

General information about company	
Scrip code	539098
Name of the company	FILTRA CONSULTANTS AND ENGINEERS 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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	3	4999856			4999856	72.96	4999856		4999856	72.96
(B)	Public	118	1852644			1852644	27.04	1852644		1852644	27.04
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	121	6852500			6852500	100	6852500		6852500	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				72.96	1410000	28.2			4999856
(B)	Public				27.04	0	0			1852644
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1410000	20.58			6852500

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	3	4999856			4999856	72.96	4999856		4999856	72.96
Sub-Total (A) (1)		3	4999856			4999856	72.96	4999856		4999856	72.96
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	4999856			4999856	72.96	4999856		4999856	72.96
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	90	757540			757540	11.05	757540		757540	11.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	712500			712500	10.4	712500		712500	10.4
(e)	Any Other (specify)	13	382604			382604	5.58	382604		382604	5.58
Sub-Total (B) (3)		118	1852644			1852644	27.04	1852644		1852644	27.04
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		118	1852644			1852644	27.04	1852644		1852644	27.04
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		121	6852500			6852500	100	6852500		6852500	100
Total (A+B+C)		121	6852500			6852500	100	6852500		6852500	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)				72.96	1410000	28.2			4999856
Sub-Total (A) (1)				72.96	1410000	28.2			4999856
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.96	1410000	28.2			4999856
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				11.05	0	0			757540
(a(ii))				10.4	0	0			712500
(e)				5.58	0	0			382604
Sub-Total (B) (3)				27.04	0	0			1852644
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.04	0	0			1852644
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1410000	20.58			6852500
Total (A+B+C)				100	1410000	20.58			6852500

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	KETAN BHUPENDRA KHANT	ASHFAK HANIF MULLA	ANJALI KETAN KHANT	Click here to go back
PAN (II)	AAHPK5164A	AGJPM8124A	AGKPK6372K	Total
No. of fully paid up equity shares held (IV)	3750000	10	1249846	4999856
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3750000	10	1249846	4999856
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	54.72	0	18.24	72.96
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	3750000	10	1249846	4999856
Class eg:y				
Total	3750000	10	1249846	4999856
Total as a % of Total Voting rights	54.72	0	18.24	72.96
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)	54.72	0	18.24	72.96
Number of Locked in shares (XII)				
No. (a)	1410000	0	0	1410000
As a % of total Shares held (b)	37.6	0	0	28.2
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)	3750000	10	1249846	4999856
Reason for not providing PAN				
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	ANANTAKRISHNAN NARAYANAN	SUMIT BAJORIA	VAISHALI JUTHANI	Click here to go back
PAN (II)	ABNPN9123F	ADOPB4047M	AABPP0355L	Total
No. of fully paid up equity shares held (IV)	195000	75000	120000	390000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	195000	75000	120000	390000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.85	1.09	1.75	5.69
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	195000	75000	120000	390000
Class eg:y				
Total	195000	75000	120000	390000
Total as a % of Total Voting rights	2.85	1.09	1.75	5.69
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)	2.85	1.09	1.75	5.69
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)	195000	75000	120000	390000

Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Clearing Members	NRI – Non-Repatriate	NRI	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)			PANTOMATH STOCK BROKERS PRIVATE LIMITED			Click here to go back
PAN (II)			AAHCP6713F			Total
No. of the Shareholders (I)	7	4	1	1	1	13
No. of fully paid up equity shares held (IV)	120000	247604	240000	7500	7500	382604
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	120000	247604	240000	7500	7500	382604
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.75	3.61	3.5	0.11	0.11	5.58
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	120000	247604	240000	7500	7500	382604
Class eg:y						
Total	120000	247604	240000	7500	7500	382604
Total as a % of Total Voting rights	1.75	3.61	3.5	0.11	0.11	5.58
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)= (VII)+(X) As a % of (A+B+C2)	1.75	3.61	3.5	0.11	0.11	5.58
Number of Locked in shares (XII)						

No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	120000	247604	240000	7500	7500	382604
Reason for not providing PAN						
Reason for not providing PAN						

