

General information about company

Scrip code	540492
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE594W01034
Name of the company	STARLINEPS ENTERPRISES 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)	30-06-2024
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	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
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

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	2	11624407			11624407	26.89	11624407		11624407	26.89
(B)	Public	1555	31605593			31605593	73.11	31605593		31605593	73.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1557	43230000			43230000	100	43230000		43230000	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)	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)	Promoter & Promoter Group				26.89			5500000	47.31	11624407			
(B)	Public				73.11					31073093	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			5500000	12.72	42697500	0	0	0

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	2	11624407			11624407	26.89	11624407		11624407	26.89
Sub-Total (A)(1)		2	11624407			11624407	26.89	11624407		11624407	26.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	11624407			11624407	26.89	11624407		11624407	26.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1354	3492336			3492336	8.08	3492336		3492336	8.08
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	108	18917595			18917595	43.76	18917595		18917595	43.76
(i)	Non Resident Indians (NRIs)	5	1714			1714	0	1714		1714	0
(l)	Bodies Corporate	13	6375158			6375158	14.75	6375158		6375158	14.75
(m)	Any Other (specify)	75	2818790			2818790	6.52	2818790		2818790	6.52
Sub-Total (B)(4)		1555	31605593			31605593	73.11	31605593		31605593	73.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1555	31605593			31605593	73.11	31605593		31605593	73.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1557	43230000			43230000	100	43230000		43230000	100
Total (A+B+C)		1557	43230000			43230000	100	43230000		43230000	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)				26.89			5500000	47.31	11624407				
Sub-Total (A) (1)				26.89			5500000	47.31	11624407				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				26.89			5500000	47.31	11624407				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				8.08					3492336	0	0	0	
(h)				43.76					18385095	0	0	0	
(i)				0					1714	0	0	0	
(l)				14.75					6375158	0	0	0	
(m)				6.52					2818790	0	0	0	
Sub-Total (B) (4)				73.11					31073093	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				73.11					31073093	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					42697500				
Total (A+B+C)				100			5500000	12.72	42697500				

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	DHIRAJBHAI VAGHJIBHAI KORADIYA	VARSHABEN D KORADIYA	Click here to go back
PAN (II)	ABNPK6579Q	ABNPK6583G	Total
No. of fully paid up equity shares held (IV)	10074407	1550000	11624407
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10074407	1550000	11624407
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.3	3.59	26.89
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	10074407	1550000	11624407
Class eg:y			
Total	10074407	1550000	11624407
Total as a % of Total Voting rights	23.3	3.59	26.89
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)	23.3	3.59	26.89
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)	4000000	1500000	5500000
As a % of total Shares held (b)	39.7	96.77	47.31
Number of equity shares held in dematerialized form (XIV)	10074407	1550000	11624407

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

Bodies Corporate

Serial No.	1	2	3	4	
Name of the Shareholders (I)	ARHAT TOUCH PRIVATE LIMITED	ARIKA SECURITIES PRIVATE LIMITED	COLO SECURITIES PRIVATE LIMITED	JHD TRADECOM LLP	Click here to go back
PAN (II)	AAWCA4909M	AAVCA2798M	AAJCC4467H	AARFJ4663M	Total
No. of fully paid up equity shares held (IV)	456010	457000	465000	4005000	5383010
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	456010	457000	465000	4005000	5383010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.06	1.08	9.26	12.45
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	456010	457000	465000	4005000	5383010
Class eg:y					
Total	456010	457000	465000	4005000	5383010
Total as a % of Total Voting rights	1.05	1.06	1.08	9.26	12.45
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)	1.05	1.06	1.08	9.26	12.45
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	456010	457000	465000	4005000	5383010
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

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

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	AGAM GUPTA	JYOTSANABEN DINESHBHAI RANA	MADHUBEN HITESHBHAI JAIN	MAHESHJI CHOTHAJI THAKOR	YASH PAL GUPTA	Click here to go back
PAN (II)	ABQFA6523M	AFDFS3145L	AATFJ6138R	ABEFP3014A	AAIFL9702C	Total
No. of fully paid up equity shares held (IV)	468000	1524139	2626433	2032817	456000	7107389
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	468000	1524139	2626433	2032817	456000	7107389
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	3.53	6.08	4.7	1.05	16.44
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	468000	1524139	2626433	2032817	456000	7107389
Class eg:y						
Total	468000	1524139	2626433	2032817	456000	7107389
Total as a % of Total Voting rights	1.08	3.53	6.08	4.7	1.05	16.44
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)	1.08	3.53	6.08	4.7	1.05	16.44
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	468000	1524139	2626433	2032817	456000	7107389
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	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Any Other (specify)

Serial 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	72	75
No. of fully paid up equity shares held (IV)	98460	2720330	2818790
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	98460	2720330	2818790
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.23	6.29	6.52
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	98460	2720330	2818790
Class eg:y			
Total	98460	2720330	2818790
Total as a % of Total Voting rights	0.23	6.29	6.52
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)	0.23	6.29	6.52
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	98460	2720330	2818790

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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

