

General information about company

Scrip code	538539
Name of the company	J. TAPARIA PROJECTS 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)	30-06-2017
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	4	4433200			4433200	27.37	4433200		4433200	27.37
(B)	Public	520	11766800			11766800	72.63	11766800		11766800	72.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	524	16200000			16200000	100	16200000		16200000	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				27.37					4433200
(B)	Public				72.63					11566800
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					16000000

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	2	3200			3200	0.02	3200		3200	0.02
(d)	Any Other (specify)	2	4430000			4430000	27.35	4430000		4430000	27.35
Sub-Total (A)(1)		4	4433200			4433200	27.37	4433200		4433200	27.37
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	4433200			4433200	27.37	4433200		4433200	27.37
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	489	247803			247803	1.53	247803		247803	1.53
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	112426			112426	0.69	112426		112426	0.69
(e)	Any Other (specify)	29	11406571			11406571	70.41	11406571		11406571	70.41
Sub-Total (B)(3)		520	11766800			11766800	72.63	11766800		11766800	72.63
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		520	11766800			11766800	72.63	11766800		11766800	72.63
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		524	16200000			16200000	100	16200000		16200000	100
Total (A+B+C)		524	16200000			16200000	100	16200000		16200000	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)
					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)				0.02					3200
(d)				27.35					4430000
Sub-Total (A) (1)				27.37					4433200
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				27.37					4433200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.53					65003
(a(ii))				0.69					95226
(e)				70.41					11406571
Sub-Total (B) (3)				72.63					11566800
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				72.63					11566800
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					16000000
Total (A+B+C)				100					16000000

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	AJAY ANAND PUGALIA	ANJAN KUMAR SIROHIA	Click here to go back
PAN (II)	AFZPP0010R	AJHPS9350F	Total
No. of fully paid up equity shares held (IV)	1600	1600	3200
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1600	1600	3200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0.02
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1600	1600	3200
Class eg: y			
Total	1600	1600	3200
Total as a % of Total Voting rights	0.01	0.01	0.02
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)	0.01	0.01	0.02
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)	1600	1600	3200
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MAXXON TRADING AND FINVEST PVT. LTD.	OASIS SYNTEX PVT. LTD.	
PAN (II)	AABCM7414N	AAACO2939B	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1980000	2450000	4430000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1980000	2450000	4430000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.22	15.12	27.35
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1980000	2450000	4430000
Class eg: y			
Total	1980000	2450000	4430000
Total as a % of Total Voting rights	12.22	15.12	27.35
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)	12.22	15.12	27.35
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)	1980000	2450000	4430000
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	ALBRIGHT AGENCIES PRIVATE LIMITED	ALLIED TREXIM PRIVATE LIMITED	BESTLUCK TREXIM PVT. LTD.	CAMEX IMPEX PVT LTD	DEMO AGENCIES PVT. LTD.	DIANA COMMODEAL PVT. LTD.	DURGAGAN VINCOM PVT. LTD.
PAN (II)	AAGCA5464M	AAGCA5466K	AADCBS261G	AADCC4400G	AACCD9494Q	AACCD9950H	AAACD9231H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	393282	705000	415000	480000	166000	385900	579313
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	393282	705000	415000	480000	166000	385900	579313
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	4.35	2.56	2.96	1.02	2.38	3.58
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	393282	705000	415000	480000	166000	385900	579313
Class eg:y							
Total	393282	705000	415000	480000	166000	385900	579313
Total as a % of Total Voting rights	2.43	4.35	2.56	2.96	1.02	2.38	3.58
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)	2.43	4.35	2.56	2.96	1.02	2.38	3.58
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	393282	705000	415000	480000	166000	385900	579313
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	EAGLE COMMODEAL PVT. LTD.	EVERSAFE HIGHRISE PRIVATE LIMITED	IMPRESSION DEALCOM PVT. LTD.	MOONVIEW TREXIM PVT. LTD.	NIGHTANGLE MARCOM PVT. LTD.	NORTHSTAR DEALCOMM PRIVATE LIMITED	PLENTY NIRYAT PVT. LTD.
PAN (II)	AACCE0255E	AACCE9244M	AABCI9338M	AAF6M6762K	AADCN8612R	AACCN6228J	AABCP6776C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	497050	507174	580000	724600	786000	400000	350000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	497050	507174	580000	724600	786000	400000	350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.07	3.13	3.58	4.47	4.85	2.47	2.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	497050	507174	580000	724600	786000	400000	350000
Class eg:y							
Total	497050	507174	580000	724600	786000	400000	350000
Total as a % of Total Voting rights	3.07	3.13	3.58	4.47	4.85	2.47	2.16
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	3.07	3.13	3.58	4.47	4.85	2.47	2.16

capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	497050	507174	580000	724600	786000	400000	350000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	15	16	17	18	19	20	21
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	PRIYANKA TREXIM AND COMMERCE PRIVATE LIMITED	RICON CONSULTANTS PRIVATE LIMITED	SILVERTOSSTREXIM PVT. LTD.	SOFTTOUCH AGENCY PVT. LTD.	SPACEPLUS AGENCIES PVT. LTD.	STUPENDORS COMMODEAL PVT. LTD.	SUTLAJ SALES PRIVATE LIMITED
PAN (II)	AABCP7145D	AACCR7765E	AAMCS2302J	AAMCS2296M	AAECS4980Q	AADCS7922B	AADCS9410Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	670000	488000	340000	400000	500000	731889	613000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	670000	488000	340000	400000	500000	731889	613000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.14	3.01	2.1	2.47	3.09	4.52	3.78
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	670000	488000	340000	400000	500000	731889	613000
Class eg:y							
Total	670000	488000	340000	400000	500000	731889	613000
Total as a % of Total Voting rights	4.14	3.01	2.1	2.47	3.09	4.52	3.78
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)	4.14	3.01	2.1	2.47	3.09	4.52	3.78
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	670000	488000	340000	400000	500000	731889	613000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	22	23	
Category	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	ZEN MERCHANTS PRIVATE LIMITED		Click here to go back
PAN (II)	AAACZ3013B		Total
No. of the Shareholders (I)	1	3	3
No. of fully paid up equity shares held (IV)	400000	149024	149024
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400000	149024	149024
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.47	0.92	0.92
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	400000	149024	149024
Class eg:y			
Total	400000	149024	149024
Total as a % of Total Voting rights	2.47	0.92	0.92
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)	2.47	0.92	0.92
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	400000	149024	149024
Reason for not providing PAN			
Reason for not providing PAN			

