General information about company

Scrip code	531237
NSE Symbol	
MSEI Symbol	
ISIN	INE072E01014
Name of the company	AMBICO CAPITAL INDIA LTD
Whether company is SME	No
Class of security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prospectus - Allotment)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring)	Not Applicable
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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 is SEBI Non-compliant?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. 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 % 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 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)
								Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
(A)	Promoter & Promoter Group	7	2300000			2300000	67.47													2300000
(B)	Public	1047	1420000			1420000	32.53									1000000	100000	1000000	32.53	
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	1054	3720000			3720000	100									1000000	100000	1000000	32.53	2300000

Table II - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
(A)	Promoter & Promoter Group	7	2300000		2300000	67.47									2300000
(B)	Public	1047	1420000		1420000	32.53					0	0	0	0	
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	1054	3720000		3720000	100					0	0	0	0	2300000

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

No.	Category & Name of the Shareholders (I)	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 % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(a)	Indian														
(d)	Individuals/Hindu undivided Family	3	1150000			1150000	33.87						1150000		1150000
(e)	Any Other (specify)	4	1150000			1150000	33.87						1150000		1150000
Sub-Total (A)(1)		7	2300000			2300000	67.47						2300000		2300000
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	2300000			2300000	67.47						2300000		2300000
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														
(e)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	270000			270000	7.92				0	0	0	0	270000
(f)	Any Other (specify)	1047	1150000			1150000	33.74				0	0	0	0	1150000
Sub-Total (B)(4)		1048	1420000			1420000	41.66				0	0	0	0	1420000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1048	1420000			1420000	41.66				0	0	0	0	1420000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		1055	3720000			3720000	100				0	0	0	0	3720000
Total (A+B+C)		1055	3720000			3720000	100				0	0	0	0	3720000

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

No.	No. of the Shareholders (I)	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 % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(a)	Indian														
(d)					41.53								1150000		
(e)					25.94								1150000		
Sub-Total (A)(1)					67.47								2300000		
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)+(A)(3)					67.47								2300000		
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														
(e)					15.62						0.7417	0	0	0	
(f)					12.11						0.0145	0	0	0	
(i)					1.65						0.1186	0	0	0	
(j)					0.01						0.0003	0	0	0	
Sub-Total (B)(4)					32.53						0.7751	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)					32.53						0.7751	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)											0.7751	0	0	0	
Total (A+B+C)											0.7751	0	0	0	

Individuals/Hindu undivided Family

Sr. No.	1	2	3	4	5	6
Name of the Shareholders (I)	ASHA KIRAN KAPADIA	LEANDER SENOR KAPADIA	SUSANNA KAPADIA	SHANTA KAPADIA	SULAKSH KAPADIA	SUNITA KAPADIA
PAN (II)	AAAHK9672D	ABQPK6676F	ABQPK6675E	ACXPK6612D	AEFPK4145F	BFUPK4448E
No. of fully paid up equity shares held (IV)	1000	70000	10000	352000	576500	290000
No. of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII = IV+V+VI)	1000	70000	10000	352000	576500	290000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.03	1.15	0.27	9.46	15.87	7.8
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1000	70000	10000	352000	576500	290000
Class eg: Y						
Total	1000	70000	10000	352000	576500	290000
Total as a % of Total Voting rights	0.03	1.15	0.27	9.46	15.87	7.8
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)	0.03	1.15	0.27	9.46	15.87	7.8
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)	1000	70000	10000	352000	576500	290000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family

Sr. No.	7	
Name of the Shareholders (I)	Click here to go back	
PAN (II)	Total	
No. of fully paid up equity shares held (IV)	1150000	
No. of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII = IV+V+VI)	1150000	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	41.53	
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1150000	
Class eg: Y		
Total	1150000	
Total as a % of Total Voting rights	41.53	
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)	41.53	
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)	1150000	
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	Promoter Group

Any Other (specify)

Sr. No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SMALL BUSIBARS AND DEVELOPERS PVT LTD	KARNAVATI INFE PORCHASE PVT LTD	
PAN (II)	AAACB9022G	AAACK1272M	Total
No. of the Shareholders (I)	1	3	4
No. of fully paid up equity shares held (IV)	510000	640000	1150000
No. of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII = IV+V+VI)	510000	640000	1150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	13.71	17.20	30.91
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	510000	640000	1150000
Class eg: Y			
Total	510000	640000	1150000
Total as a % of Total Voting rights	13.71	17.20	30.91
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)	13.71	17.20	30.91
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)	510000	640000	1150000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	Promoter Group

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

Sr. No.	1	2	
Name of the Shareholders (I)	AKASH SUNILBHAI DAIN	SUNIL KANJIABHAI	Click here to go back
PAN (II)	ANIDP8024D	BEIPK4549E	Total
No. of fully paid up equity shares held (IV)	135000	135000	270000
No. of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII = IV+V+VI)	135000	135000	270000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	3.63	3.63	7.26
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	135000	135000	270000
Class eg: Y			
Total	135000	135000	270000
Total as a % of Total Voting rights	3.63	3.63	7.26
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)	3.63	3.63	7.26
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	135000	135000	270000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)

Sr. No.	1	2	
Category	Trusting Members	Trusting Members	
Category / More than one category	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	46	47
No. of fully paid up equity shares held (IV)	15000	318312	333312
No. of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII = IV+V+VI)	15000	318312	333312
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.40	8.56	8.96
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	15000	318312	333312
Class eg: Y			
Total	15000	318312	333312
Total as a % of Total Voting rights	0.40	8.56	8.96
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)	0.40	8.56	8.96
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)	15000	318312	333312
Reason for not providing PAN			
Reason for not providing PAN			
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