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shareholding pattern



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[Gmail]/Sachin Kumar Sr...

Notes

### Submitted SHP for the quarter/Period ended 31-Dec-2023 of Received

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neaps@nse.co.in

to me

Tue, Jan 16, 12:58 PM

Dear Sir/Madam,

Thanks for submitting the Shareholding Pattern for quarter/Period ended 31-Dec-2023. Kindly note that the submissions received v treated as final submissions and physical copies may be submitted only on request from the Exchange . We will look into the same further processing.

Regards,  
National Stock Exchange of India Limited.

Reply

Forward

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1601202401012031	Date & Time	: 16/01/2024 01:01:20 PM
Scrip Code	: 516030		
Entity Name	: PAKKA LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2023		
Mode	: XBRL E-Filing		

<b>General information about company</b>	
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)	31-12-2023
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			

<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
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	33792	20447829			20447829	52.21	20447829		20447829	52.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	33797	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					19985426	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			15910156	40.62	38705697	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
(c)	Alternate Investment Funds	1	18562			18562	0.05	18562		18562	0.05
Sub-Total (B)(1)		2	19562			19562	0.05	19562		19562	0.05
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	29181			29181	0.07	29181		29181	0.07
Sub-Total (B)(2)		2	29181			29181	0.07	29181		29181	0.07
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	32428	12358617			12358617	31.55	12358617		12358617	31.55
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	75	4976607			4976607	12.71	4976607		4976607	12.71
(i)	Non Resident Indians (NRIs)	416	997038			997038	2.55	997038		997038	2.55
(l)	Bodies Corporate	219	1399204			1399204	3.57	1399204		1399204	3.57
(m)	Any Other (specify)	650	667620			667620	1.7	667620		667620	1.7
Sub-Total (B)(4)		33788	20399086			20399086	52.08	20399086		20399086	52.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		33792	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)		33797	39168100			39168100	100	39168100		39168100	100
Total (A+B+C)		33797	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
(c)				0.05					18562	0	0	0
Sub-Total (B)(1)				0.05					18562	0	0	0
(2)	Institutions (Foreign)											
(d)				0.07					29181	0	0	0
Sub-Total (B)(2)				0.07					29181	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				31.55					11906101	0	0	0
(h)				12.71					4976607	0	0	0
(i)				2.55					996038	0	0	0
(l)				3.57					1393803	0	0	0
(m)				1.7					665134	0	0	0
Sub-Total (B)(4)				52.08					19937683	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				52.21					19985426	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					38705697			
Total (A+B+C)				100			15910156	40.62	38705697			
Disclosure of notes on shareholding pattern								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 AN 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	<a href="#">Click here to go back</a>
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	

Non Resident Indians (NRIs)		
Searial No.	1	
Name of the Shareholders (I)	SATPAL KHATTAR	<a href="#">Click here to go back</a>
PAN (II)	ARCPK9611J	Total
No. of fully paid up equity shares held (IV)	446002	446002
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	446002	446002
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	1.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	446002	446002
Class eg:y		
Total	446002	446002
Total as a % of Total Voting rights	1.14	1.14
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)	1.14	1.14
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	446002	446002
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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	<a href="#">Click here to go back</a>
PAN (II)	AJPS3739F	ACLPS1218D	Total
No. of fully paid up equity shares held (IV)	898000	411490	1309490
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	411490	1309490
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	411490	1309490
Class eg:y			
Total	898000	411490	1309490
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	411490	1309490
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)						
Serial 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)						<a href="#">Click here to go back</a>
PAN (II)						Total
No. of the Shareholders (I)	598	3	46	1	2	650
No. of fully paid up equity shares held (IV)	452857	8815	193723	11965	260	667620
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	452857	8815	193723	11965	260	667620
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	0.02	0.49	0.03	0	1.7
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	452857	8815	193723	11965	260	667620
Class eg:y						
Total	452857	8815	193723	11965	260	667620
Total as a % of Total Voting rights	1.16	0.02	0.49	0.03	0	1.7
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)	1.16	0.02	0.49	0.03	0	1.7
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	450371	8815	193723	11965	260	665134
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

<b>Details of Shares which remain unclaimed for Public</b>				
Serial 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/ exerc the reporting company, v			
	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 (distribu dividen any oth distribu	
1	VED KRISHNA	AJRPK1551C		India		K.K. JHUNJHUNWALA - HUF (KARTA - VED KRISHNA)	AAEHK4888A		India					
<b>Total:</b>											<b>0</b>	<b>0</b>	<b>0</b>	

