

5/11/2018

General information about company	
Scrip code	540386
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



*Sahil Chah*

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



*Salim Shah*

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	2	9217500			9217500	10.24	9217500		9217500	10.24
(B)	Public	1053	80785500			80785500	89.76	80785500		80785500	89.76
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1055	90003000			90003000	100	90003000		90003000	100



*Jaljit Singh*

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				10.24					6615500
(B)	Public				89.76					18322000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					24937500



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**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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: y	Total	
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian					9217500	10.24	9217500		9217500	10.24
(a)	Individuals/Hindu undivided Family	2	9217500			9217500	10.24	9217500		9217500	10.24
Sub-Total (A)(1)		2	9217500								
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	9217500			9217500	10.24	9217500		9217500	10.24
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.	791	9701000			9701000	10.78	9701000		9701000	10.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	258	70544500			70544500	78.38	70544500		70544500	78.38
(e)	Any Other (specify)	4	540000			540000	0.6	540000		540000	0.6
Sub-Total (B)(3)		1053	80785500			80785500	89.76	80785500		80785500	89.76
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		1053	80785500			80785500	89.76	80785500		80785500	89.76
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)			1055		90003000			90003000	100	90003000	100
Total (A+B+C)			1055		90003000			90003000	100	90003000	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								6615500
(a)				10.24					6615500
Sub-Total (A) (1)				10.24					
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				10.24					6615500
B Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions								
(3)	Non-institutions								50000
(a(i))				10.78					18272000
(a(ii))				78.38					0
(e)				0.6					18322000
Sub-Total (B) (3)				89.76					18322000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				89.76					18322000
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					24937500
Total (A+B+C)				100					24937500



Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	VARSHA RAJNIKANT SHAH	DEVANG RAJNIKANT SHAH	Click here to go back
PAN (II)	ACIPS6617H	AIOPS2421D	Total
No. of fully paid up equity shares held (IV)	5914500	3303000	9217500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5914500	3303000	9217500
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 Voting Rights held in each class of securities (IX)			
Class eg: X	5914500	3303000	9217500
Class eg: y			
Total	5914500	3303000	9217500
Total as a % of Total Voting rights	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 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)	6.57	3.67	10.24
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)	5914500	701000	6615500
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	5	6	7
Name of the Shareholders (I)	BHARAT JAIN	NEMISH KALYANBHAI SHROFF	MODI MANTHAN RAJENDRABHAI	PRATIK KIRIT SHAH	RAJENDRA DHAYALAL PATEL	PATHAK GAURANG RAJESHBHAI	BIRJU PRAVINCHANDRA
PAN (II)				BQHPS3816E			ALLPS1169E
No. of fully paid up equity shares held (IV)	6356000	5914500	3800000	2500000	2000000	2000000	1700000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6356000	5914500	3800000	2500000	2000000	2000000	1700000
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	2.22	2.22	1.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	6356000	5914500	3800000	2500000	2000000	2000000	1700000
Class eg: y							
Total	6356000	5914500	3800000	2500000	2000000	2000000	1700000
Total as a % of Total Voting rights	7.06	6.57	4.22	2.78	2.22	2.22	1.89
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)	7.06	6.57	4.22	2.78	2.22	2.22	1.89



Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)		Textual Information(4)	Textual Information(5)	



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	HITESHKUMAR M. PATEL	CHIRAG NAGINDAS SHAH	BIMESH ARVINDBHAI JANI	ANKITA BIMESH JANI	ROHITKUMAR S. PATEL	MANISHBHAI NAGINDAS SHAH	NILESH PATNI
PAN (II)	APOPP1463R	BBWPS5965G	AHYPJ5331Q				
No. of fully paid up equity shares held (IV)	1500000	1500000	1500000	1500000	1500000	1500000	1000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1500000	1500000	1500000	1500000	1500000	1500000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	1.67	1.67	1.67	1.67	1.67	1.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1500000	1500000	1500000	1500000	1500000	1500000	1000000
Class eg: y							
Total	1500000	1500000	1500000	1500000	1500000	1500000	1000000
Total as a % of Total Voting rights	1.67	1.67	1.67	1.67	1.67	1.67	1.11
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)	1.67	1.67	1.67	1.67	1.67	1.67	1.11



Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN				Textual Information(6)	Textual Information(7)	Textual Information(8)	Textual Information(9)



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Serial No.	15	
Name of the Shareholders (I)	MANISH P. NAGAR	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	1000000	35270500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	1000000	35270500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	39.19
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	1000000	35270500
Class eg: y		
Total	1000000	35270500
Total as a % of Total Voting rights	1.11	39.19
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)	1.11	39.19
<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)	0	0



1/2018

Reason for not providing PAN	
Reason for not providing PAN	Textual Information(10)



Text Block	
Textual Information(1)	SHARES ARE IN PHYSICAL
Textual Information(2)	SHARES ARE IN PHYSICAL
Textual Information(3)	SHARES ARE IN PHYSICAL
Textual Information(4)	SHARES ARE IN PHYSICAL
Textual Information(5)	SHARES ARE IN PHYSICAL
Textual Information(6)	SHRAES ARE IN PHYSICAL
Textual Information(7)	SHARES ARE IN PHYSICAL
Textual Information(8)	SHARES ARE IN PHYSICAL
Textual Information(9)	SHARES ARE IN PHYSICAL
Textual Information(10)	SHARES ARE IN PHYSICAL



Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	3	1	4
No. of fully paid up equity shares held (IV)	530000	10000	540000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	530000	10000	540000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59	0.01	0.6
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	530000	10000	540000
Class eg: y			
Total	530000	10000	540000
Total as a % of Total Voting rights	0.59	0.01	0.6
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)	0.59	0.01	0.6
Number of Locked in shares (XII)			





11/2018

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			

