

General information about company	
Scrip code	540468
NSE Symbol	
MSEI Symbol	KMSMEDI
ISIN	INE870V01014
Name of the company	KMS Medisurgi 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)	31-12-2020
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?	Yes			

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	9	2456000			2456000	74.42	2456000		2456000	74.42
(B)	Public	42	844000			844000	25.58	844000		844000	25.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	51	3300000			3300000	100	3300000		3300000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.42					2456000
(B)	Public				25.58					844000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3300000

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	8	1822000			1822000	55.21	1822000		1822000	55.21
(d)	Any Other (specify)	1	634000			634000	19.21	634000		634000	19.21
Sub-Total (A) (1)		9	2456000			2456000	74.42	2456000		2456000	74.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		9	2456000			2456000	74.42	2456000		2456000	74.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal	30	220000			220000	6.67	220000		220000	6.67

	share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	360000			360000	10.91	360000		360000	10.91
(e)	Any Other (specify)	3	264000			264000	8	264000		264000	8
Sub-Total (B) (3)		42	844000			844000	25.58	844000		844000	25.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		42	844000			844000	25.58	844000		844000	25.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		51	3300000			3300000	100	3300000		3300000	100
Total (A+B+C)		51	3300000			3300000	100	3300000		3300000	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				55.21					1822000
(d)				19.21					634000
Sub-Total (A) (1)				74.42					2456000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.42					2456000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.67					220000
(a(ii))				10.91					360000

(e)				8					264000
Sub-Total (B) (3)				25.58					844000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.58					844000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3300000
Total (A+B+C)				100					3300000

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GAURANG PRATAPRAI KANAKIA	SUSHILA PRATAPRAI KANAKIA	ANAND PRATAPRAI KANAKIA	AMRITA GAURANG KANAKIA	REKHA DEVANG KANAKIA	MONALI KANAKIA	KAUSHALI GAURANG KANAKIA
PAN (II)	AAGPK3123L	AGEPK6665P	AGQPK7415F	AGQPK9030J	AIXPK4344G	AYOPK3252C	BFZPK1039Q
No. of fully paid up equity shares held (IV)	328180	440000	337400	168000	442000	28210	28210
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	328180	440000	337400	168000	442000	28210	28210
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.94	13.33	10.22	5.09	13.39	0.85	0.85
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	328180	440000	337400	168000	442000	28210	28210
Class eg:y							
Total	328180	440000	337400	168000	442000	28210	28210
Total as a % of Total Voting rights	9.94	13.33	10.22	5.09	13.39	0.85	0.85
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)+(Xi)(a) As a % of (A+B+C2)	9.94	13.33	10.22	5.09	13.39	0.85	0.85
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)	328180	440000	337400	168000	442000	28210	28210
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family		
Serial No.	8	
Name of the Shareholders (I)	SIDDHARTH GAURANG KANAKIA	Click here to go back
PAN (II)	CMPPK1415A	Total
No. of fully paid up equity shares held (IV)	50000	1822000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	1822000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	55.21
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	50000	1822000
Class eg:y		
Total	50000	1822000
Total as a % of Total Voting rights	1.52	55.21
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)	1.52	55.21
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)	50000	1822000
Reason for not providing PAN		
Reason for not		

providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MONI DIAMONDS LIMITED	
PAN (II)	AABCM0221D	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	634000	634000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	634000	634000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.21	19.21
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	634000	634000
Class eg: y		
Total	634000	634000

Total as a % of Total Voting rights	19.21	19.21
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)	19.21	19.21
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	634000	634000

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

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)	SHRENIK PRAFULCHANDRA SANGHVI	NAWAL AGRAWAL	ASHOK BABUBHAI LADE	YAGNESH MANAHARLAL JOSHI	Click here to go back
PAN (II)	AACPS0373G	AAJHN0449R	ABUPL8783C	AGWPJ0234B	Total
No. of fully paid up equity shares held (IV)	36000	68000	76000	52000	232000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36000	68000	76000	52000	232000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	2.06	2.3	1.58	7.03
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	36000	68000	76000	52000	232000
Class eg:y					
Total	36000	68000	76000	52000	232000
Total as a % of Total Voting rights	1.09	2.06	2.3	1.58	7.03
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)	1.09	2.06	2.3	1.58	7.03
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	36000	68000	76000	52000	232000
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	NAYSAA SECURITIES LIMITED	MOTIVE BROKING & ADVISORY PRIVATE LIMITED	Click here to go back
PAN (II)	AACCN6196R	AAKCM4324J	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	104000	140000	0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	104000	140000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.15	4.24	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	104000	140000	0
Class eg:y			

Total	104000	140000	0
Total as a % of Total Voting rights	3.15	4.24	0
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)	3.15	4.24	0
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	104000	140000	0
Reason for not providing PAN			

Reason for not providing PAN			
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significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date created/ acquisition of significant beneficial interest
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
Amrita Kanakia	AGQPK9030J		India		Moni Diamonds Limited	AABCM0221D		India		5	5.09		Yes	Yes	05-12
Total:										5	5.09	0			
Anand Kanakia	AGQPK7415F		India		Moni Diamonds Limited	AABCM0221D		India		10	10.22		Yes	Yes	05-12
Total:										10	10.22	0			
Gaurang Kanakia	AAGPK3123L		India		Moni Diamonds Limited	AABCM0221D		India		10	9.94		Yes	Yes	05-12
Total:										10	9.94	0			
Sushila Kanakia	AGEPK6665P		India		Moni Diamonds Limited	AABCM0221D		India		13	13.33		Yes	Yes	05-12
Total:										13	13.33	0			