General information about company	
Scrip code	540386
Name of the company	ONTIC FINSERVE 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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



	D. divular	Yes/No
Sr. No.	Particular	No
	Whether the Listed Entity has issued any partly paid up shares?	No
	Whether the Listed Entity has issued any Convertible Securities?	No
2	1 Fusity has issued any Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are the	Yes
4	the Listed Entity has any shares in locked-in?	No
6	will there any shares held by promoters are pledge or otherwise encumbered.	No
7	Whether company has equity shares with differential voting rights?	



		Tab	le I - Sui	mmary S	Statement	holding o	f specified secur	ities				
<u>-,</u>	Catarani		No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of		Number of Voting Rights class of securities (IX)		held in each	
Category	Category of	Nos. Of shareholders	fully paid up equity	paid-up	underlying	shares held (VII)	I shares (calcillated 1		ing (XI	V) Rights	Total as a % of (A+B+C)	
(I) shareholder (II)	er (III) sl	shares share	equity shares held (V)	nares Receipts	= (1V)+	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total			
(A)	Promoter & Promoter Group	2	921750			921750	10.24	921750		921750	10.24	
(B)	Public	1072	8078550			8078550	89.76	8078550		8078550	89.76	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts										100	
	Total	1074	9000300			9000300	100	9000300	<u> </u>	9000300	100	



		Table	e I - Summa	ary Statemen	t holding of specifi	ed secui	ities			
	Category of shareholder (II)  No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares	No. of Shares	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
Category (I)		Outstanding convertible securities (Xi)	securities and	(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. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				10.24	921750	100			921750
(B)	Public				89.76	0	0			2132200
(C)	Non Promoter- Non Public				r					
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	+	+		100	921750	10.24			3053950



			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number of each class		Rights held rities (IX)	d in
	Category & Name of the	Nos. Of shareholders	fully paid up	Partly paid- up	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voti	ng (XI	V) Rights	Total as a % of
	Shareholders (I)	(III)	equity shares held (IV)	equity	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	Total Voting rights
A	Table II - Statement	showing share	holding pa	ttern of t	he Promoter a	nd Promote	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	921750			921750	10.24	921750		921750	10.24
Sub-Total (A) (1)		2	921750			921750	10.24	921750		921750	10.24
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		2	921750		,	921750	10.24	921750		921750	10.24
В	Table III - Stateme	nt showing sha	reholding p	attern of	the Public sh	areholder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1008	1899841			1899841	21.11	1899841		1899841	21.11
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	58	5687434			5687434	63.19	5687434		5687434	63.19
(e)	Any Other (specify)	6	491275			491275	5.46	491275		491275	5.46
Sub-Total (B) (3)		1072	8078550			8078550	89.76	8078550		8078550	89.76
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		1072	8078550			8078550		8078550	)	8078550	89.76
С	Table IV - Statem	ent showing sh	areholding	pattern o	of the Non Pro	moter- Nor	n Public shareho	lder		<del></del>	<del></del>
Total ( A+B+C2 )		1074	9000300			9000300	100	9000300	)	9000300	100
Total		1074	9000300	.	1	9000300	100	9000300		9000300	100



Sr. No. Of Shares Underlying Outstanding convertible securities (XI)  A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  (1) Indian  (a) Indian  No. Of Shares Underlying Outstanding Convertible securities (XI)  No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (XI) (a)   (A+B+C2)    No. Of Shares Underlying Outstanding Convertible securities and No. Of Warrants (XI) (XI)= (VII)+(X) As a % of (A+B+C2)    Number of Shares pledged or otherwise encumbered share capital) (XI)= (VII)+(X) As a % of (A+B+C2)    No. (a) As a % of (VIII)+(X) As a % of (A+B+C2)    No. (ball Shares held (b) No. (c) No. (d) Shares held (b)    No. (d) Shares pledged or otherwise encumbered share capital) (XI)= (VII)+(X) As a % of (A+B+C2)    No. (a) Shares pledged or otherwise encumbered share capital) (XI)= (VII)+(X) As a % of (A+B+C2)    No. (a) Shares pledged or otherwise encumbered share capital) (XI)= (VII)+(X) As a % of (A+B+C2)    No. (a) Shares pledged or otherwise encumbered share capital) (XI)= (VII)+(X) As a % of (A+B+C2)    No. (a) Shares pledged or otherwise encumbered share capital) (XI)= (VII)+(X) As a % of (A+B+C2)    No. (a) Shares pledged or otherwise encumbered share capital) (XI)= (VII)+(X) As a % of (A+B+C2)    No. (a) Shares pledged or otherwise encumbered share capital) (XI)= (VII)+(X) As a % of (A+B+C2)    No. (a) Shares pledged or otherwise encumbered share capital) (XI)= (VII)+(X) As a % of (A+B+C2)    No. (a) Shares pledged or otherwise encumbered share capital) (XI)= (VII)+(X) As a % of (VII)+(X)	oup
Convertible securities (X)  A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group  (1)  Indian  (a)  Sub-Total (A) (1)  (2)  Foreign  Total Shareholding	equity shares
(1) Indian  (a) 10.24 921750 100 Sub-Total (A) (1) 10.24 921750 100 100 100 100 100 100 100 100 100 1	held in dematerialized form (XIV)
(a) 10.24 921750 100 Sub-Total (A) (1) 10.24 921750 100 100 (2) Foreign  Total Shareholding	
Sub-Total (A) (1)         10.24         921750         100           (2)         Foreign           Total Shareholding         Image: Control of the control	
(1)   10.24   921750   100     (2)   Foreign   Total   Shareholding	921750
Total Shareholding	921750
Shareholding	•
of Promoter and Promoter Group (A)= (A)(1)+(A)(2)   10.24   921750   100	921750
B Table III - Statement showing shareholding pattern of the Public shareholder	•
(1) Institutions	
(3) Non-institutions	, ,
(a(i)) 21.11 0 0	39541
(a(ii)) 63.19 0 0	1655384
(e) 5.46 0 0 ·	437275
Sub-Total (B) (3) 89.76 0 0	2132200
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)	2132200
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder	•
Total ( A+B+C2) 100 921750 10.24	3053950
Total (A+B+C) 100 921750 10.24	3053950



	Individua	ls/Hindu undivided Family	
earial No.	l	2	
	VARSHA RAJNIKANT SHAH	DEVANG RAJNIKANT SHAH	Click here to go back
	ACIPS6617H	AIOPS2421D	Total
o, of fully paid	591450	330300	921750
No. Of Partly paid- p equity shares eld (V)			
No. Of shares anderlying Depository Receipts (VI)			
Total nos. shares neld (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 Voting	Rights held in each class of securities		921750
Class eg:X	591450	330300	921730
Class eg:y			921750
Total	591450	330300	
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)			
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 Lock	red in shares (XII)		921750
No. (a)	591450	330300	
As a ‰of total Shares held (b)	100	100	100
Number of Shar	es pledged or otherwise encumbered (	XIII)	
No. (a)			

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591450	330300	921750
viding PAN		
		371.00



	uals - ii. In			4	5	6	7
ame of the	I BHARAT JAIN	NEMISH KALYANBHAI SHROFF	MODI MANTHAN RAJENDRABHAI	PRATIK KIRIT SHAH	BHAVIK KALPESH SHAH	RAJENDRA DHAYALAL PATEL	PATHAK GAURANG RAJESHBHAI
		SHROFF	KASEIVEIG ISI		BKJPS7049E		
o. of fully paid p equity shares eld (IV)	635600	591450	380000	250000	210905	200000	200000
o. Of Partly aid-up equity nares held (V)							
fo. Of shares inderlying Depository deceipts (VI)			•				
Cotal nos. shares weld (VII) = (V)+(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
	g Rights held	in each class of secu	urities (IX)		Taxaaa	200000	200000
Class eg: X	635600	591450	380000	250000	210905	200000	200000
Class eg:y				250000	210905	200000	200000
Total	635600	591450	380000	250000	210903	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 N Of Warrants (X (a)							
Shareholding , a % assuming f 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	2.34	2.22	2.22
Number of Lo	ocked in share			<del></del>	10	0	0
No. (a)	0	0	0	0	0		
As a % of tota Shares held (b	0	0	0	0	210905	0	0
Number of eq	uity 0	0	0	0	i i		ONTIC_31-12-2

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



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	ch class of securi	ties (IX)			1	150000
Class eg: X	170000	150000	150000	150000	150000	150000	150000
Class eg:y						150000	150000
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 Share: 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)	d						
Shareholding as a % assuming fur conversion of convertible securities (a percentage of diluted share capital) (XII)+(X) A a % of (A+B+C2)	II of s a 1.89 c c c c c c c c c c c c c c c c c c c	1.67	1.67	1.67	1.67	1.67	1.67

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Number of Lo	cked in shares (XII)						
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	150000	150000	0	0	0	0
Reason for not	providing PAN			•	•		<b>.</b> :
Reason for not providing PAN	Textual Information(7)			Textual Information(8)	Textual Information(9)	Textual Information(10)	Textual Information(11)



Individ	uals - ii. Individu	al shareholders holdin	g nominal share capital in ex	
Searial No.	15	16	17	Click here to go back
Name of the Shareholders (1)	ARVIND SHAH	NILESH PATNI	MANISH P. NAGAR	Total
PAN (II)	AAPPS5253A			2000175
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 (VI)		•		2022175
Total nos. shares held (VII) = (IV) (V)+ (VI)	100220	100000	100000	3838175
Shareholding as % of total no. of shares (calculate as per SCRR, 1957) (VIII) As	a 1.11	1.11	1.11	42.64
Number of Vo	ting Rights held in each	ch class of securities (IX)	1,00000	3838175
Class eg: X	100220	100000	100000	
Class eg:y			100000	3838175
Total	100220	100000	100000	42.64
Total as a % o	f ghts 1.11	1.11	1.11	42.07
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi				
No. Of Shard Underlying Outstanding convertible securities ar Of Warrants (a)	id No.			
Shareholdir % assuming conversion convertible securities ( percentage didued sha capital) (X (VII)+(X) of (A+B+6	g full of as a of ore I)= As a %	1.11	1.11	42.64
	of Locked in shares (X	(II)		0
* No. (a)	0	0	0	0
As a % of Shares he	f total ld (b) 0	0	0	611125
Number	of equity 100220	0		P/DECEMBER/SHP_ONTICE

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D. C. III DAN		<u> </u>			
Reason for not providing PAN					
Reason for not providing PAN	Textual Information(12)	Textual Information(13)			



	Text Block	
Textual Information(1)	PAN NOT AVAILABLE	
Textual Information(2)	PAN NOT AVAILABLE	
Textual Information(3)	PAN NOT AVAILABLE	
Textual Information(4)	PAN NOT AVAILABLE	
Textual Information(5)	PAN NOT AVAILABLE	
Textual Information(6)	PAN NOT AVAILABLE	_
Textual Information(7)	PAN NOT AVAILABLE	
Textual Information(8)	PAN NOT AVAILABLE	
Textual Information(9)	PAN NOT AVAILABLE	
Textual Information(10)	PAN NOT AVAILABLE	
Textual Information(11)	PAN NOT AVAILABLE	
Textual Information(12)	PAN NOT AVAILABLE	
Textual Information(13)	PAN NOT AVAILABLE	



	Any Other	(specify)			4
	·	2	3		-
earlai ivo.	1	Bodies Corporate	Corporate HUF		-
alegory	Bodies Corporate	Category	Category		_
Category / More han 1 percentage of shareholding han 1 percentage  More than 1 percentage of shareholding CONSTITUTION TO SPACE AND SPAC				Click here to go back	
Name of the Shareholders (1)	ARHAM SHARE CONSULTANTS PVT. LTD.			Total	-
PAN (II)	AAICA6860F	3	2	5	_
No. of the Shareholders (I)	nareholders (I)		1300	54300	
No. of fully paid up equity shares held (IV)	436975	53000			
No. Of Partly paid up equity shares held (V)	-				-
No. Of shares underlying Depository Receipts (VI)				54300	_
Total nos. shares held (VII) = (IV) (V)+ (VI)	+ 436975	53000	1300	34300	
Shareholding as % of total no. of shares (calculate as per SCRR, 1957) (VIII) As	d 4.86	0.59	0.01	0.6	
% of (A+B+C2	ing Rights held in each class of securities (1X)		1300	54300	
	436975	53000			
Class eg: X	lbos / ·	52000	1300	54300	
Total	436975	53000	0.01	0.6	\
Total as a % of	4.86 d.86	0.59			
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi					
No. Of Shar Underlying Outstanding convertible securities at Of Warrant	es nd No.				
Shareholdii % assumin conversion convertible securities ( percentage diluted shi- capital) ( VII)+(X)	g full of as a as a of are [I]= As a %	0.59	0.0		

		3/11 _0/4/10_0 1/12/2		
31- (a)	10	0	0	0
No. (a)	0		10	
As a % of total	0	0	0	
Shares held (b)				
Number of equity shares held in dematerialized	436975	0	300	300
form (XIV)	' Line DAN'			
Reason for not pro	Oviding PAIN			1
Reason for not				
providing PAN				

