

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)	30-09-2023
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	0.13
As on the end of previous 1st quarter	100	2.63
As on the end of previous 2nd quarter	100	2.6
As on the end of previous 3rd quarter	100	0.1
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	18657	65425731			65425731	28.13	65425731		65425731	28.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18668	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	1	70445320			70445320	30.28	70445320		70445320	30.28
(d)	Any Other (specify)	10	96752260			96752260	41.59	96752260		96752260	41.59
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)										
(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	18449	36215746			36215746	15.57	36215746		36215746	15.57
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	21	19037549			19037549	8.18	19037549		19037549	8.18
(i)	Non Resident Indians (NRIs)	55	4601763			4601763	1.98	4601763		4601763	1.98
(l)	Bodies Corporate	17	205924			205924	0.09	205924		205924	0.09
(m)	Any Other (specify)	114	5295749			5295749	2.28	5295749		5295749	2.28
Sub-Total (B)(4)		18657	65425731			65425731	28.13	65425731		65425731	28.13
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		18657	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)		18668	232623311			232623311	100	232623311		232623311	100
Total (A+B+C)		18668	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)				30.28					70445320			
(d)				41.59					96752260			
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)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.03					69000	0	0	0
(g)				15.57					36215746	0	0	0
(h)				8.18					19037549	0	0	0
(i)				1.98					4601763	0	0	0
(l)				0.09					205924	0	0	0
(m)				2.28					5295749	0	0	0
Sub-Total (B) (4)				28.13					65425731	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

Searial No.	1	
Name of the Shareholders (I)	HIRALAL JAGDISHCHAND PAREKH	Click here to go back
PAN (II)	ABJPP8250F	Total
No. of fully paid up equity shares held (IV)	70445320	70445320
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	70445320
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.28	30.28
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	70445320	70445320
Class eg:y		
Total	70445320	70445320
Total as a % of Total Voting rights	30.28	30.28
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	30.28
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	70445320
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	HIRALAL JAGDISHCHAND	MOHANLAL JAGDISHCHAND (HUF)	LALIT KUMAR LALWANI	SHAH PRADEEPKUMAR C	LATADEVI HIRALAL PAREKH	SHANTIDEVI MOHANLAL PAREKH	ANKIT LALWANI
PAN (II)	AABHH5238Q	AABHM3317D	AADPL5949G	AADPL5950H	ABBPP5013G	ABGPP7014E	ABKPL4253H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	22213400	6932200	4174500	3162500	25360720	551540	2530000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22213400	6932200	4174500	3162500	25360720	551540	2530000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.55	2.98	1.79	1.36	10.9	0.24	1.09
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	22213400	6932200	4174500	3162500	25360720	551540	2530000
Class eg:y							
Total	22213400	6932200	4174500	3162500	25360720	551540	2530000
Total as a % of Total Voting rights	9.55	2.98	1.79	1.36	10.9	0.24	1.09
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)	9.55	2.98	1.79	1.36	10.9	0.24	1.09
Number of Locked in shares (XII)							

Any Other (specify)

Serial No.	8	9	10	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	PRAVEEN LALWANI	VANDANI SUMANTH CHOWDHARY	NISHITA SHAH	
PAN (II)	ABKPL9964D	AMYPP3565B	BATPP0353F	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	2783000	15534200	13510200	96752260
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2783000	15534200	13510200	96752260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	6.68	5.81	41.59
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2783000	15534200	13510200	96752260
Class eg:y				
Total	2783000	15534200	13510200	96752260
Total as a % of Total Voting rights	1.2	6.68	5.81	41.59
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)	1.2	6.68	5.81	41.59
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)	2783000	15534200	13510200	96752260
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Non Resident Indians (NRIs)

Searial 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	2580577	2580577

dematerialized form (XIV)		
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.

Searial No.	1	
Name of the Shareholders (I)	SHUCHI MANISH SHAH	Click here to go back
PAN (II)	AFSPS5645E	Total
No. of fully paid up equity shares held (IV)	4629877	4629877
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4629877	4629877
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	1.99
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4629877	4629877
Class eg:y		
Total	4629877	4629877
Total as a % of Total Voting rights	1.99	1.99
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)	1.99	1.99
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	4629877	4629877

dematerialized form (XIV)		
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

Any Other (specify)

Serial No.	1	2	3	4	
Category	Clearing Members	HUF	HUF	Trusts	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			HARISHKUMAR JITMAL HUF		Click here to go back
PAN (II)			AAAH5741K		Total
No. of the Shareholders (I)	6	106	1	1	113
No. of fully paid up equity shares held (IV)	126942	2781368	2384939	2500	2910810
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	126942	2781368	2384939	2500	2910810
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	1.2	1.03	0	1.25
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	126942	2781368	2384939	2500	2910810
Class eg:y					
Total	126942	2781368	2384939	2500	2910810
Total as a % of Total Voting rights	0.05	1.2	1.03	0	1.25
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)	0.05	1.2	1.03	0	1.25
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	126942	2781368	2384939	2500	2910810
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

