

General information about company

Scrip code	507864
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE746D01014
Name of the company	PIONEER INVESTCORP LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2022
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?	Yes	Yes		
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

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	3.65
As on the end of previous 1st quarter	100	3.65
As on the end of previous 2nd quarter	100	3.65
As on the end of previous 3rd quarter	100	3.65
As on the end of previous 4th quarter	100	3.65

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	4	7968900			7968900	64.8	7968900		7968900	64.8
(B)	Public	4041	4328008			4328008	35.2	4328008		4328008	35.2
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4045	12296908			12296908	100	12296908		12296908	100

	Total				100			4130000	33.59	11653318	0	0	0
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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	4	7968900			7968900	64.8	7968900		7968900	64.8
Sub-Total (A)(1)		4	7968900			7968900	64.8	7968900		7968900	64.8
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	7968900			7968900	64.8	7968900		7968900	64.8
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	3	26700			26700	0.22	26700		26700	0.22
Sub-Total (B)(1)		3	26700			26700	0.22	26700		26700	0.22
(2)	Institutions (Foreign)										

(e)	Foreign Portfolio Investors Category II	1	466560			466560	3.79	466560		466560	3.79
Sub-Total (B)(2)		1	466560			466560	3.79	466560		466560	3.79
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	2	14045			14045	0.11	14045		14045	0.11
(f)	Investor Education and Protection Fund (IEPF)	1	214629			214629	1.75	214629		214629	1.75
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3850	1565550			1565550	12.73	1565550		1565550	12.73
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	10	518632			518632	4.22	518632		518632	4.22
(i)	Non Resident Indians (NRIs)	48	40799			40799	0.33	40799		40799	0.33
(l)	Bodies Corporate	35	1286567			1286567	10.46	1286567		1286567	10.46
(m)	Any Other (specify)	91	194526			194526	1.58	194526		194526	1.58
Sub-Total (B)(4)		4037	3834748			3834748	31.18	3834748		3834748	31.18
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4041	4328008			4328008	35.2	4328008		4328008	35.2

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4045	12296908			12296908	100	12296908		12296908	100
Total (A+B+C)		4045	12296908			12296908	100	12296908		12296908	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				64.8			4130000	51.83	7968900				
Sub-Total (A) (1)				64.8			4130000	51.83	7968900				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.8			4130000	51.83	7968900				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												

(d)				0.22					500	0	0	0
Sub-Total (B) (1)				0.22					500	0	0	0
(2)	Institutions (Foreign)											
(e)				3.79					466560	0	0	0
Sub-Total (B) (2)				3.79					466560	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.11					14045	0	0	0
(f)				1.75					214629	0	0	0
(g)				12.73					1380710	0	0	0
(h)				4.22					518632	0	0	0
(i)				0.33					34699	0	0	0
(l)				10.46					860267	0	0	0
(m)				1.58					194376	0	0	0
Sub-Total (B) (4)				31.18					3217358	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				35.2					3684418	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											

Total (A+B+C2)				100					11653318
Total (A+B+C)				100			4130000	33.59	11653318

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	
Name of the Shareholders (I)	GAURANG MANHAR GANDHI	AMI KETAN GANDHI	KETAN MANHAR GANDHI	HEMANG MANHAR GANDHI	Click here to go back
PAN (II)	AFZPG7433D	AASPG3066E	AADPG3313R	AADPG3312Q	Total
No. of fully paid up equity shares held (IV)	7862867	500	68850	36683	7968900
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7862867	500	68850	36683	7968900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	63.94	0	0.56	0.3	64.8
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	7862867	500	68850	36683	7968900

Class eg:y					
Total	7862867	500	68850	36683	7968900
Total as a % of Total Voting rights	63.94	0	0.56	0.3	64.8
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)	63.94	0	0.56	0.3	64.8
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)	4130000	0	0	0	4130000
As a % of total Shares held (b)	52.53	0	0	0	51.83
Number of equity shares held in dematerialized form (XIV)	7862867	500	68850	36683	7968900
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Searial No.	1	2	3	
Name of the Shareholders (I)	DEVANGAN CONSULTANCY PRIVATE LIMITED	VSS IRON AND MINERALS PRIVATE LTD	ANURADHA MULTITRADE PVT LTD	Click here to go back
PAN (II)	AACCD3152F	AABCB4648R	AAECM5501H	Total
No. of fully paid up equity shares held (IV)	200000	575000	200000	975000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	575000	200000	975000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.63	4.68	1.63	7.93
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	200000	575000	200000	975000

Class eg:y				
Total	200000	575000	200000	975000
Total as a % of Total Voting rights	1.63	4.68	1.63	7.93
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)	1.63	4.68	1.63	7.93
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	200000	575000	0	775000
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Investor Education and Protection Fund (IEPF)

Searial No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND A	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	214629	214629
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	214629	214629
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.75	1.75
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	214629	214629

Class eg:y		
Total	214629	214629
Total as a % of Total Voting rights	1.75	1.75
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)+(X) As a % of (A+B+C2)	1.75	1.75
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	214629	214629
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

IEPF

Foreign Portfolio Category II

Searial No.	1	
Name of the Shareholders (I)	SILVER STALLION LIMITED	Click here to go back
PAN (II)	AAICS7877A	Total
No. of fully paid up equity shares held (IV)	466560	466560
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	466560	466560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.79	3.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	466560	466560

Class eg:y		
Total	466560	466560
Total as a % of Total Voting rights	3.79	3.79
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of 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)	3.79	3.79
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	466560	466560
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Class eg:y		
Total	151582	151582
Total as a % of Total Voting rights	1.23	1.23
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)	1.23	1.23
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	151582	151582
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Searial No.	1	2	3	4	
Category	Clearing Members	ESOP or ESOS or ESPS	Firm	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	2	7	6	76	91
No. of fully paid up equity shares held (IV)	120	36185	99405	58816	194526
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	120	36185	99405	58816	194526
Shareholding as a % of total no. of shares (calculated	0	0.29	0.81	0.48	1.58

as per SCRR, 1957) (VIII) As a % of (A+B+C2)					
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	120	36185	99405	58816	194526
Class eg:y					
Total	120	36185	99405	58816	194526
Total as a % of Total Voting rights	0	0.29	0.81	0.48	1.58
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	0	0.29	0.81	0.48	1.58

capital) (XI)= (VII)+(X) As a % of (A+B+C2)					
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	120	36185	99255	58816	194376
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

