

General information about company

Scrip code	533896
Name of the company	FERVENT SYNERGIES LTD
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 the total shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted) (XII) = (VII) / (X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	7	18205100			18205100	60.68					4595000	25.24			18205100	
(B)	Public	2163	11794900			11794900	39.32					0	0.00			11794900	
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	Total	2170	30000000			30000000						4595000				29897700	

Sr.	Category & Name of the Shareholders (i)	No. Of shareholders (ii)	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 (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 (XIV) Rights			Number of Locked in shares (xii)			Number of Shares pledged or otherwise encumbered (xiii)			Number of equity shares held in dematerialized form (xv)
								Class eg: X	Class eg: Y	Total	Totals as a % of Total Voting rights	No. Of Shares Underlying convertible securities (x)	No. Of Warrants (xi)	No. Of Shares Outstanding convertible securities and No. Of Warrants (xii) (a)	As a % of total Shares held (b)	No. (c)	
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
(1) Indian																	
(a)	Individuals/Hindu undivided family	7	18205100			18205100	60.68					4595000.00	25.24			18205100	
(b)	Central Government/State Government(s)																
(c)	Financial Institutions/Banks																
(d)	Any Other Entity(s)																
	Sub-Total (A1)	7	18205100			18205100	60.68					4595000.00	25.24			18205100	
(2) Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Portfolio Investor																
(e)	Any Other Entity(s)																
	Sub-Total (A2)																
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	7	18205100			18205100	60.68					4595000.00	25.24			18205100	
B Table III - Statement showing shareholding pattern of the Public shareholder																	
Data of Shares which remain unclaimed for Promoter & Promoter Group																	
(1) Institutions																	
(a)	Mutual Funds																
(b)	Venture Capital Funds	1	37967			37967	0.12										
(c)	Alternative Investment Funds																
(d)	Foreign Venture Capital Investors																
(e)	Foreign Portfolio Investors																
(f)	Financial Institutions/Banks																
(g)	Insurance Companies																
(h)	Provident Funds/ Pension Funds																
(i)	Any Other Entity(s)																
	Sub-Total (B1)	1	37967			37967	0.12										
(2) Central Government/ State Government(s)/ President of India																	
(3) Non-Institutions																	
(a)	Individuals - Institutional shareholders holding nominal share capital up to Rs. 2 lakhs	2070	876891			876891	2.92										
(b)	Individuals - Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	18	535614			535614	17.85										
(c)	NFCs registered with RBI																
(d)	Employee Trusts																
(e)	Overseas Depositories (holding DRs) (Shareholding)	74	552508			552508	18.42										
(f)	Any Other Entity(s)																
	Sub-Total (B2)	2162	1172793			1172793	39.19										
	Total Public Shareholding (B)=(B1)+(B2)+(B3)	2163	1179490			1179490	39.32										
Data of Shares which remain unclaimed for Public																	
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Data of Shares which remain unclaimed for Public																	
(1)	Category (DR, holder - Share of DR holder, If Available)																
(2)	Employee Benefit Trust (under SEBI Share Based Employee Benefit Regulations, 2014)																
	Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)	2170	3000000			3000000	100.00										
	Total (A+B+C)	2170	3000000			3000000	100.00					4595000.00	15.32			29807700	
		2170	3000000			3000000						4595000.00	15.32			29807700	

Serial No.	Name of the Shareholders (i)	PAN (ii)	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 (X)	No. Of 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) = (X)/(X)(a) 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)
								Class eg: X	Class eg: y	Total					Total as a % of Total Voting rights	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A1(B)	Individuals/Hindu undivided Family																		
	Add	Delete																	
1	VIJAY THAKKAR	AAAPT227G	12000000			12000000	40.00						40.00	3660000	30.50			12000000	
2	KARAN V THAKKAR	AGPPT221B	2100000			2100000	7.00						7.00	225000	10.71			2100000	
3	JURVI VIJAY THAKKAR	AAEPT1263A	2100000			2100000	7.00						7.00	460000	21.90			2100000	
4	VIJAY P THAKKAR (HUF)	AABHVR009H	900000			900000	3.00						3.00	175000	19.44			900000	
5	SANJAY THAKKAR	AAAPT225E	900000			900000	3.00						3.00	50000	5.56			900000	
6	BINA S THAKKAR	ACPPT2888N	150000			150000	0.50						0.50	0	0.00			150000	
7	A SHOK PREMIL GOHIL	AECPG274E	55100			55100	0.18						0.18	25000	45.37			55100	
		Total	18205100			18205100	60.68						60.68	4695000	25.24			18205100	

Serial No.	Name of the Shareholders (I)	PAN (II)	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 and No. of Warrants (XI) (e)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)/(X) As a % of (A+B+C2)	Number of Locked In shares (XII)		Number of equity Shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	
B1(b) Venture Capital Funds															
1	KASHMIRA INVESTMENT AND LEASING PRIV	AAACK2907P	37367			37367	0.12						0	0.00	37367
		Total	37367			37367	0.12						0	0.00	37367

Add Delete

Serial No.	Name of the Shareholders (I)	PAN (II)	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 (X)	No. of Warrants (XI) = (VII)+(X)	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) (X) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: y	Total					No. (a)	As a % of total Shares held (b)	
B3(a)(ii) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
		Add	Delete														
1	HEMLATA SHANTILAL GALA.	AADPG1208R	700000			700000	2.33								0	0.00	700000
2	PALLAVI M DESAI	AAGPD0846D	47000			47000	0.16								0	0.00	47000
3	BHARAT R JOSHI	AACPJ2458D	34439			34439	0.11								0	0.00	34439
4	KIRAN CHAMPAK SHAH .	ACNPS4613G	1400000			1400000	4.67								0	0.00	1400000
5	VINAY L THAKAR	AADPT4615M	48750			48750	0.16								0	0.00	48750
6	KANTILAL PREMCHAND SHAH	AOKPS1097K	1000000			1000000	3.33								0	0.00	1000000
7	JETHALAL KANUJI KARIA - HUF	AAAHJ1005J	79093			79093	0.26								0	0.00	79093
8	MR. CHETAN RASHIKLAL SHAH	APUPS9951D	27159			27159	0.09								0	0.00	27159
9	HASMUKH CHUNILAL SHAH	ACFPS6854D	400000			400000	1.33								0	0.00	400000
10	ABHAY AMRATLAL SHAH	AAZPS8103P	20740			20740	0.07								0	0.00	20740
11	PRAMILA T SHARMA	BDJPS1109P	50000			50000	0.17								0	0.00	50000
12	NIMIT JAYENDRA SHAH	ADPPS7721L	20500			20500	0.07								0	0.00	20500
13	RAXIT VINODBHAI SHAH .	AAKFI983D	200000			200000	0.67								0	0.00	200000
14	VALLABHJI PREMJI GOSAR	ADVPG3329C	100400			100400	0.33								0	0.00	100400
15	SAMIR VALLABHI GOSAR	ADVPG3328D	1064632			1064632	3.55								0	0.00	1064632
16	JIGAR M RANA	AKWPR7945M	25701			25701	0.09								0	0.00	25701
17	PANKTI BHAVESH SHAH	BSAPS4197P	100000			100000	0.33								0	0.00	100000
18	RAJESH JETHALAL KARIA - HUF	AAJHR8516D	37200			37200	0.12								0	0.00	37200
	Total		5355614			5355614	17.85								0	0.00	5355614

Serial No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	No. of shares underlying Receipts (vi)	Total nos. shares held (vii) = (vi)+(viii)	Shareholding as a % of total no. of shares (viii) = (vii)/(No. of Shares Issued)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (x)	No. of Warrants (M)	No. of Shares Underlying Outstanding securities (xi) = (x)+(y)+(z)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (xi)/(M)(x)	Number of Locked in shares (M)		Number of equity shares held in dematerialized form (xiv)
									Class 'X'	Class 'e'	Class 'y'					Total	No. of Shares Locked in (b)	
1	NI	VINDU KUMAR M K	AGMPVZ15M	1	100		100	0.00						0.00	0	0.00	100	
2	NI	SRINIVASA MURTHY MOHAN	AHPMZ01H	1	1000		1000	0.00						0.00	0	0.00	1000	
3	NI	ADDUL BASITH FARDOLU	AUFP980Q	1	1		1	0.00						0.00	0	0.00	1	
4	NI	PRABHA RAM SINGH	AUP7579Q	1	557		557	0.00						0.00	0	0.00	557	
5	NI	SURESH KUMAR GUPTA	AGTFS47H	1	15		15	0.00						0.00	0	0.00	15	
6	NI	HARSH DAMODHARIDAS	AOPDI386P	1	400		400	0.00						0.00	0	0.00	400	
7	NI	PRABHAT KUMAR	AGPSS54C	1	801		801	0.00						0.00	0	0.00	801	
8	NI	ADY RASHEED	AWDR2510G	1	101		101	0.00						0.00	0	0.00	101	
9	Clearing Members	MURALI BANG SEC PVT LTD	AAADN7369L	1	5		5	0.00						0.00	0	0.00	5	
10	Clearing Members	INDIC SECURITIES LTD.	AAACH215R	1	100		100	0.00						0.00	0	0.00	100	
11	Clearing Members	SHAH INVESTORS HOME LTD.	AAFC3436C	1	100		100	0.00						0.00	0	0.00	100	
12	Clearing Members	ASIT C. MEHTA INVESTMENT INTERMEDIAT	AAAC5009N	1	200		200	0.00						0.00	0	0.00	200	
13	Clearing Members	STELLAR SECURITIES PRIVATE LIMITED	AARCS1477D	1	100		100	0.00						0.00	0	0.00	100	
14	Clearing Members	VIDHI SECURITIES BROKING PRIVATE LIMITED	AACCV748ZD	1	25		25	0.00						0.00	0	0.00	25	
15	Clearing Members	NSHAN NATAL CHOSEY SHARES AND SECUR	AABHC7926L	1	100		100	0.00						0.00	0	0.00	100	
16	Clearing Members	EDELWISS BROKING LIMITED	ABCEM421H	1	600		600	0.00						0.00	0	0.00	600	
17	Clearing Members	AUDIT FINANCIAL SERVICES PVT LTD	AMKA1156D	1	100		100	0.00						0.00	0	0.00	100	
18	Other	JYOTI PORTFOLIO LIMITED	AAACJ417H	1	500		500	0.00						0.00	0	0.00	500	
19	Other	SEC STOCKS AND SERVICES PVT LTD	AAHCS8176P	1	12		12	0.00						0.00	0	0.00	12	
20	Other	INNI SECURITIES PVT LTD	AAACNB707G	1	100		100	0.00						0.00	0	0.00	100	
21	Other	SHRI PARASRAM HOLDINGS PVT.LTD.	AAACSA487T	1	200		200	0.00						0.00	0	0.00	200	
22	Other	CENTRE FOR MONITORING INDIAN ECONOM	AAACEL519P	1	1		1	0.00						0.00	0	0.00	1	
23	Other	HARSHAD H GANDHI SECURITIES PVT LTD	AAACH762AN	1	250		250	0.00						0.00	0	0.00	250	
24	Other	SHREE ADISHWAR SECURITIES PRIVATE LIM	AARCB897JC	1	500		500	0.00						0.00	0	0.00	500	
25	Other	INTELLIGENT MONEY MANAGERS PVT LTD	AACDS604ZB	1	350		350	0.00						0.00	0	0.00	350	
26	Other	JAINAM SHARE CONSULTANTS PVT. LTD	AARCI3918N	1	239		239	0.00						0.00	0	0.00	239	
27	Other	FAIRWEALTH SECURITIES LIMITED	AAACF8975N	1	1000		1000	0.00						0.00	0	0.00	1000	
28	Other	KAUSTUBH CAPITAL	AARCS960QD	1	50		50	0.00						0.00	0	0.00	50	
29	Other	SRI SHIBDI CAPITAL SERVICES PVT LTD	AARCS8231B	1	300		300	0.00						0.00	0	0.00	300	
30	Other	MARWAAD SHARES AND FINANCE LTD.	AARBMS193K	1	500		500	0.00						0.00	0	0.00	500	
31	Other	MY SHARES AND STOCK BROKERS PRIVATE L	AACGMS799H	1	12157		12157	0.04						0.04	0	0.00	12157	
32	Other	BLUE BERRY SECURITIES PVT LTD	AADKCB204C	1	1000000		1000000	3.33						3.33	0	0.00	1000000	
33	Other	PRAGYA SECURITIES PVT. LTD. - CASH MARKE	AAACP3247K	1	11389		11389	0.04						0.04	0	0.00	11389	
34	Other	ARTHA VIDDHI SECURITIES LIMITED	AACTT746K	1	2001		2001	0.01						0.01	0	0.00	2001	
35	Other	CENTRUM BROKING LIMITED	AARCA1498E	1	7500		7500	0.03						0.03	0	0.00	7500	
36	Other	REIGARH SECURITIES LTD	AAACT1952D	1	272		272	0.00						0.00	0	0.00	272	
37	Other	ANAYU FLOWERS PVT LTD	AAGCA0921P	1	1400000		1400000	4.67						4.67	0	0.00	1400000	
38	Other	KALPATARU MULTIPUR LTER LIMITED	AARCS385J	1	100		100	0.00						0.00	0	0.00	100	
39	Other	JHAVERI TRADING AND INVESTMENT PVT LT	AAACD9256C	1	3753		3753	0.01						0.01	0	0.00	3753	
40	Other	TRISHULA FINANCE LIMITED	AAACT1539L	1	2350		2350	0.01						0.01	0	0.00	2350	
41	Other	SHREEPATI HOLDINGS & FINANCE PVT.LTD.	AAACS111R	1	1000		1000	0.00						0.00	0	0.00	1000	
42	Other	PERIDOT INVESTMENT & FINA	ZZCP9999Z	1	500		500	0.00						0.00	0	0.00	0	
43	Other	PALMY SECURITIES PVT LTD	AAEC77904P	1	1400000		1400000	4.67						4.67	0	0.00	1400000	
44	Other	INDIA SECURITIES LTD.	AAACN0450C	1	150		150	0.00						0.00	0	0.00	150	
45	Other	MANISHANAB SHABE AND STOCK BROKERS	AAACM22138A	1	100		100	0.00						0.00	0	0.00	100	
46	Other	APT REALTY PVT. LTD.	AARCA3768H	1	2550		2550	0.01						0.01	0	0.00	2550	
47	Other	AUB STOCK BROKING PRIVATE LIMITED	AARCA9946K	1	100		100	0.00						0.00	0	0.00	100	
48	Other	DARWIN CONSULTANCY PVT LTD	AADCM626H	1	690200		690200	2.30						2.30	0	0.00	690200	
49	Other	BMA WEALTH CREATORS LTD.	AAACBS141L	1	1		1	0.00						0.00	0	0.00	1	
50	Other	BP EQUITIES PRIVATE LIMITED	AAACB4602L	1	12015		12015	0.04						0.04	0	0.00	12015	
51	Other	SHREE INDIA SECURITIES LIMITED	AAACFB667E	1	50		50	0.00						0.00	0	0.00	50	
52	Other	RCB BROKERAGE PRIVATE LIMITED	AARCB6947P	1	50		50	0.00						0.00	0	0.00	50	
53	Other	ISHA SECURITIES LIMITED	AAACI3648H	1	2		2	0.00						0.00	0	0.00	2	

BB (c) Any Other (specify)

As on 31/03/2024

