General information about company 535916 Scrip code NSE Symbol NOTLISTED MSEI Symbol NOTLISTED ISIN INE030P01017 Name of the company ALACRITY SECURITIES 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) 30-06-2025 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. Promoter and Promoter Public Non Promoter- Non Particular Yes/No Group shareholder Public No. Whether the Listed Entity has issued any partly paid up shares? No No No No 2 No Whether the Listed Entity has issued any Convertible Securities? No No No 3 Whether the Listed Entity has issued any Warrants? No No No No No Whether Listed Entity has granted any ESOPs, which are outstanding? No No No Whether the Listed Entity has any shares against which depository receipts No No No No are issued? Yes No Whether the Listed Entity has any shares in locked-in? Yes Yes Whether any shares held by promoters are encumbered under "Pledged"? No No Whether any shares held by promoters are encumbered under "Non-Disposal No No Undertaking"? Whether any shares held by promoters are encumbered, other than by way of No No Pledge or NDU, if any? 10 Whether company has equity shares with differential voting rights? No No No No Whether the listed entity has any significant beneficial owner? No **Table VI - Statement showing foreign ownership limits Approved limits (%) Particular** Limits utilized (%) As on shareholding date 100 0.26 As on the end of previous 1st quarter 100 0.22 As on the end of previous 2nd quarter 100 0.08 As on the end of previous 3rd quarter 100 0.12 As on the end of previous 4th quarter 100 0.11 **Table I - Summary Statement holding of specified securities** Number of Voting Rights held in each class of securities (IX) Shareholding No. of Shares No. as a % of Underlying Of No. Of total no. of No. Of Total nos. No. of Shares No. Of Outstanding No. of Partly Category shares shares shares Shares fully paid | paid-Underlying Outstanding convertible Nos. Of underlying held Category of (calculated Underlying shareholders No of Voting (XIV) Rights Outstanding up equity up **ESOP** securities, No. (VII) = as per (IV)+ SCRR, (V)+ (VI) 1957) (VIII) Depository (VII) = Total as a shareholder Outstanding convertible (III) shares equity Granted of Warrants % of (II) Receipts Warrants held (IV) shares securities (XC) and ESOP etc. (A+B+C) (VI) (XB) held (XA) (X) =As a % of (A+B+C2) (XA+XB+XC) (V) Class Class Total eg:X eg:Y Promoter 25355700 54.34 (A) 25355700 25355700 25355700 54.34 Promoter Group 21304300 45.66 1346 21304300 21304300 45.66 21304300 (B) Public Non Promoter-(C) Non Public Shares underlying (C1) DRs Shares held by (C2)Employee Trusts Total 1354 46660000 100 46660000 100 46660000 46660000 **Table I - Summary Statement holding of specified securities** Shareholding , as a % Total Number of Number of Nonassuming Number of Other Shares Shares Disposal full Locked in shares encumbered Sub-categorization of shares encumbrances, Undertaking pledged conversion (XIII) (XVII) =if any (XVI) (XIV) (XV) of (XIV+XV+XVI) convertible Number of Category securities (equity shares Category of held in as a shareholder percentage dematerialized (II) As a As a As a of diluted form (XVIII) % of % of % of As a % As a % of share Sub-Sub-Sub-No. No. No. No. of total total total total total capital) No. (a) category category category Shares (a) Shares (a) Shares (a) Shares (a) Shares (XII)= (i) (ii) (iii) held held held held (b) held (b) (VII)+(X) As (b) (b) (b) a % of (A+B+C2) Promoter 54.34 11500000 45.35 (A) 25355700 Promoter Group (B) **Public** 45.66 10000000 46.94 21266000 0 0 Non (C) Promoter-Non Public Shares (C1) underlying DRs Shares held (C2) Employee Trusts 46621700 100 21500000 46.08 Total Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Number of Voting Rights held in each class of securities (IX) Shareholding No. No. of Shares as a % of Of No. Of Underlying total no. of No. Of No. of Total nos. Outstanding Shares No. Of No. of Partly shares shares shares Shares Total convertible Category & Nos. Of fully paid paid-Underlying Outstanding No of Voting (XIV) Rights Underlying underlying held (calculated Sr. No. Name of the shareholders up equity as a % Outstanding **ESOP** securities, No. up Depository (VII) = Outstanding as per of (III) shares convertible Granted of Warrants Shareholders (I) equity Receipts (IV)+ SCRR, Warrants and ESOP etc. Total held (IV) shares securities (XC) (V)+ (VI) | 1957) (VIII) (XB) (VI) Voting (XA) (X) =held As a % of Class eg: Class rights (V) (XA+XB+XC) Total (A+B+C2) X eg:Y Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (1) Indian Individuals/Hindu 15039700 15039700 32.23 15039700 15039700 (a) 32.23 undivided Family Any Other (d) 10316000 10316000 22.11 10316000 10316000 22.11 (specify) Sub-Total 25355700 54.34 25355700 25355700 54.34 25355700 (A)(1)(2) Foreign Total Shareholding of Promoter and 8 25355700 25355700 54.34 25355700 25355700 | 54.34 Promoter Group (A)= (A)(1)+(A)(2) В 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 Resident Individuals (g) holding nominal 1187 2138547 2138547 4.58 2138547 2138547 4.58 share capital up to Rs. 2 lakhs Resident Individuals holding nominal (h) 68 15061304 | 32.28 15061304 | 32.28 15061304 15061304 share capital in excess of Rs. 2 lakhs Non Resident (i) 15 122864 0.26 122864 0.26 122864 122864 Indians (NRIs) 21 (l) **Bodies Corporate** 2636479 2636479 5.65 2636479 2636479 5.65 Any Other 1345106 2.88 1345106 2.88 (m) 55 1345106 1345106 (specify) Sub-Total 1346 21304300 21304300 | 45.66 21304300 21304300 45.66 (B)(4)Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) 1346 21304300 45.66 21304300 21304300 | 45.66 21304300 С Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (1354 46660000 46660000 100 46660000 46660000 100 A+B+C2) Total 46660000 46660000 100 1354 46660000 46660000 100 (A+B+C) Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shareholding , as a % Total Number of Number of Nonassuming Number of Shares Other Shares Disposal full Locked in shares encumbrances, encumbered Sub-categorization of shares pledged Undertaking conversion (XIII) if any (XVI) (XVII) =(XIV) (XV) of (XIV+XV+XVI) convertible Number of Category & equity shares securities (held in Sr. No. Name of the as a Shareholders (I) dematerialized percentage As a As a As a of diluted form (XVIII) % of As a % of % of % of As a % share Sub-Sub-Sub-No. total No. total No. total No. of total total No. (a) category category category capital) Shares (a) Shares (a) Shares (a) Shares Shares (a) (XII)= (iii) (ii) held held held held (b) held (b) (VII)+(X) As (b) (b) (b) a % of (A+B+C2)A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (1) Indian Individuals/Hindu 32.23 4000000 26.6 15039700 (a) undivided Family Any Other (d) 22.11 7500000 72.7 10316000 (specify) Sub-Total 54.34 11500000 45.35 25355700 (A)(1)(2) Foreign Total Shareholding of Promoter and 54.34 11500000 | 45.35 25355700 Promoter Group (A)= (A)(1)+(A)(2) В 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 Resident Individuals 2129947 holding nominal 4.58 0 (g) share capital up to Rs. 2 lakhs Resident Individuals holding nominal 32.28 (h) 8000000 53.12 15031604 share capital in excess of Rs. 2 lakhs Non Resident 0.26 0 122864 (i) Indians (NRIs) 0 **Bodies Corporate** 5.65 2000000 75.86 0 (l) 2636479 Any Other (m) 2.88 0 1345106 0 (specify) Sub-Total 0 45.66 10000000 46.94 21266000 0 0 (B)(4)Total Public Shareholding (B)=(B)(1)+45.66 10000000 | 46.94 21266000 (B)(2)+(B)(3)+(B)(4)С Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (100 46621700 21500000 46.08 A+B+C2) Total 100 21500000 46.08 46621700 (A+B+C)**Individuals/Hindu undivided Family** 6 Sr. No. POOJA HITEN Name of the **BINA HIMANSHU** KARISHMA HIMANSHU MEETA HITEN **HEMANSHU** RAMNIKLAL RAMNIKLAL MEHTA Shareholders (I) **MEHTA** MEHTA HIMANSHU MEHTA **MEHTA MEHTA** AHZPM2957J BBYPM2351J AHZPM2969E CUEPM8184P PAN (II) AAKPM5750F AHZPM2965J No. of fully paid up equity shares 1056000 10824700 1000000 500000 500000 1159000 held (IV) Total nos. shares held (VII) = (IV)+ (V)+ (VI) 1000000 1159000 1056000 10824700 500000 500000 Shareholding as a % of total no. of shares (calculated 2.48 2.26 23.2 2.14 1.07 1.07 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) 10824700 500000 Class eg:X 1159000 1056000 1000000 500000 10824700 1159000 1056000 1000000 500000 500000 Total Total as a % of 2.48 1.07 1.07 2.26 23.2 2.14 Total Voting rights Total No. of shares on fully diluted basis (including warrants and 1056000 10824700 1000000 500000 500000 1159000 Convertible Securities etc.) (XI)=(VII+X)Shareholding , as a % assuming full conversion of convertible securities (as a 2.48 2.26 23.2 2.14 1.07 1.07 percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XIII) 1000000 1000000 0 500000 500000 1000000 No. (a) As a % of total 94.7 100 100 86.28 100 Shares held (b) Number of equity shares held in 10824700 1000000 500000 500000 1159000 1056000 dematerialized form (XVIII) Reason for not providing PAN Reason for not providing PAN Promoter Group Shareholder type Promoter Promoter Promoter Promoter Group Promoter Group **Individuals/Hindu undivided Family** Sr. No. Name of the Click here to go back Shareholders (I) PAN (II) Total No. of fully paid up equity shares 15039700 held (IV) Total nos. shares held (VII) = (IV)+ 15039700 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 32.23 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg:X 15039700 Total 15039700 Total as a % of 32.23 Total Voting rights Total No. of shares on fully diluted basis (including warrants and 15039700 Convertible Securities etc.) (XI)=(VII+X) Shareholding, as a % assuming full conversion of convertible securities (as a 32.23 percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XIII) 4000000 No. (a) As a % of total 26.6 Shares held (b) Number of equity shares held in 15039700 dematerialized form (XVIII) Reason for not providing PAN Reason for not providing PAN Shareholder type Any Other (specify) Sr. No. Click here to go back Category **Bodies Corporate Bodies Corporate** Name of the **ODYSSEY CORPORATION LTD** POOJA EQUIRESEARCH PVT.LTD. Shareholders (I) PAN (II) AAACO0463C AAACP6499F Total No. of the Shareholders (I) No. of fully paid up equity shares 2500000 10316000 7816000 held (IV) Total nos. shares held(VII) = (IV)+7816000 2500000 10316000 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 16.75 5.36 22.11 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) 2500000 10316000 Class eg: X 7816000 7816000 2500000 Total 10316000 Total as a % of 16.75 5.36 22.11 Total Voting rights Total No. of shares on fully diluted basis (including warrants and 7816000 2500000 10316000 Convertible Securities etc.) (XI)=(VII+X) Shareholding, as a % assuming full conversion of convertible securities (as a 22.11 16.75 5.36 percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XIII) No. (a) 5000000 2500000 7500000 As a % of total 63.97 100 72.7 Shares held (b) Number of equity shares held in 7816000 2500000 10316000 dematerialized form (XVIII) Reason for not providing PAN Reason for not providing PAN **Promoter Group** Shareholder type **Promoter Group Bodies Corporate** Sr. No. Name of the AROMA COFFEES PRIVATE LIMITED Click here to go back Shareholders (I) AAHCA2063R PAN (II) Total No. of fully paid up equity shares held (IV) 2000000 2000000 Total nos. shares held(VII) = (IV)+2000000 2000000 (V)+(VI) Shareholding as a % of total no. of shares (calculated 4.29 4.29 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X 2000000 2000000 2000000 Total 2000000 Total as a % of 4.29 4.29 Total Voting rights Total No. of shares on fully diluted basis (including warrants, ESOP, 2000000 2000000 Convertible Securities etc.) (XI)=(VII+X)Shareholding, as a % assuming full conversion of convertible securities (as a 4.29 4.29 percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XIII) 2000000 2000000 No. (a) As a % of total 100 100 Shares held (b) Number of equity shares held in 2000000 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares Shareholding (No. of shares) under 0 Sub-category (i) Sub-category (ii) 0 Sub-category (iii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Sr. No. PIYUSH TANISH TRINA **VIJAY** RAKHI TARULATA Name of the TANAISHA SOURABH PRAFULCHANDRA **DEVANG THAKORDAS** SOURABH Shareholders (I) LATIN SHAH **DEVANG VYAS AVLANI** BORA VYAS BORA THAKKAR AABPA1996N FCYPB1151G AWXPV0547J ABWPT2648A AKFPB3102P PAN (II) AWXPV0546K AADPS0777K No. of fully paid up equity shares 700905 1000000 500000 500000 1000000 593022 1000000 held (IV) Total nos. shares held(VII) = (IV) +1000000 700905 1000000 500000 593022 1000000 500000 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 1.5 1.07 1.27 2.14 2.14 2.14 1.07 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X 1000000 700905 1000000 500000 593022 1000000 500000 1000000 700905 500000 593022 500000 Total 1000000 1000000 Total as a % of 1.5 2.14 1.07 2.14 1.07 1.27 2.14 Total Voting rights Total No. of shares on fully diluted basis (including warrants, ESOP, 1000000 700905 1000000 500000 593022 1000000 500000 Convertible Securities etc.) (XI)=(VII+X) Shareholding, as a % assuming full conversion of convertible securities (as a 2.14 1.5 2.14 1.07 1.27 2.14 1.07 percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XIII) 1000000 1000000 0 500000 0 1000000 0 No. (a) As a % of total 100 100 100 100 0 Shares held (b) Number of equity shares held in 1000000 700905 1000000 500000 593022 1000000 500000 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares Sub-category (i) 0 0 0 0 0 0 Sub-category (ii) 0 0 Sub-category (iii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 11 13 9 10 12 Sr. No. Name of the AJAY RAMAKANT SAUMIK SAURABH **SONAL PARAG** HEENA RAJESH JAYESH PANNALAL KETANKUMAR DOSHI Shareholders (I) **CHOKSI** OJHA HEMRAJ BORA SHAH SHAH AACPC0001D PAN (II) AAFPO5113M AHZPD3725F ADIPB7693R AQOPS1855M AAPPS4989M No. of fully paid up equity shares 2000000 1000000 1000000 500000 500000 500000 held (IV) Total nos. shares held(VII) = (IV)+1000000 500000 500000 2000000 1000000 500000 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 4.29 2.14 2.14 1.07 1.07 1.07 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) 2000000 1000000 1000000 500000 500000 500000 Class eg: X 2000000 1000000 1000000 500000 500000 500000 Total Total as a % of 4.29 2.14 2.14 1.07 1.07 1.07 Total Voting rights Total No. of shares on fully diluted basis (including warrants, ESOP, 2000000 1000000 1000000 500000 500000 500000 Convertible Securities etc.) (XI)=(VII+X) Shareholding, as a % assuming full conversion of convertible securities (as a 4.29 2.14 2.14 1.07 1.07 1.07 percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XIII) No. (a) 2000000 1000000 500000 1000000 As a % of total 0 0 100 100 100 100 Shares held (b) Number of equity shares held in 2000000 1000000 1000000 500000 500000 500000 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares 0 0 0 0 0 Sub-category (i) 0 Sub-category (ii) 0 0 0 0 0 0 0 0 Sub-category (iii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. Sr. No. Name of the Click here to go back Shareholders (I) PAN (II) Total No. of fully paid up equity shares 10793927 held (IV) Total nos. shares held(VII) = (IV) +10793927 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 23.13 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) 10793927 Class eg: X Total 10793927 Total as a % of 23.13 Total Voting rights Total No. of shares on fully diluted basis (including warrants, ESOP, 10793927 Convertible Securities etc.) (XI)=(VII+X) Shareholding, as a % assuming full conversion of convertible securities (as a 23.13 percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XIII) 8000000 No. (a) As a % of total 74.12 Shares held (b) Number of equity shares held in 10793927 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) Sub-category (ii) Sub-category (iii) Any Other (specify) Sr. No. HUF **Clearing Members** Category Category / More Category Category than 1 percentage Name of the Click here to go back Shareholders (I) Total PAN (II) No. of the 51 55 Shareholders (I) No. of fully paid up equity shares 33000 1312106 1345106 held (IV) Total nos. shares held (VII) = (IV) +33000 1345106 1312106 (V)+ (VI) Shareholding as a % of total no. of shares (calculated 0.07 2.81 2.88 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X 33000 1312106 1345106 33000 1312106 Total 1345106 Total as a % of 0.07 2.81 2.88 Total Voting rights Total No. of shares on fully diluted basis (including warrants, ESOP, 33000 1312106 1345106 Convertible Securities etc.) (XI)=(VII+X)Shareholding, as a % assuming full conversion of convertible securities (as a 0.07 2.88 2.81 percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XIII) No. (a) 0 As a % of total 0 Shares held (b) Number of equity shares held in 33000 1312106 1345106

dematerialized form (XIV)

Reason for not providing PAN

Sub-category (i)

Sub-category (ii)

Sub-category (iii)

Reason for not providing PAN

Sub-categorization of shares

Shareholding (No. of shares) under

0

0

0

0

0

Total No.

of shares

on fully

diluted

(including

warrants,

Convertible

Securities

etc.) (XI)=

(VII+X)

25355700

21304300

46660000

Total No.

of shares

(including

warrants,

Convertible

Securities

etc.) (XI)=

15039700

10316000

25355700

25355700

2138547

15061304

122864

2636479

1345106

21304300

21304300

46660000

46660000

(VII+X)

ESOP,

on fully

diluted

basis

ESOP,

basis