

**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	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
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	700	1800015			1800015	26.47	1800015		1800015	26.47
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	704	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	4000			4000	0.06	4000		4000	0.06
Sub-Total (B)(1)		1	4000			4000	0.06	4000		4000	0.06
(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	631	978015			978015	14.38	978015		978015	14.38
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	470000			470000	6.91	470000		470000	6.91
(i)	Non Resident Indians (NRIs)	21	36000			36000	0.53	36000		36000	0.53
(l)	Bodies Corporate	7	105000			105000	1.54	105000		105000	1.54
(m)	Any Other (specify)	33	192000			192000	2.82	192000		192000	2.82
Sub-Total (B)(4)		698	1781015			1781015	26.19	1781015		1781015	26.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		700	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 )		704	6800000			6800000	100	6800000		6800000	100
Total (A+B+C)		704	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)				0.06					4000	0	0	0
Sub-Total (B) (1)				0.06					4000	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)				14.38					978015	0	0	0
(h)				6.91					470000	0	0	0
(i)				0.53					36000	0	0	0
(l)				1.54					105000	0	0	0
(m)				2.82					192000	0	0	0
Sub-Total (B) (4)				26.19					1781015	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	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>					
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
<b>Number of Locked in shares (XII)</b>					
No. (a)	1000000	3999975	5	5	4999985
As a % of total Shares held (b)	100	100	100	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>					
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	<a href="#">Click here to go back</a>
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	<a href="#">Click here to go back</a>
PAN (II)	AEUPM6333A	AGCPP0084B	AAVPM4685Q	ANRPP5204D	Total
No. of fully paid up equity shares held (IV)	79000	150000	84000	109000	422000
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	150000	84000	109000	422000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	2.21	1.24	1.6	6.21
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	79000	150000	84000	109000	422000
Class eg:y					
Total	79000	150000	84000	109000	422000
Total as a % of Total Voting rights	1.16	2.21	1.24	1.6	6.21
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	2.21	1.24	1.6	6.21
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	79000	150000	84000	109000	422000

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)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	30	3	33
No. of fully paid up equity shares held (IV)	92000	100000	192000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	92000	100000	192000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.47	2.82
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	92000	100000	192000
Class eg:y			
Total	92000	100000	192000
Total as a % of Total Voting rights	1.35	1.47	2.82
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)	1.35	1.47	2.82
<b>Number of Locked in shares (XII)</b>			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	92000	100000	192000
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

