

General information about company	
Scrip code	511413
NSE Symbol	CREST
MSEI Symbol	NOTLISTED
ISIN	INE559D01011
Name of the company	CREST VENTURES 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)	31-12-2020
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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	18727230			18727230	65.83	18727230		18727230	65.83
(B)	Public	6504	9722545			9722545	34.17	9722545		9722545	34.17
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6508	28449775			28449775	100	28449775		28449775	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				65.83					18727230
(B)	Public				34.17					9677167
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					28404397

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	1	1416652			1416652	4.98	1416652		1416652	4.98
(d)	Any Other (specify)	3	17310578			17310578	60.85	17310578		17310578	60.85
Sub-Total (A)(1)		4	18727230			18727230	65.83	18727230		18727230	65.83
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	18727230			18727230	65.83	18727230		18727230	65.83
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	3	1571074			1571074	5.52	1571074		1571074	5.52
(g)	Insurance Companies	2	298379			298379	1.05	298379		298379	1.05
Sub-Total (B)(1)		5	1869453			1869453	6.57	1869453		1869453	6.57
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6070	1682915			1682915	5.92	1682915		1682915	5.92
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	2615616			2615616	9.19	2615616		2615616	9.19
(e)	Any Other (specify)	411	3554561			3554561	12.49	3554561		3554561	12.49
Sub-Total (B)(3)		6499	7853092			7853092	27.6	7853092		7853092	27.6
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6504	9722545			9722545	34.17	9722545		9722545	34.17
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6508	28449775			28449775	100	28449775		28449775	100
Total (A+B+C)		6508	28449775			28449775	100	28449775		28449775	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)				4.98					1416652
(d)				60.85					17310578
Sub-Total (A) (1)				65.83					18727230
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.83					18727230
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				5.52					1571074
(g)				1.05					298379
Sub-Total (B) (1)				6.57					1869453
(3)	Non-institutions								
(a(i))				5.92					1637787
(a(ii))				9.19					2615616
(e)				12.49					3554311
Sub-Total (B) (3)				27.6					7807714
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.17					9677167
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					28404397
Total (A+B+C)				100					28404397

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	Vijay K Choraria	Click here to go back
PAN (II)	AECPC6810N	Total
No. of fully paid up equity shares held (IV)	1416652	1416652
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1416652	1416652
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.98	4.98
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	1416652	1416652
Class eg:y		
Total	1416652	1416652
Total as a % of Total Voting rights	4.98	4.98
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)	4.98	4.98
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)	1416652	1416652
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Fine Estates Private Limited	AK Equities Private Limited	Priyanka Finance Private Limited	
PAN (II)	AAACF2738F	AACCA6830F	AAACP4293K	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	14256674	1857606	1196298	17310578
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14256674	1857606	1196298	17310578
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	50.11	6.53	4.2	60.85
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	14256674	1857606	1196298	17310578
Class eg:y				
Total	14256674	1857606	1196298	17310578
Total as a % of Total Voting rights	50.11	6.53	4.2	60.85
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)+(X) As a % of (A+B+C2)	50.11	6.53	4.2	60.85
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	14256674	1857606	1196298	17310578

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

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	Hypnos Fund Limited	Click here to go back
PAN (II)	AACCH6785N	Total
No. of fully paid up equity shares held (IV)	1510000	1510000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1510000	1510000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.31	5.31
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1510000	1510000
Class eg:y		
Total	1510000	1510000
Total as a % of Total Voting rights	5.31	5.31
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)	5.31	5.31
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1510000	1510000
Reason for not providing PAN		
Reason for not providing PAN		

Insurance Companies		
Serial No.	1	
Name of the Shareholders (I)	United India Insurance Company Limited	Click here to go back
PAN (II)	AAACU5552C	Total
No. of fully paid up equity shares held (IV)	286692	286692
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	286692	286692
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	286692	286692
Class eg:y		
Total	286692	286692
Total as a % of Total Voting rights	1.01	1.01
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)	1.01	1.01
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	286692	286692
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Vikram Pratapbhai Kotak	Atul Ashokkumar Ruia	Click here to go back
PAN (II)	AAEPK7535N	ABEFA9353R	Total
No. of fully paid up equity shares held (IV)	1016000	380977	1396977
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1016000	380977	1396977
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.57	1.34	4.91
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1016000	380977	1396977
Class eg:y			
Total	1016000	380977	1396977
Total as a % of Total Voting rights	3.57	1.34	4.91
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)	3.57	1.34	4.91
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1016000	380977	1396977
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	Foreign Nationals	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	1	1	1	206	102	35	65
No. of fully paid up equity shares held (IV)	38802	101556	32514	215347	147560	26603	2992179
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	38802	101556	32514	215347	147560	26603	2992179
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.14	0.36	0.11	0.76	0.52	0.09	10.52
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	38802	101556	32514	215347	147560	26603	2992179
Class eg:y							
Total	38802	101556	32514	215347	147560	26603	2992179
Total as a % of Total Voting rights	0.14	0.36	0.11	0.76	0.52	0.09	10.52
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)	0.14	0.36	0.11	0.76	0.52	0.09	10.52
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	38802	101556	32514	215347	147560	26603	2991929

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Vernalis Capital Private Limited	Click here to go back
PAN (II)	AABCV6811C	Total
No. of the Shareholders (I)	1	411
No. of fully paid up equity shares held (IV)	2395000	3554561
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2395000	3554561
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.42	12.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2395000	3554561
Class eg:y		
Total	2395000	3554561
Total as a % of Total Voting rights	8.42	12.5
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)	8.42	12.5
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2395000	3554311
Reason for not providing PAN		

Reason for not providing PAN		
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significant beneficial owners																
Sr. No.	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 of creation / 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	
1	Vijay K Choraria	AECPC6810N	N.A.	India		Fine Estates Private Limited	AAACF2738F	N.A.	India		50.11	50.11	50.11	No	No	08-02-2019
2	Vijay K Choraria	AECPC6810N	N.A.	India		AK Equities Private Limited	AACCA6830F	N.A.	India		6.53	6.53	6.53	No	No	08-02-2019
3	Vijay K Choraria	AECPC6810N	N.A.	India		Priyanka Finance Private Limited	AAACP4293K	N.A.	India		4.2	4.2	4.2	No	No	08-02-2019
4	Vijay K Choraria	AECPC6810N	N.A.	India		Vijay K Choraria	AECPC6810N	N.A.	India		4.98	4.98	4.98	No	No	08-02-2019
Total:											65.82	65.82	65.82			