

General information about company

Scrip code	535467
NSE Symbol	AIFL
MSEI Symbol	NA
ISIN	INE428O01016
Name of the company	ASHAPURA INTIMATES FASHION 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?	Yes	Yes		
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.58
As on the end of previous 1st quarter	100	0.58
As on the end of previous 2nd quarter	100	0.58
As on the end of previous 3rd quarter	100	0.58
As on the end of previous 4th quarter	100	0.59

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	3720692			3720692	14.76	3720692		3720692	14.76
(B)	Public	7314	21490714			21490714	85.24	21490714		21490714	85.24
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7319	25211406			25211406	100	25211406		25211406	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				14.76			1924631	51.73	3720692			
(B)	Public				85.24					21463898	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			1924631	7.63	25184590	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	5	3720692			3720692	14.76	3720692		3720692	14.76
Sub-Total (A)(1)		5	3720692			3720692	14.76	3720692		3720692	14.76
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	3720692			3720692	14.76	3720692		3720692	14.76
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	550			550	0	550		550	0
Sub-Total (B)(1)		1	550			550	0	550		550	0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6858	5468192			5468192	21.69	5468192		5468192	21.69
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	55	3138930			3138930	12.45	3138930		3138930	12.45
(i)	Non Resident Indians (NRIs)	101	197761			197761	0.78	197761		197761	0.78
(l)	Bodies Corporate	79	11845447			11845447	46.98	11845447		11845447	46.98
(m)	Any Other (specify)	220	839834			839834	3.33	839834		839834	3.33
Sub-Total (B)(4)		7313	21490164			21490164	85.24	21490164		21490164	85.24
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7314	21490714			21490714	85.24	21490714		21490714	85.24
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7319	25211406			25211406	100	25211406		25211406	100
Total (A+B+C)		7319	25211406			25211406	100	25211406		25211406	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)				14.76			1924631	51.73	3720692			
Sub-Total (A)(1)				14.76			1924631	51.73	3720692			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				14.76			1924631	51.73	3720692			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0					550	0	0	0
Sub-Total (B) (1)				0					550	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				21.69					5468192	0	0	0
(h)				12.45					3112114	0	0	0
(i)				0.78					197761	0	0	0
(l)				46.98					11845447	0	0	0
(m)				3.33					839834	0	0	0
Sub-Total (B) (4)				85.24					21463348	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)				85.24					21463898	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					25184590			
Total (A+B+C)				100			1924631	7.63	25184590			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

Text Block

Textual Information()	<p>Honble NCLT has passed the order for initiation of liquidation Process on October 05, 2020, in relation to Ashapura Intimates Fashion Limited (Corporate Debtor"), by allowing the liquidation application filed under Section 33 of the Insolvency and Bankruptcy Code, 2016 (Code) and thereby appointed Mr. Bhavesh Rathod having Registration No. IBBI/IPA-001/IPP01200/2018-19/11910, Resolution Professional as the Liquidator of the Corporate Debtor.</p> <p>Also, We would like to inform you in this regard that the Company has not paid fees to NSDL and CDSL for the period prior to Corporate Insolvency Resolution Process (CIRP) and Liquidation, due to which benpos and other data of members of the Company was not provided. Thus, in absence of specific data we have mentioned information in the Shareholding Pattern as per last data received as on 27 January 2023</p>
Textual Information()	<p>Honble NCLT has passed the order for initiation of liquidation Process on October 05, 2020, in relation to Ashapura Intimates Fashion Limited (Corporate Debtor"), by allowing the liquidation application filed under Section 33 of the Insolvency and Bankruptcy Code, 2016 (Code) and thereby appointed Mr. Bhavesh Rathod having Registration No. IBBI/IPA-001/IPP01200/2018-19/11910, Resolution Professional as the Liquidator of the Corporate Debtor.</p> <p>Also, We would like to inform you in this regard that the Company has not paid fees to NSDL and CDSL for the period prior to Corporate Insolvency Resolution Process (CIRP) and Liquidation, due to which benpos and other data of members of the Company was not provided. Thus, in absence of specific data we have mentioned information in the Shareholding Pattern as per last data received as on 27 January 2023</p>

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Harshad Hirji Thakkar	Rupal Rasiklal Thakkar	Ranjan Rasiklal Thakkar	Rasiklal Liladhar Thakkar	Darshana Harshad Thakkar	Click here to go back
PAN (II)	ACEPT1479L	ADZPT3677N	AAAPT4567B	AAAPT4566A	ABWPT8992R	Total
No. of fully paid up equity shares held (IV)	2740974	357000	305759	213759	103200	3720692
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2740974	357000	305759	213759	103200	3720692
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.87	1.42	1.21	0.85	0.41	14.76
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2740974	357000	305759	213759	103200	3720692
Class eg:y						
Total	2740974	357000	305759	213759	103200	3720692
Total as a % of Total Voting rights	10.87	1.42	1.21	0.85	0.41	14.76
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)	10.87	1.42	1.21	0.85	0.41	14.76
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)	1924631	0	0	0	0	1924631
As a % of total Shares held (b)	70.22	0	0	0	0	51.73
Number of equity shares held in dematerialized form (XIV)	2740974	357000	305759	213759	103200	3720692

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

Bodies Corporate

Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	lfl Securities Limited	Sunglow Capital Services Ltd	Ifin Securities Finance Limited	Prabhudas Lilladher Financial Services Pvt. Ltd.	Reliance Financial Limited	Ncubate India Services Private Limited
PAN (II)	AAACI7397D	AABCS8877R	AAACN1115A	AAACC4409L	AADCR0887N	AADCN6776C
No. of fully paid up equity shares held (IV)	7282832	995138	825000	750000	321989	273000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7282832	995138	825000	750000	321989	273000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.89	3.95	3.27	2.97	1.28	1.08
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	7282832	995138	825000	750000	321989	273000
Class eg:y						
Total	7282832	995138	825000	750000	321989	273000
Total as a % of Total Voting rights	28.89	3.95	3.27	2.97	1.28	1.08
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)	28.89	3.95	3.27	2.97	1.28	1.08
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	7282832	995138	825000	750000	321989	273000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0

Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Bodies Corporate

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	10447959
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10447959
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.44
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	10447959
Class eg:y	
Total	10447959
Total as a % of Total Voting rights	41.44
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)+(X) As a % of (A+B+C2)	41.44
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	10447959
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	

Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Any Other (specify)

Searial No.	1	2	3	4	5	
Category	HUF	LLP	Overseas Corporate Bodies	Overseas Corporate Bodies	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)				Bennett, Coleman And Company Limited		Click here to go back
PAN (II)				AAACB4373Q		Total
No. of the Shareholders (I)	212	4	1	1	3	220
No. of fully paid up equity shares held (IV)	427061	10023	400226	400226	2524	839834
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	427061	10023	400226	400226	2524	839834
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.69	0.04	1.59	1.59	0.01	3.33
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	427061	10023	400226	400226	2524	839834
Class eg:y						
Total	427061	10023	400226	400226	2524	839834
Total as a % of Total Voting rights	1.69	0.04	1.59	1.59	0.01	3.33
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)	1.69	0.04	1.59	1.59	0.01	3.33
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	427061	10023	400226	400226	2524	839834

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	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

