

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity : SCINTILLA COMMERCIAL & CREDIT LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2018**
- 4 Declaration:

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipt are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

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 Receipt (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 Shares Underlying convertible securities (Including 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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	1	1886489	0	0	1886489	18.813	1886489	0	1886489	18.813	0	0.000	0	0.000	1886489		
(B)	Public	1045	8141288	0	0	8141288	81.187	8141288	0	8141288	81.187	0	0.000	0	0.000	4985516		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	1046	10027777	0		10027777	100.000	10027777	0	10027777	100.000	0	0.000	0	0.000	6872005		

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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		1	1886489	0	0	1886489	18.813	1886489	0	1886489	18.813	0	18.813	0	0.000	0	0.000	1886489
	CENTUPLE FINANCE PVT. LTD.	AABCC0637K	0	1886489	0	0	1886489	18.813	1886489	0	1886489	18.813	0	18.813	0	0.000	0	0.000	1886489
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		1	1886489	0	0	1886489	18.813	1886489	0	1886489	18.813	0	18.813	0	0.000	0	0.000	1886489
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	1886489	0	0	1886489	18.813	1886489	0	1886489	18.813	0	18.813	0	0.000	0	0.000	1886489

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding convertible securities (Including 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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		912	2036022	0	0	2036022	20.304	2036022	0	2036022	20.304	0	20.304	0	0.000	0	0.000	859841
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		29	1420165	0	0	1420165	14.162	1420165	0	1420165	14.162	0	14.162	0	0.000	0	0.000	814548
	RABINDRA NATH PATRA	BKBPP5693L	0	349550	0	0	349550	3.486	349550	0	349550	3.486	0	3.486	0	0.000	0	0.000	349550
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0

(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		100	4661439	0	0	4661439	46.485	4661439	0	4661439	46.485	0	46.485	0	0.000	0	0.000	3287465
	ADVANCE FABRICATION PRIVATE LIMITED	AAECA7496F	0	155553	0	0	155553	1.551	155553	0	155553	1.551	0	1.551	0	0.000	0	0.000	155553
	AMOL CREDIT & FISCAL PVT.LTD.		0	184511	0	0	184511	1.840	184511	0	184511	1.840	0	1.840	0	0.000	0	0.000	0
	FANTASTIC HIRISE PRIVATE LIMITED	AABCF3817G	0	489098	0	0	489098	4.877	489098	0	489098	4.877	0	4.877	0	0.000	0	0.000	489098
	G. M. DANDIDAR COMMERCIAL PRIVATE LIMITE	AAACG9538 Q	0	130945	0	0	130945	1.306	130945	0	130945	1.306	0	1.306	0	0.000	0	0.000	130945
	LINKUP VINTRADE PRIVATE LIMITED	AABCL8020H	0	489446	0	0	489446	4.881	489446	0	489446	4.881	0	4.881	0	0.000	0	0.000	489446
	MINIMAX COMMERCES PVT LTD		0	144445	0	0	144445	1.440	144445	0	144445	1.440	0	1.440	0	0.000	0	0.000	0
	NAVRANG VINTRADE PRIVATE LIMITED	AADCN2872 R	0	476606	0	0	476606	4.753	476606	0	476606	4.753	0	4.753	0	0.000	0	0.000	476606
	PARAG REFRACTORIES PRIVATE LIMITED		0	230000	0	0	230000	2.294	230000	0	230000	2.294	0	2.294	0	0.000	0	0.000	0
	PRAJAPATI VINIMAY PVT. LTD.	AABCP7027Q	0	188800	0	0	188800	1.883	188800	0	188800	1.883	0	1.883	0	0.000	0	0.000	188800
	PUSHPAK COMMERCIAL FINANCE PVT LTD		0	112311	0	0	112311	1.120	112311	0	112311	1.120	0	1.120	0	0.000	0	0.000	0
	SILICON HOTEL PRIVATE LIMITED	AAICS3416M	0	112053	0	0	112053	1.117	112053	0	112053	1.117	0	1.117	0	0.000	0	0.000	112053
	SILVERTONE SECURITIES PRIVATE LIMITED		0	111111	0	0	111111	1.108	111111	0	111111	1.108	0	1.108	0	0.000	0	0.000	0
	SUGAM COMMERCIAL PRIVATE LIMITED	AADCS7159L	0	130511	0	0	130511	1.301	130511	0	130511	1.301	0	1.301	0	0.000	0	0.000	130511
	SUN FLOWER VINIMAY PRIVATE LIMITED	AAECS6830R	0	103437	0	0	103437	1.032	103437	0	103437	1.032	0	1.032	0	0.000	0	0.000	103437
	VIBHOR MANAGEMENT PVT LTD		0	144445	0	0	144445	1.440	144445	0	144445	1.440	0	1.440	0	0.000	0	0.000	0
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		1	14300	0	0	14300	0.143	14300	0	14300	0.143	0	0.143	0	0.000	0	0.000	14300
	Clearing Memebers		3	9362	0	0	9362	0.093	9362	0	9362	0.093	0	0.093	0	0.000	0	0.000	9362
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		1045	8141288	0	0	8141288	81.187	8141288	0	8141288	81.187	0	81.187	0	0.000	0	0.000	4985516
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1045	8141288	0	0	8141288	81.187	8141288	0	8141288	81.187	0	81.187	0	0.000	0	0.000	4985516

