

General information about company

Scrip code	539114
NSE Symbol	
MSEI Symbol	
ISIN	INE727Q01016
Name of the company	HIND SECURITIES AND CREDITS 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

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 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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	600500			600500	11.77	600500		600500	11.77
(B)	Public	285	4500000			4500000	88.23	4500000		4500000	88.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	290	5100500			5100500	100	5100500		5100500	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				11.77					600500
(B)	Public				88.23					3193000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3793500

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	600500			600500	11.77	600500		600500	11.77
Sub-Total (A) (1)		5	600500			600500	11.77	600500		600500	11.77
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	600500			600500	11.77	600500		600500	11.77
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.	220	719457			719457	14.11	719457		719457	14.11
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	51	3677493			3677493	72.1	3677493		3677493	72.1
(e)	Any Other (specify)	14	103050			103050	2.02	103050		103050	2.02
Sub-Total (B) (3)		285	4500000			4500000	88.23	4500000		4500000	88.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		285	4500000			4500000	88.23	4500000		4500000	88.23
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		290	5100500			5100500	100	5100500		5100500	100
Total (A+B+C)		290	5100500			5100500	100	5100500		5100500	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)				11.77					600500
Sub-Total (A) (1)				11.77					600500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				11.77					600500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.11					343857
(a(ii))				72.1					2746093
(e)				2.02					103050
Sub-Total (B) (3)				88.23					3193000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				88.23					3193000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3793500
Total (A+B+C)				100					3793500

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Versha Gupta	Asha Bansal	Jagdish Rai Bansal	Parteek Gupta	Parveen Gupta	Click here to go back
PAN (II)	AEIPG8956P	AVQPB7945N	AAHPB4934F	AKLPG5163F	ADUPG8303M	Total
No. of fully paid up equity shares held (IV)	200500	100000	100000	100000	100000	600500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200500	100000	100000	100000	100000	600500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.93	1.96	1.96	1.96	1.96	11.77
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	200500	100000	100000	100000	100000	600500
Class eg:y						
Total	200500	100000	100000	100000	100000	600500
Total as a % of Total Voting rights	3.93	1.96	1.96	1.96	1.96	11.77
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)	3.93	1.96	1.96	1.96	1.96	11.77
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)	200500	100000	100000	100000	100000	600500
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	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	7
Name of the Shareholders (I)	ADITI GOYAL	AJAY GUPTA	AMAR NATH SINGH	BALRAJ SINGHAL	BISWAJEET KUNDU	Gajanand Gupta	Harsh Vardhan Bansal
PAN (II)		AHCPG2260R	AYUPS9997G	AOCPS9394H	AQKPK3646G	AAPPG2555D	AAAPB1908Q
No. of fully paid up equity shares held (IV)	100000	72200	115500	99800	145100	100500	100700
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	72200	115500	99800	145100	100500	100700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.96	1.42	2.26	1.96	2.84	1.97	1.97
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100000	72200	115500	99800	145100	100500	100700
Class eg:y							
Total	100000	72200	115500	99800	145100	100500	100700
Total as a % of Total Voting rights	1.96	1.42	2.26	1.96	2.84	1.97	1.97
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)	1.96	1.42	2.26	1.96	2.84	1.97	1.97
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	0	72200	109400	99800	145100	100500	100700

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Janak Kumar Batra	Kapil Batra	Karan Sayal	Meenu Bansal	Monica Auplish	Neetu Goyal	Parul Singhal
PAN (II)	ACTPB5516H	AENPB1350B	BGAPS3277C	AAAPB3590L	AEXPA8908C	ACDPG0820H	BSNPS4382K
No. of fully paid up equity shares held (IV)	98400	100300	137450	100300	89000	97800	292122
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	98400	100300	137450	100300	89000	97800	292122
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	1.97	2.69	1.97	1.74	1.92	5.73
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	98400	100300	137450	100300	89000	97800	292122
Class eg:y							
Total	98400	100300	137450	100300	89000	97800	292122
Total as a % of Total Voting rights	1.93	1.97	2.69	1.97	1.74	1.92	5.73
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)	1.93	1.97	2.69	1.97	1.74	1.92	5.73
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	98400	0	122950	100300	88500	97800	292122

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	15	16	17	18	19	20
Name of the Shareholders (I)	Pushpa Gupta	Raj Kumar Sharma	Rajeev Aggarwal	Santosh Kumar Sharma	Shashi Batra	Vaibhav Jalan
PAN (II)	AAGPG8709A	AVRPS1693M	AQXPA4663J	BBMPS9032E	AFCPB3570P	AEWPJ1438F
No. of fully paid up equity shares held (IV)	200200	149700	145100	120950	100000	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)	200200	149700	145100	120950	100000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.93	2.94	2.84	2.37	1.96	3.92
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	200200	149700	145100	120950	100000	200000
Class eg:y						
Total	200200	149700	145100	120950	100000	200000
Total as a % of Total Voting rights	3.93	2.94	2.84	2.37	1.96	3.92
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)	3.93	2.94	2.84	2.37	1.96	3.92
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	200200	147700	144600	119450	100000	0

Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2565122
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2565122
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	50.29
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2565122
Class eg:y	
Total	2565122
Total as a % of Total Voting rights	50.29
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)	50.29
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2139722

Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

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Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	Non-Resident Indian (NRI)	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	11	1	2	14
No. of fully paid up equity shares held (IV)	102295	200	555	103050
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102295	200	555	103050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	0	0.01	2.02
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	102295	200	555	103050
Class eg:y				
Total	102295	200	555	103050
Total as a % of Total Voting rights	2.01	0	0.01	2.02
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)	2.01	0	0.01	2.02
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	102295	200	555	103050
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. 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*: Date of creation / acquisition of significant beneficial interest 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