

General information about company

Scrip code	511413
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	5	16933130			16933130	64.99	16933130		16933130	64.99
(B)	Public	4342	9121645			9121645	35.01	9121645		9121645	35.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4347	26054775			26054775	100	26054775		26054775	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				64.99					16933130
(B)	Public				35.01					9028476
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					25961606

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	5.44	1416652		1416652	5.44
(d)	Any Other (specify)	4	15516478			15516478	59.55	15516478		15516478	59.55
Sub-Total (A)(1)		5	16933130			16933130	64.99	16933130		16933130	64.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	16933130			16933130	64.99	16933130		16933130	64.99
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	3	1540000			1540000	5.91	1540000		1540000	5.91
(g)	Insurance Companies	2	624065			624065	2.4	624065		624065	2.4
Sub-Total (B)(1)		5	2164065			2164065	8.31	2164065		2164065	8.31
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3935	1608632			1608632	6.17	1608632		1608632	6.17
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	2871023			2871023	11.02	2871023		2871023	11.02
(e)	Any Other (specify)	382	2477925			2477925	9.51	2477925		2477925	9.51
Sub-Total (B)(3)		4337	6957580			6957580	26.7	6957580		6957580	26.7
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4342	9121645			9121645	35.01	9121645		9121645	35.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4347	26054775			26054775	100	26054775		26054775	100
Total		4347	26054775			26054775	100	26054775		26054775	100

(A+B+C) | | | | | | | | | |

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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				5.44					1416652
(d)				59.55					15516478
Sub-Total (A) (1)				64.99					16933130
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.99					16933130
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				5.91					1540000
(g)				2.4					624065
Sub-Total (B) (1)				8.31					2164065
(3)	Non-institutions								
(a(i))				6.17					1515713
(a(ii))				11.02					2871023
(e)				9.51					2477675
Sub-Total (B) (3)				26.7					6864411
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.01					9028476
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					25961606
Total (A+B+C)				100					25961606

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)	5.44	5.44
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	5.44	5.44
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)	5.44	5.44
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		

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Fine Estates Private Limited	AK Equites Private Limited	V J Finsecurities Private Limited	Priyanka Finance Private Limited	
PAN (II)	AAACF2738F	AACCA6830F	AAACV8436G	AAACP4293K	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	12747112	1857606	910260	1500	15516478
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12747112	1857606	910260	1500	15516478
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	48.92	7.13	3.49	0.01	59.55
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	12747112	1857606	910260	1500	15516478
Class eg:y					
Total	12747112	1857606	910260	1500	15516478
Total as a % of Total Voting rights	48.92	7.13	3.49	0.01	59.55
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)	48.92	7.13	3.49	0.01	59.55
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)	12747112	1857606	910260	1500	15516478
Reason for not providing PAN					

Foreign Portfolio Investors

Serial No.	1	2	
Name of the Shareholders (I)	ORANGE MAURITIUS INVESTMENTS LIMITED	HYPNOS FUND LIMITED	Click here to go back
PAN (II)	AABCO0594R	AACCH6785N	Total
No. of fully paid up equity shares held (IV)	1030000	485000	1515000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1030000	485000	1515000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.95	1.86	5.81
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1030000	485000	1515000
Class eg:y			
Total	1030000	485000	1515000
Total as a % of Total Voting rights	3.95	1.86	5.81
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)	3.95	1.86	5.81
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1030000	485000	1515000

Reason for not providing PAN			
Reason for not providing PAN			

Insurance Companies

Serial No.	1	2	
Name of the Shareholders (I)	GENERAL INSURANCE CORPORATION OF INDIA	UNITED INDIA INSURANCE COMPANY LIMITED	Click here to go back
PAN (II)	AAACG0615N	AAACU5552C	Total
No. of fully paid up equity shares held (IV)	337373	286692	624065
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	337373	286692	624065
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.1	2.4
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	337373	286692	624065
Class eg:y			
Total	337373	286692	624065
Total as a % of Total Voting rights	1.29	1.1	2.4
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)	1.29	1.1	2.4
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	337373	286692	624065

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Darshit Kapurchand Shah	Vikram Pratapbhai Kotak	Click here to go back
PAN (II)	BBLPS3607L	AAEPK7535N	Total
No. of fully paid up equity shares held (IV)	522387	1077000	1599387
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	522387	1077000	1599387
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	4.13	6.14
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	522387	1077000	1599387
Class eg:y			
Total	522387	1077000	1599387
Total as a % of Total Voting rights	2	4.13	6.14
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)	2	4.13	6.14
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	522387	1077000	

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	HUF	NRI – Non- Repat	NRI – Repat	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		Pishu V Chainani				Click here to go back
PAN (II)		ALSPC9281A				Total
No. of the Shareholders (I)	171	1	42	73	84	370
No. of fully paid up equity shares held (IV)	226817	1615000	115448	133638	382915	858818
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	226817	1615000	115448	133638	382915	858818
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.87	6.2	0.44	0.51	1.47	3.29
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	226817	1615000	115448	133638	382915	858818
Class eg:y						
Total	226817	1615000	115448	133638	382915	858818
Total as a % of Total Voting rights	0.87	6.2	0.44	0.51	1.47	3.29
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)	0.87	6.2	0.44	0.51	1.47	3.29
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	226817	1615000	115448	133638	382665	858568
Reason for not providing PAN						
Reason for not providing PAN						

