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General information about company

Scrip code	531652
NSE Symbol	
MSEI Symbol	
ISIN	INE528C01018
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)	30-06-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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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

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 Rightsheld in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (XI) (a)	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) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XIV) Rights							Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total										
(A)	Promoter & Promoter Group	3	1007800			1007800	45.65	10,07,80,00.00					45.65					1007800		
(B)	Public	199	1199800			1199800	54.35	1,19,98,00.00					54.35					735000		
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Trusts																			
	Total	196	2207600			2207600	100	2207600.00					100					1742800		

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 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) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting (XV) Rights							Total as a % of Total Voting rights	No.	As a % of total Shares held (b)	No.		As a % of total Shares held (b)
								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	148910.00		148910	6.75		6.75						148910	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	2	858890			858890	38.91	858890.00		858890	38.91		38.91						858890	
	Sub-Total (A)(1)	3	1007800			1007800	45.65	1007800.00		1007800	45.65		45.65						1007800	
(2) Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)	3	1007800			1007800	45.65	1007800.00		1007800	45.65		45.65						1007800	
Details of Shares which remain unclaimed for Promoter & Promoter Group																				

B Table III - Statement showing shareholding pattern of the Public shareholder Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.																			
(1) Institutions																			
(a)	Mutual Funds	1	136200			136200	6.17	136200.00		136200	6.17		6.17						0
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions/ Banks																		
(g)	Insurance Companies																		
(h)	Pension Funds/ Provident Funds																		
(i)	Any Other (specify)																		
	Sub-Total (B)(1)	1	136200			136200	6.17	136200.00		136200	6.17		6.17						0
(2)	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)																		
(3) Non-institutions																			
(a)(i)	Individuals - Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	178	371569			371569	16.83	371569.00		371569	16.83		16.83						117969
(a)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	294200			294200	13.33	294200.00		294200	13.33		13.33						229200
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)	9	397831			397831	18.02	397831.00		397831	18.02		18.02						387831
	Sub-Total (B)(3)	192	1063600			1063600	48.18	1063600.00		1063600	48.18		48.18						735000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	193	1199800			1199800	54.35	1199800.00		1199800	54.35		54.35						735000
Details of the shareholders acting as persons in Concert for Public																			
Details of Shares which remain unclaimed for Public																			

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
(1)	Employees/DR - holder - Name of DR holders, DR Available																		
(2)	Employees Benefit Trust (under SEBI) (Share based Employees Benefit) (Regulations 2014)																		
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																		
	Total (A+B+C)	196	2207600			2207600	100.00	2207600.00		2207600	100.00		100.00						1742800
	Total (A+B+C)	196	2207600			2207600	100.00	2207600.00		2207600	100.00		100.00						1742800
Disclosure of notes on shareholding pattern										Add Notes									
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage										Add Notes									
Disclosure of notes in case of public share holding is less than 25 percentage										Add Notes									
Disclosure of notes on shareholding pattern for company remarks explanatory										Add Notes									