General information about company	
Scrip code	540386
NSE Symbol	
MSEI Symbol	
ISIN	INE989S01034
Name of the company	Ontic Finserve Ltd
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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



	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	No	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						



		Tab		No. Of	No. Of	Total nos.	Shareholding as a % of total no. of	class of	securities		
		ļ	No. of	Partly	shares	shares	haras (calculated	No of V	No of Voting (XIV		Total as a % of
Category I)	Category of shareholder	Nos. Of shareholders (III)	fully paid up equity shares	paid-up equity shares	underlying Depository Receipts	held (VII) = (IV)+ (V)+ (VI)	as per SCRR, 195 (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)
	(II)		held (IV)	held (V)	(VI)	921750	10.24	921759	)	921750	10.24
(A)	& Promoter Group	2	921750		-	8078550	89.76	80785	50	8078550	89.76
(B)	Public	1072	8078550		-						
(C)	Non Promoter- Non Publi	с		-	<u> </u>				-	-	
(C1)	Shares underlyin DRs	g						_	-	-	+
(C2)	Shares he by Employe	l l					.00 100	900	0300	9000	300 100
	Trusts	1074	90003	00		90003	100			<del></del>	



		Table	e I - Summa	ary Statemen	t holding of specifi	ed secu	rities			
Category of shareholder (11)	Catagoggi	ategory   Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities	Number Locked i shares (>	n	Share pleds other	ged or wise mbered	Number of equity shares held in
	Outstanding	securities and No. Of Warrants (Xi)	( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)		
(A)	Promoter & Promoter Group				10.24	184350	20			921750
(B)	Public				89.76			-		2132200
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	184350	2.05			3053950



	able II - Statem			No. Of		Total	Shareholding as a % of total	Number of each class	Voting	Rights held	in
	Category & Name	Nos. Of	No. of fully paid up	Partly paid- up	No. Of shares underlying	shares held	no. of shares (calculated as per SCRR,	No of Voting (XIV		() Kights	Total as a %
	of the Shareholders (I)	shareholders (III)	equity shares held (IV)	equity shares held (V)	Depository Receipts (VI)	(VII) = (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting rights
	Table II - Statement	showing share	eholding pa	ttern of t	he Promoter a	ind Promote	er Group				
)	Indian							·			
1)	Individuals/Hindu undivided Family	2	921750			921750	10.24	921750		921750	10.24
ub-Total (A)		2	921750			921750	10.24	921750		921750	10.24
2)	Foreign									<del></del>	
Cotal  Shareholding of Promoter and Promoter  Group (A)=  (A)(1)+(A)  (2)		2	921750			921750	10.24	921750		921750	10.24
В	Table III - Stateme	ent showing sh	areholding	pattern c	f the Public s	hareholder					
(1)	Institutions										
(3)	Non-institutions						<del></del>				T
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1008	189984	1		189984	1 21.11	189984	1	1899841	21.11
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	58	56874	34		568743	4 63.19	56874:	34	5687434	
(e)	Any Other (specify)	6	49127	5		49127	5 5.46	49127	5	491275	-
Sub-Total (I	3)	1072	80785	50		80785	89.76	80785	50	807855	89.7
Total Public Shareholdir (B)=(B)(1)- (B)(2)+(B)(	ig F	1072	80785			80785		80785	50	807855	50 89.7
С	Table IV - State	ment showing	shareholdii	ng patter	n of the Non I	Promoter- N	on Public share	noider	<del></del>		
Total ( A+B+C2 )		1074	90003	1		90003	l l	90003	300		00 100
Total (A+B+C)		1074	90003	300		90003	100	90003	300	90003	00 100



Tat	ole II - Stat	ement show	ving shareholdi 	ng pattern of the Pro	T		Numb	per of		
	No. Of Shares	No. of Shares	No. Of Shares Underlying	Shareholding, as a % assuming full conversion of convertible securities (	Number of Locked in shares (XI		pledged or otherwise encumbered (XIII)		held in	es
1	Underlying Outstanding convertible securities (X)  Underlying Outstandin Warrants (Xi)		No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No.	As a % of total Sharesheld (b)	dematerial form (XIV	ized
		1	a shareholding Da	ttern of the Promoter and F	romoter Gro	up				
A	Table II - St	atement shows	ing shareholding p						921750	
(1)	Indian			10.24	184350	20				
(a) Sub-Total (A)		-	-	10.24	184350	20			921750	
(1)						T				
(2) Total Shareholding	Foreign			10.24	18435	20			921750	
of Promoter and Promote Group (A)=										
(A)(1)+(A)(1)	Zobla III	 - Statement sh	owing shareholding	g pattern of the Public share	eholder					
В	Institutio									
(1)	Non-inst							$\neg \top$	39541	
(3)	Non-mst	- Tations		21.11					16553	384
(a(i))				63.19		-+-			4372	75
(a(ii))				5.46				-	2132	200
(e) Sub-Total	(B)			89.76						
				00.76					2132	2200
(3)	lie l	1	l	89.76						
Total Pub Sharehold (B)=(B)(1	ling					مثلمانية	charah	older		
(3) Total Pub Sharehold (B)=(B)(1) (B)(2)+(E)	ling	IV Statement	showing sharehold	ding pattern of the Non Pro	moter- Non I	ublic	shareh	older	205	3950
Total Pub Sharehold (B)=(B)(1	ling		t showing sharehold	ding pattern of the Non Pro	moter- Non I	Public 4350	shareh 2.05	older	305	 3950



	Illuividua	ls/Hindu undivided Family	
Searial No.	1	2	
Name of the Shareholders (1)	VARSHA RAJNIKANT SHAH	DEVANG RAJNIKANT SHAH	Click here to go back  Total
PAN (II)	ACIPS6617H	AIOPS2421D	Total
No. of fully paid up equity shares held (IV)	591450	330300	921750
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)		•	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	591450	330300	921750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.57	3.67	10.24
Number of Votir	ng Rights held in each class of securities	(IX)	921750
Class eg:X	591450	330300	721730
Class eg:y			921750
Total	591450	330300	
Total as a % of Total Voting righ	6.57	3.67	10.24
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and N Of Warrants (X (a)			
Shareholding, % assuming fu conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a), % of (A+B+C)	6.57 As a	3.67	10.24
	ocked in shares (XII)		194250
No. (a)	118290	66060	184350
As a % of tota Shares held (b	20	20	20
	hares pledged or otherwise encumbered	(XIII)	
No. (a)			

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As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	591450	330300	921750
Reason for not pro	oviding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	



earial No.	1	2	3	4	5	6	7
ame of the hareholders (I)	BHARAT JAIN	NEMISH KALYANBHAI SHROFF	MODI MANTHAN RAJENDRABHAI	PRATIK KIRIT SHAH	BHAVIK KALPESH SHAH	RAJENDRA DHAYALAL PATEL	PATHAK GAURANG RAJESHBHAI
AN (II)					BKJPS7094E		
lo. of fully paid p equity shares eld (IV)	635600	591450	380000	250000	210905	200000	200000
No. Of Partly paid-up equity hares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	635600	591450	380000	250000	210905	200000	200000
Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.06	6.57	4.22	2.78	2.34	2.22	2.22
Number of Votin	g Rights held	in each class of secu	rities (IX)		T	200000	200000
Class eg: X	635600	591450	380000	250000	210905	200000	200000
Class eg:y					1210005	200000	200000
Total	635600	591450	380000	250000	210905	200000	200000
Total as a % of Total Voting rights	7.06	6.57	4.22	2.78	2.34	2.22	2.22
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)							
Shareholding, a a % assuming fur conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a conf (A+B+C2)	7.06	6.57	4.22	2.78	2.34	2.22	2.22
Number of Loc	cked in shares	(XII)					
No. (a)							
As a % of total Shares held (b)							
Number of equi	ity 0	0	0	0	210905	0	0

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shares held in dematerialized form (XIV)						
Reason for not pro	oviding PAN				 Textual	Textual
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Information(5)	Information(6)
F						



Searial No.	8	9	10	11	12	13	14
Vame of the Shareholders	BIRJU PRAVINCHANDRA	ANKITA BIMESH JANI	BIMESH ARVINDBHAI JANI	HITESHKUMAR M. PATEL	CHIRAG NAGINDAS SHAH	ROHITKUMAR S. PATEL	MANISHBHAI NAGINDAS SHAH
PAN (II)		AOYPJ9179B	AHYPJ5331Q				
No. of fully paid up equity shares held (IV)	170000	150000	150000	150000	150000	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	170000	150000	150000	150000	150000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	1.67	1.67	1.67	1.67	1.67	1.67
Number of V	oting Rights held in eac	h class of securi	ties (IX)				
Class eg: X	170000	150000	150000	150000	150000	150000	150000
Class eg:y							
Total	170000	150000	150000	150000	150000	150000.	150000
Total as a % of Total Voting rights	1.89	1.67	1.67	1.67	1.67	1.67	1.67
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Share Underlying Outstanding convertible securities and No. Of Warrants (Xi (a)	I						
Shareholding as a % assuming ful conversion o convertible securities (as percentage of diluted share capital) (XL) (VII)+(X) A:	a 1.89	1.67	1.67	1.67	1.67	1.67	1.67

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Number of Lock	ked in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
dematerialized	0	150000	150000	0	0	0	0
form (XIV) Reason for not	providing PAN				Tr. (mal	Textual	Textual
Reason for not providing PAN	1			Textual Information(8)	Textual Information(9)	. (4.0)	Information(11)
	1					and the second	



Individ	uals - ii. Individu	al shareholders holdin	g nominal share capital in ex	ACCESS OF THE
	15	16	17	Click here to go back
Searial No.  Name of the	ARVIND SHAH	NILESH PATNI	MANISH P. NAGAR	Total
Shareholders (I)	AAPPS5253A			
No. of fully paid up equity shares held (IV)	100220	100000	100000	3838175
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (V1)				3838175
Total nos. shares held (VII) = (IV) (V)+ (VI)	+ 100220	100000	100000	3836173
Shareholding as % of total no. of shares (calculate as per SCRR, 1957) (VIII) As	d 1.11	1.11	1.11	42.64
Number of Vot	ing Rights held in eac	h class of securities (IX)	100000	3838175
Class eg: X	100220	100000		
Class eg:y			100000	3838175
Total	100220	100000	1.11	42.64
Total as a % of Total Voting ri No. Of Shares Underlying Outstanding convertible securities (X)	ghts	1.11		
No. of Shares Underlying Outstanding Warrants (Xi	)			
No. Of Share Underlying Outstanding convertible securities an Of Warrants (a)	d No.			
Shareholdir % assuming conversion convertible securities ( percentage diluted sha capital) (X (VII)+(X) of (A+B+4)	g full of sas a sa of of tree l.1)= As a % C2)	1.11	1.11	42.64
	of Locked in shares (X	III)		
No. (a)				
As a % of Shares he	f total eld (b)		0	611125
Number	of equity 100220	0		HP/MARCH/SHP_ONTIC_31-03-2/20

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Reason for not providing PAN  Reason for not providing PAN	Textual Information(12) Textual Information(13)	



	Text Block	
	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.	
extual Information(1)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.	
Textual Information(2)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.  DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.	
Textual Information(3)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.  DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.	
Textual Information(4)	DUE TO PHYSICAL HOLDING, TAIVIS NOT REOUIRED.	
Textual Information(5)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.  DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.	
Textual Information(6)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.  DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.	
Textual Information(7)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.  DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.	
Textual Information(8)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.  DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.	
	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.	
Textual Information(9)	TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.	
Textual Information(10)	TO DIVSICAL HOLDING, PAN IS NOT REQUIRED.	
Textual Information(11)	TO BUYSICAL HOLDING, PAN IS NOT REQUIRED.	
Textual Information(12)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.	
Textual Information(13)		n-To the



	Any Oth	ner (specify)		
		2	3	
Searial No.	1 Comparate	Bodies Corpora		
Category	Bodies Corporate	Category	Category	
Category / More han 1 percentage	More than 1 percentage of shareholding	D		Click here to go back
Name of the Shareholders (I)	ARHAM SHARE CONSULTANTS PVT. LTI	D		Total
PAN (II)	AAICA6860F	4	2	6
No. of the Shareholders (1)	1	489975	1300	491275
No. of fully paid up equity shares held (IV)	436975	489973		
No. Of Partly paid up equity shares held (V)	1-			
No. Of shares underlying Depository Receipts (V1)			1300	491275
Total nos. shares held (VII) = (IV (V)+ (VI)	436975	489975		
Shareholding as % of total no. o shares (calculat as per SCRR, 1957) (VIII) A:	d.86	5.44	0.01	5,45
	· · · · · · · · · · · · · · · · · · ·		1,200	491275
Number of Vo	oting Rights held in each class of securities (IX)	489975	1300	491273
Class eg: X	436975		1300	491275
Class eg:y	12/075	489975		
Total Total as a % of	436975 4.86	5.44	0.01	5.45
Total Voting	rights			
No. Of Share Underlying Outstanding convertible				
securities (X	0)			
Underlying Outstanding Warrants ()	7			
No. Of Sha Underlying Outstandin convertible securities Of Warrar (a)	g g and No.			
Sharehold % assumi conversio convertib securities percenta; diluted s	ng full n of le s (as a ge of hare XI)=  4.86	5.44		5.45
(VII)+(2	ζ) As a % +C2)			

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No. (a)					
As a % of total Shares held (b)					105035
Number of equity shares held in dematerialized form (XIV)	436975		436975	300	437275
Reason for not pro	oviding PAN				
Reason for not providing PAN					1.

