

Equity: SCINTILLA CAPITAL & CREDIT LTD.

Annual Report Filed under: Reg. 31(1)(b) Quarter Ended: 30/09/2019

Particulars	Yes	No
1 Whether the Listed Equity has issued any Partly Paid up shares?		No
2 Whether the Listed Equity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Equity has any shares against which Depository Receipts are issued?		No
4 Whether the Listed Equity has any shares in Locked-in?		No
5 Whether any shares held by Promoters are Fledge or otherwise encumbered?		No



STATEMENT HOLDINGS OF SPECIFIED SECURITIES

Name of shareholders	Nos. of Shares	No. of Fully Paid-up Shares	No. of Partly Paid-up Shares	No. of Underlying Depository Receipts	Total Nos. of Shares	Shareholding Calculated as per SEBI, 1957 as a % of (A)+(C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) as a % of (A)+(C)	Shareholding as a % assuming full conversion of convertible securities (including Warrants) as a % of (A)+(C)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of Equity Shares Held in dematerialized form
							No. of Voting Rights							
							Class X	Class Y	Total					
(A) Promoter & Promoter Group	1	1886487			1886487	18.813	1886487		1886487	18.813			1886487	
(B) Public	1126	614238			614238	6.187	614238		614238	6.187			614238	
(C) Non Promoter - Non Public														
(D) Shares underlying DRs														
(E) Shares held by Employee Trusts														
TOTAL	1127	1002777			1002777	100.000	1002777		1002777	100.000			6788415	



PROMOTER SHAREHOLDING DISTRIBUTION OF THE PROMOTER AND PROMOTER GROUP

Category of shareholders	IPW	Nos. of Shareholders	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Depository Receipts	No. of Underlying Shares Held	Total Nos. Shares Held	Shareholding Calculated as per SEBI, 1957 (VII)= (IV)+(V)+(VI)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding (Including Warrants)	Shareholding % assuming Full Conversion of convertible securities (X)=(VII)+(XI)+(XII)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	Number of Equity Shares Held in dematerialized form (XV)
								Class X	Class Y	Total					
(1) Indian															
(a) Individuals/Hindu undivided Family															
(b) Central Government/State Government(s)															
(c) Financial Institutions/Banks															
(d) Any Other															
Bodies Corporate		1	1886487			1886487	18.813	1886487	1886487	18.813					1886487
CENTURILE FINANCE PVT. LTD.	AF0000637K		1886487			1886487	18.813	1886487	1886487	18.813					1886487
Trusts															
Clearing Members															
Sub-Total (A)(1)		1	1886487			1886487	18.813	1886487	1886487	18.813					1886487
(2) Foreign															
(a) Individuals (Non-Resident Individuals/Foreign Individuals)															
(b) Government															
(c) Institutions															
(d) Foreign Portfolio Investor															
(e) Any Other															
Sub-Total (A)(2)															
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	1886487			1886487	18.813	1886487	1886487	18.813					1886487



STATEMENT SHOWING SHAREHOLDERS/DEBITORS OF THE PUBLIC SHAREHOLDER

No. of shareholders	IPM	Nos. of Shareholders	No. of Fully Paid up Equity Shares Held	No. of Partly Paid up Equity Shares Held	No. of Underlying Depository Receipts	No. of Shares Held	Total Nos. Shares (VII) = (IV) + (V) + (VI) + (VII)	Shareholding Calculated as per SEBI, 1957 as a % of (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying % assuming full conversion of convertible securities (including Warrants) as a % of (X) = (VII) + (X)	Number of Locked in shares (XI)	Number of Shares pledged or otherwise numbered (XII)	Number of Equity Shares Held in dematerialized form (XIII)								
									No. of Voting Rights		Total	Total as a % of total voting rights												
									Class X	Class Y														
									Convertible securities	Convertible securities (as a % of diluted share capital)	Number of shares held	as a % of total shares held												
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)												
(1) Institutions (a) Mutual Funds (b) Venture Capital Funds (c) Alternate Investment Funds (d) Foreign Venture Capital Investors (e) Foreign Portfolio Investors (f) Financial Institutions/Banks (g) Insurance Companies (h) Provident Funds/Pension Funds Any Other Foreign Institutional Investors NCL - Corporate																								
Sub-Total (1)(1)																								
(2) Central Government/State Government(s)/President of India																								
Sub-Total (1)(2)																								
(3) Non-Institutions (a) Individuals i) Individual shareholders holding nominal share capital up to Rs. 2 Lakhs. ii) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs. JEEDESHWAR PRASADHARI UNG ANUPASADHARI HELA (b) MFECs registered with RBI (c) Employee Trusts (d) Overseas Depositors (holding DRs) (balancing figure) (e) Any Other Bodies Corporate SEWASTE FARMERIZATION PRIVATE LIMITED LIMITED APUL CREDIT & FINANCIAL PRIVATE LIMITED FANTASTIC HOUSE PRIVATE LIMITED TED E. N. DAVIDAR COMMERCIAL PRIVATE LIMITED WHITE LIMITED LINDOP VENTURE PRIVATE LIMITED ED INDIVIVA COMMERCE PRIVATE LIMITED HANSHI VENTURE PRIVATE LIMITED TED PANGS RESTRUCTURES PRIVATE LIMITED																								

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STATEMENT SHOWING SHAREHOLDERS DETAIL OF THE PUBLIC SHAREHOLDER

Name of shareholders	IPAN	Nos. of Shareholders	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Shares Held	No. of Underlying Depository Receipts	No. of Shares Held	Total Nos. of Shares	Shareholding (Calculated as per SEBI, 1957) as a % of (A)+(B)+(C)	Number of Voting Rights held in each class of securities (D)			No. of Shares Outstanding	Shareholding as a % assuming full conversion of convertible securities (including Warrants) as a % of (A)+(D)+(C)	Number of Locked in shares (XII)	Number of Shares lodged or otherwise encumbered (XIII)	Number of Equity Shares Held in dematerialized form (XIV)		
									No. of Voting Rights								Total	Total as a % of total voting Rights
									Class X	Class Y	Total							
NETED																		
PRANPATI VIDYAYI PVT. LTD. ANDCP70270			18800			18800	1.883	18800	18800	1.883						18800		
PUSHPAK COMMERCIAL FINANCE PVT LTD			112311			112311	1.120	112311	112311	1.120						112311		
SILICON HOTEL PRIVATE LIMITED ANDCS34161			112053			112053	1.117	112053	112053	1.117						112053		
SILVERSTONE SECURITIES PRIVATE LIMITED ANDCS8263P			111111			111111	1.108	111111	111111	1.108						111111		
SUGAM COMMERCIAL PRIVATE LIMITED ANDCS7155A			130511			130511	1.301	130511	130511	1.301						130511		
SUN FLOR VIDYAYI PRIVATE LIMITED ANDCS6930R			103437			103437	1.032	103437	103437	1.032						103437		
VIMMER MANAGEMENT PVT LTD			14445			14445	1.440	14445	14445	1.440						14445		
NETED																		
Trufts		1	14300			14300	0.143	14300	14300	0.143						14300		
Clearing Members																		
JEFF Authority																		
Sub-Total (B)(3)		1126	8141288			8141288	81.187	8141288	8141288	81.187						5101916		
Total Public Shareholding (D) = (B)(1)+(B)(2)+(B)(3)		1126	8141288			8141288	81.187	8141288	8141288	81.187						5101916		



MEMBER SHARING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Name of shareholders	PAN	Nos. of Shareholders	No. of Fully Paid-up Equity Shares Held	No. of Partly Paid-up Equity Shares Held	No. of Underlying Depository Receipts	No. of Shares Held	Total Nos. Shares	Shareholding Calculated as per SEBI, 1957 as a % of (A)+(B)+(C)	Number of Voting Rights held in each class of securities (D)			No. of Shares Underlying Outstanding convertible securities (E)	Shareholding % assuming full conversion of convertible securities (as a % of diluted share capital) (F)	Number of Locked in shares (G)	Number of Shares pledged or otherwise encumbered (H)	Number of Equity Shares Held in dematerialized form (I)
									Class X	Class Y	Total					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)

- (1) Custodian OR Holder
- (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014

Total Non-Promoter - Non-Public Shareholding (C)=(4)+(5)+(6)
(8)



STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS (SBOs)

Details of the SBO (I)			Details of the Registered Owner (II)			Details of holding/exercise of right of the SBO in the in the reporting company, whether direct or indirect (III)				
						Whether by virtue of				
Name	IPW / Passport No. in case of a foreign national	Nationality	Name	IPW / Passport No. in case of a Foreign national	Nationality	Shares/ (C)	Voting/ Rights/ (C)	Rights on distributable dividend or any other (C)	Exercise/ Exercise of control / influence	Date of creation/acquisition of significant beneficial interest (IV)

