## General information about company

| Scrip code | 123456 |
| :--- | :--- |
| NSE Symbol | MOKSH |
| MSEI Symbol |  |
| ISIN | INE514Y01012 |
| Name of the company | Moksh Ornaments Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | $31-03-2019$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

## Declaration

| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> 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 <br> 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 <br> depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise <br> encumbered? | No | No |  |  |
| 7 | Whether company has equity shares with differential voting <br> rights? | No | No | No | No |

Table I - Summary Statement holding of specified securities

| $\begin{aligned} & \text { Category } \\ & \text { (I) } \end{aligned}$ | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) $=$ $(\mathrm{IV})+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as } \\ & \mathrm{a} \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | Class eg: X | $\begin{array}{\|l} \text { Class } \\ \text { eg:y } \end{array}$ | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 7 | 7750011 |  |  | 7750011 | 72.21 | 7750011 |  | 7750011 | 72.21 |
| (B) | Public | 519 | 2982000 |  |  | 2982000 | 27.79 | 2982000 |  | 2982000 | 27.79 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
|  | Shares |  |  |  |  |  |  |  |  |  |  |


| (C2) | held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
|  | Total | 526 | 10732011 |  |  | 10732011 | 100 | 10732011 |  | 10732011 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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 <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 72.21 | 2366655 | 30.54 |  |  | 7750011 |
| (B) | Public |  |  |  | 27.79 |  |  |  |  | 2982000 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 | 2366655 | 22.05 |  |  | 10732011 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. |  <br> Name of the <br> Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. <br> Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) $+(\mathrm{V})+$ (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | $\begin{array}{\|l} \text { Class eg: } \\ \mathrm{X} \end{array}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 2 | 6200006 |  |  | 6200006 | 57.77 | 6200006 |  | 6200006 | 57.77 |
| (d) | Any Other (specify) | 5 | 1550005 |  |  | 1550005 | 14.44 | 1550005 |  | 1550005 | 14.44 |
| Sub-Total (A)(1) |  | 7 | 7750011 |  |  | 7750011 | 72.21 | 7750011 |  | 7750011 | 72.21 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter |  | 7 | 7750011 |  |  | 7750011 | 72.21 | 7750011 |  | 7750011 | 72.21 |


| Group (A)=(A)(1)+(A)(2) |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual <br> shareholders holding nominal share capital up to Rs. 2 lakhs. | 476 | 2033537 |  |  | 2033537 | 18.95 | 2033537 | 2033537 | 18.95 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 16 | 708000 |  |  | 708000 | 6.6 | 708000 | 708000 | 6.6 |
| (e) | Any Other (specify) | 27 | 240463 |  |  | 240463 | 2.24 | 240463 | 240463 | 2.24 |
| Sub-Total (B)(3) |  | 519 | 2982000 |  |  | 2982000 | 27.79 | 2982000 | 2982000 | 27.79 |
| Total Public Shareholding $(B)=(B)(1)+(B)(2)+(B)(3)$ |  | 519 | 2982000 |  |  | 2982000 | 27.79 | 2982000 | 2982000 | 27.79 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  | 526 | 10732011 |  |  | 10732011 | 100 | 10732011 | 10732011 | 100 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  | 526 | 10732011 |  |  | 10732011 | 100 | 10732011 | 10732011 | 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 Locked in (XII) <br> No. (a) | $\begin{aligned} & \text { of } \\ & \text { 1 shares } \\ & \hline \begin{array}{l} \text { As a } \\ \text { \% of } \\ \text { total } \\ \text { Shares } \\ \text { held } \\ \text { (b) } \end{array} \\ & \hline \end{aligned}$ | Num <br> Shar <br> pled <br> othe <br> encu <br> (XII <br> No. <br> (a) | ber of es <br> ged or <br> wise <br> mbered $\qquad$ <br> As a <br> \% of <br> total <br> Shares <br> held <br> (b) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 57.77 | 2366655 | 38.17 |  |  | 6200006 |
| (d) |  |  |  | 14.44 | 0 | 0 |  |  | 1550005 |
| Sub-Total (A)(1) |  |  |  | 72.21 | 2366655 | 30.54 |  |  | 7750011 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 72.21 | 2366655 | 30.54 |  |  | 7750011 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 18.95 |  |  |  |  | 2033537 |


| (a(ii)) |  |  |  | 6.6 |  |  |  |  | 708000 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (e) |  |  |  | 2.24 |  |  |  |  | 240463 |
| Sub-Total (B)(3) |  |  |  | 27.79 |  |  |  |  | 2982000 |
| Total Public Shareholding $(B)=(B)(1)+(B)(2)+(B)(3)$ |  |  |  | 27.79 |  |  |  |  | 2982000 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  |  |  | 100 | 2366655 | 22.05 |  |  | 10732011 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 | 2366655 | 22.05 |  |  | 10732011 |

Individuals/Hindu undivided Family

| Searial No. | 1 | 2 |  |
| :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | JAWANMAL MOOLCHAND SHAH | AMRIT JAWANMALJI SHAH | Click here to go back |
| PAN (II) | AACPJ3081E | AOFPS5466R | Total |
| No. of fully paid up equity shares held (IV) | 3100005 | 3100001 | 6200006 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) = (IV) $+(\mathrm{V})+$ (VI) | 3100005 | 3100001 | 6200006 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a <br> $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 28.89 | 28.89 | 57.77 |
| Number of Voting | Rights held in each class of securities (IX) |  |  |
| Class eg:X | 3100005 | 3100001 | 6200006 |
| Class eg:y |  |  |  |
| Total | 3100005 | 3100001 | 6200006 |
| Total as a \% of Total Voting rights | 28.89 | 28.89 | 57.77 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 28.89 | 28.89 | 57.77 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) | 2366655 | 0 | 2366655 |
| As a \% of total Shares held (b) | 76.34 | 0 | 38.17 |
| 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) | 3100005 | 3100001 | 6200006 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |
| Shareholder type |  |  |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Category | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Click here to go back |
| Name of the Shareholders (I) | SANGEETA AMRITLAL SHAH | JAWANMAL <br> MOOLCHAND SHAH HUF | AMRIT JAWANMAL SHAH HUF | VIMLA <br> JAWANMALJI SHAH | PURVESH <br> AMRIT SHAH |  |
| PAN (II) | AADPS8604F | AAEHJ8995F | AAMHS3898A | ADOPJ5258Q | BLJPS1838R | Total |
| No. of the Shareholders ( | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 775001 | 1 | 1 | 775001 | 1 | 1550005 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV)+(V)+ (VI) | 775001 | 1 | 1 | 775001 | 1 | 1550005 |
| Shareholding as a \% of total no. of shares (calculated |  |  |  |  |  |  |


| as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 7.22 | 0 | 0 | 7.22 | 0 | 14.44 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 775001 | 1 | 1 | 775001 | 1 | 1550005 |
| Class eg:y |  |  |  |  |  |  |
| Total | 775001 | 1 | 1 | 775001 | 1 | 1550005 |
| Total as a \% of Total Voting rights | 7.22 | 0 | 0 | 7.22 | 0 | 14.44 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 7.22 | 0 | 0 | 7.22 | 0 | 14.44 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 | 0 | 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) | 775001 | 1 | 1 | 775001 | 1 | 1550005 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group |  |  |

## Any Other (specify)

| Searial No. | 1 | 2 | 3 |  |
| :--- | :--- | :--- | :--- | :--- |
| Category | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) |  |


| 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) | 7 | 14 | 6 | 27 |
| No. of fully paid up equity shares held (IV) | 21463 | 189000 | 30000 | 240463 |
| No. Of Partly paid-up equity shares held (V) |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) = (IV)+(V) + (VI) | 21463 | 189000 | 30000 | 240463 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 0.2 | 1.76 | 0.28 | 2.24 |
| Number of Voting | Rights held | of securit |  |  |
| Class eg: X | 21463 | 189000 | 30000 | 240463 |
| Class eg:y |  |  |  |  |
| Total | 21463 | 189000 | 30000 | 240463 |
| Total as a \% of Total Voting rights | 0.2 | 1.76 | 0.28 | 2.24 |
| 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 $(A+B+C 2)$ | 0.2 | 1.76 | 0.28 | 2.24 |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |


| As a \% of total <br> Shares held (b) |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 21463 | 189000 | 30000 | 240463 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |

