

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2110202309110131	Date & Time	: 21/10/2023 09:11:01 PM
Scrip Code	: 516030		
Entity Name	: PAKKA LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2023		
Mode	: XBRL E-Filing		

General information about company	
Scrip code	516030
NSE Symbol	PAKKA
MSEI Symbol	NOTLISTED
ISIN	INE551D01018
Name of the company	PAKKA 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)	30-09-2023
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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.14
As on the end of previous 1st quarter	100	1.09
As on the end of previous 2nd quarter	100	0.97
As on the end of previous 3rd quarter	100	0.94
As on the end of previous 4th quarter	100	1.37

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	18720271			18720271	47.79	18720271		18720271	47.79
(B)	Public	29325	20447829			20447829	52.21	20447829		20447829	52.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	29330	39168100			39168100	100	39168100		39168100	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				47.79			15910156	84.99	18720271			
(B)	Public				52.21					19981001	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			15910156	40.62	38701272	0	0	0

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	3	14417131			14417131	36.81	14417131		14417131	36.81
(d)	Any Other (specify)	2	4303140			4303140	10.99	4303140		4303140	10.99
Sub-Total (A)(1)		5	18720271			18720271	47.79	18720271		18720271	47.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	18720271			18720271	47.79	18720271		18720271	47.79
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	1000			1000	0	1000		1000	0
Sub-Total (B)(1)		1	1000			1000	0	1000		1000	0
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	212614			212614	0.54	212614		212614	0.54
Sub-Total (B)(2)		2	212614			212614	0.54	212614		212614	0.54
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	27871	11276672			11276672	28.79	11276672		11276672	28.79
(h)	Resident Individuals holding nominal	330	6255333			6255333	15.97	6255333		6255333	15.97

	share capital in excess of Rs. 2 lakhs										
(i)	Non Resident Indians (NRIs)	383	776831			776831	1.98	776831		776831	1.98
(l)	Bodies Corporate	191	1236612			1236612	3.16	1236612		1236612	3.16
(m)	Any Other (specify)	547	688767			688767	1.76	688767		688767	1.76
Sub-Total (B)(4)		29322	20234215			20234215	51.66	20234215		20234215	51.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		29325	20447829			20447829	52.21	20447829		20447829	52.21
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		29330	39168100			39168100	100	39168100		39168100	100
Total (A+B+C)		29330	39168100			39168100	100	39168100		39168100	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				36.81			11607016	80.51	14417131			
(d)				10.99			4303140	100	4303140			
Sub-Total (A)(1)				47.79			15910156	84.99	18720271			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				47.79			15910156	84.99	18720271			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0					0	0	0	0
Sub-Total (B)(1)				0					0	0	0	0
(2)	Institutions (Foreign)											
(d)				0.54					212614	0	0	0
Sub-Total (B)(2)				0.54					212614	0	0	0
(3)	Central Government / State Government(s)											

(4)	Non-institutions											
(g)				28.79					10819731	0	0	0
(h)				15.97					6255333	0	0	0
(i)				1.98					775831	0	0	0
(l)				3.16					1231211	0	0	0
(m)				1.76					686281	0	0	0
Sub-Total (B)(4)				51.66					19768387	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				52.21					19981001	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					38701272			
Total (A+B+C)				100			15910156	40.62	38701272			
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

Text Block

Textual Information()

1. The Consortium Lenders of the Company have approved to release pledge on 1,59,10,156 equity shares (41.78% of total paid up share capital) held by Promoters & Promoters Group of the Company vide Letter No.COMM/AMT/2022-23/25 dated 27.05.2022. The same was duly intimated to the Stock Exchange vide Letter dated 28.05.2022. The procedure to release the aforesaid equity shares are in process and a separate intimation will be made for release of aforesaid pledged shares held by Promoter & Promoter Group of the Company.

2. The Nomination and Remuneration Committee Meeting (Compensation Committee) of the Board of Directors of the Company in its meeting held on 2nd September, 2023 has issued and allotted 10,89,600/- Equity Shares at Rs.82.21/- of face value of Rs. 10/- each under 'Yash Team Stock Option Scheme - 2021' (TSOP 2021), to the eligible Team Members of the Company, who have exercised the options vested under 'TSOP 2021'.

3. The 10,89,600 equity shares allotted on 2nd September, 2023 was credited by the National Securities Depositories Limited (NSDL) on 26th September, 2023 and Central Depository Services (India) Limited (CDSL) on 27th September, 2023 respectively.

4. The Trading Approval of 10,89,600 equity shares allotted on 2nd September, 2023 was received from BSE Limited, Mumbai and National Stock Exchange of India Limited, Mumbai on 29th September, 2023 which is effective from 3rd October, 2023.

5. The Nomination and Remuneration Committee (Compensation Committee) of the Board of Directors of the Company (NRC) in its meeting held on 2nd September, 2023 has also granted 1,25,400 stock options at Rs.118.13/- of the Company to 95 number of the eligible team members in terms of TSOP.

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	VED KRISHNA	MANJULA JHUNJHUNWALA	KRISHNA KUMAR JHUNJHUNWALA	KIMBERLY ANN MCARTHUR	Click here to go back
PAN (II)	AJRPK1551C	ABSPJ4695H	AAEHK4888A	BYEPM4617C	Total
No. of fully paid up equity shares held (IV)	13844388	556743	16000	0	14417131
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13844388	556743	16000	0	14417131
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.35	1.42	0.04	0	36.81
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	13844388	556743	16000	0	14417131
Class eg:y					
Total	13844388	556743	16000	0	14417131
Total as a % of Total Voting rights	35.35	1.42	0.04	0	36.81
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)	35.35	1.42	0.04	0	36.81
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)	11039950	551066	16000	0	11607016
As a % of total Shares held (b)	79.74	98.98	100	0	80.51
Number of equity shares held in dematerialized form (XIV)	13844388	556743	16000	0	14417131
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SATORI GLOBAL LIMITED	YASH AGRO PRODUCTS LIMITED	
PAN (II)	AAJCS9092A	AAACM9315R	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	3334500	968640	4303140
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3334500	968640	4303140
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.51	2.47	10.99
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3334500	968640	4303140
Class eg:y			
Total	3334500	968640	4303140
Total as a % of Total Voting rights	8.51	2.47	10.99
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)	8.51	2.47	10.99
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)	3334500	968640	4303140
As a % of total Shares held (b)	100	100	100
Number of equity shares held in dematerialized form (XIV)	3334500	968640	4303140
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	SANGEETHA S	VANDANA SEHGAL	Click here to go back
PAN (II)	AJPS3739F	ACLPS1218D	Total
No. of fully paid up equity shares held (IV)	898000	411470	1309470
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	898000	411470	1309470
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.29	1.05	3.34
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	898000	411470	1309470
Class eg:y			
Total	898000	411470	1309470
Total as a % of Total Voting rights	2.29	1.05	3.34
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)	2.29	1.05	3.34
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	898000	411470	1309470
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	HUF	Trusts	Firm	Unclaimed or Suspense or Escrow Account	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	503	2	39	2	1	547
No. of fully paid up equity shares held (IV)	416962	13000	245840	12465	500	688767
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	416962	13000	245840	12465	500	688767
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	0.03	0.63	0.03	0	1.75
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	416962	13000	245840	12465	500	688767
Class eg:y						
Total	416962	13000	245840	12465	500	688767
Total as a % of Total Voting rights	1.06	0.03	0.63	0.03	0	1.75
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)	1.06	0.03	0.63	0.03	0	1.75
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	414476	13000	245840	12465	500	686281
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Details of Shares which remain unclaimed for Public				
Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	18	11965	11965	Textual Information(1)

Text Block

S. No	NAME	No. of Shares
1	SANTOSH JAIN	547
2	NALIN MANILAL SHAH (HUF)	956
3	PUSHPA K SHAH	956
4	BHALCHANDRA GANPAT VADKE	500
5	KUSAM LATA	956
6	HEER SINGH	500
7	DEEPAK T R	500
8	MAHAMMAD ALAM Vhora	500
9	APEKSHABEN	500
10	PRAVEENA H SHAH	500
11	REETA BHARAT NAGARIA	546
12	KAMLESH H SHAH	500
13	JITENDRA SHARMA	500
14	SANTHOSH A VELLARA	500
15	MUKUNDBHAI NARAYANBHAI JOSHI	500
16	VABILSETTS SRI KRISHNA MOHAN	956
17	KAILASBEN DAVE	956
18	KESHAV KOHLI	1092
Total		11965

Textual Information(1)

significant beneficial owners

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*:					D. cr ac of si be in		
	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			
1	VED KRISHNA	AJRPK1551C		India		K.K. JHUNJHUNWALA - HUF (KARTA - VED KRISHNA)	AAEHK4888A		India						Yes	Yes	21.	
Total:											0	0	0					

