

General information about company

Script code	
NSE Symbol	
MSEI Symbol	ISCL
ISIN	INE077D01014
Name of the company	I SECURE CREDIT & CAPITAL SERVICES 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)	31-12-2024
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?	Yes	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities

Category (B)	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)
								Class eg: X	Class eg: Y	Total	
(A)	Promoter & Promoter Group	3	6871150			6871150	62.46	6871150		6871150	62.46
(B)	Public	935	4128950			4128950	37.54	4128950		4128950	37.54
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total		938	11000100			11000100	100	11000100		11000100	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 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)	As a % of total Shares held (b)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
(A)	Promoter & Promoter Group				62.46	2200000	32.02			6871150				
(B)	Public				37.54					3684609	0	0	0	
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
Total					100	2200000	20			10555759	0	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)			Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	6871150			6871150	62.46	6871150		6871150	62.46
Sub-Total (A)(1)		3	6871150			6871150	62.46	6871150		6871150	62.46
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	6871150			6871150	62.46	6871150		6871150	62.46
Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	910		491848		491848	4.47	491848		491848	4.47
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8		3493728		3493728	31.76	3493728		3493728	31.76
(l)	Bodies Corporate	7		135400		135400	1.23	135400		135400	1.23
(m)	Any Other (specify)	10		7974		7974	0.07	7974		7974	0.07
Sub-Total (B)(4)		935		4128950		4128950	37.54	4128950		4128950	37.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		935		4128950		4128950	37.54	4128950		4128950	37.54
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)		938		11000100		11000100	100	11000100		11000100	100
Total (A+B+C)		938		11000100		11000100	100	11000100		11000100	100

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)			Total as a % of Total Voting rights		
								Class eg: X	Class eg: Y	Total			
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group													
(1)	Indian												
(a)						62.46	2200000	32.02			6871150		
Sub-Total (A)(1)						62.46	2200000	32.02			6871150		
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						62.46	2200000	32.02			6871150		
Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)						4.47				139407	0	0	0
(h)						31.76				3493728	0	0	0
(l)						1.23				43500	0	0	0
(m)						0.07				7974	0	0	0
Sub-Total (B)(4)						37.54				3684609	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)						37.54				3684609	0	0	0
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C)						100	2200000	20		10555759			
Total (A+B+C)						100	2200000	20		10555759			

Individuals/Hindu undivided Family

Serial No.	1	2	3	
Name of the Shareholders (I)	YATIN SANJAY GUPTA	SOJAN V AVIRACHAN	VENKATARAMANA R	Click here to go back
PAN (II)	AHHPG2333B	BWYPS2447E	AHSPR8820L	Total
No. of fully paid up equity shares held (IV)	2616850	2276600	1977700	6871150
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2616850	2276600	1977700	6871150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.79	20.7	17.98	62.46
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2616850	2276600	1977700	6871150
Class eg: Y				
Total	2616850	2276600	1977700	6871150
Total as a % of Total Voting rights	23.79	20.7	17.98	62.46
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)	23.79	20.7	17.98	62.46
Number of Locked in shares (XII)				
No. (a)	0	1670000	530000	2200000
As a % of total Shares held (b)	0	73.36	26.8	32.02
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)	2616850	2276600	1977700	6871150
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

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

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GAURAV JAYANT GUPTA	VIJAY VISHNUPANT ADHAV	SUNIL OOMMEN CHACKO	JOHNSON C. N.	CHARLES MATHEWS	P. C. JOHNY	BINOJ P. J.
PAN (II)	AJKPG0015G	AEZPA9015L	AALPC7616H	AHPP12117H	BBIPC0735L	AIQP015154N	ASQP18659J
No. of fully paid up equity shares held (IV)	606228	668200	350000	350000	742500	350000	340000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	606228	668200	350000	350000	742500	350000	340000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.51	6.07	3.18	3.18	6.75	3.18	3.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	606228	668200	350000	350000	742500	350000	340000
Class eg: Y							
Total	606228	668200	350000	350000	742500	350000	340000
Total as a % of Total Voting rights	5.51	6.07	3.18	3.18	6.75	3.18	3.09
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)	5.51	6.07	3.18	3.18	6.75	3.18	3.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	606228	668200	350000	350000	742500	350000	340000
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	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Serial No.				
Name of the Shareholders (I)	Click here to go back			
PAN (II)	Total			
No. of fully paid up equity shares held (IV)	3406928			
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3406928			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.97			
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3406928			
Class eg: Y				
Total	3406928			
Total as a % of Total Voting rights	30.97			
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)	30.97			
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3406928			
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)

Serial No.	1	2	3	
Category	LLP	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	1	8	10
No. of fully paid up equity shares held (IV)	2000	700	5274	7974
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000	700	5274	7974
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.01	0.05	0.08
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2000	700	5274	7974
Class eg: Y				
Total	2000	700	5274	7974
Total as a % of Total Voting rights	0.02	0.01	0.05	0.08
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)	0.02	0.01	0.05	0.08
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2000	700	5274	7974
Reason for not providing PAN				
Reason for not providing PAN				