

General information about company	
Scrip code	000000
NSE Symbol	MOKSH
MSEI Symbol	NOTLISTED
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)	30-09-2020
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?	Yes	Yes	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	8020011			8020011	74.73	8020011		8020011	74.73
(B)	Public	372	2712000			2712000	25.27	2712000		2712000	25.27
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	380	10732011			10732011	100	10732011		10732011	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				74.73	2366655	29.51			8020011
(B)	Public				25.27					2712000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2366655	22.05			10732011

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	2	6200006			6200006	57.77	6200006		6200006	57.77
(d)	Any Other (specify)	6	1820005			1820005	16.96	1820005		1820005	16.96
Sub-Total (A)(1)		8	8020011			8020011	74.73	8020011		8020011	74.73
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		8	8020011			8020011	74.73	8020011		8020011	74.73
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.	302	1353000			1353000	12.61	1353000		1353000	12.61
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	711000			711000	6.63	711000		711000	6.63
(e)	Any Other (specify)	52	648000			648000	6.04	648000		648000	6.04
Sub-Total (B)(3)		372	2712000			2712000	25.27	2712000		2712000	25.27
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		372	2712000			2712000	25.27	2712000		2712000	25.27
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		380	10732011			10732011	100	10732011		10732011	100
Total (A+B+C)		380	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 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)				57.77	2366655	38.17			6200006
(d)				16.96	0	0			1820005
Sub-Total (A) (1)				74.73	2366655	29.51			8020011
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.73	2366655	29.51			8020011
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				12.61					1353000
(a(ii))				6.63					711000
(e)				6.04					648000
Sub-Total (B) (3)				25.27					2712000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.27					2712000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2366655	22.05			10732011
Total (A+B+C)				100	2366655	22.05			10732011

Individuals/Hindu undivided Family			
Serial 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)+ (V)+ (VI)	3100005	3100001	6200006
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	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 (A+B+C2)	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	Promoter	Promoter	

Any Other (specify)						
Searial No.	1	2	3	4	5	6
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	Director or Director's Relatives
Name of the Shareholders (I)	SANGEETA AMRITLAL SHAH	JAWANMAL MOOLCHAND SHAH HUF	AMRIT JAWANMAL SHAH HUF	VIMLA JAWANMALJI SHAH	PURVESH AMRIT SHAH	HARSHITA AMRIT SHAH
PAN (II)	AADPS8604F	AAEHJ8995F	AAMHS3898A	ADOPJ5258Q	BLJPS1838R	BLKPS9057B
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	775001	1	1	775001	201001	69000
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	201001	69000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.22	0	0	7.22	1.87	0.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	775001	1	1	775001	201001	69000
Class eg:y						
Total	775001	1	1	775001	201001	69000
Total as a % of Total Voting rights	7.22	0	0	7.22	1.87	0.64
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)	7.22	0	0	7.22	1.87	0.64
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	201001	69000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	1820005
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1820005
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.96
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1820005
Class eg:y	
Total	1820005
Total as a % of Total Voting rights	16.96
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)	16.96
Number of Locked in shares (XII)	
No. (a)	0
As a % of total	0

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)	1820005
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Clearing Members	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)			SHRENI SHARES PRIVATE LIMITED			Click here to go back
PAN (II)			AANCS4073K			Total
No. of the Shareholders (I)	5	2	1	42	3	52
No. of fully paid up equity shares held (IV)	159000	234000	231000	234000	21000	648000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	159000	234000	231000	234000	21000	648000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.48	2.18	2.15	2.18	0.2	6.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	159000	234000	231000	234000	21000	648000
Class eg:y						
Total	159000	234000	231000	234000	21000	648000
Total as a % of Total Voting rights	1.48	2.18	2.15	2.18	0.2	6.04
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)	1.48	2.18	2.15	2.18	0.2	6.04
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	159000	234000	231000	234000	21000	648000
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
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