

General information about company

Scrip code	533941
NSE Symbol	THOMASCOTT
MSEI Symbol	NOTLISTED
ISIN	INE480M01011
Name of the company	THOMAS SCOTT (INDIA) 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)	30-09-2021
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	Yes	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 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	28	2306195			2306195	68.03	2306195		2306195	68.03
(B)	Public	4276	1083805			1083805	31.97	1083805		1083805	31.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4304	3390000			3390000	100	3390000		3390000	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				68.03	2265245	98.22			2265245
(B)	Public				31.97	372	0.03			1066887
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2265617	66.83			3332132

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	27	2295750			2295750	67.72	2295750		2295750	67.72
(d)	Any Other (specify)	1	10445			10445	0.31	10445		10445	0.31
Sub-Total (A)(1)		28	2306195			2306195	68.03	2306195		2306195	68.03
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		28	2306195			2306195	68.03	2306195		2306195	68.03
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.	4171	629720			629720	18.58	629720		629720	18.58
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	167903			167903	4.95	167903		167903	4.95
(b)	NBFCs registered with RBI	1	1125			1125	0.03	1125		1125	0.03
(e)	Any Other (specify)	100	285057			285057	8.41	285057		285057	8.41
Sub-Total (B)(3)		4276	1083805			1083805	31.97	1083805		1083805	31.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4276	1083805			1083805	31.97	1083805		1083805	31.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4304	3390000			3390000	100	3390000		3390000	100
Total (A+B+C)		4304	3390000			3390000	100	3390000		3390000	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)				67.72	2254800	98.22			2254800
(d)				0.31	10445	100			10445
Sub-Total (A)(1)				68.03	2265245	98.22			2265245
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				68.03	2265245	98.22			2265245
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				18.58	372	0.06			614560
(a(ii))				4.95	0	0			167903
(b)				0.03	0	0			1125
(e)				8.41	0	0			283299
Sub-Total (B)(3)				31.97	372	0.03			1066887
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.97	372	0.03			1066887
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2265617	66.83			3332132
Total (A+B+C)				100	2265617	66.83			3332132
Disclosure of notes on shareholding pattern								Textual Information(1)	
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()	As per the records available with the Company, PAN of shareholder Mr. Sampatkumar Bang (Promoter Group) "AALFS1217M". Hence the same is mentioned in the given disclosure. Company had sent e-mails to all the shareholders for updation of any details by the shareholdre but we have not received any revert on the same.
Textual Information()	Dematerialization is in process

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)	9900	1875	280800	9900	375	9900	9900
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	TARADEVI BANG	RANGNATH SHIVNARAYAN BANG	VARADRAJ RANGNATH BANG	KANTADEVI BANG	VASUDEV RANGNATH BANG	PUSHPADEVI RANGNATH BANG	NARAYAN DAS BANG
PAN (II)	AFLPB2399R	AFLPB2414D	AGJPB5940R	AGJPB6011H	AGKPB9410H	AGLPB3185E	AIGPB2344E
No. of fully paid up equity shares held (IV)	1875	163650	84900	1875	75000	1875	161775
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1875	163650	84900	1875	75000	1875	161775
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	4.83	2.5	0.06	2.21	0.06	4.77
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1875	163650	84900	1875	75000	1875	161775
Class eg:y							
Total	1875	163650	84900	1875	75000	1875	161775
Total as a % of Total Voting rights	0.06	4.83	2.5	0.06	2.21	0.06	4.77
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)	0.06	4.83	2.5	0.06	2.21	0.06	4.77
Number of Locked in shares (XII)							
No. (a)	1875	163650	84900	1875	75000	1875	161775
As a % of total Shares held (b)	100	100	100	100	100	100	100
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)	1875	163650	84900	1875	75000	1875	161775
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter

Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	BRIJGOPAL BANG	BALARAM BANG	SAMPATKUMAR BANG	RADHADEVI BANG	REKHA BANG	RAGHAVENDRA BANG	VENUGOPAL BANG
PAN (II)	AJSPB2163L	AAPPB0319N	AAIFS1217M	AGJPB5935E	AFKPB1688L	AFLPB0933P	AAVPB9852C
No. of fully paid up equity shares held (IV)	1056900	13650	13650	1875	1875	9900	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1056900	13650	13650	1875	1875	9900	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.18	0.4	0.4	0.06	0.06	0.29	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1056900	13650	13650	1875	1875	9900	0
Class eg:y							
Total	1056900	13650	13650	1875	1875	9900	0
Total as a % of Total Voting rights	31.18	0.4	0.4	0.06	0.06	0.29	0
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)	31.18	0.4	0.4	0.06	0.06	0.29	0
Number of Locked in shares (XII)							
No. (a)	1056900	0	0	0	0	0	0
As a % of total Shares held (b)	100	0	0	0	0	0	0

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2295750
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2295750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	67.72
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2295750
Class eg:y	
Total	2295750
Total as a % of Total Voting rights	67.72
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)	67.72
Number of Locked in shares (XII)	
No. (a)	2254800
As a % of total Shares held (b)	98.22
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)	2254800
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	BODYWAVE FASHIONS(INDIA) PRIVATE LIMITED	
PAN (II)	AACB1396C	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	10445	10445
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	10445	10445
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	0.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10445	10445
Class eg:y		
Total	10445	10445
Total as a % of Total Voting rights	0.31	0.31
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)	0.31	0.31
Number of Locked in shares (XII)		
No. (a)	10445	10445

As a % of total Shares held (b)	100	100
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)	10445	10445
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	RAVINDRA N SAKLA	MADHUSUDHAN NARAYANLAL SARDA	Click here to go back
PAN (II)	ACEPS2235F	ATZPS1794B	Total
No. of fully paid up equity shares held (IV)	46915	58654	105569
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	46915	58654	105569
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	1.73	3.11
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	46915	58654	105569
Class eg:y			
Total	46915	58654	105569
Total as a % of Total Voting rights	1.38	1.73	3.11
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)	1.38	1.73	3.11
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized	46915	58654	105569

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

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Others
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)				OYSTER FINCAP PVT LTD	RELIGARE FINVEST LTD	VENUGOPAL BANG
PAN (II)				AABCO3160F	AAFCS6801H	
No. of the Shareholders (I)	37	10	50	1	1	1
No. of fully paid up equity shares held (IV)	8492	8619	89294	79571	97623	1458
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	8492	8619	89294	79571	97623	1458
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.25	0.25	2.63	2.35	2.88	0.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	8492	8619	89294	79571	97623	1458
Class eg:y						
Total	8492	8619	89294	79571	97623	1458
Total as a % of Total Voting rights	0.25	0.25	2.63	2.35	2.88	0.04
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)	0.25	0.25	2.63	2.35	2.88	0.04

Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	8492	8619	88994	79571	97623	0
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	98
No. of fully paid up equity shares held (IV)	107863
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	107863
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.17
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	107863
Class eg:y	
Total	107863
Total as a % of Total Voting rights	3.17
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)	3.17
Number of Locked in shares (XII)	

No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	106105
Reason for not providing PAN	
Reason for not providing PAN	

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