

General information about company

Scrip code	
NSE Symbol	
MSEI Symbol	KABIRDAS
ISIN	INE268D01019
Name of the company	KABIRDAS INVESTMENTS 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)	30-06-2023
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?	No	No	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
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10	0.13
As on the end of previous 1st quarter	10	0.15
As on the end of previous 2nd quarter	10	0.16
As on the end of previous 3rd quarter	10	0.16
As on the end of previous 4th quarter	10	0.16

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	4	1750784			1750784	44.24	1750784		1750784	44.24
(B)	Public	3765	2206386			2206386	55.76	2206386		2206386	55.76
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3769	3957170			3957170	100	3957170		3957170	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) (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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				44.24					1750784			
(B)	Public				55.76					1501297	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3252081	0	0	0

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	1	14000			14000	0.35	14000		14000	0.35
(d)	Any Other (specify)	3	1736784			1736784	43.89	1736784		1736784	43.89
Sub-Total (A)(1)		4	1750784			1750784	44.24	1750784		1750784	44.24
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	1750784			1750784	44.24	1750784		1750784	44.24
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3053	547149			547149	13.83	547149		547149	13.83
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	32000			32000	0.81	32000		32000	0.81
(i)	Non Resident Indians (NRIs)	16	5280			5280	0.13	5280		5280	0.13
(l)	Bodies Corporate	692	1573757			1573757	39.77	1573757		1573757	39.77
(m)	Any Other (specify)	3	48200			48200	1.22	48200		48200	1.22
Sub-Total (B)(4)		3765	2206386			2206386	55.76	2206386		2206386	55.76
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3765	2206386			2206386	55.76	2206386		2206386	55.76
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3769	3957170			3957170	100	3957170		3957170	100
Total (A+B+C)		3769	3957170			3957170	100	3957170		3957170	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.35					14000			
(d)				43.89					1736784			
Sub-Total (A) (1)				44.24					1750784			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				44.24					1750784			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				13.83					45820	0	0	0
(h)				0.81					32000	0	0	0
(i)				0.13					3040	0	0	0
(l)				39.77					1372237	0	0	0
(m)				1.22					48200	0	0	0
Sub-Total (B) (4)				55.76					1501297	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				55.76					1501297	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					3252081			
Total (A+B+C)				100					3252081			

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	Pratap Singh Bhutoria	Click here to go back
PAN (II)	AEFPB0715E	Total
No. of fully paid up equity shares held (IV)	14000	14000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14000	14000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.35	0.35
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	14000	14000
Class eg:y		
Total	14000	14000
Total as a % of Total Voting rights	0.35	0.35
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)	0.35	0.35
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)	14000	14000
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	FAITH SUPPLIERS PRIVATE LIMITED	KINETIC VANIJYA PRIVATE LIMITED	AVIGHNA TRADERS PRIVATE LIMITED	
PAN (II)	AABCF5018R	AADCK9208J	AAJCA1813F	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	639413	639413	457958	1736784
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	639413	639413	457958	1736784
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.16	16.16	11.57	43.89
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	639413	639413	457958	1736784
Class eg:y				
Total	639413	639413	457958	1736784
Total as a % of Total Voting rights	16.16	16.16	11.57	43.89
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)	16.16	16.16	11.57	43.89
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)	639413	639413	457958	1736784
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	2	
Name of the Shareholders (I)	MANGALAM EQUITY MANAGEMENT PVT. LTD.	VARANASI COMMERCIAL LTD.	Click here to go back
PAN (II)	AADCM1166B	AAACV8692G	Total
No. of fully paid up equity shares held (IV)	776452	590265	1366717
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	776452	590265	1366717
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.62	14.92	34.54
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	776452	590265	1366717
Class eg:y			
Total	776452	590265	1366717
Total as a % of Total Voting rights	19.62	14.92	34.54
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)	19.62	14.92	34.54
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	776452	590265	1366717
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Serial No.	1	2	
Category	HUF	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	SUSHIL N. SHAH (HUF)		Click here to go back
PAN (II)	AAIHS1848C		Total
No. of the Shareholders (I)	1	1	1
No. of fully paid up equity shares held (IV)	48000	40	40
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48000	40	40
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.21	0	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	48000	40	40
Class eg:y			
Total	48000	40	40
Total as a % of Total Voting rights	1.21	0	0
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)	1.21	0	0
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	48000	40	40

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

