General information about company					
Scrip code	531652				
Name of the company	THIRDWAVE FINANCIAL INTERMEDIARIES LTD				
Whether company is SME	Yes				
Class of Security	Equity Shares				
Type of report	Quarterly				
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2016				
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?	No
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										
		No.	No. of	No. Of Partly	No Ot	Total nos.	Shareholding as a % of total no.	Number of Voting Rights held in eac class of securities (IX)			
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	fully paid up equity shares	paid-up equity shares	underlying Depository	shares held (VII) = (IV)+	of shares (calculated as per SCRR, 1957)	No of Voting (XIV) Rights			Total as a % of
	()		held (IV)	held (V)	Receipts (VI)	(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	3	807800			807800	36.59	807800		807800	36.59
(B)	Public	155	1399800			1399800	63.41	1399800		1399800	63.41
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	158	2207600			2207600		2207600		2207600	100

	Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	Category of shareholder	No. Of Shares Underlying	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding , as a % assuming full conversion of convertible securities (as a	Locl	aber of ced in es (XII)	Shar pled othe	ged or rwise mbered	Number of equity shares held in
		Outstanding convertible securities (X) (Xi)	Warrants	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)	
(A)	Promoter & Promoter Group				36.59					807800	
(B)	Public				63.41					934500	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total									1742300	

			No. of fully paid up equity shares	No. Of Partly	No. Of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)		paid- up equity				No of Voting (X Rights		IV)	Total as a % of
			held (IV)	shares held (V)	(VI)		As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement	t showing share	eholding pa	ttern of t	he Promoter a	nd Promote	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	148910			148910	6.75	148910		148910	6.75
(d)	Any Other (specify)	2	658890			658890	29.85	658890		658890	29.85
Sub-Total (A) (1)		3	807800			807800	36.59	807800		807800	36.59
(2)	Foreign		-					-			
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A) (2)		3	807800			807800	36.59	807800		807800	36.59
В	Table III - Statemer	nt showing shar	eholding p	attern of	the Public sha	reholder				•	
(1)	Institutions										
(a)	Mutual Funds	1	136200			136200	6.17	136200		136200	6.17
Sub-Total (B) (1)		1	136200			136200	6.17	136200		136200	6.17
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	137	371517			371517	16.83	371517		371517	16.83
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	294200			294200	13.33	294200		294200	13.33
(e)	Any Other (specify)	12	597883			597883	27.08	597883		597883	27.08
Sub-Total (B) (3)		154	1263600			1263600	57.24	1263600		1263600	57.24
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		155	1399800			1399800	63.41	1399800		1399800	63.41
С	Table IV - Statemer	nt showing shar	eholding p	attern of	the Non Prom	oter- Non I	Public sharehold	er		I	1
Total (A+B+C2)		158	2207600			2207600	100	2207600		2207600	100
Total (A+B+C)		158	2207600			2207600		2207600		2207600	100

Ta	ble II - Stater	nent showing	g shareholding	g pattern of the Pro	omo	ter and	Pron	noter Gi	oup
Sr.	No. Of Shares Underlying	Of Shares lerlying standing vertible vities (X) Underlying Outstanding Warrants (Xi) Underlying Outstanding Securities and No. of Shares Underlying Outstanding Securities and No. Of	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
	convertible securities (X)		No. Of Warrants (Xi)	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	ment showing sl	nareholding patter	rn of the Promoter and I	Promo	oter Group	,		
(1)	Indian								
(a)				6.75					148910
(d)				29.85					658890
Sub-Total (A) (1)				36.59					807800
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				36.59					807800
В	Table III - State	ement showing s	hareholding patte	ern of the Public shareho	older				
(1)	Institutions								
(a)				6.17					0
Sub-Total (B) (1)				6.17					0
(3)	Non-institution	s							
(a(i))				16.83					117417
(a(ii))				13.33					229200
(e)				27.08					587883
Sub-Total (B) (3)				57.24					934500
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				63.41					934500
С	Table IV - State	ement showing s	shareholding patte	ern of the Non Promoter	r- Nor	n Public s	hareho	older	
Total (A+B+C2)				100					1742300
Total (A+B+C)									1742300

	Individuals/Hindu undivided Family							
Searial No.	1							
Name of the Shareholders (I)	SIDDHANT AGARWAL	Click here to go back						
PAN (II)	AUKPA5600Q	Total						
No. of fully paid up equity shares held (IV)	148910	148910						
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	148910	148910						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.75	6.75						
Number of Voting	Rights held in each class of securities (IX)							
Class eg:X	148910	148910						
Class eg:y								
Total	148910	148910						
Total as a % of Total Voting rights	6.75	6.75						
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) +(Xi)(a) As a % of (A+B+C2)	6.75	6.75						
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)	148910	148910					
Reason for not pro-	Reason for not providing PAN						
Reason for not providing PAN							

Any Other (specify)						
Searial No.	1	2				
Category	Bodies Corporate	Bodies Corporate	Click here to go back			
Name of the Shareholders (I)	PRUDENT MANAGEMENT & INDUSTRIAL CONSULTANTS	TALWAR STEELS (P) LTD				
PAN (II)	AABCP9497Q	AABCT2466P	Total			
No. of the Shareholders (I)	1	1	2			
No. of fully paid up equity shares held (IV)	157000	501890	658890			
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	157000	501890	658890			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.11	22.73	29.85			
Number of Voting	Rights held in each class of securities (IX)	·				
Class eg: X	157000	501890	658890			
Class eg:y						
Total	157000	501890	658890			
Total as a % of Total Voting rights	7.11	22.73	29.85			
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)	7.11	22.73	29.85			
Number of Locked	in shares (XII)					
No. (a)						
As a % of total						

Number of Shares	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)	157000	501890	658890			
Reason for not providing PAN						

	Mutual Fur	nds
Searial No.	1	
Name of the Shareholders (I)	J M TRUSTEE COMPANY LTD	Click here to go back
PAN (II)	ZZZZ29999Z	Total
No. of fully paid up equity shares held (IV)	136200	136200
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	136200	136200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.17	6.17
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	136200	136200
Class eg:y		
Total	136200	136200
Total as a % of Total Voting rights	6.17	6.17
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)	6.17	6.17
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0

Reason for not providing PAN	Textual Information(1)

Text Block					
Textual Information(1)	PAN NOT PROVIDED BY SHAREHOLDER				

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	KANUPRIYA AGARWAL	MEGHNA SHAH	NIRMAL KUMAR AGARWAL	SANJAY KUMAR AGARWAL	SAPNA AGARWAL	Click here to go back
PAN (II)	AIYPA9297P	ZZZZZ99992	ZZZZZ99992	ACIPA3412G	ACIPA3413H	Total
No. of fully paid up equity shares held (IV)	30000	25000	40000	100000	99200	294200
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30000	25000	40000	100000	99200	294200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.13	1.81	4.53	4.49	13.33
Number of Voting	Rights held in each	class of securities (IX)			
Class eg: X	30000	25000	40000	100000	99200	294200
Class eg:y						
Total	30000	25000	40000	100000	99200	294200
Total as a % of Total Voting rights	1.36	1.13	1.81	4.53	4.49	13.33
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)	1.36	1.13	1.81	4.53	4.49	13.33
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	30000	0	0	100000	99200	229200

Reason for not providing PAN						
Reason for not providing PAN		Textual Information(1)	Textual Information (2)			

Text Block				
Textual Information(1)	PAN NOT PROVIDED BY SHAREHOLDER			
Textual Information(2)	PAN NOT PROVIDED BY SHAREHOLDER			

		Any Oth	er (specify)			
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	AGRA CAPITALS PRIVATE LIMITED	HARIOM AGRO FOODS PRIVATE LIMITED	KAMALPUR FINANCE LIMITED	UTSAV INDUSTRIES PVT LTD		Click here to go back
PAN (II)	AABCA7194F	AACCH0148K	AABCK3295M	AAACU4372N		Total
No. of the Shareholders (I)	1	1	1	1	4	4
No. of fully paid up equity shares held (IV)	33738	200000	200000	96383	2082	2082
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33738	200000	200000	96383	2082	2082
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	9.06	9.06	4.37	0.09	0.09
Number of Voting	Rights held in each clas	s of securities (IX)				
Class eg: X	33738	200000	200000	96383	2082	2082
Class eg:y						
Total	33738	200000	200000	96383	2082	2082
Total as a % of Total Voting rights	1.53	9.06	9.06	4.37	0.09	0.09
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)	1.53	9.06	9.06	4.37	0.09	0.09

Number of Locked	l in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	33738	200000	200000	96383	2082	2082	
Reason for not providing PAN							
Reason for not providing PAN							