

General information about company

Scrip code	543670
NSE Symbol	VINNY
MSEI Symbol	NOTLISTED
ISIN	INE01KI01027
Name of the company	Vinny Overseas Limited
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)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.63
As on the end of previous 1st quarter	100	2.6
As on the end of previous 2nd quarter	100	0.1
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	11	167197580			167197580	71.87	167197580		167197580	71.87
(B)	Public	9777	65425731			65425731	28.13	65425731		65425731	28.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9788	232623311			232623311	100	232623311		232623311	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				71.87					167197580			
(B)	Public				28.13					65425731	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					232623311	0	0	0

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	2	77377520			77377520	33.26	77377520		77377520	33.26
(d)	Any Other (specify)	9	89820060			89820060	38.61	89820060		89820060	38.61
Sub-Total (A) (1)		11	167197580			167197580	71.87	167197580		167197580	71.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		11	167197580			167197580	71.87	167197580		167197580	71.87
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	6011666			6011666	2.58	6011666		6011666	2.58
Sub-Total (B)(2)		2	6011666			6011666	2.58	6011666		6011666	2.58
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	69000			69000	0.03	69000		69000	0.03
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9629	14286592			14286592	6.14	14286592		14286592	6.14
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	21	28071809			28071809	12.07	28071809		28071809	12.07
(i)	Non Resident Indians (NRIs)	47	4397416			4397416	1.89	4397416		4397416	1.89
(l)	Bodies Corporate	14	4898852			4898852	2.11	4898852		4898852	2.11
(m)	Any Other (specify)	63	7690396			7690396	3.31	7690396		7690396	3.31
Sub-Total (B)(4)		9775	59414065			59414065	25.54	59414065		59414065	25.54
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		9777	65425731			65425731	28.13	65425731		65425731	28.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9788	232623311			232623311	100	232623311		232623311	100
Total (A+B+C)		9788	232623311			232623311	100	232623311		232623311	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				33.26					77377520				
(d)				38.61					89820060				
Sub-Total (A) (1)				71.87					167197580				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				71.87					167197580				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(d)				2.58					6011666	0	0	0	
Sub-Total (B) (2)				2.58					6011666	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(c)				0.03					69000	0	0	0	
(g)				6.14					14286592	0	0	0	
(h)				12.07					28071809	0	0	0	
(i)				1.89					4397416	0	0	0	
(l)				2.11					4898852	0	0	0	
(m)				3.31					7690396	0	0	0	
Sub-Total (B) (4)				25.54					59414065	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				28.13					65425731	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					232623311				
Total (A+B+C)				100					232623311				

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	HIRALAL JAGDISHCHAND PAREKH	MOHANLAL JAGDISHCHAND (HUF)	Click here to go back
PAN (II)	ABJPP8250F	AABHM3317D	Total
No. of fully paid up equity shares held (IV)	70445320	6932200	77377520
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70445320	6932200	77377520
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.28	2.98	33.26
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	70445320	6932200	77377520
Class eg:y			
Total	70445320	6932200	77377520
Total as a % of Total Voting rights	30.28	2.98	33.26
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)	30.28	2.98	33.26
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)	70445320	6932200	77377520
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives						
Name of the Shareholders (I)	LATADEVI HIRALAL PAREKH	NISHITA SHAH	SHANTIDEVI MOHANLAL PAREKH	HIRALAL JAGDISHCHAND	VANDANI SUMANTH CHOWDHARY	SHAH PRADEEPKUMAR C	PRAVEEN LALWANI
PAN (II)	ABBPP5013G	BATPP0353F	ABGPP7014E	AABHH5238Q	AMYPP3565B	AADPL5950H	ABKPL9964D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	25360720	13510200	551540	22213400	15534200	3162500	2783000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25360720	13510200	551540	22213400	15534200	3162500	2783000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.9	5.81	0.24	9.55	6.68	1.36	1.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	25360720	13510200	551540	22213400	15534200	3162500	2783000
Class eg:y							
Total	25360720	13510200	551540	22213400	15534200	3162500	2783000
Total as a % of Total Voting rights	10.9	5.81	0.24	9.55	6.68	1.36	1.2
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)	10.9	5.81	0.24	9.55	6.68	1.36	1.2
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)							

Any Other (specify)

Serial No.	8	9	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	LALIT KUMAR LALWANI	ANKIT LALWANI	
PAN (II)	AADPL5949G	ABKPL4253H	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	4174500	2530000	89820060
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4174500	2530000	89820060
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	1.09	38.61
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	4174500	2530000	89820060
Class eg:y			
Total	4174500	2530000	89820060
Total as a % of Total Voting rights	1.79	1.09	38.61
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)	1.79	1.09	38.61
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)	4174500	2530000	89820060
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Foreign Portfolio Investors Category I

Serial No.	1	
Name of the Shareholders (I)	ANTARA INDIA EVERGREEN FUND LTD	Click here to go back
PAN (II)	AABCI6920P	Total
No. of fully paid up equity shares held (IV)	4077666	4077666
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4077666	4077666
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.75	1.75
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4077666	4077666
Class eg:y		
Total	4077666	4077666
Total as a % of Total Voting rights	1.75	1.75
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	1.75
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4077666	4077666
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	EUROPLUS ONE REALITY PRIVATE LIMITED	Click here to go back
PAN (II)	AACCE5599D	Total
No. of fully paid up equity shares held (IV)	4674277	4674277
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4674277	4674277
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	2.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4674277	4674277
Class eg:y		
Total	4674277	4674277
Total as a % of Total Voting rights	2.01	2.01
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)	2.01	2.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4674277	4674277
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Non Resident Indians (NRIs)

Serial No.	1	
Name of the Shareholders (I)	NIRALI SHAH	Click here to go back
PAN (II)	DGGPS3861C	Total
No. of fully paid up equity shares held (IV)	2580577	2580577
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2580577	2580577
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.11
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2580577	2580577
Class eg:y		
Total	2580577	2580577
Total as a % of Total Voting rights	1.11	1.11
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	1.11
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2580577	2580577
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	MANJUDEVI MAHAVEER CHOWDHARY	MAHAVEER SOHANLAL CHOWDHARY	SHAH SHUCHI MANISH	MANISH SURENDRAKUMAR SHAH	Click here to go back
PAN (II)	ADAPC9897L	ACRPM9087C	AFSPS5645E	ALTPS3359N	Total
No. of fully paid up equity shares held (IV)	2480600	3795000	4629877	3111900	14017377
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2480600	3795000	4629877	3111900	14017377
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.07	1.63	1.99	1.34	6.03
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2480600	3795000	4629877	3111900	14017377
Class eg:y					
Total	2480600	3795000	4629877	3111900	14017377
Total as a % of Total Voting rights	1.07	1.63	1.99	1.34	6.03
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)	1.07	1.63	1.99	1.34	6.03
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2480600	3795000	4629877	3111900	14017377
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	4	
Category	HUF	HUF	HUF	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	ANKITH JAIN HUF	HARISHKUMAR JITMAL HUF			Click here to go back
PAN (II)	AARHA3010M	AAAHH5741K			Total
No. of the Shareholders (I)	1	1	52	9	61
No. of fully paid up equity shares held (IV)	2668973	2384939	2512277	124207	2636484
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2668973	2384939	2512277	124207	2636484
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	1.03	1.08	0.05	1.13
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2668973	2384939	2512277	124207	2636484
Class eg:y					
Total	2668973	2384939	2512277	124207	2636484
Total as a % of Total Voting rights	1.15	1.03	1.08	0.05	1.13
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)	1.15	1.03	1.08	0.05	1.13
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2668973	2384939	2512277	124207	2636484

Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

