

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	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
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 ?	Yes	Yes	Yes	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	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	0.91
As on the end of previous 1st quarter	100	0.86
As on the end of previous 2nd quarter	100	3.9
As on the end of previous 3rd quarter	100	0.8
As on the end of previous 4th quarter	100	0.38

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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	
								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		800000	
(B)	Public	803	5418060			5418060	34.04	5418060		5418060	34.04		240000	
(C)	Non Promoter-Non Public	0	0			0		0		0	0			
(C1)	Shares underlying DRs	0	0			0		0		0	0			
(C2)	Shares held by Employee Trusts	0	0			0	0	0		0	0			
	Total	807	15918000			15918000	100	15918000		15918000	100		1040000	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	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	66.63	6842400	65.17									10499940			
(B)	Public	33.37											5418060	0	0	0
(C)	Non Promoter-Non Public												0			
(C1)	Shares underlying DRs												0			
(C2)	Shares held by Employee Trusts	0											0			
	Total	100	6842400	42.99									15918000	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	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 Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. of Outs ESO Grar (XC)	
								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		800000	
Sub-Total (A) (1)		4	10499940			10499940	65.96	10499940		10499940	65.96		800000	
(2)	Foreign													
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	10499940			10499940	65.96	10499940		10499940	65.96		800000	
B	Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions (Domestic)													
(a)	Mutual Funds	0	0			0	0	0		0	0		0	
(b)	Venture Capital Funds	0	0			0	0	0		0	0		0	
(c)	Alternate Investment Funds	2	366000			366000	2.3	366000		366000	2.3		0	
(d)	Banks	0	0			0	0	0		0	0		0	
(e)	Insurance Companies	0	0			0	0	0		0	0		0	
(f)	Provident Funds/ Pension Funds	0	0			0	0	0		0	0		0	
(g)	Asset reconstruction companies	0	0			0	0	0		0	0		0	
(h)	Sovereign Wealth Funds	0	0			0	0	0		0	0		0	
(i)	NBFCs registered with RBI	0	0			0	0	0		0	0		0	
(j)	Other Financial Institutions	0	0			0	0	0		0	0		0	
(k)	Any Other (specify)	0	0			0	0	0		0	0		0	
Sub-Total (B) (1)		2	366000			366000	2.3	366000		366000	2.3		0	
(2)	Institutions (Foreign)													
(a)	Foreign Direct Investment	0	0			0	0	0		0	0		0	
(b)	Foreign Venture Capital Investors	0	0			0	0	0		0	0		0	
(c)	Sovereign Wealth Funds	0	0			0	0	0		0	0		0	
(d)	Foreign Portfolio Investors Category I	2	61200			61200	0.38	61200		61200	0.38		0	
(e)	Foreign Portfolio Investors Category II	0	0			0	0	0		0	0		0	
(f)	Overseas Depositories (holding DRs) (balancing figure)	0	0			0	0	0		0	0		0	
(g)	Any Other (specify)	0	0			0	0	0		0	0		0	
Sub-Total (B) (2)		2	61200			61200	0.38	61200		61200	0.38		0	

(3)	Central Government / State Government(s)												
(a)	Central Government / President of India	0	0			0	0	0		0	0	0	
(b)	State Government / Governor	0	0			0	0	0		0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0			0	0	0		0	0	0	
Sub-Total (B) (3)		0	0			0	0	0		0	0	0	
(4)	Non-institutions												
(a)	Associate companies / Subsidiaries	0	0			0	0	0		0	0	0	
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0			0	0	0		0	0	0	
(c)	Key Managerial Personnel	0	0			0	0	0		0	0	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0			0	0	0		0	0	0	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0			0	0	0		0	0	0	
(f)	Investor Education and Protection Fund (IEPF)	0	0			0	0	0		0	0	0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	682	1731660			1731660	10.88	1731660		1731660	10.88	240000	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	22	2220000			2220000	13.95	2220000		2220000	13.95	0	
(i)	Non Resident Indians (NRIs)	18	32400			32400	0.2	32400		32400	0.2	0	
(j)	Foreign Nationals	0	0			0	0	0		0	0	0	
(k)	Foreign Companies	0	0			0	0	0		0	0	0	
(l)	Bodies Corporate	31	721200			721200	4.53	721200		721200	4.53	0	
(m)	Any Other (specify)	46	285600			285600	1.79	285600		285600	1.79	0	
Sub-Total (B) (4)		799	4990860			4990860	31.35	4990860		4990860	31.35	240000	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		803	5418060			5418060	34.04	5418060		5418060	34.04	240000	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	0	0			0		0		0	0		

(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	0	0			0	0	0	0	0			
Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0			0		0	0	0			
Total (A+B+C2)		807	15918000			15918000	100	15918000		15918000	100		1040000
Total (A+B+C)		807	15918000			15918000	100	15918000		15918000	100		1040000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of	
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)	Individuals/Hindu undivided Family	66.63	6842400	65.17									10499940		
Sub-Total (A) (1)		66.63	6842400	65.17									10499940		
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		66.63	6842400	65.17									10499940		
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(a)	Mutual Funds	0											0	0	0
(b)	Venture Capital Funds	0											0	0	0
(c)	Alternate Investment Funds	2.16											366000	0	0
(d)	Banks	0											0	0	0
(e)	Insurance Companies	0											0	0	0
(f)	Provident Funds/ Pension Funds	0											0	0	0
(g)	Asset reconstruction companies	0											0	0	0
(h)	Sovereign Wealth Funds	0											0	0	0
(i)	NBFCs registered with RBI	0											0	0	0
(j)	Other Financial Institutions	0											0	0	0
(k)	Any Other (specify)	0											0	0	0
Sub-Total (B) (1)		2.16											366000	0	0
(2)	Institutions (Foreign)														
(a)	Foreign Direct Investment	0											0	0	0
(b)	Foreign Venture Capital Investors	0											0	0	0
(c)	Sovereign Wealth Funds	0											0	0	0
(d)	Foreign Portfolio Investors Category I	0.36											61200	0	0
(e)	Foreign Portfolio Investors Category II	0											0	0	0

Individuals/Hindu undivided Family					
Sr. 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
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
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 Warrants (XB)	0	0	800000	0	800000
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	800000	0	800000
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	699980	699960	6050000	3850000	11299940
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	4.13	4.13	35.68	22.7	66.63
Number of Locked in shares (XIII)					
No. (a)	212400	212400	5250000	1167600	6842400
As a % of total Shares held (b)	30.34	30.34	100	30.33	65.17
Number of equity shares held in dematerialized form (XVIII)	699980	699960	5250000	3850000	10499940
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Alternate Investment Funds

Sr. No.	1	
Name of the Shareholders (I)	TGISME FUND	Click here to go back
PAN (II)	AAETT8042P	Total
No. of fully paid up equity shares held (IV)	243600	243600
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	243600	243600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	1.53
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	243600	243600
Total	243600	243600
Total as a % of Total Voting rights	1.53	1.53
No. of Shares Underlying Outstanding Warrants (XB)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	243600	243600
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.44	1.44
Number of equity shares held in dematerialized form (XIV)	243600	243600
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

Bodies Corporate

Sr. No.	1	
Name of the Shareholders (I)	PRUDENT EQUITY	Click here to go back
PAN (II)	AAMCP5502D	Total
No. of fully paid up equity shares held (IV)	187200	187200
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	187200	187200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	187200	187200
Total	187200	187200
Total as a % of Total Voting rights	1.18	1.18
No. of Shares Underlying Outstanding Warrants (XB)	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	187200	187200
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.1	1.1
Number of equity shares held in dematerialized form (XIV)	187200	187200
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

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

Sr. No.	1	2	3	
Name of the Shareholders (I)	ANIL VISHANJI DEDHIA	LALIT DUA	MANISH GROVER	Click here to go back
PAN (II)	AABPD9375L	AAEPD0395D	AEMPG5409B	Total
No. of fully paid up equity shares held (IV)	400800	824400	160800	1386000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400800	824400	160800	1386000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	5.18	1.01	8.71
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	400800	824400	160800	1386000
Total	400800	824400	160800	1386000
Total as a % of Total Voting rights	2.52	5.18	1.01	8.71
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	400800	824400	160800	1386000
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.36	4.86	0.95	8.17
Number of equity shares held in dematerialized form (XIV)	400800	824400	160800	1386000
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

Any Other (specify)

Sr. 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)	1	45	46
No. of fully paid up equity shares held (IV)	6000	279600	285600
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6000	279600	285600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	1.76	1.8
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	6000	279600	285600
Total	6000	279600	285600
Total as a % of Total Voting rights	0.04	1.76	1.8
No. of Shares Underlying Outstanding Warrants (XB)	0	0	0
No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	0	0	0
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	6000	279600	285600
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	0.04	1.65	1.69
Number of equity shares held in dematerialized form (XIV)	6000	279600	285600
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

