

General information about company	
Script code	514238
NSE Symbol	NA
MSEI Symbol	
ISIN	INEB74A01010
Name of the company	IKAB SECURITIES & INVESTMENT 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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sl. 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?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	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?	No			

Table I - Summary Statement holding of specified securities											
Category of shareholder (I)	Category of shareholder (II)	No. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	Total nos. shares held (VII) = (IV) + (V)	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 Class eg. X	Class eg. Y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	7	2044718		2044718	59.85	2044718			2044718	59.85
(B)	Public	1019	1371682		1371682	40.15	1371682			1371682	40.15
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total		1026	3416400		3416400	100	3416400			3416400	100

Table I - Summary Statement holding of specified securities								
Category of shareholder (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Shares Underlying Outstanding Warrants (XI)	No. Of Shares Underlying convertible securities and No. Of Warrants (X) (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)
(A)	Promoter & Promoter Group				59.85			2044718
(B)	Public				40.15			1209282
(C)	Non Promoter-Non Public							
(C1)	Shares underlying DRs							
(C2)	Shares held by Employee Trusts							
Total					100			3254000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Sl. No.	Category & Name of the Shareholders (I)	No. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Total nos. shares held (VII) = (IV) + (V)	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)	Class eg. X	Class eg. Y	Total
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1) Indian										
(a)	Individuals/Hindu undivided Family	4	1894718		1894718	55.46	1894718			1894718
(b)	Any Other (specify)	3	150000		150000	4.39	150000			150000
Sub-Total (A) (I)		7	2044718		2044718	59.85	2044718			2044718
(2) Foreign										
Total Shareholding of Promoter and Promoter Group (A)+(I)+(A2)		7	2044718		2044718	59.85	2044718			2044718
Table III - Statement showing shareholding pattern of the Public shareholder										
(1) Institutions										
(3) Non-institutions										
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	990	243364		243364	7.12	243364			243364
(a)(i)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	1113660		1113660	32.6	1113660			1113660
(e)	Any Other (specify)	20	14658		14658	0.43	14658			14658
Sub-Total (B) (I)		1019	1371682		1371682	40.15	1371682			1371682
Total Public Shareholding (B)+(B1)+(B2)+(B3)		1019	1371682		1371682	40.15	1371682			1371682
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1026	3416400		3416400	100	3416400			3416400
Total (A+B+C)		1026	3416400		3416400	100	3416400			3416400

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sl. No.	Category & Name of the Shareholders (I)	No. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Total nos. shares held (VII) = (IV) + (V)	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)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1) Indian									
(a)					55.46				1894718
(b)					4.39				150000
Sub-Total (A) (I)					59.85				2044718
(2) Foreign									
Total Shareholding of Promoter and Promoter Group (A)+(I)+(A2)					59.85				2044718
Table III - Statement showing shareholding pattern of the Public shareholder									
(1) Institutions									
(3) Non-institutions									
(a)					7.12				89164
(a)(i)					32.6				1113660
(e)					0.43				6458
Sub-Total (B) (I)					40.15				1209282
Total Public Shareholding (B)+(B1)+(B2)+(B3)					40.15				1209282
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)					100				3254000
Total (A+B+C)					100				3254000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sl. No.	Category & Name of the Shareholders (I)	No. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (X) (a)	Total nos. shares held (VII) = (IV) + (V)	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)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1) Indian									
(a)					55.46				1894718
(b)					4.39				150000
Sub-Total (A) (I)					59.85				2044718
(2) Foreign									
Total Shareholding of Promoter and Promoter Group (A)+(I)+(A2)					59.85				2044718
Table III - Statement showing shareholding pattern of the Public shareholder									
(1) Institutions									
(3) Non-institutions									
(a)					7.12				89164
(a)(i)					32.6				1113660
(e)					0.43				6458
Sub-Total (B) (I)					40.15				1209282
Total Public Shareholding (B)+(B1)+(B2)+(B3)					40.15				1209282
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)					100				3254000
Total (A+B+C)					100				3254000

Individuals/Hindu undivided Family									
Serial No.	1	2	3	4					
Name of the Shareholders (I)	ARCHANA BAGRI	INDRA KUMAR BAGRI	SAVITRIDEVI MANGALCHAND JAJOO	ANIL KUMAR BAGRI	Click here to go back				
PAN (II)	ADPPB7414B	AEKPB3104N	ADVP17839A	ADPPB7746L	Total				
No. of fully paid up equity shares held (IV)	35200	1091178	20000	748340	1894718				
No. Of Partly paid-up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV) + (V) + (VI)	35200	1091178	20000	748340	1894718				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	31.94	0.59	21.9	55.46				
Number of Voting Rights held in each class of securities (IX)									
Class eg. X	35200	1091178	20000	748340	1894718				
Class eg. Y									
Total	35200	1091178	20000	748340	1894718				
Total as a % of Total Voting rights	1.03	31.94	0.59	21.9	55.46				
No. Of Shares Underlying Outstanding convertible securities (X)									
No. of Shares Underlying Outstanding 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)	1.03	31.94	0.59	21.9	55.46				
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)	35200	1091178	20000	748340	1894718				
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter					

Any Other (specify)				
Serial No.	1	2	3	4
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	OASIS SECURITIES LIMITED	LINKERS ENCLAVE PVT LTD	TUSCON TOWERS PVT LTD	
PAN (II)	AAACQ091J	AAACL464E	AAACT9535E	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	100000	25000	25000	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)	100000	25000	25000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.93	0.73	0.73	4.39
Number of Voting Rights held in each class of securities (IX)				
Class eg. X	100000	25000	25000	150000
Class eg. Y				
Total	100000	25000	25000	150000
Total as a % of Total Voting rights	2.93	0.73	0.73	4.39
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding 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)	2.93	0.73	0.73	4.39
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)	100000	25000	25000	150000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	VINEET WADHWAN	BALDESH KUMAR BAGREE	ATUL GOEL	AMIT GOEL	MADHUSHREE BAGREE	SHWETA GOEL
PAN (II)	AAUPW3090Q	AFJPB4173M	AADPG222P	AAAPG7084L	ADRPB6105H	AAHPS5595F
No. of fully paid up equity shares held (IV)	62000	129900	156250	156250	60000	152573
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	62000	129900	156250	156250	60000	152573
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.81	3.8	4.57	4.57	1.76	4.47
Number of Voting Rights held in each class of securities (IX)						
Class eg. X	62000	129900	156250	156250	60000	152573
Class eg. Y						
Total	62000	129900	156250	156250	60000	152573
Total as a % of Total Voting rights	1.81	3.8	4.57	4.57	1.76	4.47
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding 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)	1.81	3.8	4.57	4.57	1.76	4.47
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	62000	129900	156250	156250	60000	152573
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	8				9	
Name of the Shareholders (I)	NARESH KHANDELWAL				ANJU GOEL	Click here to go back
PAN (II)	ARVPK5081D				AAAPG7024J	Total
No. of fully paid up equity shares held (IV)	94800				156250	1113660
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)						