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)	30-06-2018
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							

		Tak	ole I - Su	mmary	Statement	holding o	of specified secur	ities			
	Category	shareholders up equity		No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held in eaclass of securities (IX)			
Category (I)	01 chareholder		up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vot	ting (XI	V) Rights	Total as a % of (A+B+C)
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	(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										
	Total	1074	9000300			9000300	100	9000300		9000300	100

		Table	e I - Summ	ary Statemen	t holding of specif	ied secu	rities			
Category (I)	Category of shareholder (II)	of Outstanding Shareholder Outstanding Outstanding	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
			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. (a)	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

Category & Name of the Shareholders (I)   Shareholders (II)   Paid up up equity shareholders (II)   Paid up up equity shareholders   Paid (IV)   Paid up up equity shareholders   Paid (IV)   Paid up up equity shareholders   Paid (IV)				No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number o each class		g Rights he rities (IX)	ld in
Shareholders (1)	Sr.	of the	shareholders	paid up equity shares	up	underlying	held	(calculated as	No of Voting (XIV		V) Rights	as a %
(1) Indian  (a) Individuals Hindu undivided Family 2 921750 921750 10.24 921750 921750 10.24  Sub-Total (A) 2 921750 921750 10.24 921750 921750 10.24  (C2) Foreign  Total Shareholding of Promoter and		Shareholders (I)	(III)		shares held	Receipts	(IV)+ (V)+	1957) (VIII) As a % of			Total	
Individuals   Hindiv	A	Table II - Statement	showing share	holding pa	ttern of t	he Promoter a	nd Promot	er Group		•		•
Sub-Total (A)   Undivided Family   2   921750	(1)	Indian										
(1) Foreign  Total Shareholding of Promoter Group (A)= (A)(I)+(A) (2)  B Table III - Statement showing shareholding pattern of the Public shareholder (I) Institutions  (3) Non-institutions  (a(i)) Moninal share capital up to Rs. 2 lakhs. Individuals share capital in excess of Rs. 2 lakhs. (e) Any Other (specify) 6 491275 491275 5.46  (b) Any Other (specify) 6 491275 491275 5.46  (c) Any Other (specify) 1072 8078550 8078550 80.76  Total Public Shareholding (B)	(a)		2	921750			921750	10.24	921750		921750	10.24
Total Shareholding of Promoter and Promoter (A)(I)+(A) (2)   921750   921750   921750   10.24   921750	Sub-Total (A) (1)		2	921750			921750	10.24	921750		921750	10.24
Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)   Part of Promoter Group (A)= (A)(1)+(A)(1)+(A) (2)   Part of Promoter Group (A)= (A)(1)+(A)	(2)	Foreign							_			
(1) Institutions (3) Non-institutions  Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.  (a(ii)) Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  (e) Any Other (specify) 6 491275 491275 5.46 491275 491275 5.46  Sub-Total (B) (3) 1072 8078550 8078550 89.76 8078550 89.76  Total Public (B)(2)+(B)(3) 1072 8078550 80.78550 89.76 8078550 89.76  Total (B)(2)+(B)(3) 1072 8078550 90.0300 100 90.0300 90.0300 100  Total (B) (B) (B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(B)(	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		2	921750			921750	10.24	921750		921750	10.24
Non-institutions   Individuals - i. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.   S8	В	Table III - Statemen	t showing shar	eholding pa	ittern of	the Public sha	reholder	<b>!</b>		!		!
Individuals - i	(1)	Institutions										
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.   Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   Individuals - ii. Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.   Individuals - ii. Individuals -	(3)	Non-institutions										
Individual shareholders   holding nominal share capital in excess of Rs. 2 lakhs.	(a(i))	i.Individual shareholders holding nominal share capital up to	1008	1899841			1899841	21.11	1899841		1899841	21.11
Sub-Total (B) (3)       1072       8078550	(a(ii))	Individual shareholders holding nominal share capital in excess of Rs. 2	58	5687434			5687434	63.19	5687434		5687434	63.19
(3) 10/2 8078330 807830 807830 807830 807830 807830 807830 807830 807830 807830 807830 807830 807830 807830 807830 807830 807830 807830 807830	(e)		6	491275			491275	5.46	491275		491275	5.46
Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)         1072         8078550         8078550         89.76         8078550         8078550         89.76           C         Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder           Total (A+B+C2)         1074         9000300         9000300         100         9000300         9000300         100           Total (A+B+C2)         1074         9000300         100         9000300         100         9000300         100	Sub-Total (B) (3)		1072	8078550			8078550	89.76	8078550		8078550	89.76
Total ( A+B+C2 ) 1074 9000300 9000300 100 9000300 9000300 100  Total 1074 9000300 9000300 100 9000300 100	Shareholding (B)=(B)(1)+		1072	8078550			8078550	89.76	8078550		8078550	89.76
A+B+C2) 10/4 9000300 9000300 100 9000300 100 9000300 100 Total 1074 9000300 9000300 100 9000300 100	С	Table IV - Statemer	nt showing shar	eholding p	attern of	the Non Pron	oter- Non	Public sharehold	er			
	Total ( A+B+C2 )		1074	9000300			9000300	100	9000300		9000300	100
			1074	9000300			9000300	100	9000300		9000300	100

T	able II - Sta	tement show	wing sharehold	ing pattern of the Pro	moter a	nd Pro	mot	er Gro	ир				
Ç.,	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (	Number Locked shares (2	in	Shar pled othe	ged or rwise imbered	Number of equity shares				
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and 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. (a)	As a % of total Shares held (b)	dematerialized form (XIV)				
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Grou												
(1)	Indian	dian											
(a)	_			10.24	184350	20			921750				
Sub-Total (A) (1)				10.24	184350	20			921750				
(2)	Foreign	•											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				10.24	184350	20			921750				
В	Table III - Sta	ntement showir	ng shareholding pat	tern of the Public sharehold	er	•		•					
(1)	Institutions												
(3)	Non-institutio	ons											
(a(i))				21.11					39541				
(a(ii))				63.19					1655384				
(e)				5.46					437275				
Sub-Total (B) (3)				89.76					2132200				
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				89.76					2132200				
С	Table IV - Sta	atement showing	ng shareholding par	ttern of the Non Promoter- N	lon Public	shareho	lder						
Total ( A+B+C2)				100	184350	2.05			3053950				
Total (A+B+C)				100	184350	2.05			3053950				

	Individua	ls/Hindu undivided Family	
Searial 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)	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 Voting	Rights held in each class of securities (I	X)	
Class eg:X	591450	330300	921750
Class eg:y			
Total	591450	330300	921750
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)	1	·
No. (a)	118290	66060	184350
As a % of total Shares held (b)	20	20	20
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)	591450	330300	921750
Reason for not pro	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHARAT JAIN	NEMISH KALYANBHAI SHROFF	MODI	PRATIK KIRIT SHAH	BHAVIK KALPESH SHAH	RAJENDRA DHAYALAL PATEL	PATHAK GAURANG RAJESHBHA
PAN (II)					BKJPS7094E		
No. of fully paid up equity shares held (IV)	635600	591450	380000	250000	210905	200000	200000
No. Of Partly paid-up equity shares 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 Voting	Rights held in	each class of securi	ties (IX)				
Class eg: X	635600	591450	380000	250000	210905	200000	200000
Class eg:y							
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) (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	2.34	2.22	2.22
Number of Locke	d in shares (XII)	)					
No. (a)							
As a % of total Shares held (b)							
Number of equity	0	0	0	0	210905	0	0

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

Ir	ndividuals - ii. Indi	vidual sharel	holders holdin	g nominal share	e capital in ex	cess of Rs. 2 la	khs.
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	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 Vo	ting Rights held in each	class of securiti	es (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 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)	1.89	1.67	1.67	1.67	1.67	1.67	1.67

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

Searial No.	15	16	17	
Name of the Shareholders (I)	ARVIND SHAH	NILESH PATNI	MANISH P. NAGAR	Click here to go back
PAN (II)	AAPPS5253A			Total
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)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100220	100000	100000	3838175
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.11	1.11	42.64
Number of Voting	Rights held in each cl	ass of securities (IX)		
Class eg: X	100220	100000	100000	3838175
Class eg:y				
Total	100220	100000	100000	3838175
Total as a % of Total Voting rights	1.11	1.11	1.11	42.64
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	1.11	1.11	42.64
Number of Locked	in shares (XII)	•	•	1
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	100220	0	0	611125

Reason for not prov	viding PAN		_	
Reason for not providing PAN		Textual Information(12)	Textual Information(13)	

Text Block			
Textual Information(1)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(2)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(3)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(4)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(5)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(6)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(7)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(8)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(9)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(10)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(11)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(12)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		
Textual Information(13)	DUE TO PHYSICAL HOLDING, PAN IS NOT REQUIRED.		

Any Other (specify)				
1	2	3		
Bodies Corporate	Bodies Corporate	HUF		
More than 1 percentage of shareholding	Category	Category		
ARHAM SHARE CONSULTANTS PVT. LTD.			Click here to go back	
AAICA6860F			Total	
1	4	2	6	
436975	489975	1300	491275	
436975	489975	1300	491275	
4.86	5.44	0.01	5.45	
Rights held in each class of securities (IX)			<del></del>	
436975	489975	1300	491275	
436975	489975	1300	491275	
4.86	5.44	0.01	5.45	
4.86	5.44	0.01	5.45	
	Bodies Corporate  More than 1 percentage of shareholding  ARHAM SHARE CONSULTANTS PVT. LTD.  AAICA6860F  1  436975  4.86  Rights held in each class of securities (IX)  436975  4.86	Bodies Corporate	1   2   3   3     Bodies Corporate	

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