

General information about company

Scrip code	543670
NSE Symbol	VINNY
MSEI Symbol	NOTLISTED
ISIN	INE01KI01027
Name of the company	Vinny Overseas 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)	31-12-2023
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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.17
As on the end of previous 1st quarter	100	0.13
As on the end of previous 2nd quarter	100	2.63
As on the end of previous 3rd quarter	100	2.6
As on the end of previous 4th quarter	100	0.1

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	11	167197580			167197580	71.87	167197580		167197580	71.87
(B)	Public	28092	65425731			65425731	28.13	65425731		65425731	28.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	28103	232623311			232623311	100	232623311		232623311	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				71.87					167197580			
(B)	Public				28.13					65425731	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					232623311	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	77377520			77377520	33.26	77377520		77377520	33.26
(d)	Any Other (specify)	9	89820060			89820060	38.61	89820060		89820060	38.61
Sub-Total (A) (1)		11	167197580			167197580	71.87	167197580		167197580	71.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		11	167197580			167197580	71.87	167197580		167197580	71.87
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										
(c)	Key Managerial Personnel	1	69000			69000	0.03	69000		69000	0.03
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	27809	50716379			50716379	21.8	50716379		50716379	21.8
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	8069257			8069257	3.47	8069257		8069257	3.47
(i)	Non Resident Indians (NRIs)	71	3894671			3894671	1.67	3894671		3894671	1.67
(l)	Bodies Corporate	22	410861			410861	0.18	410861		410861	0.18
(m)	Any Other (specify)	176	2265563			2265563	0.97	2265563		2265563	0.97
Sub-Total (B)(4)		28092	65425731			65425731	28.13	65425731		65425731	28.13
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		28092	65425731			65425731	28.13	65425731		65425731	28.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		28103	232623311			232623311	100	232623311		232623311	100
Total (A+B+C)		28103	232623311			232623311	100	232623311		232623311	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)				33.26					77377520				
(d)				38.61					89820060				
Sub-Total (A) (1)				71.87					167197580				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				71.87					167197580				
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												
(c)				0.03					69000	0	0	0	
(g)				21.8					50716379	0	0	0	
(h)				3.47					8069257	0	0	0	
(i)				1.67					3894671	0	0	0	
(l)				0.18					410861	0	0	0	
(m)				0.97					2265563	0	0	0	
Sub-Total (B) (4)				28.13					65425731	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				28.13					65425731	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					232623311				
Total (A+B+C)				100					232623311				

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	HIRALAL JAGDISHCHAND PAREKH	MOHANLAL JAGDISHCHAND (HUF)	Click here to go back
PAN (II)	ABJPP8250F	AABHM3317D	Total
No. of fully paid up equity shares held (IV)	70445320	6932200	77377520
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70445320	6932200	77377520
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.28	2.98	33.26
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	70445320	6932200	77377520
Class eg:y			
Total	70445320	6932200	77377520
Total as a % of Total Voting rights	30.28	2.98	33.26
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)	30.28	2.98	33.26
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)	70445320	6932200	77377520
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	HIRALAL JAGDISHCHAND	LALIT KUMAR LALWANI	SHAH PRADEEPKUMAR C	LATADEVI HIRALAL PAREKH	SHANTIDEVI MOHANLAL PAREKH	ANKIT LALWANI	PRAVEEN LALWANI
PAN (II)	AABHH5238Q	AADPL5949G	AADPL5950H	ABBPP5013G	ABGPP7014E	ABKPL4253H	ABKPL9964D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	22213400	4174500	3162500	25360720	551540	2530000	2783000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22213400	4174500	3162500	25360720	551540	2530000	2783000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.55	1.79	1.36	10.9	0.24	1.09	1.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	22213400	4174500	3162500	25360720	551540	2530000	2783000
Class eg: y							
Total	22213400	4174500	3162500	25360720	551540	2530000	2783000
Total as a % of Total Voting rights	9.55	1.79	1.36	10.9	0.24	1.09	1.2
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)	9.55	1.79	1.36	10.9	0.24	1.09	1.2
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)							

Any Other (specify)

Serial No.	8	9	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	VANDANI SUMANTH CHOWDHARY	NISHITA SHAH	
PAN (II)	AMYP3565B	BATPP0353F	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	15534200	13510200	89820060
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15534200	13510200	89820060
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.68	5.81	38.61
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	15534200	13510200	89820060
Class eg:y			
Total	15534200	13510200	89820060
Total as a % of Total Voting rights	6.68	5.81	38.61
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)	6.68	5.81	38.61
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)	15534200	13510200	89820060
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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)	6	170	176
No. of fully paid up equity shares held (IV)	126909	2138654	2265563
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	126909	2138654	2265563
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.92	0.97
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	126909	2138654	2265563
Class eg:y			
Total	126909	2138654	2265563
Total as a % of Total Voting rights	0.05	0.92	0.97
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)	0.05	0.92	0.97
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	126909	2138654	2265563

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

