

General information about company	
Scrip code	511628
NSE Symbol	
MSEI Symbol	
ISIN	INE417D01012
Name of the company	IM+ CAPITALS 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)	30-06-2023
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		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
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	6	5095183			5095183	60.07	5095183		5095183	60.07
(B)	Public	1499	3386414			3386414	39.93	3386414		3386414	39.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1505	8481597			8481597	100	8481597		8481597	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				60.07	5095183	100			5095183			
(B)	Public				39.93	1956719	57.78			3339613	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	7051902	83.14			8434796	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	4	1844036			1844036	21.74	1844036		1844036	21.74
(d)	Any Other (specify)	2	3251147			3251147	38.33	3251147		3251147	38.33
Sub-Total (A)(1)		6	5095183			5095183	60.07	5095183		5095183	60.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	5095183			5095183	60.07	5095183		5095183	60.07
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										
(f)	Investor Education and Protection Fund (IEPF)	1	42524			42524	0.5	42524		42524	0.5
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1371	658219			658219	7.76	658219		658219	7.76
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	30	1698427			1698427	20.02	1698427		1698427	20.02
(i)	Non Resident Indians (NRIs)	9	10853			10853	0.13	10853		10853	0.13
(l)	Bodies Corporate	36	699717			699717	8.25	699717		699717	8.25
(m)	Any Other (specify)	52	276674			276674	3.26	276674		276674	3.26
Sub-Total (B)(4)		1499	3386414			3386414	39.93	3386414		3386414	39.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1499	3386414			3386414	39.93	3386414		3386414	39.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1505	8481597			8481597	100	8481597		8481597	100
Total (A+B+C)		1505	8481597			8481597	100	8481597		8481597	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)				21.74	1844036	100			1844036						
(d)				38.33	3251147	100			3251147						
Sub-Total (A) (1)				60.07	5095183	100			5095183						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.07	5095183	100			5095183						
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														
(f)				0.5	0	0			42524				0	0	0
(g)				7.76	129923	19.74			617718				0	0	0
(h)				20.02	1341796	79			1698427				0	0	0
(i)				0.13	0	0			10853				0	0	0
(l)				8.25	350000	50.02			693417				0	0	0
(m)				3.26	135000	48.79			276674	0	0	0			
Sub-Total (B) (4)				39.93	1956719	57.78			3339613	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				39.93	1956719	57.78			3339613	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100	7051902	83.14			8434796						
Total (A+B+C)				100	7051902	83.14			8434796						

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	VISHAL SINGHAL	TANYA SINGHAL	KUSUM SINGHAL	RAKESH KUMAR SINGHAL	Click here to go back
PAN (II)	DIJPS2427H	ECPPS9511B	AGUPS5130R	AGEPS6295B	Total
No. of fully paid up equity shares held (IV)	568831	479005	477369	318831	1844036
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	568831	479005	477369	318831	1844036
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.71	5.65	5.63	3.76	21.74
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	568831	479005	477369	318831	1844036
Class eg:y					
Total	568831	479005	477369	318831	1844036
Total as a % of Total Voting rights	6.71	5.65	5.63	3.76	21.74
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)	6.71	5.65	5.63	3.76	21.74
Number of Locked in shares (XII)					
No. (a)	568831	479005	477369	318831	1844036
As a % of total Shares held (b)	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)	568831	479005	477369	318831	1844036
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TIRUPATI CONTAINERS PRIVATE LIMITED	RAGA TRADECON PRIVATE LIMITED	
PAN (II)	AACCT0251F	AACCR4429D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	2851147	400000	3251147
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2851147	400000	3251147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.62	4.72	38.33
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2851147	400000	3251147
Class eg:y			
Total	2851147	400000	3251147
Total as a % of Total Voting rights	33.62	4.72	38.33
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)	33.62	4.72	38.33
Number of Locked in shares (XII)			
No. (a)	2851147	400000	3251147

As a % of total Shares held (b)	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)	2851147	400000	3251147
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate

Searial No.	1	2	3	
Name of the Shareholders (I)	NIPPON TUBES LIMITED	MASCOT SPEED INDIA PRIVATE LIMITED	NAVIN TEXTILE MARKETING PRIVATE LIMITED	Click here to go back
PAN (II)	AACCC3888K	AAICM6336J	AADCN0524A	Total
No. of fully paid up equity shares held (IV)	228072	200000	100000	528072
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	228072	200000	100000	528072
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.69	2.36	1.18	6.23
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	228072	200000	100000	528072
Class eg:y				
Total	228072	200000	100000	528072
Total as a % of Total Voting rights	2.69	2.36	1.18	6.23
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)+(X) As a % of (A+B+C2)	2.69	2.36	1.18	6.23
Number of Locked in shares (XII)				
No. (a)	0	200000	100000	300000
As a % of total Shares held (b)	0	100	100	56.81
Number of equity shares held in	228072	200000	100000	528072

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	3	4	
Name of the Shareholders (I)	KUNAL AHUJA	MUKESH MITTAL	SUNIL KUMAR	VIKAS GOEL	Click here to go back
PAN (II)	AFKPA6243C	ACAPM4278L	AAKPK2697K	AGTPG7484P	Total
No. of fully paid up equity shares held (IV)	210000	160000	130550	165000	665550
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	210000	160000	130550	165000	665550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.48	1.89	1.54	1.95	7.85
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	210000	160000	130550	165000	665550
Class eg:y					
Total	210000	160000	130550	165000	665550
Total as a % of Total Voting rights	2.48	1.89	1.54	1.95	7.85
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)	2.48	1.89	1.54	1.95	7.85
Number of Locked in shares (XII)					
No. (a)	210000	160000	0	165000	535000
As a % of total Shares held (b)	100	100	0	100	80.38

Number of equity shares held in dematerialized form (XIV)	210000	160000	130550	165000	665550
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

