

General information about company	
Scrip code	539844
NSE Symbol	EQUITAS
MSEI Symbol	NOTLISTED
ISIN	INE988K01017
Name of the company	EQUITAS HOLDINGS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	No	No	No	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 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										
(B)	Public	109995	341607896			341607896	100	341607896		341607896	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	109995	341607896			341607896	100	341607896		341607896	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group									
(B)	Public				100					341430948
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					341430948

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										
(2)	Foreign										
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	23	128055797			128055797	37.49	128055797		128055797	37.49
(c)	Alternate Investment Funds	11	4882419			4882419	1.43	4882419		4882419	1.43
(e)	Foreign Portfolio Investors	67	68910915			68910915	20.17	68910915		68910915	20.17
(f)	Financial Institutions/ Banks	4	6790119			6790119	1.99	6790119		6790119	1.99
Sub-Total (B)(1)		105	208639250			208639250	61.08	208639250		208639250	61.08
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	108108	35501287			35501287	10.39	35501287		35501287	10.39
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	151	28849291			28849291	8.45	28849291		28849291	8.45
(b)	NBFCs registered with RBI	8	45210			45210	0.01	45210		45210	0.01
(c)	Any Other (specify)	1623	68572858			68572858	20.07	68572858		68572858	20.07
Sub-Total (B)(3)		109890	132968646			132968646	38.92	132968646		132968646	38.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		109995	341607896			341607896	100	341607896		341607896	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		109995	341607896			341607896	100	341607896		341607896	100
Total (A+B+C)		109995	341607896			341607896	100	341607896		341607896	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)
					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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				37.49					128055797
(c)				1.43					4882419
(e)				20.17					68910915
(f)				1.99					6790119
Sub-Total (B)(1)				61.08					208639250
(3)	Non-institutions								
(a(i))				10.39					35369339
(a(ii))				8.45					28849291
(b)				0.01					45210
(e)				20.07					68527858
Sub-Total (B)(3)				38.92					132791698
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					341430948
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					341430948
Total (A+B+C)				100					341430948

Mutual Funds							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ICICI MUTUAL FUND	DSP MUTUAL FUND	ADITYA BIRLA MUTUAL FUND	ITPL INVESCO MUTUAL FUND	RELIANCE CAPITAL MUTUAL FUND	TEMPLETON INDIA EQUITY INCOME FUND	UTI MUTUAL FUND
PAN (II)	AAAAI0038F	AAAJD0430B	AAATB0102C	AAATL5351M	AAATR0090B	AAATT4931H	AAATU1088L
No. of fully paid up equity shares held (IV)	6600323	13637086	9976201	10990653	6072096	33589348	7136395
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6600323	13637086	9976201	10990653	6072096	33589348	7136395
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	3.99	2.92	3.22	1.78	9.83	2.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	6600323	13637086	9976201	10990653	6072096	33589348	7136395
Class eg:y							
Total	6600323	13637086	9976201	10990653	6072096	33589348	7136395
Total as a % of Total Voting rights	1.93	3.99	2.92	3.22	1.78	9.83	2.09
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)	1.93	3.99	2.92	3.22	1.78	9.83	2.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	6600323	13637086	9976201	10990653	6072096	33589348	7136395
Reason for not providing PAN							
Reason for not providing PAN							

Mutual Funds			
Serial No.	8	9	
Name of the Shareholders (I)	SBI MUTUAL FUND	MIRAE ASSET MUTUAL FUND	Click here to go back
PAN (II)	AABTS6407Q	AACTM0203B	Total
No. of fully paid up equity shares held (IV)	14747845	16627987	119377934
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14747845	16627987	119377934
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.32	4.87	34.95
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	14747845	16627987	119377934
Class eg:y			
Total	14747845	16627987	119377934
Total as a % of Total Voting rights	4.32	4.87	34.95
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)	4.32	4.87	34.95
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	14747845	16627987	119377934
Reason for not providing PAN			
Reason for not providing PAN			

Foreign Portfolio Investors					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	FRANKLINT TEMPLETON INVESTMENT FUNDS	ELLIPSIS PARTNERS LLC	RIMCO INDIA LIMITED	MIRAE ASSET FUND	Click here to go back
PAN (II)	AABCT5310J	AAFCE2612L	AAHCR3167M	AALCM4412E	Total
No. of fully paid up equity shares held (IV)	11492432	6500000	10000000	4184653	32177085
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11492432	6500000	10000000	4184653	32177085
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.36	1.9	2.93	1.22	9.42
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	11492432	6500000	10000000	4184653	32177085
Class eg:y					
Total	11492432	6500000	10000000	4184653	32177085
Total as a % of Total Voting rights	3.36	1.9	2.93	1.22	9.42
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)	3.36	1.9	2.93	1.22	9.42
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	11492432	6500000	10000000	4184653	32177085
Reason for not providing PAN					
Reason for not providing PAN					

Financial Institutions/ Banks		
Searial No.	1	
Name of the Shareholders (I)	SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA	Click here to go back
PAN (II)	AABCS3480N	Total
No. of fully paid up equity shares held (IV)	6177831	6177831
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6177831	6177831
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.81	1.81
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6177831	6177831
Class eg:y		
Total	6177831	6177831
Total as a % of Total Voting rights	1.81	1.81
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)	1.81	1.81
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6177831	6177831
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	ASHISH DHAWAN	KOMALA	Click here to go back
PAN (II)	ADLPD9621N	BTLPK1414K	Total
No. of fully paid up equity shares held (IV)	10000000	8331999	18331999
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000000	8331999	18331999
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.93	2.44	5.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	10000000	8331999	18331999
Class eg:y			
Total	10000000	8331999	18331999
Total as a % of Total Voting rights	2.93	2.44	5.37
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)	2.93	2.44	5.37
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	10000000	8331999	18331999
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Overseas Corporate Bodies
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)					TATA AIA LIFE INSURANCE CO. LTD.	CANARA HSBC ORIENTAL BANK OF COMMERCE	
PAN (II)					AABCT3784C	AADCC1881F	
No. of the Shareholders (I)	10	618	106	886	1	1	3
No. of fully paid up equity shares held (IV)	41800	1121522	1540126	20880605	5093870	3806715	44988805
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	41800	1121522	1540126	20880605	5093870	3806715	44988805
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.33	0.45	6.11	1.49	1.11	13.17
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	41800	1121522	1540126	20880605	5093870	3806715	44988805
Class eg:y							
Total	41800	1121522	1540126	20880605	5093870	3806715	44988805
Total as a % of Total Voting rights	0.01	0.33	0.45	6.11	1.49	1.11	13.17
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)	0.01	0.33	0.45	6.11	1.49	1.11	13.17
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	41800	1076522	1540126	20880605	5093870	3806715	44988805
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Overseas Corporate Bodies	Overseas Corporate Bodies	Overseas Corporate Bodies	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	CDC GROUP PLC	HELION VENTURE PARTNERS LLC	INTERNATIONAL FINANCE CORPORATION	Click here to go back
PAN (II)	AAACC6201E	AACCH0331E	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1	1	1623
No. of fully paid up equity shares held (IV)	26791230	3858650	14338925	68572858
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26791230	3858650	14338925	68572858
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.84	1.13	4.2	20.07
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	26791230	3858650	14338925	68572858
Class eg: y				
Total	26791230	3858650	14338925	68572858
Total as a % of Total Voting rights	7.84	1.13	4.2	20.07
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)	7.84	1.13	4.2	20.07
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	26791230	3858650	14338925	68527858

Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	

Text Block	
Textual Information(1)	SINCE THE COMPANY FALLS UNDER EXEMPTED CATEGORY PAN IS NOT PROVIDED

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence