

General information about company

Scrip code	538539
NSE Symbol	
MSEI Symbol	
ISIN	INE075K01013
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)	30-09-2021
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?	No	No	No	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	4	4433200			4433200	27.37	4433200		4433200	27.37
(B)	Public	2580	11766800			11766800	72.63	11766800		11766800	72.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2584	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					11601329
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					16034529

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										
(f)	Financial Institutions/ Banks	1	200			200	0	200		200	0
Sub-Total (B)(1)		1	200			200	0	200		200	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2548	1722149			1722149	10.63	1722149		1722149	10.63
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	337835			337835	2.09	337835		337835	2.09
(e)	Any Other (specify)	23	9706616			9706616	59.92	9706616		9706616	59.92
Sub-Total (B)(3)		2579	11766600			11766600	72.63	11766600		11766600	72.63
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2580	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)		2584	16200000			16200000	100	16200000		16200000	100
Total (A+B+C)		2584	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								
(f)				0					200
Sub-Total (B) (1)				0					200
(3)	Non-institutions								
(a(i))				10.63					1556678
(a(ii))				2.09					337835
(e)				59.92					9706616
Sub-Total (B) (3)				72.63					11601129
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				72.63					11601329
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					16034529
Total (A+B+C)				100					16034529

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	1600	1600	3200

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

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 PRIVATE LIMIT	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			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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)	ALLIED TREXIM PRIVATE LIMITED	EVERSAFE HIGHRISE PRIVATE LIMITED	MOREPLUS MERCHANTS PRIVATE LIMITED	PLENTY NIRYAT PRIVATE LIMITED	PRIYANKA TREXIM AND COMMERCE PRIVATE LIM	RIGHT COMMODITIES PRIVATE LIMITED	SMILE SUPPLIERS PRIVATE LIMITED
PAN (II)	AAGCA5466K	AACCE9244M	AAF6CM6761L	AABCP6776C	AABCP7145D	AADCR7372Q	AAMCS2306N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	552632	507174	2596500	858400	329000	633000	1224835
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	552632	507174	2596500	858400	329000	633000	1224835
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.41	3.13	16.03	5.3	2.03	3.91	7.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	552632	507174	2596500	858400	329000	633000	1224835
Class eg:y							
Total	552632	507174	2596500	858400	329000	633000	1224835
Total as a % of Total Voting rights	3.41	3.13	16.03	5.3	2.03	3.91	7.56
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)	3.41	3.13	16.03	5.3	2.03	3.91	7.56

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	552632	507174	2596500	858400	329000	633000	1224835
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	8	9	10	11	12	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	STUPENDORS COMMODEAL PRIVATE LIMITED	SUPERIOR COMMODEAL PRIVATE LIMITED	SUTLAJ SALES PRIVATE LIMITED			Click here to go back
PAN (II)	AADCS7922B	AAMCS2508Q	AADCS9410Q			Total
No. of the Shareholders (I)	1	1	1	4	3	7
No. of fully paid up equity shares held (IV)	731889	897050	1113000	4170	937	5107
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	731889	897050	1113000	4170	937	5107
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.52	5.54	6.87	0.03	0.01	0.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	731889	897050	1113000	4170	937	5107
Class eg:y						
Total	731889	897050	1113000	4170	937	5107
Total as a % of Total Voting rights	4.52	5.54	6.87	0.03	0.01	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)	4.52	5.54	6.87	0.03	0.01	0.04
Number of Locked in shares (XII)						
No. (a)						
As a % of total						

Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	731889	897050	1113000	4170	937	5107
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