General information about company					
Scrip code	537785				
Name of the company	Anisha Impex 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)	31-12-2016				
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date					
Shareholding pattern filed under	Regulation 31 (1) (b)				

Sr. No.	Particular				
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?	Yes			
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No			
7	Whether company has equity shares with differential voting rights?	No			

		Tab	ole I - Sui	nmary	Statement	holding o	of specified sec	urities			
	Category	tegory	No. of	No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)			
Category (I)	of shareholder	shareholders	up equity	equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	/) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	4	7000900			7000900	42.6	7000900		7000900	42.6
(B)	Public	278	9431300			9431300	57.4	9431300		9431300	57.4
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	282	16432200			16432200	100	16432200		16432200	100

	Table I - Summary Statement holding of specified securities											
Category	Category	Category Underlying Shares	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shares % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares		
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)		
(A)	Promoter & Promoter Group				42.6	3342000	47.74			7000900		
(B)	Public				57.4	0	0			9431300		
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100	3342000	20.34			16432200		

	Table II - State	ement show	ing shar	eholdi	ng patterr	of the P	romoter an	d Promo	ter Gi	roup	
			N. C	No. Of	No. Of	Total nos.	Shareholding as a % of	Number of class of sec		Rights held (IX)	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	total no. of shares (calculated as	No of Voting (XIV) Rights			Total as a % of
	Snarenoiders (1)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (VI) 1957) (VIII) As a % of (A+B+C2)		Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statemen	nt showing shar	eholding pa	ttern of t	he Promoter	and Promote	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	7000900			7000900	42.6	7000900		7000900	42.6
Sub-Total (A)(1)		4	7000900			7000900	42.6	7000900		7000900	42.6
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	7000900			7000900	42.6	7000900		7000900	42.6
В	Table III - Stateme	nt showing sha	reholding p	attern of	the Public sh	areholder		•	•	•	•
(1)	Institutions										
(i)	Any Other (specify)	1	880000			880000	5.36	880000		880000	5.36
Sub-Total (B)(1)		1	880000			880000	5.36	880000		880000	5.36
(3)	Non-institutions	•	•	•	•	•	•	•	•	•	•
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	211	2571300			2571300	15.65	2571300		2571300	15.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	60	5800000			5800000	35.3	5800000		5800000	35.3
(e)	Any Other (specify)	6	180000			180000	1.1	180000		180000	1.1
Sub-Total (B)(3)		277	8551300			8551300	52.04	8551300		8551300	52.04
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		278	9431300			9431300	57.4	9431300		9431300	57.4
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pro	noter- Non l	Public sharehold	ler			
Total ( A+B+C2)		282	16432200			16432200	100	16432200		16432200	100
Total (A+B+C)		282	16432200			16432200	100	16432200		16432200	100

Т	able II - Sta	tement sho	wing sharehold	ling pattern of the Pro	omoter a	nd Pro	mot	er Groi	ир
	Shares Sh	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (			Number of Shares pledged or otherwise encumbered (XIII)		equity shares
Sr.	Outstanding convertible securities (X)	nding Outstanding tible Warrants convertible securities and		as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - Stat	tement showing	g shareholding pat	tern of the Promoter and Pro	omoter Gro	up			
(1)	Indian								
(a)				42.6	3342000	47.74			7000900
Sub-Total (A) (1)				42.6	3342000	47.74			7000900
(2)	Foreign				•	•	•		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				42.6	3342000	47.74			7000900
В	Table III - Sta	ntement showir	ng shareholding pa	ttern of the Public sharehold	ler			•	
(1)	Institutions								
(i)				5.36	0	0			880000
Sub-Total (B) (1)				5.36	0	0			880000
(3)	Non-institutio	ons							
(a(i))				15.65	0	0			2571300
(a(ii))				35.3	0	0			5800000
(e)				1.1	0	0			180000
Sub-Total (B) (3)				52.04	0	0			8551300
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				57.4	0	0			9431300
С	Table IV - Sta	atement showing	ng shareholding pa	ttern of the Non Promoter-	Non Public	shareho	lder		
Total ( A+B+C2)				100	3342000	20.34			16432200
Total (A+B+C)				100	3342000	20.34			16432200

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Searial No.	1	2	3	4	
Name of the Shareholders (I)	Sunil Kumar Malik	Kamlesh Malik	Puja Malik	Lalit Malik	Click here to go back
PAN (II)	AANPM1288P	AHIPM0923D	AHQPM5425J	ANDPM2238C	Total
No. of fully paid up equity shares held (IV)	6010100	2100	985200	3500	7000900
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6010100	2100	985200	3500	7000900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.58	0.01	6	0.02	42.6
Number of Voting	Rights held in each class	of securities (IX)	•		
Class eg:X	6010100	2100	985200	3500	7000900
Class eg:y					
Total	6010100	2100	985200	3500	7000900
Total as a % of Total Voting rights	36.58	0.01	6	0.02	42.6
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)+(Xi)(a) As a % of (A+B+C2)	36.58	0.01	6	0.02	42.6
Number of Locked	in shares (XII)				
No. (a)	3342000	0	0	0	3342000
As a % of total Shares held (b)	55.61	0	0	0	47.74
Number of Shares	pledged or otherwise end	cumbered (XIII)			
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	6010100	2100	985200	3500	7000900
Reason for not pro-	viding PAN				
Reason for not providing PAN					

	Any Other (specify)	
Searial No.	1	
Category	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	Click here to go back
Name of the Shareholders (I)	Share India Securities Limited	
PAN (II)		Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	880000	0
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	880000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.36	0
Number of Voting l	Rights held in each class of securities (IX)	
Class eg: X	880000	0
Class eg:y		
Total	880000	0
Total as a % of Total Voting rights	5.36	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	5.36	0
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)	880000	0
Reason for not pro-	viding PAN	
Reason for not providing PAN	Textual Information(1)	

	Text Block
Textual Information(1)	Share India Securities Limited AAACF6462E

	Any Other (specify)							
Searial No.	1	2						
Category	Bodies Corporate	Trusts						
Category / More than 1 percentage	Category	Category						
Name of the Shareholders (I)			Click here to go back					
PAN (II)			Total					
No. of the Shareholders (I)	1	1	2					
No. of fully paid up equity shares held (IV)	130000	50000	180000					
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130000	50000	180000					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.79	0.3	1.09					
Number of Voting	Rights held in each class of securities (IX)							
Class eg: X	130000	50000	180000					
Class eg:y								
Total	130000	50000	180000					
Total as a % of Total Voting rights	0.79	0.3	1.09					
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)	0.79	0.3	1.09					
Number of Locked	in shares (XII)	I	Г					

No. (a)	0	0	0		
As a % of total Shares held (b)	0	0	0		
Number of equity shares held in dematerialized form (XIV)	60000	50000	110000		
Reason for not providing PAN					
Reason for not providing PAN					