

General information about company

Scrip code	544189
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QUV01010
Name of the company	SATRIX INFORMATION SECURITY LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	13-02-2026
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	10-02-2026
Shareholding pattern filed under	Regulation 31 (1) (c)
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 Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. Of Outstanding Warrants (XD)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	4	8506872			8506872	74.96	8506872		8506872	74.96				
(B)	Public	505	2841507			2841507	25.04	2841507		2841507	25.04				
(C)	Non Promoter-Non Public	0	0			0		0		0	0				
(C1)	Shares underlying DRs	0	0			0		0		0	0				
(C2)	Shares held by Employee Trusts	0	0			0	0	0		0	0				
	Total	509	11348379			11348379	100	11348379		11348379	100				

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	74.96	8506862	100									8506872			
(B)	Public	25.04	1118492	39.36									2841507	0	0	0
(C)	Non Promoter-Non Public												0			
(C1)	Shares underlying DRs												0			
(C2)	Shares held by Employee Trusts	0											0			
	Total	100	9625354	84.82									11348379	0	0	0

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

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstan ESOP Granted (XC)	
								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	4	8506872			8506872	74.96	8506872		8506872	74.96			
Sub-Total (A) (1)		4	8506872			8506872	74.96	8506872		8506872	74.96			
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	8506872			8506872	74.96	8506872		8506872	74.96			
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(2)	Institutions (Foreign)													
(d)	Foreign Portfolio Investors Category I	1	2000			2000	0.02	2000		2000	0.02			
Sub-Total (B) (2)		1	2000			2000	0.02	2000		2000	0.02			
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	434	807515			807515	7.12	807515		807515	7.12			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	852086			852086	7.51	852086		852086	7.51			
(i)	Non Resident Indians (NRIs)	15	17500			17500	0.15	17500		17500	0.15			
(j)	Foreign Nationals	0	0			0	0	0		0	0			
(k)	Foreign Companies	0	0			0	0	0		0	0			
(l)	Bodies Corporate	9	1024906			1024906	9.03	1024906		1024906	9.03			
(m)	Any Other (specify)	31	137500			137500	1.21	137500		137500	1.21			
Sub-Total (B) (4)		504	2839507			2839507	25.02	2839507		2839507	25.02			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		505	2841507			2841507	25.04	2841507		2841507	25.04			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	0	0			0	0	0		0	0			
(2)	Employee Benefit Trust / Employee Welfare Trust	0	0			0	0	0		0	0			

	under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021													
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)		0	0			0		0		0	0			
Total (A+B+C2)		509	11348379			11348379	100	11348379		11348379	100			
Total (A+B+C)		509	11348379			11348379	100	11348379		11348379	100			

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

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of st		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sul cat (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	74.96	8506862	100									8506872			
Sub-Total (A) (1)		74.96	8506862	100									8506872			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		74.96	8506862	100									8506872			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	0.02	0	0									2000	0	0	0
Sub-Total (B) (2)		0.02	0	0									2000	0	0	0
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7.12	14000	1.73									807515	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7.51	189586	22.25									852086	0	0	0
(i)	Non Resident Indians (NRIs)	0.15	0	0									17500	0	0	0
(j)	Foreign Nationals	0	0	0									0	0	0	0
(k)	Foreign Companies	0	0	0									0	0	0	0
(l)	Bodies Corporate	9.03	914906	89.27									1024906	0	0	0
(m)	Any Other (specify)	1.21	0	0									137500	0	0	0
Sub-Total (B) (4)		25.02	1118492	39.39									2839507	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		25.04	1118492	39.36									2841507	0	0	0

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
(1)	Custodian/DR Holder - Name of DR Holders (If Available)													0
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0												0
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)														0
Total (A+B+C2)		100	9625354	84.82										11348379
Total (A+B+C)		100	9625354	84.82										11348379

Individuals/Hindu undivided Family					
Sr. No.	1	2	3	4	
Name of the Shareholders (I)	SACHHIN KISHORBHAI GAJJAER	RONAK SACHIN GAJJAR	KARAN SURESH BHARDIYA	NEHAL SURESH BHARDIYA	Click here to go back
PAN (II)	ACVPG1172E	AIBPG2444H	ANLPB5544J	ASKPB3735D	Total
No. of fully paid up equity shares held (IV)	2209010	6297852	5	5	8506872
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2209010	6297852	5	5	8506872
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.47	55.5	0	0	74.96
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2209010	6297852	5	5	8506872
Total	2209010	6297852	5	5	8506872
Total as a % of Total Voting rights	19.47	55.5	0	0	74.96
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	2209010	6297852	5	5	8506872
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	19.47	55.5	0	0	74.96
Number of Locked in shares (XIII)					
No. (a)	2209010	6297852	0	0	8506862
As a % of total Shares held (b)	100	100	0	0	100
Number of equity shares held in dematerialized form (XVIII)	2209010	6297852	5	5	8506872
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	

Bodies Corporate

Sr. No.	1	
Name of the Shareholders (I)	KEDIA SECURITIES PRIVATE LIMITED	Click here to go back
PAN (II)	AAACK1834H	Total
No. of fully paid up equity shares held (IV)	914906	914906
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	914906	914906
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.06	8.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	914906	914906
Total	914906	914906
Total as a % of Total Voting rights	8.06	8.06
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	914906	914906
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	8.06	8.06
Number of Locked in shares (XIII)		
No. (a)	914906	914906
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	914906	914906
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.

Sr. No.	1	
Name of the Shareholders (I)	NITABEN MUKESHBHAI PARIKH	Click here to go back
PAN (II)	AGCPP0084B	Total
No. of fully paid up equity shares held (IV)	150000	150000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.32	1.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	150000	150000
Total	150000	150000
Total as a % of Total Voting rights	1.32	1.32
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	150000	150000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.32	1.32
Number of Locked in shares (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	150000	150000
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

Any Other (specify)			
Sr. No.	1	2	
Category	Clearing Members	HUF	
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)	3	28	31
No. of fully paid up equity shares held (IV)	20000	117500	137500
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20000	117500	137500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	1.04	1.22
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	20000	117500	137500
Total	20000	117500	137500
Total as a % of Total Voting rights	0.18	1.04	1.22
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	20000	117500	137500
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.18	1.04	1.22
Number of Locked in shares (XIII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	20000	117500	137500
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

