

General information about company

Scrip code	011582
NSE Symbol	
MSEI Symbol	AKSCREDITS
ISIN	INE971C01010
Name of the company	AKS CREDITS 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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 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	4	4730503			4730503	49.07	4730503		4730503	49.07
(B)	Public	2203	4909191			4909191	50.93	4909191		4909191	50.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2207	9639694			9639694	100	9639694		9639694	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				49.07					4730503
(B)	Public				50.93					3883095
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					8613598

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	3	3497003			3497003	36.28	3497003		3497003	36.28
(d)	Any Other (specify)	1	1233500			1233500	12.8	1233500		1233500	12.8
Sub-Total (A) (1)		4	4730503			4730503	49.07	4730503		4730503	49.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	4730503			4730503	49.07	4730503		4730503	49.07
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2163	1103644			1103644	11.45	1103644		1103644	11.45
(a(ii))	Individuals - ii.	16	2692577			2692577	27.93	2692577		2692577	27.93

	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	24	1112970			1112970	11.55	1112970		1112970	11.55
Sub-Total (B) (3)		2203	4909191			4909191	50.93	4909191		4909191	50.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2203	4909191			4909191	50.93	4909191		4909191	50.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2207	9639694			9639694	100	9639694		9639694	100
Total (A+B+C)		2207	9639694			9639694	100	9639694		9639694	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)				36.28					3497003
(d)				12.8					1233500
Sub-Total (A) (1)				49.07					4730503
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				49.07					4730503
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				11.45					85768
(a(ii))				27.93					2692577
(e)				11.55					1104750

Sub-Total (B) (3)				50.93					3883095
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				50.93					3883095
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					8613598
Total (A+B+C)				100					8613598

Individuals/Hindu undivided Family

Serial No.	1	2	3	
Name of the Shareholders (I)	ASHUTOSH MAHINDRU	ASHOK MAHINDRU	ATUL MAHINDRU	Click here to go back
PAN (II)	ADFPM9911Q	ABHPM8364M	ABHPM8363N	Total
No. of fully paid up equity shares held (IV)	775750	2055853	665400	3497003
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	775750	2055853	665400	3497003
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.05	21.33	6.9	36.28
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	775750	2055853	665400	3497003
Class eg:y				
Total	775750	2055853	665400	3497003
Total as a % of Total Voting rights	8.05	21.33	6.9	36.28
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)+(Xi)(a) As a % of (A+B+C2)	8.05	21.33	6.9	36.28
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)	775750	2055853	665400	3497003
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SAKAR PORTFOLIO PVT LTD	
PAN (II)	AABCS0737L	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1233500	1233500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1233500	1233500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.8	12.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1233500	1233500
Class eg:y		
Total	1233500	1233500
Total as a % of Total Voting rights	12.8	12.8

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)	12.8	12.8
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)	1233500	1233500
Reason for not providing PAN		
Reason for not providing PAN		

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

Serial No.	1	2	3	4	
Name of the Shareholders (I)	NEELIMA KASERA	ARUNA KASERA	PANKAJ KUMAR KASERA	ASHOK KUMAR KASERA	Click here to go back
PAN (II)	AAGPG5589A	AAJPK4580C	AAJPK5753F	AAJPK5950A	Total
No. of fully paid up equity shares held (IV)	400000	400000	400000	400000	1600000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400000	400000	400000	400000	1600000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.15	4.15	4.15	4.15	16.6
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	400000	400000	400000	400000	1600000
Class eg:y					
Total	400000	400000	400000	400000	1600000
Total as a % of Total Voting rights	4.15	4.15	4.15	4.15	16.6
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)	4.15	4.15	4.15	4.15	16.6
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	400000	400000	400000	400000	1600000
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	MAA VAISHNO CONTRACTORS AND BUILDERS PVT LTD	SHIMPI MARKETING PRIVATE LIMITED		Click here to go back
PAN (II)	AAACM2243C	AABCS4716K		Total
No. of the Shareholders (I)	1	1	6	6
No. of fully paid up equity shares held (IV)	375000	719550	8200	8200
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375000	719550	8200	8200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.89	7.46	0.09	0.09
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	375000	719550	8200	8200
Class eg:y				
Total	375000	719550	8200	8200

Total as a % of Total Voting rights	3.89	7.46	0.09	0.09
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)	3.89	7.46	0.09	0.09
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	375000	719550	8200	8200
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest 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 Exercise of control Exercise of significant influence