

# ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

CIN:- L45300GJ1995PLC027912  
REGD OFFICE:- GF-1, SHAGUN COMPLEX, 93 SWASTIK SOCIETY,  
OPP. FAIRDEAL HOUSE, NAVRANGPURA, AHMEDABAD – 380009  
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**1. Name of Listed Entity: ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

**2. Scrip Code/Name of the scrip/class of security: 26906**

**3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c )**

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c ) then indicate date of allotment/extinguishment

**4. Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered?		No

Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as

5. The tabular format for disclosure of holding of specified securities is as follows:-

For, Ishaan Infrastructure & Shelters Limited



Director  
Paresh Raval  
DIN. - 05212552

Date: 10.07.2014

Place: Ahmedabad

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(A)	Promoter & Promoter Group	11	1036200	0	0	1036200	16.00407747	1036200		1036200	16.00408		16.00407747	0	0	0	0	971400
(B)	Public	327	5438400	0	0	5438400	83.99592253	5438400		5438400	83.99592		83.99592253	0	0		NA	2775200
(C)	Non Promoter - Non Public																NA	
(C 1)	Shares underlying DRs						NA										NA	
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0		0	0	0		NA	0
	Total	338	6474600	0	0	6474600	100	6474600	0	6474600	100		100	0	0			3746600

For, Ishoan Infrastructure &amp; Shelters Limited



Director  
Paresch raval  
DIN - 05212552

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRA, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights					Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
									Class X	Class Y	Total									
(a)	Indian																			
	Individuals / Hindu Undivided Family																			
	NEELA M KALPEN SHAH	ANDP52802G	1	55000	0		55000	0.84947333	55000	0	55000	0.84947333	0	0	0	0	0	0	55000	
	SANJAY RA MESHBAI SHAH	ANYP53202K	1	55000	0		55000	0.84947333	55000	0	55000	0.84947333	0	0	0	0	0	0	55000	
	RAMESH CHHOTALAL SHAH	ANYP57358G	1	766400	0		766400	11.83702468	766400	0	766400	11.83702468	0	0	0	0	0	0	766400	
	SHAM N SHAH	BFZF99000M	1	65000	0		65000	1.00392302	65000	0	65000	1.00392302	0	0	0	0	0	0	65000	
	PRADIP SHAH	ADQP50107P	1	30000	0		30000	0.46334909	30000	0	30000	0.46334909	0	0	0	0	0	0	30000	
	NEELA M K. SHAH		1	100	0		100	0.00154450	100	0	100	0.00154450	0	0	0	0	0	0	100	
	SANJAY R. SHAH		1	100	0		100	0.00154450	100	0	100	0.00154450	0	0	0	0	0	0	100	
	PRADIP B. SHAH		1	400	0		400	0.00617799	400	0	400	0.00617799	0	0	0	0	0	0	400	
	SANJAY R. SHAH		1	3000	0		3000	0.04633490	3000	0	3000	0.04633490	0	0	0	0	0	0	3000	
	MASHKA KALPEN SHAH		1	61100	0		61100	0.94368764	61100	0	61100	0.94368764	0	0	0	0	0	0	61100	
	RAMESH C. SHAH		1	100	0		100	0.00154450	100	0	100	0.00154450	0	0	0	0	0	0	100	
(b)	Central Government / State Government (s)						0	0	0	0	0	0								
(c)	Financial Institutions / Any other (specify)						0	0	0	0	0	0								
	<b>Sub-Total (A)(1)</b>		11	1098200	0		1098200	18.00407747	1098200	0	1098200	18.00407747	0	0	0	0	0	0	971400	
2	Foreign																			
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)						0	0	0	0	0	0								
(b)	Institutions						0	0	0	0	0	0								
(c)	Foreign Shareholding by Investor (Specify)						0	0	0	0	0	0								
	<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0	0	
	<b>Total Shareholding of Promoter and Promoter Group</b>		11	1098200	0		1098200	16.00407747	1098200	0	1098200	16.00407747	0	0	0	0	0	0	971400	

Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For: Ishan Infrastructure & Shelters Limited

*Pradip*  
 Director  
 PAN: ANDP52802G  
 DIN - 00212564

Table 11 - Information showing the total holdings of the Public Shareholder

Category & Name of the Shareholder (A)	PAN (B)	No. of Shares Held (C)	No. of Fully Paid-up Shares Held (D)	Partly Paid-up Shares Held (E)	No. of Shares Underlying Depository Receipts (F)	Total nos. shares held (G) = (C)+(D)+(E)+(F)	Shareholding % of total nos. of shares as on 31.03.2022 (H) = (G)/(1000000)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (I)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (J)	Number of Locked In Shares		Number of Shares pledged as	Number of equity shares held as dematerialized form (K)	
								No. of Voting Rights					Total as a % of Total nos. of shares (L)	No.			As a % of total shares held (M)
								Class X	Class Y	Total							
1. Venture Capital Funds																	
1.1 Alternative Investment Funds																	
1.1.1 Foreign Venture Capital Investors																	
1.1.2 Venture Capital Funds																	
2. Financial Institutions/Banks																	
3. Insurance Companies																	
4. Provident Fund/ Mutual Funds																	
5. Any Other (Specify) (P)																	
Sub Total (Q)																	
6. Public Shareholders' Share - Not Announced																	
Sub Total (R)																	
7. Non-Resident Indians																	
7.1 India-based shares holding nominal share certificate or in any other holding form at the date of the financial statement																	
7.2 India-based shares holding dematerialized form																	
7.3 Non-India based shares holding nominal share certificate or in any other holding form at the date of the financial statement																	
7.4 Non-India based shares holding dematerialized form																	
8. Overseas Depositories																	
8.1 Depository Receipts																	
8.2 Overseas Depository Receipts																	
9. Other Shareholders																	
9.1 Mutual Funds & Non-Mutual Funds																	
9.2 Other Shareholders																	
Sub Total (S)																	
Total Public Shareholding (R)+(S)+(T)+(U)																	

Details of the Shareholders in accordance with Section 89 of the Companies Act, 2013, are as follows:

(1) PAN would not be disclosed in respect of stock exchange(s)

(2) The above list may not be exhaustive and is subject to change.

(3) The above list may not be exhaustive and is subject to change.

(4) Where necessary, the information available and the balance to be disclosed as held by custodian.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)			
								Class X	Class Y									Total	
<b>1</b>	<b>Custodian/DR Holder</b>																		
	(a) Name of DR Holder (if available)																		NA
	(i) Name 1																		NA
	(ii) Name 2																		NA
<b>2</b>	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																		NA
	Name																		NA
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)																		NA

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

PARSECH SECURITIES PRIVATE LIMITED  
  
 Director  
 Parash Rawal  
 Date - 30.12.2022