

General information about company	
Scrip code	538539
NSE Symbol	
MSEI Symbol	
ISIN	INE075K01013
Name of the company	J. TAPARIA PROJECTS 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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	No	No	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 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	4	4433200			4433200	27.37	4433200		4433200	27.37
(B)	Public	2585	11766800			11766800	72.63	11766800		11766800	72.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2589	16200000			16200000	100	16200000		16200000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				27.37					4433200
(B)	Public				72.63					11601530
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					16034730

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	2	3200			3200	0.02	3200		3200	0.02
(d)	Any Other (specify)	2	4430000			4430000	27.35	4430000		4430000	27.35
Sub-Total (A)(1)		4	4433200			4433200	27.37	4433200		4433200	27.37
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	4433200			4433200	27.37	4433200		4433200	27.37
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	25240			25240	0.16	25240		25240	0.16
Sub-Total (B)(1)		1	25240			25240	0.16	25240		25240	0.16
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2541	1684769			1684769	10.4	1684769		1684769	10.4
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	329559			329559	2.03	329559		329559	2.03
(e)	Any Other (specify)	35	9727232			9727232	60.04	9727232		9727232	60.04
Sub-Total (B)(3)		2584	11741560			11741560	72.48	11741560		11741560	72.48
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2585	11766800			11766800	72.63	11766800		11766800	72.63
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2589	16200000			16200000	100	16200000		16200000	100
Total (A+B+C)		2589	16200000			16200000	100	16200000		16200000	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.02					3200
(d)				27.35					4430000
Sub-Total (A) (1)				27.37					4433200
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				27.37					4433200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.16					25240
Sub-Total (B) (1)				0.16					25240
(3)	Non-institutions								
(a(i))				10.4					1519499
(a(ii))				2.03					329559
(e)				60.04					9727232
Sub-Total (B) (3)				72.48					11576290
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				72.63					11601530
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					16034730
Total (A+B+C)				100					16034730

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	AJAY ANAND PUGALIA	ANJAN KUMAR SIROHIA	Click here to go back
PAN (II)	AFZPP0010R	AJHPS9350F	Total
No. of fully paid up equity shares held (IV)	1600	1600	3200
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1600	1600	3200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0.02
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1600	1600	3200
Class eg: y			
Total	1600	1600	3200
Total as a % of Total Voting rights	0.01	0.01	0.02
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)+(Xi)(a) As a % of (A+B+C2)	0.01	0.01	0.02
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
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)	1600	1600	3200
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type			

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MAXXON TRADING AND FINVEST PRIVATE LIMIT	OASIS SYNTEX PVT LTD	
PAN (II)	AABCM7414N	AAACO2939B	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	1980000	2450000	4430000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1980000	2450000	4430000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.22	15.12	27.35
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1980000	2450000	4430000
Class eg:y			
Total	1980000	2450000	4430000
Total as a % of Total Voting rights	12.22	15.12	27.35
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)	12.22	15.12	27.35
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity	1980000	2450000	4430000

shares held in dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	ALERT COMMDEAL PRIVATE LIMITED	ALLIED TREXIM PRIVATE LIMITED	DIANA COMMODEAL PRIVATE LIMITED	DURGAGAN VINCOM PVT LTD	EAGLE COMMODEAL PRIVATE LIMITED	EVERSAFE HIGHRISE PRIVATE LIMITED	KIRTI COMMOTRADE PRIVATE LIMITED
PAN (II)	AAHCA2183J	AAGCA5466K	AACCD9950H	AAACD9231H	AACCE0255E	AACCE9244M	AADCK4522F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	405000	552632	385900	579400	497050	507174	580000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	405000	552632	385900	579400	497050	507174	580000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	3.41	2.38	3.58	3.07	3.13	3.58
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	405000	552632	385900	579400	497050	507174	580000
Class eg:y							
Total	405000	552632	385900	579400	497050	507174	580000
Total as a % of Total Voting rights	2.5	3.41	2.38	3.58	3.07	3.13	3.58
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)=	2.5	3.41	2.38	3.58	3.07	3.13	3.58

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	405000	552632	385900	579400	497050	507174	580000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	MOONVIEW TREXIM PRIVATE LIMITED	NIGHTANGLE MARCOM PRIVATE LIMITED	NORTHSTAR DEALCOMM PVT. LTD.	PLENTY NIRYAT PVT. LTD	PRIYANKA TREXIM AND COMMERCE PRIVATE LIM	RIGHT COMMODITIES PRIVATE LIMITED	SILVERTOSS TREXIM PRIVATE LIMITED
PAN (II)	AAFCM6762K	AADCN8612R	AACCN6228J	AABCP6776C	AABCP7145D	AADCR7372Q	AAMCS2302J
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	724600	704835	400000	279000	329000	633000	506000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	724600	704835	400000	279000	329000	633000	506000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.47	4.35	2.47	1.72	2.03	3.91	3.12
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	724600	704835	400000	279000	329000	633000	506000
Class eg:y							
Total	724600	704835	400000	279000	329000	633000	506000
Total as a % of Total Voting rights	4.47	4.35	2.47	1.72	2.03	3.91	3.12
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)	4.47	4.35	2.47	1.72	2.03	3.91	3.12
Number of Locked in shares (XII)							
No. (a)							
As a % of total							

Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	724600	704835	400000	279000	329000	633000	506000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Serial No.	15	16	17	18	19	20
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	SOFTTOUCH AGENCY PRIVATE LIMITED	SPACEPLUS AGENCIES PVT LTD.	STUPENDORS COMMODEAL PVT LTD.	SUTLAJ SALES PRIVATE LIMITED		
PAN (II)	AAMCS2296M	AAECS4980Q	AADCS7922B	AADCS9410Q		
No. of the Shareholders (I)	1	1	1	1	2	9
No. of fully paid up equity shares held (IV)	400000	500000	731889	613000	1900	24920
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400000	500000	731889	613000	1900	24920
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.47	3.09	4.52	3.78	0.01	0.15
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	400000	500000	731889	613000	1900	24920
Class eg: y						
Total	400000	500000	731889	613000	1900	24920
Total as a % of Total Voting rights	2.47	3.09	4.52	3.78	0.01	0.15
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)	2.47	3.09	4.52	3.78	0.01	0.15
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	400000	500000	731889	613000	1900	24920
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	11
No. of fully paid up equity shares held (IV)	26820
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	26820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	26820
Class eg:y	
Total	26820
Total as a % of Total Voting rights	0.16
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)+(X) As a % of (A+B+C2)	0.16
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	26820

Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence