| General information about company |  |
| :--- | :--- |
| Scrip code | 531201 |
| NSE Symbol |  |
| MSEI Symbol | INE024F01011 |
| ISIN | Shilchar Technologies Limited |
| Name of the company | No |
| Whether company is SME | Equity Shares |
| Class of Security | Quarterly |
| Type of report | $31-12-2021$ |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | Regulation 31 (1) (b) |
| Shareholding pattern filed under | No |
| Whether the listed entity is Public Sector Undertaking (PSU)? |  |


| Declaration |  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :---: | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- <br> 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 <br> $?$ | 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 <br> 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 <br> encumbered? | No | No | No | No |  |  |  |
| 7 | Whether company has equity shares with differential voting <br> rights? | 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)$\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class <br> eg: X | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 5 | 2511075 |  |  | 2511075 | 65.85 | 2511075 |  | 2511075 | 65.85 |
| (B) | Public | 1245 | 1302325 |  |  | 1302325 | 34.15 | 1302325 |  | 1302325 | 34.15 |
| (C) | Non PromoterNon Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1250 | 3813400 |  |  | 3813400 | 100 | 3813400 |  | 3813400 | 100 |

Table I - Summary Statement holding of specified securities


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

| Sr. | Category \& Name of the Shareholders (I) | Nos. Of shareholders (III) | No. offullypaid upequitysharesheld(IV) | No. Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares held $(\mathrm{VII})=$ (IV) + (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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 <br> eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 5 | 2511075 |  |  | 2511075 | 65.85 | 2511075 |  | 2511075 | 65.85 |
| $\begin{aligned} & \text { Sub-Total (A) } \\ & (1) \end{aligned}$ |  | 5 | 2511075 |  |  | 2511075 | 65.85 | 2511075 |  | 2511075 | 65.85 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})$ (2) |  | 5 | 2511075 |  |  | 2511075 | 65.85 | 2511075 |  | 2511075 | 65.85 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (e) | Foreign Portfolio Investors | 1 | 53608 |  |  | 53608 | 1.41 | 53608 |  | 53608 | 1.41 |
| (f) | Financial Institutions/ Banks | 1 | 21524 |  |  | 21524 | 0.56 | 21524 |  | 21524 | 0.56 |
| $\begin{aligned} & \text { Sub-Total (B) } \\ & (1) \end{aligned}$ |  | 2 | 75132 |  |  | 75132 | 1.97 | 75132 |  | 75132 | 1.97 |
| ( 2 ) | Central Government/ State | 1 | 18692 |  |  | 18692 | 0.49 | 18692 |  | 18692 | 0.49 |



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) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X}) \mathrm{As}$ $\mathrm{a} \%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Num <br> Loc <br> shar <br> No. <br> (a) | ber of ed in <br> (XII) <br> As a <br> $\%$ of total <br> Shares <br> held <br> (b) | Nun Shar pled othe encu (XII <br> No. <br> (a) | ber of es ged or wise mbered $\qquad$ <br> As a \% of total Shares held <br> (b) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 65.85 |  |  |  |  | 2511075 |
| Sub-Total (A) <br> (1) |  |  |  | 65.85 |  |  |  |  | 2511075 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 65.85 |  |  |  |  | 2511075 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (e) |  |  |  | 1.41 |  |  |  |  | 53608 |
| (f) |  |  |  | 0.56 |  |  |  |  | 21524 |
| Sub-Total (B) <br> (1) |  |  |  | 1.97 |  |  |  |  | 75132 |
| ( 2 ) |  |  |  | 0.49 |  |  |  |  | 18692 |



| Individuals/Hindu undivided Family |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Name of the Shareholders (I) | ALAY JITENDRA SHAH | ALAY JITENDRA SHAH | AATMAN ALAY SHAH | AASHAY ALAY SHAH | SHILPA ALAY <br> SHAH | Click here to go back |
| PAN (II) | AAGHA1136F | AGGPS1985A | BJSPS5687P | BJSPS5688C | AGTPS7583D | Total |
| No. of fully paid up equity shares held (IV) | 274825 | 1045516 | 394382 | 394382 | 401970 | 2511075 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V)+ (VI) | 274825 | 1045516 | 394382 | 394382 | 401970 | 2511075 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 7.21 | 27.42 | 10.34 | 10.34 | 10.54 | 65.85 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg:X | 274825 | 1045516 | 394382 | 394382 | 401970 | 2511075 |
| Class eg:y |  |  |  |  |  |  |
| Total | 274825 | 1045516 | 394382 | 394382 | 401970 | 2511075 |
| Total as a \% of Total Voting rights | 7.21 | 27.42 | 10.34 | 10.34 | 10.54 | 65.85 |
| No. Of Shares Underlying Outstanding |  |  |  |  |  |  |


| $\begin{array}{\|l} \text { convertible } \\ \text { securities (X) } \end{array}$ |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 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) | 7.21 | 27.42 | 10.34 | 10.34 | 10.54 | 65.85 |
| 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) | 274825 | 1045516 | 394382 | 394382 | 401970 | 2511075 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
|  |  |  |  |  |  |  |


| Foreign Portfolio Investors |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Name of the Shareholders (I) | HAYYAN ALI MALALLAH AL LAWATI | Click here to go back |
| PAN (II) | APLPL5485Q | Total |
| No. of fully paid up equity shares held (IV) | 53608 | 53608 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 53608 | 53608 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 1.41 | 1.41 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 53608 | 53608 |
| Class eg:y |  |  |
| Total | 53608 | 53608 |
| Total as a \% of Total Voting rights | 1.41 | 1.41 |
| No. Of Shares Underlying Outstanding |  |  |


| convertible <br> securities (X)   <br> No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi)   <br> No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) <br> Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) <br> Number of Locked in shares (XII) 1.41  <br> Nore\|   <br> No. (a)  1.41 <br> As a \% of total <br> Shares held (b)   <br> Number of equity <br> shares held in <br> dematerialized <br> form (XIV) 53608 53608 <br> Reason for not providing PAN   <br> Reason for not <br> providing PAN   |  |
| :--- | :--- | :--- |


| Searial No. | 1 | 2 |  |
| :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | PRAJESH MAROO | MANSHI NILESHKUMAR MEHTA | Click here to go back |
| PAN (II) | AARPN0829K | AIUPM1775G | Total |
| No. of fully paid up equity shares held (IV) | 51006 | 45313 | 96319 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 51006 | 45313 | 96319 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 1.34 | 1.19 | 2.53 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 51006 | 45313 | 96319 |
| Class eg:y |  |  |  |
| Total | 51006 | 45313 | 96319 |
| Total as a \% of Total Voting rights | 1.34 | 1.19 | 2.53 |
| No. Of Shares Underlying Outstanding |  |  |  |


| convertible <br> securities (X) |  |  |  |
| :--- | :--- | :--- | :--- |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 1.34 |  |  |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  | 2.53 |
| As a \% of total <br> Shares held (b) |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 51006 |  | 96319 |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  |  |  |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| Category | Bodies Corporate |  |
| Category / More than 1 percentage | More than 1 percentage of shareholding |  |
| Name of the Shareholders (I) | SHAH FAMILY LLC | Click here to go back |
| PAN (II) | AALCS5498J | Total |
| No. of the Shareholders (I) | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 124004 | 0 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 124004 | 0 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 3.25 | 0 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 124004 | 0 |
| Class eg:y |  |  |
| Total | 124004 | 0 |


| Total as a \% of <br> Total Voting rights | 3.25 | 0 |
| :--- | :--- | :--- |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) <br> No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) <br> No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) <br> Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of(A+B+C2) <br> 3.25 |  |  |
| Number of Locked in shares (XII) |  |  |
| No. (a) |  | 0 |
| As a \% of total <br> Shares held (b) |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 124004 |  |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |

significant beneficial owners

| tails of the SBO |
| :--- |
| me |

