

General information about company

Scrip code	539770
NSE Symbol	
MSEI Symbol	
ISIN	INE830S01014
Name of the company	DARJEELING ROPEWAY CO LTD
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)	30-09-2019
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?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	325025			325025	10.66	325025		325025	10.66
(B)	Public	1080	2724975			2724975	89.34	2724975		2724975	89.34
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	1081	3050000			3050000	100		3050000		3050000 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				10.66					325025
(B)	Public				89.34					2712199
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3037224

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	1	325025			325025	10.66	325025		325025	10.66
	Sub-Total (A)(1)	1	325025			325025	10.66	325025		325025	10.66
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	325025			325025	10.66	325025		325025	10.66

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.	965	934810			934810	30.65	934810		934810	30.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	1182853			1182853	38.78	1182853		1182853	38.78
(e)	Any Other (specify)	94	607312			607312	19.91	607312		607312	19.91
Sub-Total (B)(3)		1080	2724975			2724975	89.34	2724975		2724975	89.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1080	2724975			2724975	89.34	2724975		2724975	89.34
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		1081	3050000			3050000	100	3050000		3050000	100
Total (A+B+C)		1081	3050000			3050000	100	3050000		3050000	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)				10.66						325025	
Sub-Total (A)(1)				10.66						325025	
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				10.66						325025	
B											
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions										
(3)	Non-institutions										
(a(i))				30.65						922034	
(a(ii))				38.78						1182853	
(e)				19.91						607312	

Sub-Total (B)(3)				89.34					2712199
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				89.34					2712199
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3037224
Total (A+B+C)				100					3037224

Individuals/Hindu undivided Family		
Searial No.	1	
Name of the Shareholders (I)	HIMANSHU RAMNIKLAL SHAH	Click here to go back
PAN (II)	ACSPS6353A	Total
No. of fully paid up equity shares held (IV)	325025	325025
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	325025	325025
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.66	10.66
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	325025	325025
Class eg:y		
Total	325025	325025
Total as a % of Total Voting rights	10.66	10.66
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)	10.66	10.66
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)	325025	325025
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	NIRAJ RAJNIKANT SHAH	RAMNARESH DASHADEEN NIRMAL	YASH MANISH MEHTA	RUPAL BHAVIN SHAH	MEHUL HASMUKH BHAI SHAH	HARISH KUMAR RIJHWANI	PRASHANT JAYANTILAL PATEL
PAN (II)	AJLPS4690J	ADGPN1274J	CGGPM6543Q	AUWPS1058E	AKMPS7735C	ADSFS8626H	AABPP2156M
No. of fully paid up equity shares held (IV)	145000	138182	113983	106524	76026	76000	63225
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	145000	138182	113983	106524	76026	76000	63225
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.75	4.53	3.74	3.49	2.49	2.49	2.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	145000	138182	113983	106524	76026	76000	63225
Class eg:y							
Total	145000	138182	113983	106524	76026	76000	63225

Total as a % of Total Voting rights	4.75	4.53	3.74	3.49	2.49	2.49	2.07
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)	4.75	4.53	3.74	3.49	2.49	2.49	2.07
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	145000	138182	113983	106524	76026	76000	63225
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ARVIND SHANTILAL SHAH	PURAN CHAND CHOUDHARY	TEJAL GUNVANT SHETH	SURBHI PIYUSH SHAH	KRUTI KEVIN KAPADIA	ANUPAM GUPTA	BHARATI ARVIND SHAH
PAN (II)	AAPPS5253A	AFSPC4394J	AZDPS6038G	BJJPS5927D	BCRPK1909C	AIQPG8113N	ANDPS3927Q
No. of fully paid up equity shares held (IV)	55064	50000	40595	38000	35500	35000	33145
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) =	55064	50000	40595	38000	35500	35000	33145

(IV)+(V)+ (VI)							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.81	1.64	1.33	1.25	1.16	1.15	1.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	55064	50000	40595	38000	35500	35000	33145
Class eg:y							
Total	55064	50000	40595	38000	35500	35000	33145
Total as a % of Total Voting rights	1.81	1.64	1.33	1.25	1.16	1.15	1.09
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)	1.81	1.64	1.33	1.25	1.16	1.15	1.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	55064	50000	40595	38000	35500	35000	33145
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	15	
Name of the Shareholders (I)	DHAVANI JAYANTKUMAR SHAH	Click here to go back
PAN (II)	AIWPS7376P	Total

No. of fully paid up equity shares held (IV)	32050	1038294
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	32050	1038294
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	34.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	32050	1038294
Class eg:y		
Total	32050	1038294
Total as a % of Total Voting rights	1.05	34.04
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)	1.05	34.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	32050	1038294
Reason for not providing PAN		

Reason for not providing PAN		
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	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)		GOENKA BUSINESS AND FINANCE LIMITED	HIGHGROWTH VINCOM PRIVATE LIMITED	LINKUP FINANCIAL CONSULTANTS PVT. LTD.	AMBE SECURITIES PRIVATE LIMITED		
PAN (II)		AAACG9648P	AACCH1789A	AACCL0347G	AAACA7950L		
No. of the Shareholders (I)	17	1	1	1	1	18	5
No. of fully paid up equity shares held (IV)	383308	95000	62500	61980	47000	69681	34824
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	383308	95000	62500	61980	47000	69681	34824
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.57	3.11	2.05	2.03	1.54	2.28	1.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	383308	95000	62500	61980	47000	69681	34824
Class eg:y							
Total	383308	95000	62500	61980	47000	69681	34824
Total as a % of Total Voting rights	12.57	3.11	2.05	2.03	1.54	2.28	1.14
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)	12.57	3.11	2.05	2.03	1.54	2.28	1.14
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	383308	95000	62500	61980	47000	69681	34824
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Searial No.	8	9	
Category	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	GREHA RAVI VANWARI		Click here to go back
PAN (II)	ACRPV6303L		Total
No. of the Shareholders (I)	1	54	94
No. of fully paid up equity shares held (IV)	32500	119499	607312
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	32500	119499	607312
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	3.92	19.91
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	32500	119499	607312

Class eg:y			
Total	32500	119499	607312
Total as a % of Total Voting rights	1.07	3.92	19.91
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)	1.07	3.92	19.91
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	32500	119499	607312
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