

**General information about company**

Scrip code	511742
NSE Symbol	
MSEI Symbol	
ISIN	INE583D01011
Name of the company	CHOKHANI SECURITIES 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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

### 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

**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	3770817			3770817	80.26	3770817		3770817	80.26
(B)	Public	840	927683			927683	19.74	927683		927683	19.74
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	845	4698500			4698500	100	4698500		4698500	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				80.26			879017	23.31	3770817
(B)	Public				19.74					836263
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			879017	18.71	4607080

**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	4	2891800			2891800	61.55	2891800		2891800	61.55
(d)	Any Other (specify)	1	879017			879017	18.71	879017		879017	18.71
Sub-Total (A) (1)		5	3770817			3770817	80.26	3770817		3770817	80.26
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	3770817			3770817	80.26	3770817		3770817	80.26
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.	794	315557			315557	6.72	315557		315557	6.72
(b)	NBFCs registered with RBI	1	20			20	0	20		20	0
(e)	Any Other (specify)	45	612106			612106	13.03	612106		612106	13.03
Sub-Total (B) (3)		840	927683			927683	19.74	927683		927683	19.74
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		840	927683			927683	19.74	927683		927683	19.74
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		845	4698500			4698500	100	4698500		4698500	100
Total (A+B+C )		845	4698500			4698500	100	4698500		4698500	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)				61.55			0	0	2891800
(d)				18.71			879017	100	879017
Sub-Total (A) (1)				80.26			879017	23.31	3770817
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				80.26			879017	23.31	3770817
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				6.72					225937
(b)				0					20
(e)				13.03					610306
Sub-Total (B) (3)				19.74					836263
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				19.74					836263
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					4607080
Total (A+B+C )				100			879017	18.71	4607080
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)	

### Text Block

Textual Information()

The Company is in process of re-classifying the shares of promoter group on account of change in management of the Company. The Company is seeking approval from the shareholders of the Company in the EGM scheduled to be held on 28th July, 2018 post which the promoter holding shall fall below 75% of the total paid up share capital of the Company.

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	ANAND R CHOKHANI	NEELAM R CHOKHANI	RAMAKANT R CHOKHANI ( HUF )	RAMAKANT R CHOKHANI	<a href="#">Click here to go back</a>
PAN (II)	AAAPC5783A	AAEPC3273D	AAAHR1045J	AAAPC5782B	Total
No. of fully paid up equity shares held (IV)	327710	500000	633600	1430490	2891800
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	327710	500000	633600	1430490	2891800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.97	10.64	13.49	30.45	61.55
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	327710	500000	633600	1430490	2891800
Class eg:y					
Total	327710	500000	633600	1430490	2891800
Total as a % of Total Voting rights	6.97	10.64	13.49	30.45	61.55
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)+(Xi)(a) As a % of (A+B+C2)	6.97	10.64	13.49	30.45	61.55
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)	0	0	0	0	0



As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	327710	500000	633600	1430490	2891800
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

**Any Other (specify)**

Searial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	POSHIKA ADVISORY SERVICES LLP	
PAN (II)	AAVFP0398R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	879017	879017
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	879017	879017
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.71	18.71
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	879017	879017
Class eg:y		
Total	879017	879017
Total as a % of Total Voting rights	18.71	18.71
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)	18.71	18.71
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		

Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	879017	879017
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	879017	879017
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	LLP	HUF	Clearing Members
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						EQUIRUS SECURITIES PVT LTD
PAN (II)						AABCE9070E
No. of the Shareholders (I)	21	12	2	1	9	1
No. of fully paid up equity shares held (IV)	597850	7774	1450	1450	3582	580000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	597850	7774	1450	1450	3582	580000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.72	0.17	0.03	0.03	0.08	12.34
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	597850	7774	1450	1450	3582	580000
Class eg:y						
Total	597850	7774	1450	1450	3582	580000
Total as a % of Total Voting rights	12.72	0.17	0.03	0.03	0.08	12.34
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)	12.72	0.17	0.03	0.03	0.08	12.34
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	597850	5974	1450	1450	3582	580000
Reason for not providing PAN						
Reason for not providing PAN						

**Any Other (specify)**

Searial 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)	45
No. of fully paid up equity shares held (IV)	612106
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	612106
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.03
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	612106
Class eg:y	
Total	612106
Total as a % of Total Voting rights	13.03
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)	13.03
<b>Number of Locked in shares (XII)</b>	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	610306
Reason for not providing PAN	
Reason for not providing PAN	

