

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

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	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 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	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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		158	2207600			2207600	100	2207600		2207600	100
Total (A+B+C)		158	2207600			2207600		2207600		2207600	100

Individuals/Hindu undivided Family		
Serial 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 providing PAN		
Reason for not providing PAN		

Any Other (specify)			
Serial 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 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)	157000	501890	658890
Reason for not providing PAN			

Mutual Funds		
Serial No.	1	
Name of the Shareholders (I)	J M TRUSTEE COMPANY LTD	Click here to go back
PAN (II)	ZZZZZ9999Z	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		

Reason for not providing PAN	Textual Information(1)	
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Text Block	
Textual Information(1)	PAN NOT PROVIDED BY SHAREHOLDER

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
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	ZZZZZ9999Z	ZZZZZ9999Z	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 Other (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 class 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 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						

