General information about company

Scrip code	532628
NSE Symbol	INCAPTAXF
MSEI Symbol	INCAPTAXF
ISIN	INE877I01010
Name of the company	INCAP RETIREMENT LIMITED
Whether company is SME	No
Type of listing	Equity Shares
Date of listing	28-06-2011
Tenure of listed securities	Perpetual
Reason for listing of securities	Scheme of Arrangement
Date of allotment / extinguishment (in case Capital Restructuring selected)	Listing Date
Mainboard or SME platform	Mainboard
Whether the listed entity is a Public Sector Undertaking (PSU)?	No

Declarations

Particulars	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	
(8) Whether the listed entity has any significant beneficial owner ?	No			

Table I - Summary statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositories Receipts	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 (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)	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	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	2	2000000			2000000	0.01	2000000		2000000	0.01							2000000
(B)	Public	20400	152746031			152746031	100											152746031
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
Total		20400	154746031			154746031	100											154746031

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

Category	Category & Name of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depositories Receipts (VI)	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) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)	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	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Indian																	
(a)	Individuals/ Hindu undivided Family																	
(b)	Central Government/ State Government(s)																	
(c)	Bodies Corporate	2	2000000		2000000	0.01	2000000		2000000	0.01								2000000
(d)	Any Other (specify)																	
Sub-Total (A)(1)		2	2000000		2000000	0.01	2000000		2000000	0.01								2000000
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
Sub-Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2000000		2000000	0.01	2000000		2000000	0.01								2000000

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depositories Receipts (VI)	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) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)	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	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(1)	Institutions																	
(a)	Mutual Funds/	1	1000		1000	0.00	1000		1000	0.00								1000
(b)	Venture Capital Funds	1	1125475		1125475	0.74	1125475		1125475	0.74								1125475
(c)	Alternate Investment Funds	1	1000		1000	0.00	1000		1000	0.00								1000
(d)	Foreign Venture Capital Investors	1	1000000		1000000	0.65	1000000		1000000	0.65								1000000
(e)	Foreign Portfolio Investors Category II	1	1000000		1000000	0.65	1000000		1000000	0.65								1000000
(f)	Financial Institutions/ Banks	1	1000000		1000000	0.65	1000000		1000000	0.65								1000000
(g)	Insurance Companies																	
(h)	Provident Funds/ Pension Funds																	
(i)	Any Other (specify)																	
Sub-Total (B)(1)		5	5127475		5127475	3.36	5127475		5127475	3.36								5127475
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment	1	1000000		1000000	0.65	1000000		1000000	0.65								1000000
(b)	Foreign Venture Capital Investors																	
(c)	Foreign Portfolio Investors Category I	1	1000000		1000000	0.65	1000000		1000000	0.65								1000000
(d)	Foreign Portfolio Investors Category II																	
(e)	Foreign Banks																	
(f)	Any Other (specify)																	
Sub-Total (B)(2)		2	2000000		2000000	1.31	2000000		2000000	1.31								2000000
(3)	Central Government/ State Government(s)																	
(a)	Central Government / President of India																	
(b)	State Government / Governor																	
Sub-Total (B)(3)																		
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries																	
(b)	Directors and their relatives (excluding independent directors and nominee directors)																	
(c)	Key Managerial Personnel																	
(d)	Relatives of promoters (other than second generation)																	
(e)	Trusts where any person belongs to category "Promoter and Promoters group"																	
(f)	Investor Education and Protection Fund (IEPF)																	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs.	19911	2386	2386	2386	0.00	2386		2386	0.00								2386
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs.	21	1000		1000	0.00	1000		1000	0.00								1000
(i)	Non Resident Indians (NRI)	1	1000		1000	0.00	1000		1000	0.00								1000
(j)	Foreign Companies																	
(k)	Foreign Nationals																	
(l)	Foreign Limited Liability Partnership																	
(m)	Foreign Companies																	
(n)	Foreign Collaborations																	
(o)	Foreign Bodies - D R																	
(p)	Any Other (specify)																	
Sub-Total (B)(4)		19933	4386	4386	4386	0.00	4386		4386	0.00								4386
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		20400	7127861	4386	7127861	4.67	7127861		7127861	4.67								7127861

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

Category	Category & Name of the Shareholders (I)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depositories Receipts (VI)	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) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)	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	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(C1)	Shares underlying DRs																
(1)	Custodian/ DR Holder																
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
Total Non-Promoter- Non-Public Shareholding (C)=(C)(1)+(C)(2)																	

Wound Foots

Name of the Shareholders (I)	Sri Gopala Mohan Kasat
PAN (II)	AAFPK5464F(5)
No. of fully paid up equity shares held (IV)	1125475
No. of Partly paid-up equity shares held (V)	
No. of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII = IV+V+VI)	1125475
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.74
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1125475
Class eg: y	
Total	1125475
Total as a % of Total Voting rights	0.74
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
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)	0.74
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1125475
Reason for not providing PAN	
Reason for not providing Shareholding PAN	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Budco Corporate

Name of the Shareholders (I)	Tagore Investor Services Pvt. Ltd.	Delta Organic Transportation And Supply Chain Services Llp		Stratum Capital And Company Llp	Vista Kare Llp
PAN (II)	AAJCT1133H	AAJFD0000A		AAJCS4001E	AAJFV0000A
No. of fully paid up equity shares held (IV)	1000000	1000000	1000000	1000000	1000000
No. of Partly paid-up equity shares held (V)					
No. of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII = IV+V+VI)	1000000	1000000	1000000	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.65	0.65	0.65	0.65	0.65
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1000000	1000000	1000000	1000000	1000000
Class eg: y					
Total	1000000	1000000	1000000	1000000	1000000
Total as a % of Total Voting rights	0.65	0.65	0.65	0.65	0.65
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)					
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)	0.65	0.65	0.65	0.65	0.65
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	1000000	1000000	1000000
Reason for not providing PAN					
Reason for not providing Shareholding PAN					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Foreign Companies

Name of the Shareholders (I)	Ivy Investor Fund Limited	Ivy Investor Fund Limited	Ivy Investor Fund Limited	Ivy Investor Fund Limited	Ivy Investor Fund Limited	Ivy Investor Fund Limited	Aspen Opportunity Fund Limited
PAN (II)	AAECI0000A	AAECI0000A	AAECI0000A	AAECI0000A	AAECI0000A	AAECI0000A	AAFCA0000A
No. of fully paid up equity shares held (IV)	1000000	1000000	1000000	1000000	1000000	1000000	1000000
No. of Partly paid-up equity shares held (V)							
No. of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII = IV+V+VI)	1000000	1000000	1000000	1000000	1000000	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.65	0.65	0.65	0.65	0.65	0.65	0.65
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000000	1000000	1000000	1000000	1000000	1000000	1000000
Class eg: y							
Total	1000000	1000000	1000000	1000000	1000000	1000000	1000000
Total as a % of Total Voting rights	0.65	0.65	0.65	0.65	0.65	0.65	0.65
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)							
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)	0.65	0.65	0.65	0.65	0.65	0.65	0.65
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	1000000	1000000	1000000	1000000	1000000
Reason for not providing PAN							
Reason for not providing Shareholding PAN							
Shareholding (No. of shares) under							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Foreign Companies

Name of the Shareholders (I)	Aspen Mauritius Limited	Aspen Mauritius Limited	Aspen Mauritius Limited	Aspen Mauritius Limited	Aspen Mauritius Limited	Aspen Mauritius Limited	Aspen Mauritius Limited
PAN (II)	AAECA0000A	AAECA0000A	AAECA0000A	AAECA0000A	AAECA0000A	AAECA0000A	AAECA0000A
No. of fully paid up equity shares held (IV)	1000000	1000000	1000000	1000000	1000000	1000000	1000000
No. of Partly paid-up equity shares held (V)							
No. of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII = IV+V+VI)	1000000	1000000	1000000	1000000	1000000	1000000	1000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.65	0.65	0.65	0.65	0.65	0.65	0.65
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1000000	1000000	1000000	1000000	1000000	1000000	1000000
Class eg: y							
Total	1000000	1000000	1000000	1000000	1000000	1000000	1000000
Total as a % of Total Voting rights	0.65	0.65	0.65	0.65	0.65	0.65	0.65
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)							
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)	0.65	0.65	0.65	0.65	0.65	0.65	0.65
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	1000000	1000000	1000000	1000000	1000000
Reason for not providing PAN							
Reason for not providing Shareholding PAN							
Shareholding (No. of shares) under							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Name of the Shareholders (I)	Amit Tandon	Nidhi Mewar	Anju Mahesari	Anju Mahesari	Click here to go back
PAN (II)	AAAPT7311A	AAKJP6463A	AAFPM7138A	Total	
No. of fully paid up equity shares held (IV)	1000000	1000000	1000000	3000000	3000000
No. of Partly paid-up equity shares held (V)					
No. of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII = IV+V+VI)	1000000	1000000	1000000	3000000	3000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.65	0.65	0.65	1.94	1.94
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1000000	1000000	1000000	3000000	3000000
Class eg: y					
Total	1000000	1000000	1000000	3000000	3000000
Total as a % of Total Voting rights	0.65	0.65	0.65	1.94	1.94
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)					
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)	0.65	0.65	0.65	1.94	1.94
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	1000000	3000000	3000000
Reason for not providing PAN					
Reason for not providing Shareholding PAN					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0