

General information about company

| | |
|--|---------------------------------------|
| Scrip code | 538857 |
| NSE Symbol | |
| MSEI Symbol | |
| 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) | 31-03-2023 |
| 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 | 1516 | 8141288 | | | 8141288 | 81.19 | 8141288 | | 8141288 | 81.19 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1517 | 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 | 1381 | 2152988 | | | 2152988 | 21.47 | 2152988 | | 2152988 | 21.47 |

| | | | | | | | | | | |
|---|---|------|----------|--|--|----------|-------|----------|----------|-------|
| | to Rs. 2 lakhs | | | | | | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 33 | 1330675 | | | 1330675 | 13.27 | 1330675 | 1330675 | 13.27 |
| (l) | Bodies Corporate | 101 | 4643325 | | | 4643325 | 46.3 | 4643325 | 4643325 | 46.3 |
| (m) | Any Other (specify) | 1 | 14300 | | | 14300 | 0.14 | 14300 | 14300 | 0.14 |
| Sub-Total (B)(4) | | 1516 | 8141288 | | | 8141288 | 81.19 | 8141288 | 8141288 | 81.19 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 1516 | 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) | | 1517 | 10027777 | | | 10027777 | 100 | 10027777 | 10027777 | 100 |
| Total (A+B+C) | | 1517 | 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) | | | | 21.47 | | | | | 978207 | 0 | 0 | 0 |
| (h) | | | | 13.27 | | | | | 725058 | 0 | 0 | 0 |
| (l) | | | | 46.3 | | | | | 3384351 | 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 LIMITED | 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 | 104445 | 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 | 104445 | 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 | 104445 | 489098 | 130945 | 489446 | 144445 |
| Class eg:y | | | | | | | |

| | | | | | | | |
|--|--------|--------|--------|--------|--------|--------|--------|
| Total | 155553 | 184511 | 104445 | 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 | 104445 | 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 | PARAG REFRACTORIES PRIVATE LIMITED | PRAJAPATI VINIMAY PVT. LTD. | PUSHPAK COMMERCIAL FINANCE PVT LTD | SILICON HOTEL PRIVATE LIMITED | SILVERTONE SECURITIES PRIVATE LIMITED | SUGAM COMMERCIAL PRIVATE LIMITED |
| PAN (II) | AADCN2872R | ZZZZZ9999Z | AABCP7027Q | ZZZZZ9999Z | AAICS3416M | AADCS8263P | AADCS7159L |
| No. of fully paid up equity shares held (IV) | 476606 | 230000 | 188800 | 112311 | 112053 | 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 | 230000 | 188800 | 112311 | 112053 | 111111 | 130511 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.75 | 2.29 | 1.88 | 1.12 | 1.12 | 1.11 | 1.3 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 476606 | 230000 | 188800 | 112311 | 112053 | 111111 | 130511 |
| Class eg:y | | | | | | | |

| | | | | | | | |
|--|--------|--------|--------|--------|--------|--------|--------|
| Total | 476606 | 230000 | 188800 | 112311 | 112053 | 111111 | 130511 |
| Total as a % of Total Voting rights | 4.75 | 2.29 | 1.88 | 1.12 | 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 | 2.29 | 1.88 | 1.12 | 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 | 0 | 188800 | 0 | 112053 | 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 | 3307717 |
| 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 | 3307717 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.03 | 1.44 | 32.99 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 103437 | 144445 | 3307717 |
| Class eg:y | | | |
| Total | 103437 | 144445 | 3307717 |

| | | | |
|--|--------|------|---------|
| Total as a % of Total Voting rights | 1.03 | 1.44 | 32.99 |
| 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 | 32.99 |
| 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 | 2380894 |

| 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 not registered with RTA |
| Textual Information(2) | PAN not registered with RTA |
| Textual Information(3) | PAN not registered with RTA |
| Textual Information(4) | PAN not registered with RTA |
| Textual Information(5) | PAN not registered with RTA |



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 |



