| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | SERVICE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0P1Q01015 |
| Name of the company | SERVICE CARE LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2024 |
| 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 | 0.1 |
| As on the end of previous 1st quarter | 0 | 0.16 |
| 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 (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 | 7 | 8412500 | | | 8412500 | 73.16 | 8412500 | | 8412500 | 73.16 |
| (B) | Public | 430 | 3086000 | | | 3086000 | 26.84 | 3086000 | | 3086000 | 26.84 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 437 | 11498500 | | | 11498500 | 100 | 11498500 | | 11498500 | 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 | | | | 73.16 | 8412500 | 100 | | | 8412500 | | | |
| (B) | Public | | | | 26.84 | | | | | 3086000 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 8412500 | 73.16 | | | 11498500 | 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 | 7 | 8412500 | | | 8412500 | 73.16 | 8412500 | | 8412500 | 73.16 |
| Sub-Total (A)(1) | | 7 | 8412500 | | | 8412500 | 73.16 | 8412500 | | 8412500 | 73.16 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 8412500 | | | 8412500 | 73.16 | 8412500 | | 8412500 | 73.16 |
| 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 | 401 | 1150000 | | | 1150000 | 10 | 1150000 | | 1150000 | 10 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 12 | 784000 | | | 784000 | 6.82 | 784000 | | 784000 | 6.82 |
| (i) | Non Resident Indians (NRIs) | 5 | 12000 | | | 12000 | 0.1 | 12000 | | 12000 | 0.1 |
| (l) | Bodies Corporate | 12 | 1140000 | | | 1140000 | 9.91 | 1140000 | | 1140000 | 9.91 |
| Sub-Total (B)(4) | | 430 | 3086000 | | | 3086000 | 26.84 | 3086000 | | 3086000 | 26.84 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 430 | 3086000 | | | 3086000 | 26.84 | 3086000 | | 3086000 | 26.84 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total ( A+B+C2 ) | | 437 | 11498500 | | | 11498500 | 100 | 11498500 | | 11498500 | 100 |
| Total (A+B+C ) | | 437 | 11498500 | | | 11498500 | 100 | 11498500 | | 11498500 | 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) | | | | 73.16 | 8412500 | 100 | | | 8412500 | | | |
| Sub-Total (A) (1) | | | | 73.16 | 8412500 | 100 | | | 8412500 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.16 | 8412500 | 100 | | | 8412500 | | | |
| 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) | | | | 10 | | | | | 1150000 | 0 | 0 | 0 |
| (h) | | | | 6.82 | | | | | 784000 | 0 | 0 | 0 |
| (i) | | | | 0.1 | | | | | 12000 | 0 | 0 | 0 |
| (l) | | | | 9.91 | | | | | 1140000 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 26.84 | | | | | 3086000 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 26.84 | | | | | 3086000 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total ( A+B+C2 ) | | | | 100 | 8412500 | 73.16 | | | 11498500 | | | |
| Total (A+B+C ) | | | | 100 | 8412500 | 73.16 | | | 11498500 | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|---|---|---|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ANIL KUMAR MURALEEDHARAN | SHANY JALAL | AMIT KUMAR RAKHECHA | SUSHEELA DEVI RAKHECHA | SUHURABEEVI SHAMEE | ANUROOP S S | BHAWNA RAKHECHA |
| PAN (II) | [redacted] | [redacted] | [redacted] | [redacted] | [redacted] | [redacted] | [redacted] |
| No. of fully paid up equity shares held (IV) | 1682300 | 5047500 | 1682300 | 100 | 100 | 100 | 100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1682300 | 5047500 | 1682300 | 100 | 100 | 100 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.63 | 43.9 | 14.63 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 1682300 | 5047500 | 1682300 | 100 | 100 | 100 | 100 |
| Class eg:y | | | | | | | |
| Total | 1682300 | 5047500 | 1682300 | 100 | 100 | 100 | 100 |
| Total as a % of Total Voting rights | 14.63 | 43.9 | 14.63 | 0 | 0 | 0 | 0 |
| 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) | 14.63 | 43.9 | 14.63 | 0 | 0 | 0 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 1682300 | 5047500 | 1682300 | 100 | 100 | 100 | 100 |
| 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) | 1682300 | 5047500 | 1682300 | 100 | 100 | 100 | 100 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | |
|---|---|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 8412500 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8412500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 73.16 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 8412500 |
| Class eg:y | |
| Total | 8412500 |
| Total as a % of Total Voting rights | 73.16 |
| 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) | 73.16 |
| Number of Locked in shares (XII) | |
| No. (a) | 8412500 |
| 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) | 8412500 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Bodies Corporate | | | | |
|---|---|---|---|---|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | CHITTORGARH INFOTECH PRIVATE LIMITED | RIKHAV SECURITIES LIMITED - 1205150000193107 | NEOMILE CORPORATE ADVISORY LIMITED | Click here to go back |
| PAN (II) | [redacted] | [redacted] | [redacted] | Total |
| No. of fully paid up equity shares held (IV) | 234000 | 242000 | 616000 | 1092000 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 234000 | 242000 | 616000 | 1092000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.04 | 2.1 | 5.36 | 9.5 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 234000 | 242000 | 616000 | 1092000 |
| Class eg:y | | | | |
| Total | 234000 | 242000 | 616000 | 1092000 |
| Total as a % of Total Voting rights | 2.04 | 2.1 | 5.36 | 9.5 |
| 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) | 2.04 | 2.1 | 5.36 | 9.5 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in | 234000 | 242000 | 616000 | 1092000 |

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

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|---|---|---|---|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | Harshi Chopra | Kapil Khanna | Click here to go back |
| PAN (II) | [redacted] | [redacted] | Total |
| No. of fully paid up equity shares held (IV) | 146000 | 180000 | 326000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 146000 | 180000 | 326000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.27 | 1.57 | 2.84 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 146000 | 180000 | 326000 |
| Class eg:y | | | |
| Total | 146000 | 180000 | 326000 |
| Total as a % of Total Voting rights | 1.27 | 1.57 | 2.84 |
| 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) | 1.27 | 1.57 | 2.84 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |

| | | | |
|---|---|---|---|
| Number of equity shares held in dematerialized form (XIV) | 146000 | 180000 | 326000 |
| 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 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |