

General information about company	
Scrip code	512399
NSE Symbol	
MSEI Symbol	
ISIN	INE017I01019
Name of the company	KAPASHI COMMERCIALS 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)	30-09-2021
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?	Yes	Yes	Yes	Yes
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	6	3263615			3263615	65.27	3263615		3263615	65.27
(B)	Public	510	1736385			1736385	34.73	1736385		1736385	34.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	516	5000000			5000000	100	5000000		5000000	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) (X1)= (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				65.27	1924875	58.98			3263615
(B)	Public				34.73	1300000	74.87			1731055
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3224875	64.5			4994670

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	5	3038615			3038615	60.77	3038615		3038615	60.77
(d)	Any Other (specify)	1	225000			225000	4.5	225000		225000	4.5
Sub-Total (A)(1)		6	3263615			3263615	65.27	3263615		3263615	65.27
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	3263615			3263615	65.27	3263615		3263615	65.27
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.	449	311883			311883	6.24	311883		311883	6.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	200050			200050	4	200050		200050	4
(e)	Any Other (specify)	60	1224452			1224452	24.49	1224452		1224452	24.49
Sub-Total (B)(3)		510	1736385			1736385	34.73	1736385		1736385	34.73
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		510	1736385			1736385	34.73	1736385		1736385	34.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		516	5000000			5000000	100	5000000		5000000	100
Total (A+B+C)		516	5000000			5000000	100	5000000		5000000	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								
(a)				60.77	1924875	63.35			3038615
(d)				4.5	0	0			225000
Sub-Total (A)(1)				65.27	1924875	58.98			3263615
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				65.27	1924875	58.98			3263615
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.24	100000	32.06			306553
(a(ii))				4	0	0			200050
(e)				24.49	1200000	98			1224452
Sub-Total (B)(3)				34.73	1300000	74.87			1731055
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.73	1300000	74.87			1731055
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	3224875	64.5			4994670
Total (A+B+C)				100	3224875	64.5			4994670

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	SHWETA SAMIRBHAI SHAH	MUNJAL MAHENDRABHAI PATEL	SAMIR ROHITBHAI SHAH	SAGAR SAMIR SHAH	MAHENDRABHAI GULABDAS PATEL	Click here to go back
PAN (II)	AQFPS5288K	AFXPP7705F	AQCP6044E	CKLPS2759H	ABIPP9463H	Total
No. of fully paid up equity shares held (IV)	1024875	742505	450000	450000	371235	3038615
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1024875	742505	450000	450000	371235	3038615
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.5	14.85	9	9	7.42	60.77
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1024875	742505	450000	450000	371235	3038615
Class eg:y						
Total	1024875	742505	450000	450000	371235	3038615
Total as a % of Total Voting rights	20.5	14.85	9	9	7.42	60.77
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)	20.5	14.85	9	9	7.42	60.77
Number of Locked in shares (XII)						
No. (a)	1024875	0	450000	450000	0	1924875
As a % of total Shares held (b)	100	0	100	100	0	63.35
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)	1024875	742505	450000	450000	371235	3038615
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	
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Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SERAPHIM VENTURES PRIVATE LIMITED	
PAN (II)	ABECS1065M	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	225000	225000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	225000	225000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.5	4.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	225000	225000
Class eg:y		
Total	225000	225000
Total as a % of Total Voting rights	4.5	4.5
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)	4.5	4.5
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	225000	225000

Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	DIPAKKUMAR CHIMANLAL SHAH	Click here to go back
PAN (II)	ACBPS9050P	Total
No. of fully paid up equity shares held (IV)	200050	200050
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	200050	200050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4	4
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	200050	200050
Class eg:y		
Total	200050	200050
Total as a % of Total Voting rights	4	4
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)	4	4
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	200050	200050
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	LLP	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		ABIL CHEMPHARMA PRIVATED LIMITED			Click here to go back
PAN (II)		AAECA1503D			Total
No. of the Shareholders (I)	1	1	1	57	59
No. of fully paid up equity shares held (IV)	1000000	1000000	23771	200681	1224452
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	1000000	23771	200681	1224452
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20	20	0.48	4.01	24.49
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1000000	1000000	23771	200681	1224452
Class eg:y					
Total	1000000	1000000	23771	200681	1224452
Total as a % of Total Voting rights	20	20	0.48	4.01	24.49
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)	20	20	0.48	4.01	24.49
Number of Locked in shares (XII)					
No. (a)	1000000	1000000	0	200000	1200000
As a % of total Shares held (b)	100	100	0	99.66	98
Number of equity shares held in dematerialized form (XIV)	1000000	1000000	23771	200681	1224452
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
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 on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
NAMITA MANIAR	AAEPZ1602M		India		ABIL CHEMPHARMA PRIVATE LIMITED	AAECA1503D		India		20			No	No
Total:										20	0	0		
NIRAV MANIAR	AAMP6599C		India		ABIL CHEMPHARMA PRIVATE LIMITED	AAECA1503D		India		20			No	No
Total:										20	0	0		