7.42	14.85	9	20.5	60.77
Number of Locked in shares (XII)						
No. (a)	450000	0	0	450000	300000	1200000
As a % of total Shares held (b)	100	0	0	100	29.27	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)	450000	371235	742505	450000	1024875	3038615
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	
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Any Other (specify)		
Searial 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 SCRR, 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)	225000	225000
As a % of total Shares held (b)	100	100
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.		
Searial 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)						
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	LLP	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		ABIL CHEMPHARMA PRIVATED LIMITED				
PAN (II)		AAECA1503D				
No. of the Shareholders (I)	2	1	5	48	1	4
No. of fully paid up equity shares held (IV)	1000100	1000000	3340	205036	12143	900
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000100	1000000	3340	205036	12143	900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20	20	0.07	4.1	0.24	0.02
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1000100	1000000	3340	205036	12143	900
Class eg:y						
Total	1000100	1000000	3340	205036	12143	900
Total as a % of Total Voting rights	20	20	0.07	4.1	0.24	0.02
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	20	0.07	4.1	0.24	0.02
Number of Locked in shares (XII)						
No. (a)	1000000	1000000	0	200000	0	0
As a % of total Shares held (b)	99.99	100	0	97.54	0	0
Number of equity shares held in dematerialized form (XIV)	1000100	1000000	3340	205036	12143	900
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)	60
No. of fully paid up equity shares held (IV)	1221519
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1221519
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.43
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1221519
Class eg:y	
Total	1221519
Total as a % of Total Voting rights	24.43
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)	24.43
Number of Locked in shares (XII)	
No. (a)	1200000
As a % of total Shares held (b)	98.24
Number of equity shares held in dematerialized form (XIV)	1221519
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		