

General information about company	
Scrip code	544340
NSE Symbol	
MSEI Symbol	
ISIN	INE0CFH01028
Name of the company	RIKHAV SECURITIES LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Pre-listing
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	20-01-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	22-01-2025
Shareholding pattern filed under	Regulation 31 (1) (a)
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	Yes	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	100	6.62
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	22	23007700			23007700	60.08	23007700		23007700	60.08
(B)	Public	3118	15284300			15284300	39.92	15284300		15284300	39.92
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3140	38292000			38292000	100	38292000		38292000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				60.08	23007700	100			23007700			
(B)	Public				39.92	7876300	51.53			15284300	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	30884000	80.65			38292000	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)			
								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	21	21735700			21735700	56.76	21735700		21735700	56.76
(d)	Any Other (specify)	1	1272000			1272000	3.32	1272000		1272000	3.32
Sub-Total (A)(1)		22	23007700			23007700	60.08	23007700		23007700	60.08
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		22	23007700			23007700	60.08	23007700		23007700	60.08
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(b)	Venture Capital Funds	1	16000			16000	0.04	16000		16000	0.04
(c)	Alternate Investment Funds	35	1486400			1486400	3.88	1486400		1486400	3.88
(d)	Banks	5	196800			196800	0.51	196800		196800	0.51
(e)	Insurance Companies	1	17600			17600	0.05	17600		17600	0.05
(i)	NBFCs registered with RBI	14	644800			644800	1.68	644800		644800	1.68
Sub-Total (B)(1)		56	2361600			2361600	6.17	2361600		2361600	6.17
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	42	2521600			2521600	6.59	2521600		2521600	6.59
Sub-Total (B)(2)		42	2521600			2521600	6.59	2521600		2521600	6.59
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2941	4808060			4808060	12.56	4808060		4808060	12.56
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	28	4954640			4954640	12.94	4954640		4954640	12.94
(i)	Non Resident Indians (NRIs)	16	28800			28800	0.08	28800		28800	0.08
(l)	Bodies Corporate	33	600000			600000	1.57	600000		600000	1.57
(m)	Any Other (specify)	2	9600			9600	0.03	9600		9600	0.03
Sub-Total (B)(4)		3020	10401100			10401100	27.16	10401100		10401100	27.16
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3118	15284300			15284300	39.92	15284300		15284300	39.92
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3140	38292000			38292000	100	38292000		38292000	100
Total (A+B+C)		3140	38292000			38292000	100	38292000		38292000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				56.76	21735700	100			21735700			
(d)				3.32	1272000	100			1272000			
Sub-Total (A) (1)				60.08	23007700	100			23007700			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.08	23007700	100			23007700			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(b)				0.04	0	0			16000	0	0	0
(c)				3.88	886400	59.63			1486400	0	0	0
(d)				0.51	0	0			196800	0	0	0
(e)				0.05	0	0			17600	0	0	0
(i)				1.68	116800	18.11			644800	0	0	0
Sub-Total (B) (1)				6.17	1003200	42.48			2361600	0	0	0
(2)	Institutions (Foreign)											
(d)				6.59	1916800	76.02			2521600	0	0	0
Sub-Total (B) (2)				6.59	1916800	76.02			2521600	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				12.56	1660	0.03			4808060	0	0	0
(h)				12.94	4954640	100			4954640	0	0	0
(i)				0.08	0	0			28800	0	0	0
(l)				1.57	0	0			600000	0	0	0
(m)				0.03	0	0			9600	0	0	0
Sub-Total (B) (4)				27.16	4956300	47.65			10401100	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				39.92	7876300	51.53			15284300	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	30884000	80.65			38292000			
Total (A+B+C)				100	30884000	80.65			38292000			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Hitesh Himmatlal Lakhani	Vaishali Rajendra Shah	Deep Hitesh Lakhani	Rajendra Navalchand Shah	Hitesh Himatlal Lakhani Huf	Bharti Hitesh Lakhani	Vikram Navalchand Shah
PAN (II)	AAAPL3243L	AMMPS8212Q	AFHPL6530N	AAEPS8101L	AAAHH6234B	ABGPL6098L	AAFPS1849E
No. of fully paid up equity shares held (IV)	2289720	1977876	1929960	1436496	1314600	1223760	2007876
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2289720	1977876	1929960	1436496	1314600	1223760	2007876
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.98	5.17	5.04	3.75	3.43	3.2	5.24
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2289720	1977876	1929960	1436496	1314600	1223760	2007876
Class eg:y							
Total	2289720	1977876	1929960	1436496	1314600	1223760	2007876
Total as a % of Total Voting rights	5.98	5.17	5.04	3.75	3.43	3.2	5.24
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)	5.98	5.17	5.04	3.75	3.43	3.2	5.24
Number of Locked in shares (XII)							
No. (a)	2289720	1977876	1929960	1436496	1314600	1223760	2007876
As a % of total Shares held (b)	100	100	100	100	100	100	100
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)	2289720	1977876	1929960	1436496	1314600	1223760	2007876

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

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Dharmesh Navalchand Shah	Mahesh Navalchand Shah	Nidhi Hitesh Lakhani	Himatlal Jethalal Lakhani Huf	Dharmesh Navalchand Shah Huf	Rajendra Navalchand Shah Huf	Navalchand Virchand Shah Huf
PAN (II)	AADPS3565M	AAFPS4011A	AFHPL6493G	AACHH8304J	AAGHS6625H	AADHR2705J	AAAHN0708E
No. of fully paid up equity shares held (IV)	1977876	1977876	1269000	1095000	438000	372000	360000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1977876	1977876	1269000	1095000	438000	372000	360000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.17	5.17	3.31	2.86	1.14	0.97	0.94
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1977876	1977876	1269000	1095000	438000	372000	360000
Class eg:y							
Total	1977876	1977876	1269000	1095000	438000	372000	360000
Total as a % of Total Voting rights	5.17	5.17	3.31	2.86	1.14	0.97	0.94
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)	5.17	5.17	3.31	2.86	1.14	0.97	0.94
Number of Locked in shares (XII)							
No. (a)	1977876	1977876	1269000	1095000	438000	372000	360000
As a % of total Shares held (b)	100	100	100	100	100	100	100
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)	1977876	1977876	1269000	1095000	438000	372000	360000

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

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Mr. Dhairya Dharmesh Shah, Mr. Dharmesh Navalchand Shah on behalf of M/s. D D Shah	Mr. Monil Rajendra Shah & Mr. Rajendra N Shah on Behalf of M/s. R M Shah	Vikram Navalchand Shah Huf	Mahesh Navalchand Shah Huf	Chhaya Jayesh Maniyar	Hitesh Manilal Shah	Manilal Rugnath Shah
PAN (II)	AATFD0645H	ABEFR0811P	AABHV6810Q	AACHM9329Q	AJAPM0142L	AAJPS2372J	AQBPS9042B
No. of fully paid up equity shares held (IV)	351830	351830	342000	330000	270000	240000	180000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	351830	351830	342000	330000	270000	240000	180000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.92	0.92	0.89	0.86	0.71	0.63	0.47
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	351830	351830	342000	330000	270000	240000	180000
Class eg:y							
Total	351830	351830	342000	330000	270000	240000	180000
Total as a % of Total Voting rights	0.92	0.92	0.89	0.86	0.71	0.63	0.47
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)	0.92	0.92	0.89	0.86	0.71	0.63	0.47
Number of Locked in shares (XII)							
No. (a)	351830	351830	342000	330000	270000	240000	180000
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	351830	351830	342000	330000	270000	240000	180000

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

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	21735700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21735700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	56.76
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	21735700
Class eg:y	
Total	21735700
Total as a % of Total Voting rights	56.76
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)	56.76
Number of Locked in shares (XII)	
No. (a)	21735700
As a % of total Shares held (b)	100
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)	21735700
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	PJS Securities LLP	
PAN (II)	AAOFP0981F	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1272000	1272000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1272000	1272000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.32	3.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1272000	1272000
Class eg:y		
Total	1272000	1272000
Total as a % of Total Voting rights	3.32	3.32
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)	3.32	3.32
Number of Locked in shares (XII)		
No. (a)	1272000	1272000
As a % of total Shares held (b)	100	100
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)	1272000	1272000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

