

General information about company

Scrip code	021131
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE612E01016
Name of the company	KAUSHAL 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)	30-09-2024
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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0



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										
(B)	Public	443	3140000			3140000	100	3140000		3140000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	443	3140000			3140000	100	3140000		3140000	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												
(B)	Public				100					3105100	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3105100	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										
(2)	Foreign										
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										
(c)	Key Managerial Personnel	1	48110			48110	1.53	48110		48110	1.53
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	419	80880			80880	2.58	80880		80880	2.58
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	330985			330985	10.54	330985		330985	10.54

(1)	Bodies Corporate	17	2680025			2680025	85.35	2680025		2680025	85.35
Sub-Total (B)(4)		443	3140000			3140000	100	3140000		3140000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		443	3140000			3140000	100	3140000		3140000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		443	3140000			3140000	100	3140000		3140000	100
Total (A+B+C)		443	3140000			3140000	100	3140000		3140000	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											
(2)	Foreign											
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											
(c)				1.53					44010	0	0	0
(g)				2.58					50080	0	0	0
(h)				10.54					330985	0	0	0
(l)				85.35					2680025	0	0	0
Sub-Total (B) (4)				100					3105100	0	0	0

Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				100					3105100	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					3105100			
Total (A+B+C)				100					3105100			



Bodies Corporate

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BELLARY DELCOM PRIVATE LIMITED	FANTASTIC HIRISE PRIVATE LIMITED	J N B SIDHU FINANCE PRIVATE LIMITED	KAMALRAJ TRADERS AND FOODS PVT. LTD.	KOTHSONS FINANCE AND CONSULTANCY PVT LTD	KUDRAT HOLDINGS PRIVATE LIMITED	MANGALSIDHI DISTRIBUTORS PRIVATE LIMITED
PAN (II)	AABCC0334M	AABCF3817G	AABCJ0370Q	AABCK1471B	AABCK0773E	AABCK2087M	AAHCM8343E
No. of fully paid up equity shares held (IV)	150000	100000	150000	150000	150000	100000	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)	150000	100000	150000	150000	150000	100000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.78	3.18	4.78	4.78	4.78	3.18	4.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	100000	150000	150000	150000	100000	150000
Class eg:y							
Total	150000	100000	150000	150000	150000	100000	150000

Total as a % of Total Voting rights	4.78	3.18	4.78	4.78	4.78	3.18	4.78
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)	4.78	3.18	4.78	4.78	4.78	3.18	4.78
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	150000	100000	150000	150000	150000	100000	150000

Reason for not providing PAN

Reason for not providing PAN							
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Sub-categorization of shares

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



Bodies Corporate

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MANIMAYA SALES PRIVATE LIMITED	MAYBORN INVESTMENTS PRIVATE LTD	NAVRANG VINTRADE PRIVATE LIMITED	RESHAM TRADERS & INVESTORS PVT LTD	ROSY DEALCOMM PRIVATE LIMITED	ROZELA VINIMOY PVT LTD	SUGAM VINIMAY PRIVATE LIMITED
PAN (II)	AADCB8883A	AABCM9104B	AADCN2872R	AABCR2506A	AABCR2171F	AACCR5453M	AAKCS1768C
No. of fully paid up equity shares held (IV)	300000	145000	100000	150000	150000	150000	450000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	300000	145000	100000	150000	150000	150000	450000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.55	4.62	3.18	4.78	4.78	4.78	14.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300000	145000	100000	150000	150000	150000	450000
Class eg:y							
Total	300000	145000	100000	150000	150000	150000	450000

Total as a % of Total Voting rights	9.55	4.62	3.18	4.78	4.78	4.78	14.33
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)	9.55	4.62	3.18	4.78	4.78	4.78	14.33
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	300000	145000	100000	150000	150000	150000	450000

Reason for not providing PAN

Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0



Bodies Corporate

Serial No.	15	16	
Name of the Shareholders (I)	ULTRA DEALERS PRIVATE LIMITED	VZ VANIJYA LLP	Click here to go back
PAN (II)	AAACU9918Q	AANFV6931E	Total
No. of fully paid up equity shares held (IV)	145000	140000	2680000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	145000	140000	2680000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.62	4.46	85.35
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	145000	140000	2680000
Class eg:y			
Total	145000	140000	2680000
Total as a % of Total Voting rights	4.62	4.46	85.35

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)+(X) As a % of (A+B+C2)	4.62	4.46	85.35
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	145000	140000	2680000
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



Key Managerial Personnel

Serial No.	1	
Name of the Shareholders (I)	PRABHAT KUMAR MARDA	Click here to go back
PAN (II)	AEXPM8403Q	Total
No. of fully paid up equity shares held (IV)	48110	48110
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	48110	48110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	1.53
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	48110	48110
Class eg:y		
Total	48110	48110
Total as a % of Total Voting rights	1.53	1.53

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)	1.53	1.53
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	44010	44010
Reason for not providing PAN		

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



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	MANOJ BIYANI (HUF)	S MARDA AND SONS (HUF)	MEENA MARDA	POONAM BIYANI	SARLA BIYANI	Click here to go back
PAN (II)	AAIHM4520R	AALHS6439Q	BWMPM1500Q	AIAPB6167B	AEDPB7192P	Total
No. of fully paid up equity shares held (IV)	54205	60195	107685	32680	50000	304765
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	54205	60195	107685	32680	50000	304765
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.73	1.92	3.43	1.04	1.59	9.71
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	54205	60195	107685	32680	50000	304765
Class eg:y						
Total	54205	60195	107685	32680	50000	304765
Total as a % of Total Voting rights	1.73	1.92	3.43	1.04	1.59	9.71

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)	1.73	1.92	3.43	1.04	1.59	9.71
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	54205	60195	107685	32680	50000	304765
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	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0



Details of Shares which remain unclaimed for Promoter & Promoter Group

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for promoter and promoter group
1	5000	200	300	



