| General information about company | | | | | | |
|--|-------------------------|--|--|--|--|--|
| Scrip code | 535916 | | | | | |
| NSE Symbol | | | | | | |
| MSEI Symbol | | | | | | |
| ISIN | INE030P01017 | | | | | |
| Name of the company | Alacrity Securities Ltd | | | | | |
| Whether company is SME | Yes | | | | | |
| Class of Security | Equity Shares | | | | | |
| Type of report | Half yearly | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2023 | | | | | |
| 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 | | | | | | | |
|---|-----|------|--|--|--|--|--|
| ParticularApproved limits (%)Limits utilized (%) | | | | | | | |
| As on shareholding date | 100 | 0 | | | | | |
| As on the end of previous 1st quarter | 100 | 0.11 | | | | | |
| As on the end of previous 2nd quarter | 100 | 0.38 | | | | | |
| As on the end of previous 3rd quarter | 100 | 0 | | | | | |
| As on the end of previous 4th quarter | 100 | 0 | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|----------|---|-----------------------|----------------------------------|---------------------------------|--------------------------------|------------------------------------|---|---|---------------|----------|-------------------------------|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | Number of Voting Rights held in each class of securities (IX) | | | |
| Category | Category of | | fully paid | paid- up | shares underlying | shares | (VII) (calculated as per SCRR, (VI) + 1957) (VIII) As | No of Votin | ng (XIV |) Rights | |
| (I) | shareholder (II) | shareholders (III) | up equity shares held (IV) | equity shares held (V) | Depository Receipts (VI) | held (VII) = (IV)+ (V)+ (VI) | | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) |
| (A) | Promoter & Promoter Group | 4 | 13855700 | | | 13855700 | 65.73 | 13855700 | | 13855700 | 65.73 |
| (B) | Public | 228 | 7224300 | | | 7224300 | 34.27 | 7224300 | | 7224300 | 34.27 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 232 | 21080000 | | | 21080000 | 100 | 21080000 | | 21080000 | 100 |

| | | | Table I - S | Summary S | tatement ho | ldin | g of sp | ecif | ied secu | ırities | | |
|-----------------|---|---|---|--|---|------|--|------------|---|--|-------------------------|--------------------------|
| | | No. Of Shares | | | , as a % assuming full conversion of convertible | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of | Sub-categorizatior | | |
| Category (I) | Category of shareholder (II) | Underlying Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | Outstanding securities (onvertible as a ecurities percentage nd No. Of of diluted Varrants share N | (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | equity shares held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) |
| (A) | Promoter & Promoter Group | | | | 65.73 | | | | | 13855700 | | |
| (B) | Public | | | | 34.27 | | | | | 6378000 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 20233700 | 0 | 0 |

| Т | able II - State | ment showi | ng share | holdiı | ng patterr | n of the P | Promoter ar | d Promo | oter G | roup | |
|---|--|-----------------------|----------------------------------|---------------------------------------|--|------------------------------------|--|---------------------------|---------------|-----------------------------|---|
| | | | | No. Of Partly | No. Of | | Shareholding as a % of | Number of each class | | rRights held Rights (IX) | d in |
| | Category & | Nos. Of | No. of fully paid | paid- | shares | Total nos. shares | total no. of shares | No of Voting (XIV) Rights | | | Total |
| Sr. | Name of the Shareholders (I) | shareholders (III) | up equity shares held (IV) | up equity shares held (V) | underlying Depository Receipts (VI) | held (VII) = (IV)+ (V)+ (VI) | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | as a % of Total Voting rights |
| А | Table II - Statemer | nt showing sha | reholding p | attern o | f the Promot | er and Pron | noter Group | | | | |
| (1) | Indian | | | | | | | | | | - |
| (a) | Individuals/Hindu undivided Family | 3 | 11039700 | | | 11039700 | 52.37 | 11039700 | | 11039700 | 52.37 |
| (d) | Any Other (specify) | 1 | 2816000 | | | 2816000 | 13.36 | 2816000 | | 2816000 | 13.36 |
| Sub-Total (A) (1) | | 4 | 13855700 | | | 13855700 | 65.73 | 13855700 | | 13855700 | 65.73 |
| (2) | Foreign | | | | | | | | | | - |
| Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2) | | 4 | 13855700 | | | 13855700 | 65.73 | 13855700 | | 13855700 | 65.73 |
| В | Table III - Stateme | ent showing sha | areholding p | pattern o | of the Public | shareholde | r | | | | |
| (1) | Institutions (Dome | estic) | | | | | | | | | |
| (2) | Institutions (Foreig | gn) | | | | | | | | | |
| (3) | Central Governme | nt / State Gove | ernment(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 141 | 1204600 | | | 1204600 | 5.71 | 1204600 | | 1204600 | 5.71 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 56 | 5448700 | | | 5448700 | 25.85 | 5448700 | | 5448700 | 25.85 |
| (i) | Non Resident Indians (NRIs) | 2 | 24000 | | | 24000 | 0.11 | 24000 | | 24000 | 0.11 |
| (1) | Bodies Corporate | 3 | 19000 | | | 19000 | 0.09 | 19000 | | 19000 | 0.09 |
| (m) | Any Other (specify) | 26 | 528000 | | | 528000 | 2.5 | 528000 | | 528000 | 2.5 |
| Sub-Total (B) (4) | | 228 | 7224300 | | | 7224300 | 34.27 | 7224300 | | 7224300 | 34.27 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | 228 | 7224300 | | | 7224300 | 34.27 | 7224300 | | 7224300 | 34.27 |
| С | Table IV - Stateme | ent showing sha | areholding p | oattern o | of the Non Pr | omoter- No | n Public sharel | nolder | | | |
| Total (A+B+C2) | | 232 | 21080000 | | | 21080000 | 100 | 21080000 | | 21080000 | 100 |
| Total (A+B+C) | | 232 | 21080000 | | | 21080000 | 100 | 21080000 | | 21080000 | 100 |

| | Table II - | • Statement | showing s | hareholding | pat | tern of | the | Promo | ter and Prom | oter Gro | up | |
|---|---|---|--|--|------------|--|------------|--|---|-----------------------------|--------------------------|--------------------------|
| | Shares | No. of Shares | No. Of Shares Underlying | Of conversion es of | | Number of Locked in shares (XII) | | nber of res lged or erwise umbered I) | Number of equity shares | Sub-categorization of share | | |
| Sr. | Underlying Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | Outstanding convertible securities and No. Of Warrants (Xi) (a) | securities (as 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) | held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- categor (iii) |
| А | Table II - Sta | tement showi | ng shareholdi | ng pattern of th | ne Pro | omoter a | nd P | romoter (| Group | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 52.37 | | | | | 11039700 | | | |
| (d) | | | | 13.36 | | | | | 2816000 | | | |
| Sub-Total (A) (1) | | | | 65.73 | | | | | 13855700 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A)(2) | | | | 65.73 | | | | | 13855700 | | | |
| В | Table III - St | atement show | ing sharehold | ing pattern of t | he Pu | ıblic sha | reho | lder | | | | |
| (1) | Institutions (| Domestic) | | | | | | | | | | |
| (2) | Institutions (| Foreign) | | | | | | | | | | |
| (3) | Central Gove | ernment / Stat | e Government | (s) | | | | | | | | |
| (4) | Non-instituti | ons | | | | | | | | | | |
| (g) | | | | 5.71 | | | | | 1188000 | 0 | 0 | 0 |
| (h) | | | | 25.85 | | | | | 4619000 | 0 | 0 | 0 |
| (i) | | | | 0.11 | | | | | 24000 | 0 | 0 | 0 |
| (l) | | | | 0.09 | | | | | 19000 | 0 | 0 | 0 |
| (m) | | | | 2.5 | | | | | 528000 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 34.27 | | | | | 6378000 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 34.27 | | | | | 6378000 | 0 | 0 | 0 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 20233700 | | | |
| Total (A+B+C) | | | | 100 | | | | | 20233700 | | | |

| | Indi | viduals/Hindu undivide | ed Family | |
|---|------------------------------------|-------------------------|------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | HIMANSHU RAMNIKLAL MEHTA | POOJA HEMANSHU MEHTA | BINA HEMANSHU MEHTA | Click here to go back |
| PAN (II) | AAKPM5750F | BBYPM2351J | AHZPM2957J | Total |
| No. of fully paid up equity shares held (IV) | 159000 | 10824700 | 56000 | 11039700 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 159000 | 10824700 | 56000 | 11039700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.75 | 51.35 | 0.27 | 52.37 |
| Number of Vot | ing Rights held in each class of s | ecurities (IX) | | |
| Class eg:X | 159000 | 10824700 | 56000 | 11039700 |
| Class eg:y | | | | |
| Total | 159000 | 10824700 | 56000 | 11039700 |
| Fotal as a % of Fotal Voting rights | 0.75 | 51.35 | 0.27 | 52.37 |
| 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) | 0.75 | 51.35 | 0.27 | 52.37 |
| | ked in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Sha | ares pledged or otherwise encum | bered (XIII) | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 159000 | 10824700 | 56000 | 11039700 |

Reason for not providing PAN Reason for not providing PAN Image: Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3">Colspan="3" Reason for not providing PAN Image: Colspan="3">Colspan="3" Shareholder type Promoter Promoter Promoter Promoter

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| | | |
| Name of the Shareholders (I) | ODYSSEY CORPORATION LTD | |
| PAN (II) | AAACO0463C | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2816000 | 2816000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2816000 | 2816000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.36 | 13.36 |
| Number of Vot | ing Rights held in each class of securities (IX) | |
| Class eg: X | 2816000 | 2816000 |
| Class eg:y | | |
| Total | 2816000 | 2816000 |
| Total as a % of Total Voting rights | 13.36 | 13.36 |
| 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) | 13.36 | 13.36 |
| | ked in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Sha | res pledged or otherwise encumbered (XIII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| As a % of total Shares held (b) Number of Sha No. (a) As a % of total | res pledged or otherwise encumbered (XIII) | |

| Number of equity shares held in dematerialized form (XIV) | 2816000 | 2816000 | | | | |
|---|------------------------------|---------|--|--|--|--|
| Reason for not | Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | | | | | |

| | Any | Other (specify) | |
|---|--|-----------------|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Clearing Members | HUF | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 3 | 23 | 26 |
| No. of fully paid up equity shares held (IV) | 32000 | 496000 | 528000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 32000 | 496000 | 528000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.15 | 2.35 | 2.5 |
| Number of Vot | ing Rights held in each class of securities (I | X) | • |
| Class eg: X | 32000 | 496000 | 528000 |
| Class eg:y | | | |
| Total | 32000 | 496000 | 528000 |
| Total as a % of Total Voting rights | 0.15 | 2.35 | 2.5 |
| 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) | 0.15 | 2.35 | 2.5 |
| Number of Loc | ked in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in | 32000 | 496000 | 528000 |

| dematerialized form (XIV) | | | |
|---------------------------------|----------------------|---|---|
| Reason for not | providing PAN | | |
| Reason for not providing PAN | | | |
| Sub-categoriza | tion of shares | | |
| Shareholding (| No. of shares) under | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |