

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)	31-03-2024
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	7285054			7285054	47.76	7285054		7285054	47.76
(B)	Public	4065	7968751			7968751	52.24	7968751		7968751	52.24
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4081	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				47.76			1733321	23.79	7285054			
(B)	Public				52.24					7850950	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	3727603			3727603	24.44	3727603		3727603	24.44
(d)	Any Other (specify)	4	3557451			3557451	23.32	3557451		3557451	23.32
Sub-Total (A)(1)		16	7285054			7285054	47.76	7285054		7285054	47.76
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		16	7285054			7285054	47.76	7285054		7285054	47.76
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	3851	1896846			1896846	12.44	1896846		1896846	12.44
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	36	4550416			4550416	29.83	4550416		4550416	29.83
(i)	Non Resident Indians (NRIs)	50	511428			511428	3.35	511428		511428	3.35
(l)	Bodies Corporate	50	813345			813345	5.33	813345		813345	5.33
(m)	Any Other (specify)	78	196716			196716	1.29	196716		196716	1.29
Sub-Total (B)(4)		4065	7968751			7968751	52.24	7968751		7968751	52.24
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4065	7968751			7968751	52.24	7968751		7968751	52.24
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4081	15253805			15253805	100	15253805		15253805	100
Total (A+B+C)		4081	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)				24.44			0	0	3727603						
(d)				23.32			1733321	48.72	3557451						
Sub-Total (A) (1)				47.76			1733321	23.79	7285054						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				47.76			1733321	23.79	7285054						
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)				12.44					1845845				0	0	0
(h)				29.83					4550416				0	0	0
(i)				3.35					476628	0	0	0			
(l)				5.33					781345	0	0	0			
(m)				1.29					196716	0	0	0			
Sub-Total (B) (4)				52.24					7850950	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				52.24					7850950	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	Click here to go back
PAN (II)	AEXPK3470M	AEXPK3471L	AFJPK0816L	AGPPK2869Q	ANFPK7406C	Total
No. of fully paid up equity shares held (IV)	1302058	2127	126	212733	50180	3727603
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1302058	2127	126	212733	50180	3727603
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.54	0.01	0	1.39	0.33	24.44
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1302058	2127	126	212733	50180	3727603
Class eg:y						
Total	1302058	2127	126	212733	50180	3727603
Total as a % of Total Voting rights	8.54	0.01	0	1.39	0.33	24.44
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)+(Xi)(a) As a % of (A+B+C2)	8.54	0.01	0	1.39	0.33	24.44
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	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)	1302058	2127	126	212733	50180	3727603
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	Click here to go back
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	84676	3557451
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	84676	3557451
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	0.56	23.32
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1440968	1733321	298486	84676	3557451
Class eg:y					
Total	1440968	1733321	298486	84676	3557451
Total as a % of Total Voting rights	9.45	11.36	1.96	0.56	23.32
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	0.56	23.32
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	48.72
Number of equity shares held in dematerialized form (XIV)	1440968	1733321	298486	84676	3557451
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	Click here to go back
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	Click here to go back
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	240000	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	240000	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	1.57	2.59	2.67	1.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	205491	166666	406144	240000	395643	407524	166666
Class eg: y							
Total	205491	166666	406144	240000	395643	407524	166666
Total as a % of Total Voting rights	1.35	1.09	2.66	1.57	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	1.57	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	240000	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	Click here to go back
PAN (II)	CFXPD1666P	AGHPB1938R	Total
No. of fully paid up equity shares held (IV)	222222	672539	2882895
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	672539	2882895
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	4.41	18.9
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	222222	672539	2882895
Class eg:y			
Total	222222	672539	2882895
Total as a % of Total Voting rights	1.46	4.41	18.9
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	4.41	18.9
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	672539	2882895
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)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	77	1	78
No. of fully paid up equity shares held (IV)	196616	100	196716
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	196616	100	196716
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	0	1.29
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	196616	100	196716
Class eg: y			
Total	196616	100	196716
Total as a % of Total Voting rights	1.29	0	1.29
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)	1.29	0	1.29
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	196616	100	196716
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

