

### General information about company

Scrip code	512399
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)	30-06-2017
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	735446			735446	73.54	735446		735446	73.54
(B)	Public	33	264554			264554	26.46	264554		264554	26.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>43</b>	<b>1000000</b>			<b>1000000</b>	<b>100</b>	<b>1000000</b>		<b>1000000</b>	<b>100</b>

**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				73.54					735446
(B)	Public				26.46					261704
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					997150

**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	10	735446			735446	73.54	735446		735446	73.54
Sub-Total (A) (1)		10	735446			735446	73.54	735446		735446	73.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		10	735446			735446	73.54	735446		735446	73.54
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.	26	20350			20350	2.04	20350		20350	2.04
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	158254			158254	15.83	158254		158254	15.83
(e)	Any Other (specify)	3	85950			85950	8.6	85950		85950	8.6
Sub-Total (B) (3)		33	264554			264554	26.46	264554		264554	26.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		33	264554			264554	26.46	264554		264554	26.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		43	1000000			1000000	100	1000000		1000000	100
Total (A+B+C)		43	1000000			1000000	100	1000000		1000000	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)				73.54					735446
Sub-Total (A) (1)				73.54					735446
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.54					735446
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				2.04					17500
(a(ii))				15.83					158254
(e)				8.6					85950
Sub-Total (B) (3)				26.46					261704
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.46					261704
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					997150
Total (A+B+C )				100					997150

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHAKTI N KAPASHI	PARESH KAPASHI	INDUBHAI KAPASHI	SEVANTIBHAI KAPASHI	NIMISH KAPASHI	SUSHILABEN KAPASHI	NITINA KAPASHI
PAN (II)	AACPD3378C	AADPK4862B	AADPK3605N	AADPK3641A	AADPK3624K	AGPPK3813Q	AAHPK2617A
No. of fully paid up equity shares held (IV)	60950	111150	72494	80202	155850	32500	43500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60950	111150	72494	80202	155850	32500	43500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.1	11.12	7.25	8.02	15.59	3.25	4.35
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	60950	111150	72494	80202	155850	32500	43500
Class eg:y							
Total	60950	111150	72494	80202	155850	32500	43500
Total as a % of Total Voting rights	6.1	11.12	7.25	8.02	15.59	3.25	4.35
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)	6.1	11.12	7.25	8.02	15.59	3.25	4.35

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)	60950	111150	72494	80202	155850	32500	43500
Reason for not providing PAN							
Reason for not providing PAN							



<b>Individuals/Hindu undivided Family</b>				
Serial No.	8	9	10	
Name of the Shareholders (I)	NANDINI PARESH KAPASHI	PARESH SEVANTILAL KAPASHI	SEJAL INDUBHAI KAPASHI	<a href="#">Click here to go back</a>
PAN (II)	AAHPK2616B	AAAHP2453G	AADPK3606R	Total
No. of fully paid up equity shares held (IV)	109200	23600	46000	735446
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	109200	23600	46000	735446
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.92	2.36	4.6	73.54
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	109200	23600	46000	735446
Class eg:y				
Total	109200	23600	46000	735446
Total as a % of Total Voting rights	10.92	2.36	4.6	73.54
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)	10.92	2.36	4.6	73.54
<b>Number of Locked in shares (XII)</b>				

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)	109200	23600	46000	735446
Reason for not providing PAN				
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)	ROOPESH CHAITANYA PATEL	SHOBHA S KOTHARI	SUNIL R KOTHARI	SANJAY R KOTHARI	<a href="#">Click here to go back</a>
PAN (II)	AESPP1580J	AGKPK1787G	AGRPK3581B	AGRPK3578L	Total
No. of fully paid up equity shares held (IV)	47350	42904	25000	43000	158254
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	47350	42904	25000	43000	158254
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.74	4.29	2.5	4.3	15.83
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	47350	42904	25000	43000	158254
Class eg:y					
Total	47350	42904	25000	43000	158254
Total as a % of Total Voting rights	4.74	4.29	2.5	4.3	15.83
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)	4.74	4.29	2.5	4.3	15.83
<b>Number of Locked in shares (XII)</b>					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	47350	42904	25000	43000	158254
Reason for not providing PAN					
Reason for not providing PAN					

**Any Other (specify)**

Serial No.	1	2	3	4	
Category	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)			INDU CORPORATION PRIVATE LIMITED	NISHUVI TRADING AND INVESTMENT PRIV	<a href="#">Click here to go back</a>
PAN (II)			AABCI4951L	AAACN5666N	Total
No. of the Shareholders (I)	1	2	1	1	3
No. of fully paid up equity shares held (IV)	3300	82650	61750	20900	85950
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3300	82650	61750	20900	85950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.33	8.27	6.18	2.09	8.6
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	3300	82650	61750	20900	85950
Class eg:y					
Total	3300	82650	61750	20900	85950
Total as a % of Total Voting rights	0.33	8.27	6.18	2.09	8.6
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)	0.33	8.27	6.18	2.09	8.6
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	3300	82650	61750	20900	85950
Reason for not providing PAN					
Reason for not providing PAN					

