

**General information about company**

Scrip code	535916
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE030P01017
Name of the company	Alacrity Securities 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)	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	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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.08
As on the end of previous 1st quarter	100	0.12
As on the end of previous 2nd quarter	100	0.11
As on the end of previous 3rd quarter	100	0.11
As on the end of previous 4th quarter	100	0.15

**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	8	25355700			25355700	54.34	25355700		25355700	54.34
(B)	Public	1204	21304300			21304300	45.66	21304300		21304300	45.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1212	46660000			46660000	100	46660000		46660000	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-categoriza	
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-categ (ii)
(A)	Promoter & Promoter Group				54.34	11500000	45.35			25355700		
(B)	Public				45.66	11000000	51.63			20466000	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100	22500000	48.22			45821700	0	0

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	6	15039700			15039700	32.23	15039700		15039700	32.23
(d)	Any Other (specify)	2	10316000			10316000	22.11	10316000		10316000	22.11
Sub-Total (A) (1)		8	25355700			25355700	54.34	25355700		25355700	54.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	25355700			25355700	54.34	25355700		25355700	54.34
B	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	1043	2008872			2008872	4.31	2008872		2008872	4.31
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	73	15307247			15307247	32.81	15307247		15307247	32.81
(i)	Non Resident Indians (NRIs)	14	36159			36159	0.08	36159		36159	0.08
(l)	Bodies Corporate	19	2610092			2610092	5.59	2610092		2610092	5.59
(m)	Any Other (specify)	55	1341930			1341930	2.88	1341930		1341930	2.88
Sub-Total (B) (4)		1204	21304300			21304300	45.66	21304300		21304300	45.66
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4)		1204	21304300			21304300	45.66	21304300		21304300	45.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2 )		1212	46660000			46660000	100	46660000		46660000	100
Total (A+B+C )		1212	46660000			46660000	100	46660000		46660000	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 sh		
					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 cate (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				32.23	4000000	26.6			15039700			
(d)				22.11	7500000	72.7			10316000			
Sub-Total (A) (1)				54.34	11500000	45.35			25355700			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				54.34	11500000	45.35			25355700			
B	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)				4.31	0	0			2000272	0	0	0
(h)				32.81	9000000	58.8			14477547	0	0	0
(i)				0.08	0	0			36159	0	0	0
(l)				5.59	2000000	76.63			2610092	0	0	0
(m)				2.88	0	0			1341930	0	0	0
Sub-Total (B) (4)				45.66	11000000	51.63			20466000	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				45.66	11000000	51.63			20466000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100	22500000	48.22			45821700			
Total (A+B+C )				100	22500000	48.22			45821700			

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	HIMANSHU RAMNIKLAL MEHTA	BINA HIMANSHU MEHTA	POOJA HEMANSHU MEHTA	HITEN RAMNIKLAL MEHTA	MEETA HITEN MEHTA	KARISHMA HIMANSHU MEHTA
PAN (II)	AAKPM5750F	AHZPM2957J	BBYPM2351J	AHZPM2969E	AHZPM2965J	CUEPM8184P
No. of fully paid up equity shares held (IV)	1159000	1056000	10824700	1000000	500000	500000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1159000	1056000	10824700	1000000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	2.26	23.2	2.14	1.07	1.07
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1159000	1056000	10824700	1000000	500000	500000
Class eg:y						
Total	1159000	1056000	10824700	1000000	500000	500000
Total as a % of Total Voting rights	2.48	2.26	23.2	2.14	1.07	1.07
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)+(Xi)(a) As a % of (A+B+C2)	2.48	2.26	23.2	2.14	1.07	1.07
Number of Locked in shares (XII)						
No. (a)	1000000	1000000	0	1000000	500000	500000
As a % of total Shares held (b)	86.28	94.7	0	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)	1159000	1056000	10824700	1000000	500000	500000
Reason for not providing PAN						
Reason for not providing PAN						



Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group
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<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	15039700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15039700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.23
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	15039700
Class eg:y	
Total	15039700
Total as a % of Total Voting rights	32.23
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)	32.23
<b>Number of Locked in shares (XII)</b>	
No. (a)	4000000
As a % of total Shares held (b)	26.6
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	15039700
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	

Shareholder type	
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Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	ODYSSEY CORPORATION LTD	POOJA EQUIRESEARCH PVT.LTD.	
PAN (II)	AAACO0463C	AAACP6499F	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	7816000	2500000	10316000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7816000	2500000	10316000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.75	5.36	22.11
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7816000	2500000	10316000
Class eg:y			
Total	7816000	2500000	10316000
Total as a % of Total Voting rights	16.75	5.36	22.11
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)	16.75	5.36	22.11
Number of Locked in shares (XII)			
No. (a)	5000000	2500000	7500000
As a % of total Shares held (b)	63.97	100	72.7
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized	7816000	2500000	10316000

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

<b>Bodies Corporate</b>		
Searial No.	1	
Name of the Shareholders (I)	AROMA COFFEES PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAHCA2063R	Total
No. of fully paid up equity shares held (IV)	2000000	2000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	2000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.29	4.29
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	2000000	2000000
Class eg:y		
Total	2000000	2000000
Total as a % of Total Voting rights	4.29	4.29
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)	4.29	4.29
<b>Number of Locked in shares (XII)</b>		
No. (a)	2000000	2000000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	2000000	2000000
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
<b>Sub-categorization of shares</b>		
<b>Shareholding (No. of shares) under</b>		
Sub-category (i)	0	0

Sub-category (ii)	0	0
Sub-category (iii)	0	0

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)	AJAY RAMAKANT OJHA	HEENA RAJESH SHAH	JAYESH PANNALAL CHOKSI	PIYUSH PRAFULCHANDRA AVLANI	RAKHI S BOHRA	SAUMIK KETAN DOSHI	SAURABH HEMRAJ BORA
PAN (II)	AAFPO5113M	AAPPS4989M	AACPC0001D	AABPA1996N	AKFPB3102P	AHZPD3725F	ADIPB7693R
No. of fully paid up equity shares held (IV)	2000000	500000	500000	1000000	500000	1000000	1000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	500000	500000	1000000	500000	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.29	1.07	1.07	2.14	1.07	2.14	2.14
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2000000	500000	500000	1000000	500000	1000000	1000000
Class eg:y							
Total	2000000	500000	500000	1000000	500000	1000000	1000000
Total as a % of Total Voting rights	4.29	1.07	1.07	2.14	1.07	2.14	2.14
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)	4.29	1.07	1.07	2.14	1.07	2.14	2.14
Number of Locked in shares (XII)							
No. (a)	2000000	500000	500000	1000000	0	1000000	1000000
As a % of total Shares held (b)	100	100	100	100	0	100	100
Number of equity shares held in dematerialized form (XIV)	2000000	500000	500000	1000000	0	1000000	1000000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>						
Searial No.	8	9	10	11	12	13
Name of the Shareholders (I)	SONAL PARAG SHAH	TANAISHA DEVANG VYAS	TANISH SOURABH BORA	TARULATA LATIN SHAH	TRINA DEVANG VYAS	VIJAY THAKORDAS THAKKAR
PAN (II)	AQOPS1855M	AWXPV0546K	FCYPB1151G	AADPS0777K	AWXPV0547J	ABWPT2648A
No. of fully paid up equity shares held (IV)	500000	572404	1000000	500000	560473	1000000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	572404	1000000	500000	560473	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.23	2.14	1.07	1.2	2.14
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	500000	572404	1000000	500000	560473	1000000
Class eg:y						
Total	500000	572404	1000000	500000	560473	1000000
Total as a % of Total Voting rights	1.07	1.23	2.14	1.07	1.2	2.14
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)	1.07	1.23	2.14	1.07	1.2	2.14
<b>Number of Locked in shares (XII)</b>						
No. (a)	500000	0	1000000	500000	0	1000000
As a % of total Shares held (b)	100	0	100	100	0	100
Number of equity shares held in dematerialized form (XIV)	500000	572404	1000000	500000	560473	1000000
<b>Reason for not providing PAN</b>						
Reason for not providing PAN						
<b>Sub-categorization of shares</b>						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0

Sub-category (iii)	0	0	0	0	0	0
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<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	10632877
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10632877
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.79
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	10632877
Class eg:y	
Total	10632877
Total as a % of Total Voting rights	22.79
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)	22.79
<b>Number of Locked in shares (XII)</b>	
No. (a)	9000000
As a % of total Shares held (b)	84.64
Number of equity shares held in dematerialized form (XIV)	10132877
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	
<b>Sub-categorization of shares</b>	
<b>Shareholding (No. of shares) under</b>	
Sub-category (i)	0

Sub-category (ii)	0
Sub-category (iii)	0

