

General information about company

Scrip code	544189
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QUV01010
Name of the company	SATTRIX INFORMATION SECURITY LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2024
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	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 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	4999985			4999985	73.53	4999985		4999985	73.53
(B)	Public	692	1800015			1800015	26.47	1800015		1800015	26.47
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	696	6800000			6800000	100	6800000		6800000	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				73.53	4999985	100			4999985			
(B)	Public				26.47					1800015	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	4999985	73.53			6800000	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	4	4999985			4999985	73.53	4999985		4999985	73.53
Sub-Total (A)(1)		4	4999985			4999985	73.53	4999985		4999985	73.53
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	4999985			4999985	73.53	4999985		4999985	73.53
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	1	5000			5000	0.07	5000		5000	0.07
Sub-Total (B)(1)		1	5000			5000	0.07	5000		5000	0.07
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	15000			15000	0.22	15000		15000	0.22
Sub-Total (B)(2)		1	15000			15000	0.22	15000		15000	0.22
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	625	1004015			1004015	14.76	1004015		1004015	14.76
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	468000			468000	6.88	468000		468000	6.88
(i)	Non Resident Indians (NRIs)	17	30000			30000	0.44	30000		30000	0.44
(l)	Bodies Corporate	7	104000			104000	1.53	104000		104000	1.53
(m)	Any Other (specify)	35	174000			174000	2.56	174000		174000	2.56
Sub-Total (B)(4)		690	1780015			1780015	26.18	1780015		1780015	26.18
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		692	1800015			1800015	26.47	1800015		1800015	26.47
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		696	6800000			6800000	100	6800000		6800000	100
Total (A+B+C)		696	6800000			6800000	100	6800000		6800000	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)				73.53	4999985	100			4999985			
Sub-Total (A) (1)				73.53	4999985	100			4999985			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.53	4999985	100			4999985			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				0.07					5000	0	0	0
Sub-Total (B) (1)				0.07					5000	0	0	0
(2)	Institutions (Foreign)											
(d)				0.22					15000	0	0	0
Sub-Total (B) (2)				0.22					15000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				14.76					1004015	0	0	0
(h)				6.88					468000	0	0	0
(i)				0.44					30000	0	0	0
(l)				1.53					104000	0	0	0
(m)				2.56					174000	0	0	0
Sub-Total (B) (4)				26.18					1780015	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.47					1800015	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	4999985	73.53			6800000			
Total (A+B+C)				100	4999985	73.53			6800000			

Individuals/Hindu undivided Family

Serial 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)	1000000	3999975	5	5	4999985
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	3999975	5	5	4999985
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.71	58.82	0	0	73.53
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1000000	3999975	5	5	4999985
Class eg:y					
Total	1000000	3999975	5	5	4999985
Total as a % of Total Voting rights	14.71	58.82	0	0	73.53
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)	14.71	58.82	0	0	73.53
Number of Locked in shares (XII)					
No. (a)	1000000	3999975	5	5	4999985
As a % of total Shares held (b)	100	100	100	100	100
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)	1000000	3999975	5	5	4999985
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	KIFS TRADE CAPITAL PRIVATE LIMITED	Click here to go back
PAN (II)	AARFK7324E	Total
No. of fully paid up equity shares held (IV)	69000	69000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	69000	69000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	69000	69000
Class eg:y		
Total	69000	69000
Total as a % of Total Voting rights	1.01	1.01
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)	1.01	1.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	69000	69000
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	4	
Name of the Shareholders (I)	ASHOK KUMAR MADRECHA	NITABEN MUKESHBHAI PARIKH	PUSHPA A MADRECHA	RAJESH PANDEY	Click here to go back
PAN (II)	AEUPM6333A	AGCPP0084B	AAVPM4685Q	ANRPP5204D	Total
No. of fully paid up equity shares held (IV)	79000	99000	72000	175000	425000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	79000	99000	72000	175000	425000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.46	1.06	2.57	6.25
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	79000	99000	72000	175000	425000
Class eg:y					
Total	79000	99000	72000	175000	425000
Total as a % of Total Voting rights	1.16	1.46	1.06	2.57	6.25
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)	1.16	1.46	1.06	2.57	6.25
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	79000	99000	72000	175000	425000

dematerialized form (XIV)					
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)

Serial No.	1	2	
Category	HUF	Clearing Members	
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)	32	3	35
No. of fully paid up equity shares held (IV)	62000	112000	174000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62000	112000	174000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.91	1.65	2.56
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	62000	112000	174000
Class eg:y			
Total	62000	112000	174000
Total as a % of Total Voting rights	0.91	1.65	2.56
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)	0.91	1.65	2.56
Number of Locked in shares (XII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	62000	112000	174000
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

