

General information about company	
Scrip code	544383
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0SMW01011
Name of the company	PARADEEP PARIVAHAN LIMITED
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)	31-03-2025
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?	Yes	Yes	Yes	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

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	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	4	10499940			10499940	65.96	10499940		10499940	65.96
(B)	Public	1025	5418060			5418060	34.04	5418060		5418060	34.04
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1029	15918000			15918000	100	15918000		15918000	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				65.96	10499940	100			10499940			
(B)	Public				34.04	1444860	26.67			4410060	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	11944800	75.04			14910000	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	4	10499940			10499940	65.96	10499940		10499940	65.96
Sub-Total (A)(1)		4	10499940			10499940	65.96	10499940		10499940	65.96
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	10499940			10499940	65.96	10499940		10499940	65.96
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	8	1282800			1282800	8.06	1282800		1282800	8.06
(i)	NBFCs registered with RBI	2	159600			159600	1	159600		159600	1
Sub-Total (B)(1)		10	1442400			1442400	9.06	1442400		1442400	9.06
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	4	588000			588000	3.69	588000		588000	3.69
Sub-Total (B)(2)		4	588000			588000	3.69	588000		588000	3.69
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	925	1286460			1286460	8.08	1286460		1286460	8.08
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	949200			949200	5.96	949200		949200	5.96
(i)	Non Resident Indians (NRIs)	11	32400			32400	0.2	32400		32400	0.2
(l)	Bodies Corporate	8	111600			111600	0.7	111600		111600	0.7
(m)	Any Other (specify)	62	1008000			1008000	6.33	1008000		1008000	6.33
Sub-Total (B)(4)		1011	3387660			3387660	21.28	3387660		3387660	21.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1025	5418060			5418060	34.04	5418060		5418060	34.04
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1029	15918000			15918000	100	15918000		15918000	100
Total (A+B+C)		1029	15918000			15918000	100	15918000		15918000	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)				65.96	10499940	100			10499940			
Sub-Total (A) (1)				65.96	10499940	100			10499940			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.96	10499940	100			10499940			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				8.06	501600	39.1			1282800	0	0	0
(i)				1	103200	64.66			159600	0	0	0
Sub-Total (B) (1)				9.06	604800	41.93			1442400	0	0	0
(2)	Institutions (Foreign)											
(d)				3.69	0	0			588000			
Sub-Total (B) (2)				3.69	0	0			588000	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				8.08	60	0			1286460	0	0	0
(h)				5.96	840000	88.5			949200	0	0	0
(i)				0.2	0	0			32400	0	0	0
(l)				0.7	0	0			111600	0	0	0
(m)				6.33	0	0			0	0	0	0
Sub-Total (B) (4)				21.28	840060	24.8			2379660	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				34.04	1444860	26.67			4410060	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	11944800	75.04			14910000			
Total (A+B+C)				100	11944800	75.04			14910000			

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	PRAVAT KUMAR NANDI	Parbati Priya Nandi	Khalid Khan	Fouzia Khan	Click here to go back
PAN (II)	ABDPM4377N	ABZPN3044P	ADYPK0951B	AHJPS7807B	Total
No. of fully paid up equity shares held (IV)	699980	699960	5250000	3850000	10499940
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	699980	699960	5250000	3850000	10499940
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.4	4.4	32.98	24.19	65.96
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	699980	699960	5250000	3850000	10499940
Class eg:y					
Total	699980	699960	5250000	3850000	10499940
Total as a % of Total Voting rights	4.4	4.4	32.98	24.19	65.96
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)	4.4	4.4	32.98	24.19	65.96
Number of Locked in shares (XII)					
No. (a)	699980	699960	5250000	3850000	10499940
As a % of total Shares held (b)	100	100	100	100	100
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)	699980	699960	5250000	3850000	10499940
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Alternate Investment Funds						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	AARTH AIF GROWTH FUND	HOLANI VENTURE CAPITAL FUND- HOLANI VENTURE CAPITAL FUND-I	INDIA EQUITY FUND 1	STRATEGIC SIXTH SENSE CAPITAL FUND	TGISME FUND	Click here to go back
PAN (II)	AAKTA8003B	AACTH8878F	AABTI6970J	ABITS4719H	AAETT8042P	Total
No. of fully paid up equity shares held (IV)	190800	192000	180000	294000	180000	1036800
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	190800	192000	180000	294000	180000	1036800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.21	1.13	1.85	1.13	6.51
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	190800	192000	180000	294000	180000	1036800
Class eg:y						
Total	190800	192000	180000	294000	180000	1036800
Total as a % of Total Voting rights	1.2	1.21	1.13	1.85	1.13	6.51
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)	1.2	1.21	1.13	1.85	1.13	6.51
Number of Locked in shares (XII)						
No. (a)	0	192000	103200	103200	103200	501600
As a % of total Shares held (b)	0	100	57.33	35.1	57.33	48.38
Number of equity shares held in dematerialized form (XIV)	190800	192000	180000	294000	180000	1036800
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	LALIT DUA	Click here to go back
PAN (II)	AAEPD0395D	Total
No. of fully paid up equity shares held (IV)	840000	840000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	840000	840000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.28	5.28
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	840000	840000
Class eg:y		
Total	840000	840000
Total as a % of Total Voting rights	5.28	5.28
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)	5.28	5.28
Number of Locked in shares (XII)		
No. (a)	840000	840000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	840000	840000
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

