

General information about company	
Scrip code	511413
NSE Symbol	CREST
MSEI Symbol	NOTLISTED
ISIN	INE559D01011
Name of the company	CREST VENTURES 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)	30-09-2023
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?	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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	5.54
As on the end of previous 1st quarter	100	5.61
As on the end of previous 2nd quarter	100	5.71
As on the end of previous 3rd quarter	100	5.7
As on the end of previous 4th quarter	100	5.73

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	19662867			19662867	69.11	19662867		19662867	69.11
(B)	Public	7707	8533908			8533908	30	8533908		8533908	30
(C)	Non Promoter-Non Public	1	253000			253000		253000		253000	0.89
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	253000			253000	0.89	253000		253000	0.89
	Total	7712	28449775			28449775	100	28449775		28449775	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				69.11					19662867			
(B)	Public				30					8497937	0	0	0
(C)	Non Promoter-Non Public									253000			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				0.89					253000			
	Total				99					28413804	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	1	1416652			1416652	4.98	1416652		1416652	4.98
(d)	Any Other (specify)	3	18246215			18246215	64.13	18246215		18246215	64.13
Sub-Total (A)(1)		4	19662867			19662867	69.11	19662867		19662867	69.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	19662867			19662867	69.11	19662867		19662867	69.11
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	1504498			1504498	5.29	1504498		1504498	5.29
Sub-Total (B)(2)		2	1504498			1504498	5.29	1504498		1504498	5.29
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	37			37	0	37		37	0
(f)	Investor Education and Protection Fund (IEPF)	1	45122			45122	0.16	45122		45122	0.16
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7277	1605044			1605044	5.64	1605044		1605044	5.64
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26	2591302			2591302	9.11	2591302		2591302	9.11
(i)	Non Resident Indians (NRIs)	138	151622			151622	0.53	151622		151622	0.53
(l)	Bodies Corporate	69	2359772			2359772	8.29	2359772		2359772	8.29
(m)	Any Other (specify)	193	276511			276511	0.97	276511		276511	0.97
Sub-Total (B)(4)		7705	7029410			7029410	24.71	7029410		7029410	24.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7707	8533908			8533908	30	8533908		8533908	30
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	253000			253000	0.89	253000		253000	0.89
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	253000			253000		253000		253000	0.89
Total (A+B+C2)		7712	28449775			28449775	100	28449775		28449775	100
Total (A+B+C)		7712	28449775			28449775	100	28449775		28449775	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)				4.98					1416652			
(d)				64.13					18246215			
Sub-Total (A) (1)				69.11					19662867			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				69.11					19662867			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				5.29					1504498	0	0	0
Sub-Total (B) (2)				5.29					1504498	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					37			
(f)				0.16					45122	0	0	0
(g)				5.64					1569323	0	0	0
(h)				9.11					2591302	0	0	0
(i)				0.53					151622	0	0	0
(l)				8.29					2359522	0	0	0
(m)				0.97					276511	0	0	0
Sub-Total (B) (4)				24.71					6993439	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				30					8497937	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(2)				0.89					253000			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									253000			
Total (A+B+C 2)				100					28413804			
Total (A+B+C)				99					28413804			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block	
Textual Information()	Voting rights on shares held by Employee Welfare Trust under Non-Promoter Non-Public category cannot be exercised by the Trustee as per Regulation 3(5) of SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Vijay K Choraria	Click here to go back
PAN (II)	AECPC6810N	Total
No. of fully paid up equity shares held (IV)	1416652	1416652
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1416652	1416652
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.98	4.98
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1416652	1416652
Class eg:y		
Total	1416652	1416652
Total as a % of Total Voting rights	4.98	4.98
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)	4.98	4.98
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	1416652	1416652
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Fine Estates Private Limited	AK Equities Private Limited	Priyanka Finance Private Limited	
PAN (II)	AAACF2738F	AACCA6830F	AAACP4293K	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	15713467	1317606	1215142	18246215
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15713467	1317606	1215142	18246215
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.23	4.63	4.27	64.13
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	15713467	1317606	1215142	18246215
Class eg:y				
Total	15713467	1317606	1215142	18246215
Total as a % of Total Voting rights	55.23	4.63	4.27	64.13
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)	55.23	4.63	4.27	64.13
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
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)	15713467	1317606	1215142	18246215
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Foreign Portfolio Investors Category I		
Serial No.	1	
Name of the Shareholders (I)	Hypnos Fund Limited	Click here to go back
PAN (II)	AACCH6785N	Total
No. of fully paid up equity shares held (IV)	1504000	1504000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1504000	1504000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.29	5.29
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1504000	1504000
Class eg:y		
Total	1504000	1504000
Total as a % of Total Voting rights	5.29	5.29
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)	5.29	5.29
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1504000	1504000
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

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	Vernalis Capital Private Limited	Click here to go back
PAN (II)	AABCV6811C	Total
No. of fully paid up equity shares held (IV)	1935000	1935000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1935000	1935000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.8	6.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1935000	1935000
Class eg:y		
Total	1935000	1935000
Total as a % of Total Voting rights	6.8	6.8
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)	6.8	6.8
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1935000	1935000
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	
Name of the Shareholders (I)	Atul Ashokkumar Ruia	Vikram Pratapbhai Kotak	Click here to go back
PAN (II)	ABEFA9353R	AAEPK7535N	Total
No. of fully paid up equity shares held (IV)	380977	699970	1080947
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	380977	699970	1080947
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	2.46	3.8
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	380977	699970	1080947
Class eg:y			
Total	380977	699970	1080947
Total as a % of Total Voting rights	1.34	2.46	3.8
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)	1.34	2.46	3.8
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	380977	699970	1080947
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

Any Other (specify)				
Serial No.	1	2	3	
Category	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	5	184	4	193
No. of fully paid up equity shares held (IV)	108542	167524	445	276511
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	108542	167524	445	276511
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.38	0.59	0	0.97
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	108542	167524	445	276511
Class eg:y				
Total	108542	167524	445	276511
Total as a % of Total Voting rights	0.38	0.59	0	0.97
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)	0.38	0.59	0	0.97
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	108542	167524	445	276511
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

significant beneficial owners																
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	
1	Vijay K Choraria	AECPC6810N	N.A.	India		Vijay K Choraria	AECPC6810N	N.A.	India		4.98	4.98	4.98	No	No	08-02-2019
2	Vijay K Choraria	AECPC6810N	N.A.	India		Fine Estates Pvt Ltd	AAACF2738F	N.A.	India		55.23	55.23	55.23	No	No	08-02-2019
3	Vijay K Choraria	AECPC6810N	N.A.	India		Ak Equities Private Limited	AACCA6830F	N.A.	India		4.63	4.63	4.63	No	No	08-02-2019
4	Vijay K Choraria	AECPC6810N	N.A.	India		Priyanka Finance Pvt Ltd	AAACP4293K	N.A.	India		4.27	4.27	4.27	No	No	08-02-2019
Total:											69.11	69.11	69.11			

