

General information about company

Scrip code	538857
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE892C01018
Name of the company	SCINTILLA COMMERCIAL & CREDIT 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)	30-09-2023
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?	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	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	1	1886489			1886489	18.81	1886489		1886489	18.81
(B)	Public	1546	8141288			8141288	81.19	8141288		8141288	81.19
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1547	10027777			10027777	100	10027777		10027777	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				18.81					1886489			
(B)	Public				81.19					5101916	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					6988405	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										
(d)	Any Other (specify)	1	1886489			1886489	18.81	1886489		1886489	18.81
Sub-Total (A)(1)		1	1886489			1886489	18.81	1886489		1886489	18.81
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	1886489			1886489	18.81	1886489		1886489	18.81
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	1413	2162174			2162174	21.56	2162174		2162174	21.56

	to Rs. 2 lakhs										
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	32	1331497			1331497	13.28	1331497		1331497	13.28
(l)	Bodies Corporate	100	4633317			4633317	46.2	4633317		4633317	46.2
(m)	Any Other (specify)	1	14300			14300	0.14	14300		14300	0.14
Sub-Total (B)(4)		1546	8141288			8141288	81.19	8141288		8141288	81.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1546	8141288			8141288	81.19	8141288		8141288	81.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1547	10027777			10027777	100	10027777		10027777	100
Total (A+B+C)		1547	10027777			10027777	100	10027777		10027777	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												
(d)				18.81					1886489				
Sub-Total (A) (1)				18.81					1886489				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				18.81					1886489				
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)				21.56					987393	0	0	0
(h)				13.28					725880	0	0	0
(l)				46.2					3374343	0	0	0
(m)				0.14					14300	0	0	0
Sub-Total (B) (4)				81.19					5101916	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				81.19					5101916	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					6988405			
Total (A+B+C)				100					6988405			



Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	CENTUPLE FINANCE PVT. LTD.	
PAN (II)	AABCC0637K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1886489	1886489
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1886489	1886489
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.81	18.81
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1886489	1886489

Class eg:y		
Total	1886489	1886489
Total as a % of Total Voting rights	18.81	18.81
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)	18.81	18.81
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)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1886489	1886489
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	



Bodies Corporate

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ADVANCE FABRICATION PRIVATE LIMITED	AMOL CREDIT & FISCAL PVT.LTD.	CROCHET TRADE & INVESTMENT PRIVATE LTD.	FANTASTIC HIRISE PRIVATE LIMITED	G. M. DANDIDAR COMMERCIAL PRIVATE LIMITE	LINKUP VINTRADE PRIVATE LIMITED	MINIMAX COMMERCES PVT LTD
PAN (II)	AAECA7496F	ZZZZZ9999Z	AABCC2765Q	AABCF3817G	AAACG9538Q	AABCL8020H	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	155553	184511	104433	489098	130945	489446	144445
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	155553	184511	104433	489098	130945	489446	144445
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.55	1.84	1.04	4.88	1.31	4.88	1.44
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	155553	184511	104433	489098	130945	489446	144445
Class eg:y							

Total	155553	184511	104433	489098	130945	489446	144445
Total as a % of Total Voting rights	1.55	1.84	1.04	4.88	1.31	4.88	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)	1.55	1.84	1.04	4.88	1.31	4.88	1.44
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	155553	0	104433	489098	130945	489446	0

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(1)					Textual Information(2)
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



Bodies Corporate

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NAVRANG VINTRADE PRIVATE LIMITED	ORTEM SECURITIES LIMITED	PARAG REFRACTORIES PRIVATE LIMITED	PRAJAPATI VINIMAY PVT. LTD.	PUSHPAK COMMERCIAL FINANCE PVT LTD	SILVERTONE SECURITIES PRIVATE LIMITED	SUGAM COMMERCIAL PRIVATE LIMITED
PAN (II)	AADCN2872R	AAACO3435C	ZZZZZ9999Z	AABCP7027Q	ZZZZZ9999Z	AADCS8263P	AADCS7159L
No. of fully paid up equity shares held (IV)	476606	146977	230000	188800	112311	111111	130511
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	476606	146977	230000	188800	112311	111111	130511
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.75	1.47	2.29	1.88	1.12	1.11	1.3
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	476606	146977	230000	188800	112311	111111	130511
Class eg:y							

Total	476606	146977	230000	188800	112311	111111	130511
Total as a % of Total Voting rights	4.75	1.47	2.29	1.88	1.12	1.11	1.3
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)	4.75	1.47	2.29	1.88	1.12	1.11	1.3
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	476606	146977	0	188800	0	0	130511

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(3)		Textual Information(4)		
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



Bodies Corporate

Serial No.	15	16	
Name of the Shareholders (I)	SUN FLOWER VINIMAY PRIVATE LIMITED	VIBHOR MANAGEMENT PVT LTD	Click here to go back
PAN (II)	AAECS6830R	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	103437	144445	3342629
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	103437	144445	3342629
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.44	33.33
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	103437	144445	3342629
Class eg:y			
Total	103437	144445	3342629

Total as a % of Total Voting rights	1.03	1.44	33.33
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)	1.03	1.44	33.33
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	103437	0	2415806

Reason for not providing PAN			
Reason for not providing PAN		Textual Information(5)	
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



Text Block	
Textual Information(1)	PAN CARD NOT REGISTERED WITH RTA
Textual Information(2)	PAN CARD NOT REGISTERED WITH RTA
Textual Information(3)	PAN CARD NOT REGISTERED WITH RTA
Textual Information(4)	PAN CARD NOT REGISTERED WITH RTA
Textual Information(5)	PAN CARD NOT REGISTERED WITH RTA



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	AKSHAY AGGARWAL	Click here to go back
PAN (II)	AIAPA4474E	Total
No. of fully paid up equity shares held (IV)	102000	102000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102000	102000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	102000	102000
Class eg:y		
Total	102000	102000

Total as a % of Total Voting rights	1.02	1.02
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)	1.02	1.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	102000	102000

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



Any Other (specify)

Serial No.	1	
Category	Trusts	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	14300	14300
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14300	14300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.14

Number of Voting Rights held in each class of securities (IX)

Class eg: X	14300	14300
Class eg:y		
Total	14300	14300
Total as a % of Total Voting rights	0.14	0.14
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)	0.14	0.14
Number of Locked in shares (XII)		
No. (a)		



As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	14300	14300
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



