General information about company

Scrip code	531148
NSE Symbol	GENESYS
MSEI Symbol	NOT LISTED
ISIN	INE741D01011
Name of the company	Genesys Int Corporation Limited
Whether company is SME	No
Category of Company	Public Sector
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Event	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring)	
Reporting period is for next quarter	Regulation 31 (1) (b)
Mentioning whether the Company is Vakrangee Related	No

Declaration

Sr. No.	Statement	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
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No		
7	Whether company has equity shares with differential voting rights?	No		
8	Whether the Listed Entity has any significant beneficial owner?	No	No	No

Table VI - Statement showing foreign ownership limits

Particulars	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.00
As on the end of previous 1st quarter	100	0.00
As on the end of previous 2nd quarter	100	0.00
As on the end of previous 3rd quarter	100	0.00
As on the end of previous 4th quarter	100	0.00

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	1	4837500			4837500	71.27	4837500		4837500	71.27								4837500
(B)	Public	1	1953500			1953500	28.78	1953500		1953500	28.78								1953500
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DRs																		
(C2)	Shares held by Employee Trusts																		
	Total	2	6791000	0	0	6791000	100	6791000	0	6791000	100	0	0	0	0	0	0	0	6791000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	No. 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Indian																		
(a)	Individuals / Hindu Undivided Family	1	4837500			4837500	71.27	4837500		4837500	71.27								4837500
(b)	Central Government / State Government(s)																		
(c)	Financial Institutions / Banks																		
(d)	Any Other (specify)																		
	Sub-Total (A) (1)	1	4837500			4837500	71.27	4837500		4837500	71.27								4837500
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub-Total (A) (2)																		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	4837500			4837500	71.27	4837500		4837500	71.27								4837500

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	No. 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Institutions																		
(a)	Mutual Fund / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investor	1	1000			1000	0.01	1000		1000	0.01								1000
(f)	Financial Institutions / Banks	1	1000			1000	0.01	1000		1000	0.01								1000
(g)	Insurance Companies																		
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (specify)	1	1000			1000	0.01	1000		1000	0.01								1000
	Sub-Total (B) (1)	3	3000			3000	0.04	3000		3000	0.04								3000
(2)	Central Government / State Government(s)																		
	Sub-Total (B) (2)																		
(3)	Non-institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1	1950500			1950500	28.72	1950500		1950500	28.72								1950500
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)	1	1000			1000	0.01	1000		1000	0.01								1000
	Sub-Total (B) (3)	2	1951500			1951500	28.73	1951500		1951500	28.73								1951500
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	5	1954500			1954500	28.78	1954500		1954500	28.78								1954500

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders (I)	PAN (II)	No. 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	No. 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Indian																		
(a)	Individuals / Hindu Undivided Family																		
(b)	Central Government / State Government(s)																		
(c)	Financial Institutions / Banks																		
(d)	Any Other (specify)																		
	Sub-Total (A) (1)																		
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub-Total (A) (2)																		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)																		

Table VI - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	No. 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Institutions																		
(a)	Mutual Fund / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investor																		
(f)	Financial Institutions / Banks																		
(g)	Insurance Companies																		
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (specify)																		
	Sub-Total (B) (1)																		
(2)	Central Government / State Government(s)																		
	Sub-Total (B) (2)																		
(3)	Non-institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Sub-Total (B) (3)																		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)																		

Table VII - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders (I)	PAN (II)	No. 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																		

Disclosure of notes on shareholding pattern

Textual Information(1)

Text Block

Textual Information(1)
Note 1 - Reference Information pertaining to Table II (I) (a) (i) regarding 31,37,500 (i.e. 4.62%) Equity Shares held by Custodian of the Company, Vide Agreement dated 30th March, 2016 executed between the Company and Reliance Commercial Finance Limited (RCFL) (Custodian), RCFL has been appointed as Custodian of the Pledged Equity Shares of the Promoters and Promoter Group of the Company. Pursuant to the said Agreement, RCFL shall hold the Pledged Equity Shares in safe custody on behalf of the Pledgee (Lenders) and shall release the Pledged Equity Shares to the Pledgor (Promoters) on the instructions of the Pledgee (Lenders) and in accordance with the Pledge Agreement. Note 2 - Reference Information pertaining to Table II (I) (a) (i) regarding 1,06,00,000 (i.e. 15.61%) Equity Shares held by Mrs. Bina Modi, Chairperson Emeritus of the Company, Vide Agreement dated 30th March, 2016 executed between the Company and Reliance Commercial Finance Limited (RCFL) (Custodian), RCFL has been appointed as Custodian of the Pledged Equity Shares of the Promoters and Promoter Group of the Company. Pursuant to the said Agreement, RCFL shall hold the Pledged Equity Shares in safe custody on behalf of the Pledgee (Lenders) and shall release the Pledged Equity Shares to the Pledgor (Promoters) on the instructions of the Pledgee (Lenders) and in accordance with the Pledge Agreement. Note 3 - Reference Information pertaining to Table II (I) (a) (i) regarding 1,00,000 (i.e. 0.01%) Equity Shares held by Mrs. Bina Modi, Chairperson Emeritus of the Company, Vide Agreement dated 30th March, 2016 executed between the Company and Reliance Commercial Finance Limited (RCFL) (Custodian), RCFL has been appointed as Custodian of the Pledged Equity Shares of the Promoters and Promoter Group of the Company. Pursuant to the said Agreement, RCFL shall hold the Pledged Equity Shares in safe custody on behalf of the Pledgee (Lenders) and shall release the Pledged Equity Shares to the Pledgor (Promoters) on the instructions of the Pledgee (Lenders) and in accordance with the Pledge Agreement.

Individuals/Hindu undivided Family

Sr. No.	1
Name of the Shareholders (I)	MUKTAR RAHA MEHRA
PAN (II)	
No. of fully paid up equity shares held (IV)	4837500
No. of Partly paid-up equity shares held (V)	0
No. of shares underlying Depository Receipts (VI)	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4837500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	71.27
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4837500
Class eg: y	
Total	4837500
Total as a % of Total Voting rights	71.27
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
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)	71.27
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	4837500
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Promoter

Individuals-Hindu undivided Family

Sr. No.	1
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1950500
No. of Partly paid-up equity shares held (V)	0
No. of shares underlying Depository Receipts (VI)	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1950500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	28.72
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1950500
Class eg: y	
Total	1950500
Total as a % of Total Voting rights	28.72
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
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)	28.72
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1950500
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Public

Any Other (specify)

Sr. No.	1
Category	Bodies Corporate
Name of the Shareholders (I)	GENESYS INTERNATIONAL HOLDINGS PTE LTD
PAN (II)	
No. of the Shareholders (I)	1
No. of fully paid up equity shares held (IV)	1000
No. of Partly paid-up equity shares held (V)	0
No. of shares underlying Depository Receipts (VI)	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.01
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1000
Class eg: y	
Total	1000
Total as a % of Total Voting rights	0.01
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
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)	0.01
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1000
Reason for not providing PAN	
Shareholder type	Promoter Group

Any Other (specify)

Sr. No.	1
Category	Bodies Corporate
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	1
No. of fully paid up equity shares held (IV)	1000
No. of Partly paid-up equity shares held (V)	0
No. of shares underlying Depository Receipts (VI)	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.01
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1000
Class eg: y	
Total	1000
Total as a % of Total Voting rights	0.01
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
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)	0.01
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1000
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	Public

Bodies Corporate

Sr. No.	2
Name of the Shareholders (I)	Sidhi Cables Limited
PAN (II)	Click here to go back
No. of fully paid up equity shares held (IV)	1000000
No. of Partly paid-up equity shares held (V)	0
No. of shares underlying Depository Receipts (VI)	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	14.7
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1000000
Class eg: y	
Total	1000000
Total as a % of Total Voting rights	14.7
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
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)	14.7
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1000000
Reason for not providing PAN	
Shareholder type	Public

Investor Education and Protection Fund (IEPF)

Sr. No.	1
Name of the Shareholders (I)	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
PAN (II)	Click here to go back
No. of fully paid up equity shares held (IV)	Total
No. of Partly paid-up equity shares held (V)	1126855
No. of shares underlying Depository Receipts (VI)	0
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1126855
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	16.59
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1126855
Class eg: y	
Total	1126855
Total as a % of Total Voting rights	16.59
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
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)	16.59
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1126855
Reason for not providing PAN	
Reason for not providing PAN	Textual Information(1)
Shareholder type	Public

Textual Information(1)

Text Block

Textual Information(1)

Details of shares which remain unclaimed for Public

Sr.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public
1	0	0	0	Textual Information(1)
2	0	0	0	Textual Information(2)

Text Block

Textual Information(1)
As per SEBI (LODR) (Amendment) Regulations, 2018 dated May 9, 2018 read with SEBI Circular dated December 3, 2018, the Company is required to dispose the Equity Shares lying in Unclaimed Securities Suspense Account (Suspense Account) after sending three reminders to the concerned shareholders. Accordingly, the Company has sent reminders to the concerned shareholders on 30th June, 2019, 30th September, 2019 and 31st December, 2019 and has disposed off the Equity Shares lying in the Suspense Account. The voting rights on the Equity Shares lying in the Suspense Account shall remain frozen till the rightful owner of such Equity Shares claims the Equity Shares.
Textual Information(2)
As per Regulation 34 (3) read with Schedule V (F) of the SEBI (LODR) Regulations, 2015, the Company is required to disclose the details of shares lying in the Unclaimed Securities Suspense Account and Equity Shares Transfer Account respectively in the Annual Report.

Significant Beneficial Owners

Sr. No.	Details of the significant beneficial owner				Details of the registered shareholder				Date of creation / acquisition of significant beneficial interest	Extent of holding (as a percentage of total paid-up share capital of the reporting entity)	Extent of voting rights held in the reporting entity (in percentage terms)	Extent of voting rights held in the reporting entity (in percentage terms)	Extent of voting rights held in the reporting entity (in percentage terms)	Extent of voting rights held in the reporting entity (in percentage terms)
	Name	PAN	Passport number	Nationality	Name	PAN	Passport number	Nationality			Voting rights held in the reporting entity (in percentage terms)	Voting rights held in the reporting entity (in percentage terms)	Voting rights held in the reporting entity (in percentage terms)	Voting rights held in the reporting entity (in percentage terms)
1	Mr. Deepak Kanaiyalal Modi			India	Mukhtar Raha Mehra			India	31-03-2016	71.27	71.27	71.27	No	30-01-2020
2	Mr. Deepak Kanaiyalal Modi			India	Mukhtar Raha Mehra			India	31-03-2016	15.61	15.61	15.61	No	30-01-2020
3	Mr. Deepak Kanaiyalal Modi			India	Mukhtar Raha Mehra			India	31-03-2016	0.01	0.01	0.01	No	30-01-2020
										Total	86.89	86.89		
4	Mukhtar Raha Mehra			India	Mukhtar Raha Mehra			India	31-03-2016	71.27	71.27	71.27	No	30-01-2020
										Total	71.27	71.27		