

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	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
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 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 Under Outstanding convertible securities of Warrants and ES (X) = (XA+XB)	
								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	494	1800015			1800015	26.47	1800015		1800015	26.47				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	498	6800000			6800000	100	6800000		6800000	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	73.53	4999975	100									4999985			
(B)	Public	26.47	77000	4.28									1800015	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100	5076975	74.66									6800000	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 Outstanding 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	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)													
(2)	Institutions (Foreign)													
(d)	Foreign Portfolio Investors Category I	1	2000			2000	0.03	2000		2000	0.03			
Sub-Total (B)(2)		1	2000			2000	0.03	2000		2000	0.03			
(3)	Central Government / State Government(s)													
(4)	Non-institutions													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	426	788015			788015	11.59	788015		788015	11.59			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	722000			722000	10.62	722000		722000	10.62			
(i)	Non Resident Indians (NRIs)	15	19000			19000	0.28	19000		19000	0.28			
(l)	Bodies Corporate	10	140500			140500	2.07	140500		140500	2.07			
(m)	Any Other (specify)	29	128500			128500	1.89	128500		128500	1.89			
Sub-Total (B)(4)		493	1798015			1798015	26.44	1798015		1798015	26.44			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		494	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)		498	6800000			6800000	100	6800000		6800000	100			
Total (A+B+C)		498	6800000			6800000	100	6800000		6800000	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 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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(a)	Individuals/Hindu undivided Family	73.53	4999975	100									4999985			
Sub-Total (A)(1)		73.53	4999975	100									4999985			
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		73.53	4999975	100									4999985			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(d)	Foreign Portfolio Investors Category I	0.03	0	0									2000	0	0	0
Sub-Total (B)(2)		0.03	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	11.59	14000	1.78									788015	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10.62	63000	8.73									722000	0	0	0
(i)	Non Resident Indians (NRIs)	0.28	0	0									19000	0	0	0
(l)	Bodies Corporate	2.07	0	0									140500	0	0	0
(m)	Any Other (specify)	1.89	0	0									128500	0	0	0
Sub-Total (B)(4)		26.44	77000	4.28									1798015	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		26.47	77000	4.28									1800015	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															

Bodies Corporate

Sr. No.	1	
Name of the Shareholders (I)	KFIS TRADE CAPITAL PRIVATE LIMITED	Click here to go back
PAN (II)	AARFK7324E	Total
No. of fully paid up equity shares held (IV)	69000	69000
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
Total	69000	69000
Total as a % of Total Voting rights	1.01	1.01
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	69000	69000
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)	1.01	1.01
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)	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.

Sr. No.	1	2	3	
Name of the Shareholders (I)	ASHOK KUMAR MADRECHA	NITABEN MUKESHBHAI PARIKH	PUSHPA A MADRECHA	Click here to go back
PAN (II)	AEUPM6333A	AGCPP0084B	AAVPM4685Q	Total
No. of fully paid up equity shares held (IV)	80500	150000	111500	342000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80500	150000	111500	342000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	2.21	1.64	5.03
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	80500	150000	111500	342000
Total	80500	150000	111500	342000
Total as a % of Total Voting rights	1.18	2.21	1.64	5.03
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	80500	150000	111500	342000
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)	1.18	2.21	1.64	5.03
Number of Locked in shares (XIII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	80500	150000	111500	342000
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

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)	1000000	3999975	5	5	4999985
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
Total	1000000	3999975	5	5	4999985
Total as a % of Total Voting rights	14.71	58.82	0	0	73.53
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	1000000	3999975	5	5	4999985
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)	14.71	58.82	0	0	73.53
Number of Locked in shares (XIII)					
No. (a)	1000000	3999975	0	0	4999975
As a % of total Shares held (b)	100	100	0	0	100
Number of equity shares held in dematerialized form (XVIII)	1000000	3999975	5	5	4999985
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	

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)	2	27	29
No. of fully paid up equity shares held (IV)	23000	105500	128500
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23000	105500	128500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	1.55	1.89
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	23000	105500	128500
Total	23000	105500	128500
Total as a % of Total Voting rights	0.34	1.55	1.89
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	23000	105500	128500
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)	0.34	1.55	1.89
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)	23000	105500	128500
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

