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ACKNOWLEDGEMENT

Acknowledgement No	: 0610201701575931	Date & Time	: 06/10/2017 01:58:14 PM
Scrip Code	: 506405		
Entity Name	: THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/09/2017		
Mode	: E-Filing		

Scrip Code :506405

Scrip Name :DHARAMSI
MGRARJI CHEMICAL CO.LTD.

ISIN :INE505A11010

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Compliance Type	Quarter Ended Date	Quarter	Uploaded Date	Status	Acknowledgement
Shareholding Pattern	30-09-2017	Sep-2017	06-10-2017 01:57:57	Success	Download
Shareholding Pattern	30-06-2017	Jun-2017	07-07-2017 11:25:19	Success	Download
Shareholding Pattern	31-03-2017	Mar-2017	05-04-2017 10:49:03	Success	Download
Shareholding Pattern	31-03-2017	Mar-2017	04-04-2017 04:42:18	Success	Download
Shareholding Pattern	31-12-2016	Dec-2016	06-01-2017 01:44:49	Success	Download
Shareholding Pattern	30-09-2016	Sep-2016	10-10-2016 11:30:26	Success	Download
Shareholding Pattern	30-06-2016	Jun-2016	12-07-2016 01:44:24	Success	Download
Shareholding Pattern	N/A	Mar-2016	07-04-2016 12:28:16	Success	
Shareholding Pattern	N/A	Dec-2015	02-03-2016 03:37:38	Success	

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Scrip Code :506405

Scrip Name :DHARAMSI
MORARJI CHEMICAL CO.LTD.

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Shareholding Pattern

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General information about company	
Scrip code	506405
Name of the company	THE DHARAMSI MORARJI CHEMICAL COMPANY 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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	14	11052176			11052176	50.59	11052176		11052176	50.59
(B)	Public	14688	10794575			10794575	49.41	10794575		10794575	49.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14702	21846751			21846751	100	21846751		21846751	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				50.59	588930	5.33			10975226
(B)	Public				49.41	0	0			9523568
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	588930	2.7			20498794

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	7	152261			152261	0.7	152261		152261	0.7
(d)	Any Other (specify)	5	2792206			2792206	12.78	2792206		2792206	12.78
Sub-Total (A)(1)		12	2944467			2944467	13.48	2944467		2944467	13.48
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	8107709			8107709	37.11	8107709		8107709	37.11
Sub-Total (A)(2)		2	8107709			8107709	37.11	8107709		8107709	37.11
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	11052176			11052176	50.59	11052176		11052176	50.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	2204			2204	0.01	2204		2204	0.01
(c)	Alternate Investment Funds	1	230340			230340	1.05	230340		230340	1.05
(f)	Financial Institutions/ Banks	20	304349			304349	1.39	304349		304349	1.39
(g)	Insurance Companies	1	200			200	0	200		200	0
(i)	Any Other (specify)	1	2100			2100	0.01	2100		2100	0.01
Sub-Total (B)(1)		25	539193			539193	2.47	539193		539193	2.47
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13795	5053283			5053283	23.13	5053283		5053283	23.13
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	42	2735999			2735999	12.52	2735999		2735999	12.52
(e)	Any Other (specify)	826	2466100			2466100	11.29	2466100		2466100	11.29
Sub-Total (B)(3)		14663	10255382			10255382	46.94	10255382		10255382	46.94
Total Public Shareholding (B)=(B)(1)+(B)(3)		14688	10794575			10794575	49.41	10794575		10794575	49.41

(B)(2)+(B)(3)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14702	21846751			21846751	100	21846751		21846751	100
Total (A+B+C)		14702	21846751			21846751	100	21846751		21846751	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)				0.7	0	0			78911
(d)				12.78	588930	21.09			2789206
Sub-Total (A) (1)				13.48	588930	20			2868117
(2)	Foreign								
(a)				37.11	0	0			8107109
Sub-Total (A) (2)				37.11	0	0			8107109
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				50.59	588930	5.33			10975226
B Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions								
(a)				0.01	0	0			0
(c)				1.05	0	0			230340
(f)				1.39	0	0			803
(g)				0	0	0			0
(i)				0.01	0	0			0
Sub-Total (B) (1)				2.47	0	0			231143
(3)	Non-institutions								
(a(i))				23.13	0	0			4242360
(a(ii))				12.52	0	0			2707817
(e)				11.29	0	0			2342248
Sub-Total (B) (3)				46.94	0	0			9292425
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				49.41	0	0			9523568
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100	588930	2.7			20498794
Total (A+B+C)				100	588930	2.7			20498794

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Bimal L. Goculdas	Mulraj D. Goculdas	Sonali B. Goculdas	Ranchoddas M. Goculdas	Radha L. Goculdas	Lalit N. Goculdas	Harisingh N. Goculdas
PAN (II)	AAFPG3673G	AACPG0145J	AEZPD8739C	AACPG0146M	AAFPG0039E	ALQPG2935H	AADPG2892D
No. of fully paid up equity shares held (IV)	36476	33813	33808	39537	3678	2121	2828
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36476	33813	33808	39537	3678	2121	2828
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	0.15	0.15	0.18	0.02	0.01	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	36476	33813	33808	39537	3678	2121	2828
Class eg:y							
Total	36476	33813	33808	39537	3678	2121	2828
Total as a % of Total Voting rights	0.17	0.15	0.15	0.18	0.02	0.01	0.01
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)	0.17	0.15	0.15	0.18	0.02	0.01	0.01
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	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)	36476	0	33808	0	3678	2121	2828
Reason for not providing PAN							

Reason for not providing PAN									
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Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	152261
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	152261
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.7
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	152261
Class eg:y	
Total	152261
Total as a % of Total Voting rights	0.7
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)	0.7
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	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)	78911
Reason for not providing PAN	

Reason for not providing PAN

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Phoenix Distributors Pvt. Ltd.	The Natural Gas Company Pvt. Ltd.	L.P. Gas Equipment Pvt. Ltd.	Jasraj Trading Company	Kosan Trading Company	
PAN (II)	AAACP2244A	AAACT0183C	AAACL0682L	AAACJ1487D	AAACK4771H	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	1128235	1080122	456000	124849	3000	2792206
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1128235	1080122	456000	124849	3000	2792206
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.16	4.94	2.09	0.57	0.01	12.78
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1128235	1080122	456000	124849	3000	2792206
Class eg:y						
Total	1128235	1080122	456000	124849	3000	2792206
Total as a % of Total Voting rights	5.16	4.94	2.09	0.57	0.01	12.78
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)	5.16	4.94	2.09	0.57	0.01	12.78
Number of Locked in shares (XII)						
No. (a)	294465	294465	0	0	0	588930
As a % of total Shares held (b)	26.1	27.26	0	0	0	21.09
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)	1128235	1080122	456000	124849	0	2789206
Reason for not providing PAN						

Individuals (NonResident Individuals/ Foreign Individuals)			
Serial No.	1	2	
Name of the Shareholders (I)	Laxmikumar Narottam Goculdas	Bharti Laxmikumar Goculdas	Click here to go back
PAN (II)	AACPG9238J	AAIPG0434C	Total
No. of fully paid up equity shares held (IV)	7821089	286620	8107709
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7821089	286620	8107709
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	35.8	1.31	37.11
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7821089	286620	8107709
Class eg:y			
Total	7821089	286620	8107709
Total as a % of Total Voting rights	35.8	1.31	37.11
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)	35.8	1.31	37.11
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	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)	7820489	286620	8107109
Reason for not providing PAN			

Reason for not providing PAN			
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Alternate Investment Funds		
Serial No.	1	
Name of the Shareholders (I)	SBI Pipe Fund	Click here to go back
PAN (II)	AAQTS2535N	Total
No. of fully paid up equity shares held (IV)	230340	230340
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230340	230340
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	230340	230340
Class eg:y		
Total	230340	230340
Total as a % of Total Voting rights	1.05	1.05
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)	1.05	1.05
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	230340	230340
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the Shareholders (I)	UTI	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2100	2100
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2100	2100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2100	2100
Class eg:y		
Total	2100	2100
Total as a % of Total Voting rights	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (XI)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	0.01	0.01
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		

Reason for not providing PAN		
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Urvashi D. Morarji	Click here to go back
PAN (II)	AADPM0118J	Total
No. of fully paid up equity shares held (IV)	236026	236026
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	236026	236026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.08
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	236026	236026
Class eg:y		
Total	236026	236026
Total as a % of Total Voting rights	1.08	1.08
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)	1.08	1.08
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	236026	236026
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	Clearing Members	Bodies Corporate	NRI – Non- Repat	NRI – Repat	Foreign Individuals	Trusts
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	257	72	187	62	242	1	5
No. of fully paid up equity shares held (IV)	596270	400394	930376	211692	221589	83	105696
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	596270	400394	930376	211692	221589	83	105696
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.73	1.83	4.26	0.97	1.01	0	0.48
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	596270	400394	930376	211692	221589	83	105696
Class eg:y							
Total	596270	400394	930376	211692	221589	83	105696
Total as a % of Total Voting rights	2.73	1.83	4.26	0.97	1.01	0	0.48
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)	2.73	1.83	4.26	0.97	1.01	0	0.48
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	596270	400394	910774	186778	142253	83	105696

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	826
No. of fully paid up equity shares held (IV)	2466100
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2466100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.28
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2466100
Class eg:y	
Total	2466100
Total as a % of Total Voting rights	11.28
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)	11.28
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	2342248

Reason for not providing PAN	
Reason for not providing PAN	

