

General information about company

Scrip code	523862
Name of the company	Pacheli Industrial Finance Limited (formerly known as a Dhoot Industries Limited)
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	9	1212088			1212088	32.48	1212088		1212088	32.48
(B)	Public	5790	2519962			2519962	67.52	2519962		2519962	67.52
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5799	3732050			3732050		3732050		3732050	100

Table I - Summary Statement holding of specified securities

						Number of	Number of Shares
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Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)	Locked in shares (XII)		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				32.48					1212088
(B)	Public				67.52					556862
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									1768950

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	8	978238			978238	26.21	978238		978238	26.21
(d)	Any Other (specify)	1	233850			233850	6.27	233850		233850	6.27
	Sub-Total (A)(1)	9	1212088			1212088	32.48	1212088		1212088	32.48
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	1212088			1212088	32.48	1212088		1212088	32.48
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/Banks	9	170400			170400	4.57	170400		170400	4.57
	Sub-Total (B)(1)	9	170400			170400	4.57	170400		170400	4.57
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5718	2040609			2040609	54.68	2040609		2040609	54.68
(e)	Any Other (specify)	63	308953			308953	8.28	308953		308953	8.28
Sub-Total (B)(3)		5781	2349562			2349562	62.96	2349562		2349562	62.96
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5790	2519962			2519962	67.52	2519962		2519962	67.52
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		5799	3732050			3732050	100	3732050		3732050	100
Total (A+B+C)		5799	3732050			3732050		3732050		3732050	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)				26.21						978238
(d)				6.27						233850
Sub-Total (A)(1)				32.48						1212088
(2) Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				32.48						1212088
B Table III - Statement showing shareholding pattern of the Public shareholder										
(1) Institutions										
(f)				4.57						130000
Sub-Total (B)(1)				4.57						130000
(3) Non-institutions										
(a(i))				54.68						365009
(e)				8.28						61853
Sub-Total (B)(3)				62.96						426862
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				67.52						556862
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100						1768950
Total (A+B+C)										1768950

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Padamchand Dhoot	Priti Deepak Rathi	Pushpa Devi Dhoot	Padamchand Bhavarlal Dhoot	Pankaj Dhoot	Pankaj Padamchand Dhoot	Prabha Perival
PAN (II)	AABPD7356D	ABNPR9005J	ABLPD3108N	AADHP2692A	ADWPD6307N	AAIHP0487Q	AELPD0533J
No. of fully paid up equity shares held (IV)	386982	205000	167600	138235	39521	15900	15000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	386982	205000	167600	138235	39521	15900	15000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.37	5.49	4.49	3.7	1.06	0.43	0.4
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	386982	205000	167600	138235	39521	15900	15000
Class eg:y							
Total	386982	205000	167600	138235	39521	15900	15000
Total as a % of Total Voting rights	10.37	5.49	4.49	3.7	1.06	0.43	0.4
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	10.37	5.49	4.49	3.7	1.06	0.43	0.4
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)	386982	205000	167600	138235	39521	15900	15000

Individuals/Hindu undivided Family		
Searial No.	8	
Name of the Shareholders (I)	Anuradha Dhoot	Click here to go back
PAN (II)	ADFPT1371H	Total
No. of fully paid up equity shares held (IV)	10000	978238
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	10000	978238
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	26.21
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	10000	978238
Class eg:y		
Total	10000	978238
Total as a % of Total Voting rights	0.27	26.21
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	0.27	26.21
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)	10000	978238

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Total Investments Private Limited	
PAN (II)	AAACT2242A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	233850	233850
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	233850	233850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.27	6.27
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	233850	233850
Class eg:y		
Total	233850	233850

Total as a % of Total Voting rights	6.27	6.27
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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)	6.27	6.27
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)	233850	233850

Financial Institutions/ Banks			
Searial No.	1	2	
Name of the Shareholders (I)	Central Bank Of India	Uco Bank	Click here to go back
PAN (II)	AAACC2498P	AAACU3561B	Total
No. of fully paid up equity shares held (IV)	54100	47900	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)	54100	47900	102000

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	1.28	2.73
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	54100	47900	102000
Class eg:y			
Total	54100	47900	102000
Total as a % of Total Voting rights	1.45	1.28	2.73
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of 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)	1.45	1.28	2.73
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	54100	47900	102000

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	HUF	Foreign Individuals or NRI	Foreign Individuals or NRI	Foreign Individuals or NRI	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)						Pnb Capital Services Ltd	Inter Corporate Financiers &
PAN (II)						ZZZZZ9999Z	ZZZZZ9999Z
No. of the							

Shareholders (I)	12	1	1	5	6		
No. of fully paid up equity shares held (IV)	14767	15800	100	7500	16372	160000	47900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	14767	15800	100	7500	16372	160000	47900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	0.42	0	0.2	0.44	4.29	1.28
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	14767	15800	100	7500	16372	160000	47900
Class eg:y							
Total	14767	15800	100	7500	16372	160000	47900
Total as a % of Total Voting rights	0.4	0.42	0	0.2	0.44	4.29	1.28
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	0.4	0.42	0	0.2	0.44	4.29	1.28
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	14767	0	100	2900	16372	0	0

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	25
No. of fully paid up equity shares held (IV)	262439
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	262439
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.03
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	262439
Class eg:y	
Total	262439
Total as a % of Total Voting rights	7.03
No. Of Shares Underlying Outstanding convertible securities (X)	
No. Of 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)=	7.03

(VII)+(X) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	34139