

General information about company	
Scrip code	511628
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	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	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	7	6245183			6245183	63.07	6245183		6245183	63.07
(B)	Public	2667	3656414			3656414	36.93	3656414		3656414	36.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2674	9901597			9901597	100	9901597		9901597	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				63.07	4200000	67.25			6245183			
(B)	Public				36.93	270000	7.38			3610713	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	4470000	45.14			9855896	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	2444036			2444036	24.68	2444036		2444036	24.68
(d)	Any Other (specify)	3	3801147			3801147	38.39	3801147		3801147	38.39
Sub-Total (A)(1)		7	6245183			6245183	63.07	6245183		6245183	63.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	6245183			6245183	63.07	6245183		6245183	63.07
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	42274			42274	0.43	42274		42274	0.43
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2501	816256			816256	8.24	816256		816256	8.24
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	34	1632591			1632591	16.49	1632591		1632591	16.49
(i)	Non Resident Indians (NRIs)	22	10888			10888	0.11	10888		10888	0.11
(l)	Bodies Corporate	47	794851			794851	8.03	794851		794851	8.03
(m)	Any Other (specify)	62	359554			359554	3.63	359554		359554	3.63
Sub-Total (B)(4)		2667	3656414			3656414	36.93	3656414		3656414	36.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2667	3656414			3656414	36.93	3656414		3656414	36.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2674	9901597			9901597	100	9901597		9901597	100
Total (A+B+C)		2674	9901597			9901597	100	9901597		9901597	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)				24.68	2150000	87.97			2444036			
(d)				38.39	2050000	53.93			3801147			
Sub-Total (A) (1)				63.07	4200000	67.25			6245183			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.07	4200000	67.25			6245183			
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)				0.43	0	0			42274	0	0	0
(g)				8.24	0	0			776855	0	0	0
(h)				16.49	192500	11.79			1632591	0	0	0
(i)				0.11	0	0			10888	0	0	0
(l)				8.03	0	0			788551	0	0	0
(m)				3.63	77500	21.55			359554	0	0	0
Sub-Total (B) (4)				36.93	270000	7.38			3610713	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				36.93	270000	7.38			3610713	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	4470000	45.14			9855896			
Total (A+B+C)				100	4470000	45.14			9855896			

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	RAKESH KUMAR SINGHAL	VISHAL SINGHAL	TANYA SINGHAL	KUSUM SINGHAL	Click here to go back
PAN (II)	AGEPS6295B	DIJPS2427H	ECPPS6511B	AGUPS5130R	Total
No. of fully paid up equity shares held (IV)	768831	718831	479005	477369	2444036
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	768831	718831	479005	477369	2444036
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.76	7.26	4.84	4.82	24.68
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	768831	718831	479005	477369	2444036
Class eg:y					
Total	768831	718831	479005	477369	2444036
Total as a % of Total Voting rights	7.76	7.26	4.84	4.82	24.68
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)	7.76	7.26	4.84	4.82	24.68
Number of Locked in shares (XII)					
No. (a)	650000	600000	450000	450000	2150000
As a % of total Shares held (b)	84.54	83.47	93.94	94.27	87.97
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)	768831	718831	479005	477369	2444036
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TIRUPATI CONTAINERS PRIVATE LIMITED	BIHARI JI CONTAINERS PRIVATE LIMITED	RAGA TRADECON PRIVATE LIMITED	
PAN (II)	AACCT0251F	AAECB8489P	AACCR4429D	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	2851147	475000	475000	3801147
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	475000	475000	3801147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.79	4.8	4.8	38.39
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2851147	475000	475000	3801147
Class eg:y				
Total	2851147	475000	475000	3801147
Total as a % of Total Voting rights	28.79	4.8	4.8	38.39
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)	28.79	4.8	4.8	38.39
Number of Locked in shares (XII)				
No. (a)	1100000	475000	475000	2050000

As a % of total Shares held (b)	38.58	100	100	53.93
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	475000	475000	3801147
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Searial No.	1	2	3	
Name of the Shareholders (I)	Nippon Tubes Limited	Mascot Speed India Private Limited	Sunny Iron and Steel Processors Private Limited	Click here to go back
PAN (II)	AACCC3888K	AAICM6336J	AALCS9231P	Total
No. of fully paid up equity shares held (IV)	228072	200000	110000	538072
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	110000	538072
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.3	2.02	1.11	5.43
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	228072	200000	110000	538072
Class eg:y				
Total	228072	200000	110000	538072
Total as a % of Total Voting rights	2.3	2.02	1.11	5.43
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)	2.3	2.02	1.11	5.43
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	228072	200000	110000	538072
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	
Name of the Shareholders (I)	MUKESH MITTAL	SAURABH CHIRIPAL	SUNIL KUMAR	Click here to go back
PAN (II)	ACAPM4278L	ADSPC5533F	AAKPK2697K	Total
No. of fully paid up equity shares held (IV)	160000	134923	103300	398223
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	160000	134923	103300	398223
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.36	1.04	4.02
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	160000	134923	103300	398223
Class eg:y				
Total	160000	134923	103300	398223
Total as a % of Total Voting rights	1.62	1.36	1.04	4.02
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)	1.62	1.36	1.04	4.02
Number of Locked in shares (XII)				
No. (a)	0	115000	0	115000
As a % of total Shares held (b)	0	85.23	0	28.88

Number of equity shares held in dematerialized form (XIV)	160000	134923	103300	398223
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

Any Other (specify)

Serial No.	1	2	3	
Category	LLP	HUF	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	Enhanced Business Advisors Llp			Click here to go back
PAN (II)	AAGFE3942H			Total
No. of the Shareholders (I)	1	51	2	53
No. of fully paid up equity shares held (IV)	152500	67239	60	67299
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	152500	67239	60	67299
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	0.68	0	0.68
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	152500	67239	60	67299
Class eg:y				
Total	152500	67239	60	67299
Total as a % of Total Voting rights	1.54	0.68	0	0.68
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)	1.54	0.68	0	0.68
Number of Locked in shares (XII)				

No. (a)	77500	0	0	0
As a % of total Shares held (b)	50.82	0	0	0
Number of equity shares held in dematerialized form (XIV)	152500	67239	60	67299
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

