General information about company

Scrip code	540768
NSE Symbol	MOTILOFOIL
MSEI Symbol	MOTILOFOIL
ISIN	INE239B01012
Name of the company	Motilal Oswal Financial Ltd
Clearing system	NSDL
Type of security	Equity Shares
Category of security	Equity
Scheme name	Null you cannot Edit or Remove this Perforating - Allotment
Date of allotment / extinguishment (in case Capital Buy-back/Reducing/Forfeiture/Reissue/Buy-back/Cancellation/Forfeiture/Reissue/Consolidation/Split/Conversion/Buy-back/Cancellation/Forfeiture/Reissue/Consolidation/Split/Conversion)	01-Jan-1970
Whether company is SME	No
Date of listing	01-Jan-1970
Total No. of shares	1
Reason for not listing	Equity Shares
Further issuance / Null you cannot Edit or Remove this Perforating - Allotment	Not Applicable
Date of allotment / extinguishment (in case Capital Buy-back/Reducing/Forfeiture/Reissue/Buy-back/Cancellation/Forfeiture/Reissue/Consolidation/Split/Conversion)	01-Jan-1970
Whether the securities are to be listed on stock exchanges	Yes
Whether the securities shall be admitted to dematerialisation	Yes
Whether company is an unlisted issuer	No
Whether the issuer is an entity in the insurance sector	No
Whether the issuer is an entity in the banking sector	No
Whether the issuer is an entity in the securities sector	Yes
Whether the issuer is an entity in the other financial sector	No
Whether the issuer is an entity in the other sector	No
Whether company has equity shares with differential voting rights	No
Whether the issuer shall make use of the regulation 300(1) of the SEBI (LODR) Regulations, 2015	No

Declaration

No.	Particular	Compliance Status	Disclosure Type	Disclosure Date	Public Comment	Non-Disclosure Date
1	Whether the Listed Entity has issued any partly paid up shares?	No	No		No	
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No		No	
3	Whether the Listed Entity has any shares in locked-in?	No	No		No	
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No		No	
5	Whether the Listed Entity has any shares in Offeror ownership?	No	No		No	
6	Whether any shares held for promoters are pledge or otherwise encumbered?	No	No		No	
7	Whether company has equity shares with differential voting rights?	No	No		No	
8	Whether the Listed Entity has any equity shares with warrants?	No	No		No	

Table XI - 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	Category of shareholder	No. Of shareholders	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Class eg: z	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	1	1000000			1000000	100	1000000			1000000	100		100	0	0	0	0	1000000
(B)	Public	1	1000000			1000000	100	1000000			1000000	100		100	0	0	0	0	1000000
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DR's																		
(C2)	Shares held by Employee Trusts																		
	Total	2	2000000			2000000	200	2000000			2000000	200		200	0	0	0	0	2000000

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

Category	Category of shareholder	No. Of shareholders	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Class eg: z	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Individuals/ Hindu undivided Family	1	1000000			1000000	100	1000000			1000000	100		100	0	0	0	0	1000000
(B)	Central Government/ State Government(s)																		
(C)	Financial Institutions/ Banks																		
(D)	Any Other (specified)																		
	Sub-Total (A)(1)	1	1000000			1000000	100	1000000			1000000	100		100	0	0	0	0	1000000
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specified)																		
	Sub-Total (A)(2)																		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	1000000			1000000	100	1000000			1000000	100		100	0	0	0	0	1000000

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category of shareholder	No. Of shareholders	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Class eg: z	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Institutions																		
(a)	Mutual Funds/ UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors Category I																		
(f)	Foreign Portfolio Investors Category II																		
(g)	Overseas Depositories(holding DRs) (balancing figure)																		
(h)	Foreign Banks																		
	Sub-Total (B)(1)																		
(2)	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)																		
(3)	Non-institutions																		
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1	7000			7000	0.01	7000			7000	0.01		0.01	0	0	0	0	7000
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	1000000			1000000	99.99	1000000			1000000	99.99		99.99	0	0	0	0	1000000
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories(holding DRs) (balancing figure)																		
(e)	Any Other (specified)																		
	Sub-Total (B)(3)	2	1007000			1007000	100.00	1007000			1007000	100.00		100.00	0	0	0	0	1007000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2	1007000			1007000	100.00	1007000			1007000	100.00		100.00	0	0	0	0	1007000

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category of shareholder	No. Of shareholders	No. of fully paid up equity shares held	No. Of Partly paid-up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				Total as a % of Total Voting rights	No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Class eg: z	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(C1)	Shares underlying DRs																		
(C2)	Shares held by Employee Trusts																		
	Total Non-Promoter- Non-Public Shareholding (C)= (C)(1)+(C)(2)																		

Table V - Statement showing details of significant beneficial owners

Sr. No.	Name of the significant beneficial owner	Nature of indirect ownership held by the significant beneficial owner	Nature of direct ownership held by the reporting shareholder	Date of creation / acquisition of significant beneficial interest	Date of Intimation to Company	Reason for not providing PAN

Any Other (specify)

Searial No.	1
Category	Bodies Corporate
Name of the shareholders	Aspan Trading Private Limited
PAN(II)	AAECI5740Q
No. of the shareholders	1
No. of fully paid up equity shares held	1000000
No. of Partly paid-up equity shares held	
No. of shares underlying Depository Receipts	
Total nos. shares held (VII = IV+V+VI)	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	1.00
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1000000
Class eg: y	
Class eg: z	
Total	1000000
Total as a % of Total Voting rights	1.00
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (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)	1.00
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)	1000000
Reason for not providing PAN	
Shareholding of promoter and promoter group	Promoter

Bodies Corporate

Searial No.	2				
Name of the shareholders	Aspan Home Finance Private Limited				Click here to go back
PAN(II)	AAECI5741R				Total
No. of the shareholders	1				1
No. of fully paid up equity shares held	1000000				1000000
No. Of Partly paid-up equity shares held					
No. Of shares underlying Depository Receipts					
Total nos. shares held (VII = IV+V+VI)	1000000				1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	1.00				1.00
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1000000				1000000
Class eg: y					
Class eg: z					
Total	1000000				1000000
Total as a % of Total Voting rights	1.00				1.00
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (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)	1.00				1.00
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)	1000000				1000000
Reason for not providing PAN					
Shareholding of promoter and promoter group	Promoter				

Individuals - i. Individual shareholders holding nominal share capital up to excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7	8	9	10
Name of the shareholders	Himanshu Kishor Shah	Jayesh Bhagwanbhai Sanghavi	Divya Agarwal	Preeti Agarwal	Vina Mahendra Gandhi	Nirmala Agarwal	Nitesh Rajmal Lakhotiya	Dilip Chelaram Agarwal	Nirmal Kumar Agarwal	Jugalkishor Ratilalbhai Biyani
PAN(II)	ACMPK6911A	ABTPS8425G	ACXPM9928K	CLPPA5147F	ACXPM9149D	AEJPA8447A	CEJPD8447A	CLXPA5447A	BDPPK5326M	CLBPB7528H
No. of the shareholders	1	1	1	1	1	1	1	1	1	1
No. of fully paid up equity shares held	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000
No. Of Partly paid-up equity shares held										
No. Of shares underlying Depository Receipts										
Total nos. shares held (VII = IV+V+VI)	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000
Class eg: y										
Class eg: z										
Total	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (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)	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000
Reason for not providing PAN										
Shareholding of promoter and promoter group	Promoter									

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

Searial No.	1	2	3	4	5	6	7	8	9	10
Name of the shareholders	Motilal Oswal Financial Services Limited	Jayesh Bhagwanbhai Sanghavi	Vina Agarwal	Preeti Agarwal	Vina Mahendra Gandhi	Nirmala Agarwal	Nitesh Rajmal Lakhotiya	Dilip Chelaram Agarwal	Nirmal Kumar Agarwal	Jugalkishor Ratilalbhai Biyani
PAN(II)	AAHCM1011A	ABTPS8425G	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A
No. of the shareholders	1	1	1	1	1	1	1	1	1	1
No. of fully paid up equity shares held	900000	900000	900000	900000	900000	900000	900000	900000	900000	900000
No. Of Partly paid-up equity shares held										
No. Of shares underlying Depository Receipts										
Total nos. shares held (VII = IV+V+VI)	900000	900000	900000	900000	900000	900000	900000	900000	900000	900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	900000	900000	900000	900000	900000	900000	900000	900000	900000	900000
Class eg: y										
Class eg: z										
Total	900000	900000	900000	900000	900000	900000	900000	900000	900000	900000
Total as a % of Total Voting rights	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (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)	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	900000	900000	900000	900000	900000	900000	900000	900000	900000	900000
Reason for not providing PAN										
Shareholding of promoter and promoter group	Promoter									

Individuals - i. Individual shareholders holding nominal share capital up to excess of Rs. 2 lakhs.

Searial No.	11	12	13	14	15	16	17	18	19	20
Name of the shareholders	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal
PAN(II)	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A
No. of the shareholders	1	1	1	1	1	1	1	1	1	1
No. of fully paid up equity shares held	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000
No. Of Partly paid-up equity shares held										
No. Of shares underlying Depository Receipts										
Total nos. shares held (VII = IV+V+VI)	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000
Class eg: y										
Class eg: z										
Total	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (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)	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01	0.01
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	100000	100000	100000	100000	100000	100000	100000	100000	100000	100000
Reason for not providing PAN										
Shareholding of promoter and promoter group	Promoter									

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

Searial No.	11	12	13	14	15	16	17	18	19	20
Name of the shareholders	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal	Ashok Kumar Agarwal
PAN(II)	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A	AEJPA8447A
No. of the shareholders	1	1	1	1	1	1	1	1	1	1
No. of fully paid up equity shares held	900000	900000	900000	900000	900000	900000	900000	900000	900000	900000
No. Of Partly paid-up equity shares held										
No. Of shares underlying Depository Receipts										
Total nos. shares held (VII = IV+V+VI)	900000	900000	900000	900000	900000	900000	900000	900000	900000	900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	900000	900000	900000	900000	900000	900000	900000	900000	900000	900000
Class eg: y										
Class eg: z										
Total	900000	900000	900000	900000	900000	900000	900000	900000	900000	900000
Total as a % of Total Voting rights	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (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)	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89	0.89
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	900000	900000	900000	900000	900000	900000	900000	900000	900000	900000
Reason for not providing PAN										
Shareholding of promoter and promoter group	Promoter									

Any Other (specify)

Searial No.	1
Category	Clearing Members
Category	Clearing Members
Name of the shareholders	Click here to go back
PAN(II)	Total
No. of the shareholders	1
No. of fully paid up equity shares held	1000000
No. Of Partly paid-up equity shares held	
No. Of shares underlying Depository Receipts	
Total nos. shares held (VII = IV+V+VI)	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	1.00
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1000000
Class eg: y	
Class eg: z	
Total	1000000
Total as a % of Total Voting rights	1.00
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (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)	1.00
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)	1000000
Reason for not providing PAN	
Shareholding of promoter and promoter group	Promoter