

General information about company

Scrip code	521228
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE083G01031
Name of the company	TATIA GLOBAL VENNTURE 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)	30-06-2021
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?	Yes			

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	57638298			57638298	38.01	57638298		57638298	38.01
(B)	Public	25461	93981702			93981702	61.99	93981702		93981702	61.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	25470	151620000			151620000	100	151620000		151620000	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				38.01					57638298
(B)	Public				61.99					69523552
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					127161850

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	41901313			41901313	27.64	41901313		41901313	27.64
(d)	Any Other (specify)	2	15736985			15736985	10.38	15736985		15736985	10.38
Sub-Total (A)(1)		9	57638298			57638298	38.01	57638298		57638298	38.01
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	57638298			57638298	38.01	57638298		57638298	38.01
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	5	121440			121440	0.08	121440		121440	0.08
(f)	Financial Institutions/ Banks	1	4400			4400	0	4400		4400	0
Sub-Total (B)(1)		6	125840			125840	0.08	125840		125840	0.08
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	24060	27444619			27444619	18.1	27444619		27444619	18.1
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	16497342			16497342	10.88	16497342		16497342	10.88
(e)	Any Other (specify)	1377	49913901			49913901	32.92	49913901		49913901	32.92
Sub-Total (B)(3)		25455	93855862			93855862	61.9	93855862		93855862	61.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		25461	93981702			93981702	61.99	93981702		93981702	61.99
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		25470	151620000			151620000	100	151620000		151620000	100
Total (A+B+C)		25470	151620000			151620000	100	151620000		151620000	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)				27.64					41901313
(d)				10.38					15736985
Sub-Total (A) (1)				38.01					57638298
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				38.01					57638298
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.08					0
(f)				0					0
Sub-Total (B) (1)				0.08					0
(3)	Non-institutions								
(a(i))				18.1					13609239
(a(ii))				10.88					7560542
(e)				32.92					48353771
Sub-Total (B) (3)				61.9					69523552
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				61.99					69523552
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					127161850
Total (A+B+C)				100					127161850

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	S.P.BHARAT JAIN TATIA	CHANDRAKANTHA TATIA	S.PANNALAL TATIA & SONS HUF	BHARAT JAIN TATIA & SONS HUF	JAIJASH TATIA	SANGITA TATIA	S.PANNALAL TATIA
PAN (II)	AEQPB4533F	AABPT6513A	AAAHP1570L	AAGHB5962G	AIPJ2173R	AABPT6512B	AGMPP1055C
No. of fully paid up equity shares held (IV)	8704280	8280920	7000000	7000000	6935240	3980773	100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8704280	8280920	7000000	7000000	6935240	3980773	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.74	5.46	4.62	4.62	4.57	2.63	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	8704280	8280920	7000000	7000000	6935240	3980773	100
Class eg:y							
Total	8704280	8280920	7000000	7000000	6935240	3980773	100
Total as a % of Total Voting rights	5.74	5.46	4.62	4.62	4.57	2.63	0
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)	5.74	5.46	4.62	4.62	4.57	2.63	0
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)	8704280	8280920	7000000	7000000	6935240	3980773	100

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)	41901313
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	41901313
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.64
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	41901313
Class eg:y	
Total	41901313
Total as a % of Total Voting rights	27.64
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)	27.64
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)	41901313
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	KREON FINNANCIAL SERVICES LIMITED	TATIA ESTATES PRIVATE LIMITED	
PAN (II)	AAACT1144R	AACCT9990M	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	12381985	3355000	15736985
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12381985	3355000	15736985
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.17	2.21	10.38
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	12381985	3355000	15736985
Class eg:y			
Total	12381985	3355000	15736985
Total as a % of Total Voting rights	8.17	2.21	10.38
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)	8.17	2.21	10.38
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)	12381985	3355000	15736985
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type	Promoter Group	Promoter Group	
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	KALURAM CHOUDHARY	A.PAICHAIPPAN	M.PALANIVEL	Click here to go back
PAN (II)	AHDPK2754M	AUSPP7264M	ASDPP7057P	Total
No. of fully paid up equity shares held (IV)	3552800	2614000	2330000	8496800
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3552800	2614000	2330000	8496800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.34	1.72	1.54	5.6
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3552800	2614000	2330000	8496800
Class eg:y				
Total	3552800	2614000	2330000	8496800
Total as a % of Total Voting rights	2.34	1.72	1.54	5.6
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)	2.34	1.72	1.54	5.6
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		GUMMALAPURAM ESTATES PRIVATE LIMITED	CLARUS COMMERCIAL PRIVATE LIMITED	CARUS TRADING PRIVATE LIMITED	GULSHAN INVESTMENT COMPANY LTD		
PAN (II)		AACCG9491J	AAACT3550D	AABCT3919P	AACCG0597R		
No. of the Shareholders (I)	120	1	1	1	1	18	1125
No. of fully paid up equity shares held (IV)	40706455	17699540	9202600	9190813	1765592	40373	6690403
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40706455	17699540	9202600	9190813	1765592	40373	6690403
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.85	11.67	6.07	6.06	1.16	0.03	4.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	40706455	17699540	9202600	9190813	1765592	40373	6690403
Class eg:y							
Total	40706455	17699540	9202600	9190813	1765592	40373	6690403
Total as a % of Total Voting rights	26.85	11.67	6.07	6.06	1.16	0.03	4.41
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)	26.85	11.67	6.07	6.06	1.16	0.03	4.41
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	39943165	17699540	9202600	9190813	1765592	40373	5893563
Reason for not providing PAN							

Reason for not providing PAN							
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Any Other (specify)				
Serial No.	8	9	10	
Category	Non-Resident Indian (NRI)	Trusts	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	DURGALAKSHMI DURAIKANNAN			Click here to go back
PAN (II)	AMFPD4948M			Total
No. of the Shareholders (I)	1	1	113	1377
No. of fully paid up equity shares held (IV)	5800000	440	2476230	49913901
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5800000	440	2476230	49913901
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.83	0	1.63	32.92
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	5800000	440	2476230	49913901
Class eg:y				
Total	5800000	440	2476230	49913901
Total as a % of Total Voting rights	3.83	0	1.63	32.92
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)	3.83	0	1.63	32.92
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	5800000	440	2476230	48353771
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of rig reporting company, whether direc		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
											Shares	Voting rights	Rights on distributable dividend or any other distribution
1	SP BHARAT JAIN TATIA	AEQPB4533F		India		BHARAT JAIN TATIA / HUF	AAGHB5962G		India		10.36	10.36	10.36
Total:											10.36	10.36	10.36
2	S. PANNALAL TATIA	AGMPP1055C		India		S. PANNALAL TATIA / HUF	AAAHP1570L		India		4.6201	4.6201	4.6201
Total:											4.6201	4.6201	4.6201
3	SP BHARAT JAIN TATIA	AEQPB4533F		India		KREON FINNANCIAL SERVICES LIMITED	AAACT1144R		India		0	0.45	0
Total:											14.9801	15.4301	14.9801
4	JAIJASH TATIA	AIPJ2173R	00514274725	United Kingdom		KREON FINNANCIAL SERVICES LIMITED	AAACT1144R		India		4.57	5.08	4.57
Total:											4.57	5.08	4.57
5	CHANDRAKANTHA TATIA	AABPT6513A		India		KREON FINNANCIAL SERVICES LIMITED	AAACT1144R		India		5.46	5.87	5.46
Total:											5.46	5.87	5.46
6	S. PANNALAL TATIA	AGMPP1055C		India		KREON FINNANCIAL SERVICES LIMITED	AAACT1144R		India		0	0.0001	0
Total:											14.6501	16.0202	14.6501
7	SP BHARAT JAIN TATIA	AEQPB4533F		India		TATIA ESTATES PRIVATE LIMITED	AACCT9990M		India		0	2.19	0
Total:											25.0101	28.5702	25.0101
8	JAIJASH TATIA	AIPJ2173R	00514274725	United Kingdom		TATIA ESTATES PRIVATE LIMITED	AACCT9990M		India		0	0.02	0
Total:											10.03	13.1601	10.03
9	SP BHARAT JAIN TATIA	AEQPB4533F		India		ASHRAM ONLINE.COM LIMITED	AAACT3548D		India		0	0.06	0
Total:											25.0101	28.6502	25.0101
10	JAIJASH TATIA	AIPJ2173R	00514274725	United Kingdom		ASHRAM ONLINE.COM LIMITED	AAACT3548D		India		0	0.11	0
Total:											10.03	13.3301	10.03
11	CHANDRAKANTHA TATIA	AABPT6513A		India		ASHRAM ONLINE.COM LIMITED	AAACT3548D		India		0	0.03	0
Total:											5.46	8.2801	5.46
12	SANGITA TATIA	AABPT6512B	000524502855	United Kingdom		ASHRAM ONLINE.COM LIMITED	AAACT3548D		India		2.63	2.6301	2.63
Total:											2.63	2.6301	2.63
13	S. PANNALAL TATIA	AGMPP1055C		India		ASHRAM ONLINE.COM LIMITED	AAACT3548D		India		0	0.00001	0
Total:											17.2801	21.06031	17.2801
14	ANTRIKSH KUMBHAT	AFLPK2659F		India		GUMMALAPURAM ESTATES PRIVATE LIMITED	AACCG9491J		India		0	11.09	0
Total:											0	11.09	0
15	M. GURUSWAMY	ARPPG1074L		India		GUMMALAPURAM ESTATES PRIVATE LIMITED	AACCG9491J		India		0	0.58	0
Total:											0	0.58	0

16	RAJESH YOGI SAHANI	ECGPS5658A		India		SUBH LABH INFRASTRUCTURE PRIVATE LIMITED	AALCS8495H		India		0	0.71	0
Total:											0	0.71	0
17	RAMESH BAFNAK	AETPR7499K		India		SUBH LABH INFRASTRUCTURE PRIVATE LIMITED	AALCS8495H		India		0	0.71	0
Total:											0	0.71	0