

General information about company	
Scrip code	531892
NSE Symbol	KHANDSE
MSEI Symbol	NA
ISIN	INE060B01014
Name of the company	KHANDWALA SECURITIES 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)	30-06-2024
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?	Yes	Yes		
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	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	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	16	7316890			7316890	47.97	7316890		7316890	47.97
(B)	Public	3928	7936915			7936915	52.03	7936915		7936915	52.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3944	15253805			15253805	100	15253805		15253805	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				47.97			1733321	23.69	7316890			
(B)	Public				52.03					7819114	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			1733321	11.36	15136004	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	12	3741908			3741908	24.53	3741908		3741908	24.53
(d)	Any Other (specify)	4	3574982			3574982	23.44	3574982		3574982	23.44
Sub-Total (A)(1)		16	7316890			7316890	47.97	7316890		7316890	47.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	7316890			7316890	47.97	7316890		7316890	47.97
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	3720	1783275			1783275	11.69	1783275		1783275	11.69
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	37	4624276			4624276	30.32	4624276		4624276	30.32
(i)	Non Resident Indians (NRIs)	48	495156			495156	3.25	495156		495156	3.25
(l)	Bodies Corporate	50	841336			841336	5.52	841336		841336	5.52
(m)	Any Other (specify)	73	192872			192872	1.26	192872		192872	1.26
Sub-Total (B)(4)		3928	7936915			7936915	52.03	7936915		7936915	52.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3928	7936915			7936915	52.03	7936915		7936915	52.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		3944	15253805			15253805	100	15253805		15253805	100
Total (A+B+C )		3944	15253805			15253805	100	15253805		15253805	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)				24.53			0	0	3741908			
(d)				23.44			1733321	48.48	3574982			
Sub-Total (A) (1)				47.97			1733321	23.69	7316890			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				47.97			1733321	23.69	7316890			
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)				11.69					1732274	0	0	0
(h)				30.32					4624276	0	0	0
(i)				3.25					460356	0	0	0
(l)				5.52					809336	0	0	0
(m)				1.26					192872	0	0	0
Sub-Total (B) (4)				52.03					7819114	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				52.03					7819114	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					15136004			
Total (A+B+C )				100			1733321	11.36	15136004			

[illegible]



Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	DAXA PARESH KHANDWALA	RAMILA ASHOK KHANDWALA	SONAL JATIN KHANDWALA	PARESH JAYANTILAL KHANDWALA	BHAGYASHREE PRANAV KHANDWALA	<a href="#">Click here to go back</a>
PAN (II)	AEXPK3470M	AEXPK3471L	AFJPK0816L	AGPPK2869Q	ANFPK7406C	Total
No. of fully paid up equity shares held (IV)	1305028	2127	126	223919	50180	3741908
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1305028	2127	126	223919	50180	3741908
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.56	0.01	0	1.47	0.33	24.53
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1305028	2127	126	223919	50180	3741908
Class eg:y						
Total	1305028	2127	126	223919	50180	3741908
Total as a % of Total Voting rights	8.56	0.01	0	1.47	0.33	24.53
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)+(Xi)(a) As a % of (A+B+C2)	8.56	0.01	0	1.47	0.33	24.53
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)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1305028	2127	126	223919	50180	3741908
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	BENTLEY INVESTMENTS PVT. LTD	JAYANTILAL KHANDWALA & SONS PVT. LTD	PIGGERO INVESTMENTS PVT LTD	KHANDWALA COMMODITY AND DERIVATIVES PVT. LTD.	
PAN (II)	AAACB1580B	AAACJ9403D	AAACP2107Q	AACCK4029J	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	1440968	1733321	298486	102207	3574982
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1440968	1733321	298486	102207	3574982
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.45	11.36	1.96	0.67	23.44
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1440968	1733321	298486	102207	3574982
Class eg: y					
Total	1440968	1733321	298486	102207	3574982
Total as a % of Total Voting rights	9.45	11.36	1.96	0.67	23.44
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 (A+B+C2)	9.45	11.36	1.96	0.67	23.44
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)	0	1733321	0	0	1733321
As a % of total Shares held (b)	0	100	0	0	48.48
Number of equity shares held in dematerialized form (XIV)	1440968	1733321	298486	102207	3574982
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	AUMIT CAPITAL ADVISORS LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AACCJ5572B	Total
No. of fully paid up equity shares held (IV)	562962	562962
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	562962	562962
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.69	3.69
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	562962	562962
Class eg:y		
Total	562962	562962
Total as a % of Total Voting rights	3.69	3.69
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)	3.69	3.69
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	562962	562962
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

Non Resident Indians (NRIs)		
Serial No.	1	
Name of the Shareholders (I)	MANU KALYANJI RAJ	<a href="#">Click here to go back</a>
PAN (II)	AABPR8763L	Total
No. of fully paid up equity shares held (IV)	218900	218900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	218900	218900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	1.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	218900	218900
Class eg:y		
Total	218900	218900
Total as a % of Total Voting rights	1.44	1.44
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 (A+B+C2)	1.44	1.44
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	218900	218900
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	6	7
Name of the Shareholders (I)	BRIDGET NOEL FERRAO	ROMA RUDOLPH DSOUZA	SHUCHI DARWIN PATEL	BRINDA PARTIK KHANDWALA	HETA CHIRAAAG PATEL	DARWIN PARSHOTTAM PATEL	ROSE RUDOLPH DSOUZA
PAN (II)	ACCPD0113F	AFBPD2248H	ANGPG8234R	APAPK0561P	AQAPK7662C	AUAPP6532E	CFWPD5224A
No. of fully paid up equity shares held (IV)	205491	166666	406144	240400	395643	407524	166666
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	205491	166666	406144	240400	395643	407524	166666
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.09	2.66	1.58	2.59	2.67	1.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	205491	166666	406144	240400	395643	407524	166666
Class eg: y							
Total	205491	166666	406144	240400	395643	407524	166666
Total as a % of Total Voting rights	1.35	1.09	2.66	1.58	2.59	2.67	1.09
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)	1.35	1.09	2.66	1.58	2.59	2.67	1.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	205491	166666	406144	240400	395643	407524	166666
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	8	9	
Name of the Shareholders (I)	RAHUL RUDOLPH DSOUZA	BALRAM THAKURDAS BHARWANI	<a href="#">Click here to go back</a>
PAN (II)	CFXPD1666P	AGHPB1938R	Total
No. of fully paid up equity shares held (IV)	222222	759000	2969756
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	222222	759000	2969756
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	4.98	19.47
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	222222	759000	2969756
Class eg:y			
Total	222222	759000	2969756
Total as a % of Total Voting rights	1.46	4.98	19.47
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)	1.46	4.98	19.47
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	222222	759000	2969756
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	Trusts	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	72	1	73
No. of fully paid up equity shares held (IV)	192772	100	192872
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	192772	100	192872
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	0	1.26
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	192772	100	192872
Class eg:y			
Total	192772	100	192872
Total as a % of Total Voting rights	1.26	0	1.26
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)	1.26	0	1.26
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	192772	100	192872
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

