

General information about company

Scrip code	000000
NSE Symbol	AISL
MSEI Symbol	NOTLISTED
ISIN	INE635Y01015
Name of the company	ANI INTEGRATED SERVICES LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2024
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?	Yes	Yes	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.01
As on the end of previous 1st quarter	100	0.03
As on the end of previous 2nd quarter	100	0.06
As on the end of previous 3rd quarter	100	0.06
As on the end of previous 4th quarter	100	0.08

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	6	7262700			7262700	74.97	7262700		7262700	74.97
(B)	Public	465	2424500			2424500	25.03	2424500		2424500	25.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	471	9687200			9687200	100	9687200		9687200	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.97	5899040	81.22			7262700			
(B)	Public				25.03	19200	0.79			2424500	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	5918240	61.09			9687200	0	0	0

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	6	7262700			7262700	74.97	7262700		7262700	74.97
Sub-Total (A)(1)		6	7262700			7262700	74.97	7262700		7262700	74.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	7262700			7262700	74.97	7262700		7262700	74.97
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										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	376	1000100			1000100	10.32	1000100		1000100	10.32
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	18	895200			895200	9.24	895200		895200	9.24
(i)	Non Resident Indians (NRIs)	5	6000			6000	0.06	6000		6000	0.06
(l)	Bodies Corporate	17	135600			135600	1.4	135600		135600	1.4
(m)	Any Other (specify)	49	387600			387600	4	387600		387600	4
Sub-Total (B)(4)		465	2424500			2424500	25.03	2424500		2424500	25.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		465	2424500			2424500	25.03	2424500		2424500	25.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		471	9687200			9687200	100	9687200		9687200	100
Total (A+B+C)		471	9687200			9687200	100	9687200		9687200	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				74.97	5899040	81.22			7262700				
Sub-Total (A)(1)				74.97	5899040	81.22			7262700				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.97	5899040	81.22			7262700				
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												
(g)				10.32	19200	1.92			1000100	0	0	0	
(h)				9.24	0	0			895200	0	0	0	
(i)				0.06	0	0			6000	0	0	0	
(l)				1.4	0	0			135600	0	0	0	
(m)				4	0	0			387600	0	0	0	
Sub-Total (B)(4)				25.03	19200	0.79			2424500	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.03	19200	0.79			2424500	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100	5918240	61.09			9687200				
Total (A+B+C)				100	5918240	61.09			9687200				
Disclosure of notes on shareholding pattern								Textual Information(1)					

Text Block

Textual Information()

On June 4, 2024, Company has made allotment of 6,65,000 Equity Shares on preferential basis but the same shall not be reflecting in the SHP for the quarter ended June 30, 2024 as the corporate action and listing of the said shares is in process.

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	NANDKUMAR DHONDU KORPE	NAVIN NANDKUMAR KORPE	ANITA NAVIN KORPE	AKSHAY N KORPE	KEDAR NAVIN KORPE	SHRUTI MAHAGAONKAR
PAN (II)	AACPK8951E	AACPK8952H	AFWPK1888D	AWSPK5992M	BOOPK3631N	FAPPS8127C
No. of fully paid up equity shares held (IV)	100	2992120	1363460	1459460	1447460	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)	100	2992120	1363460	1459460	1447460	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	30.89	14.07	15.07	14.94	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	100	2992120	1363460	1459460	1447460	100
Class eg:y						
Total	100	2992120	1363460	1459460	1447460	100
Total as a % of Total Voting rights	0	30.89	14.07	15.07	14.94	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)	0	30.89	14.07	15.07	14.94	0
Number of Locked in shares (XII)						
No. (a)	0	2992120	0	1459460	1447460	0
As a % of total Shares held (b)	0	100	0	100	100	0
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)	100	2992120	1363460	1459460	1447460	100
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

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)	7262700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7262700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.97
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	7262700
Class eg:y	
Total	7262700
Total as a % of Total Voting rights	74.97
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)	74.97
Number of Locked in shares (XII)	
No. (a)	5899040
As a % of total Shares held (b)	81.22
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)	7262700
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	WILLINGDON REALTIES	Click here to go back
PAN (II)	AADFW4282F	Total
No. of fully paid up equity shares held (IV)	97200	97200
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	97200	97200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	97200	97200
Class eg:y		
Total	97200	97200
Total as a % of Total Voting rights	1	1
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)	1	1
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0

Number of equity shares held in dematerialized form (XIV)	97200	97200
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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

Serial No.	1	2	3	
Name of the Shareholders (I)	KAILASHBEN ASHOKKUMAR PATEL	KALPANA MANSUKH SATRA	SHAILI HARSHEEL SATRA	Click here to go back
PAN (II)	ALLPP4693C	AAOPS6726P	CTXPS3469K	Total
No. of fully paid up equity shares held (IV)	110400	109200	111600	331200
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110400	109200	111600	331200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	1.13	1.15	3.42
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	110400	109200	111600	331200
Class eg:y				
Total	110400	109200	111600	331200
Total as a % of Total Voting rights	1.14	1.13	1.15	3.42
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)	1.14	1.13	1.15	3.42
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	110400	109200	111600	331200
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	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	Clearing Members	Clearing Members	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	ALACRITY SECURITIES LIMITED	MAVERICK COMMODITY BROKERS PRIVATE LIMITED		Click here to go back
PAN (II)	AACCA0737D	AAECM8943P		Total
No. of the Shareholders (I)	1	1	45	45
No. of fully paid up equity shares held (IV)	99600	118800	166800	166800
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	99600	118800	166800	166800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.23	1.72	1.72
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	99600	118800	166800	166800
Class eg:y				
Total	99600	118800	166800	166800
Total as a % of Total Voting rights	1.03	1.23	1.72	1.72
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)	1.03	1.23	1.72	1.72
Number of Locked in shares (XII)				

No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	99600	118800	166800	166800
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	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

