General information about company

Scrip code	539378
Name of the company	Soni Medicare 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)	30-09-2016
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			No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Ca (I)	ategory)	of shareholder	Nos. Of shareholders (III)	paid up equity	paid up equity aguity Depository (VII) = as per No of Voting (XIV) Rights Total as a					
		(II)		shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V) + (VI)	SCRR, 1957) (VIII) As a % of (A +B+C2)	Class eg: X	Class eg:y	Total	% of (A+B +C)
(A	A)	Promoter & Promoter Group	3	2976400			2976400	69.79	2976400		2976400	69.79
(B	B)	Public	522	1288500			1288500	30.21	1288500		1288500	30.21
(C	2)	Non Promoter- Non Public										
(C	21)	Shares underlying DRs										
(0	22)	Shares held by Employee Trusts										
		Total	525	4264900			4264900	100	4264900		4264900	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in
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	(II)	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				69.79	85000	2.86			0
(B)	Public				30.21	0	0			155100
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	85000	1.99			155100

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

	Category &		No. of fully	No. Of Partly	No. Of shares	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held class of securities (IX)	in each
Sr.	Name of the Shareholders (I)	Nos. Of shareholders (III)	paid up equity shares held (IV)	paid- up equity shares held (V)	underlying Depository Receipts (VI)	held (VII) = (IV) +(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A	No of Voting (XIV) Rights	Total as a % of Total Voting

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							+B+C2)				rights
							- ,	Class eg: X	Class eg:y	Total	0
А	Table II - State	ement showing	shareholding	g pattern (of the Promote	er and Prom	oter Group				
(1)	Indian										
(a)	Individuals/ Hindu undivided Family	3	2976400			2976400	69.79	2976400		2976400	69.79
Sub-Total (A)(1)		3	2976400			2976400	69.79	2976400		2976400	69.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	2976400			2976400	69.79	2976400		2976400	69.79
В	Table III - Stat	tement showing	shareholdir	ng pattern	of the Public	shareholder					
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	83016			83016	1.95	83016		83016	1.95
Sub-Total (B)(1)		1	83016			83016	1.95	83016		83016	1.95
(3)	Non-institution	18									

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	498	227533			227533	5.34	227533	227533	5.34
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	746800			746800	17.51	746800	746800	17.51
(e)	Any Other (specify)	11	231151			231151	5.42	231151	231151	5.42
Sub-Total (B)(3)		521	1205484			1205484	28.27	1205484	1205484	28.27
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)		522	1288500			1288500	30.21	1288500	1288500	30.21
С	Table IV - Sta	tement showing	g shareholdii	ng pattern	of the Non Pr	omoter- No	n Public shareho	older		
Total (A+B +C2)		525	4264900			4264900	100	4264900	4264900	100
Total (A+B		525	4264900			4264900	100	4264900	4264900	100

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

Sr.	No. Of Shares Underlying	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
51.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B +C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
А	Table II - State	ement showing s	hareholding patt	ern of the Promote	r and Proi	noter Grou	up			
(1)	Indian									
(a)				69.79	85000	2.86			0	
Sub-Total (A) (1)				69.79	85000	2.86			0	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				69.79	85000	2.86			0	
В	Table III - Stat	ement showing	shareholding pat	tern of the Public s	hareholde	er				
(1)	Institutions									
(f)				1.95	0	0			83016	
Sub-Total (B) (1)				1.95	0	0			83016	
(3)	Non-institution	18								

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(a(i))				5.34	0	0			14933
(a(ii))				17.51	0	0			0
(e)				5.42	0	0			57151
Sub-Total (B) (3)				28.27	0	0			72084
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				30.21	0	0			155100
C	Table IV - Stat	ement showing	shareholding pat	tern of the Non Pro	omoter- N	on Public	shareh	older	
Total (A+B +C2)				100	85000	1.99			155100
Total (A+B +C)				100	85000	1.99			155100

	Individuals/Hindu undivided Family									
Searial No.	1	2	3							
Name of the Shareholders (I)	DR ANJU SONI	DR B R SONI	B R SONI HUF	Click here to go back						
PAN (II)	AFPPS1706M	AFPPS1588H	AAGHB9252D	Total						
No. of fully paid up equity shares held (IV)	492700	1667700	816000	2976400						
No. Of Partly paid- up equity shares held (V)										

No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) +(V)+ (VI)	492700	1667700	816000	2976400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.55	39.1	19.13	69.79
Number of Voting	Rights held in each class of se	curities (IX)		
Class eg:X	492700	1667700	816000	2976400
Class eg:y				
Total	492700	1667700	816000	2976400
Total as a % of Total Voting rights	11.55	39.1	19.13	69.79
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)				

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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)	11.55	39.1	19.13	69.79
Number of Locked	in shares (XII)			
No. (a)	0	85000	0	85000
As a % of total Shares held (b)	0	5.1	0	2.86
Number of Shares p	bledged or otherwise encumbe	ered (XIII)		
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not prov	viding PAN			
Reason for not providing PAN				

Financial Institutions/ Banks		
Searial No.	1	
Name of the Shareholders (I)	BANK OF BARODA	Click here to go back

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PAN (II)	AAACB1534F	Total
No. of fully paid up equity shares held (IV)	83016	83016
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) +(V)+ (VI)	83016	83016
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.95
Number of Voting	ights held in each class of securities (IX)	
Class eg: X	83016	83016
Class eg:y		
Total	83016	83016
Total as a % of Total Voting rights	1.95	1.95

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)	1.95	1.95
Number of Locked	in shares (XII)	
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	83016	83016
D C /		

Reason for not providing PAN

Reason for not providing PAN

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)	POOJA SONI	MRS ANITA PHELPHER	VIKRAM PHELPHER	SAHIL CHABRA	Click here to go back
PAN (II)	ZZZZZ0001Z	ZZZZZ0002Z	ZZZZZ0003Z	ZZZZZ0004Z	Total
No. of fully paid up equity shares held (IV)	60000	46300	200000	200000	506300
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV) +(V)+ (VI)	60000	46300	200000	200000	506300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	1.09	4.69	4.69	11.87
Number of Voting	Rights held in each	h class of securities (IX)			
Class eg: X	60000	46300	200000	200000	506300
Class eg:y					
Total	60000	46300	200000	200000	506300
Total as a % of Total Voting rights	1.41	1.09	4.69	4.69	11.87

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)	1.41	1.09	4.69	4.69	11.87
Number of Locked	in shares (XII)				
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0
Reason for not prov	viding PAN				

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Reason for not providing PAN

Any Other (specify)			
Searial No.	1		
Category	Bodies Corporate		
Category / More than 1 percentage	More than 1 percentage of shareholding		
Name of the Shareholders (I)	PRAXIS CONSULTING & INFORMATION SERVICES PVT LTD	Click here to go back	
PAN (II)	AAACP0084A	Total	
No. of the Shareholders (I)	1	0	
No. of fully paid up equity shares held (IV)	47150	0	
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) +(V)+ (VI)	47150	0	

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	0
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	47150	0
Class eg:y		
Total	47150	

Total	4/150	0
Total as a % of Total Voting rights	1.11	0

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)	1.11	0
Number of Locked	in shares (XII)	
No. (a)	0	0

0

Reason for not providing PAN

0

47150

Reason for not providing PAN

As a % of total

Shares held (b)

Number of equity shares held in

dematerialized form (XIV)