

General information about company

Scrip code	543812
NSE Symbol	DIVGIITTS
MSEI Symbol	NA
ISIN	INE753U01022
Name of the company	DIVGI TORQTRANSFER SYSTEMS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Pre-listing
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	09-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	14-03-2023
Shareholding pattern filed under	Regulation 31 (1) (a)
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?	Yes	Yes	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	3.01
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 (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	6	18497200			18497200	60.48	18497200		18497200	60.48
(B)	Public	29529	12085727			12085727	39.52	12085727		12085727	39.52
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	29535	30582927			30582927	100	30582927		30582927	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				60.48	18497200	100			18497200			
(B)	Public				39.52	8243927	68.21			12085727	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	26741127	87.44			30582927	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	5	2714520			2714520	8.88	2714520		2714520	8.88
(d)	Any Other (specify)	1	15782680			15782680	51.61	15782680		15782680	51.61
Sub-Total (A)(1)		6	18497200			18497200	60.48	18497200		18497200	60.48
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	18497200			18497200	60.48	18497200		18497200	60.48
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	5	2964521			2964521	9.69	2964521		2964521	9.69
(c)	Alternate Investment Funds	5	3811253			3811253	12.46	3811253		3811253	12.46
(d)	Banks	4	382533			382533	1.25	382533		382533	1.25
(e)	Insurance Companies	2	483545			483545	1.58	483545		483545	1.58
(i)	NBFCs registered with RBI	3	460340			460340	1.51	460340		460340	1.51
Sub-Total (B)(1)		19	8102192			8102192	26.49	8102192		8102192	26.49
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	5	669866			669866	2.19	669866		669866	2.19
(e)	Foreign Portfolio Investors Category II	2	194120			194120	0.63	194120		194120	0.63
Sub-Total (B)(2)		7	863986			863986	2.83	863986		863986	2.83
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	29358	1728698			1728698	5.65	1728698		1728698	5.65
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	373690			373690	1.22	373690		373690	1.22
(i)	Non Resident Indians (NRIs)	135	55582			55582	0.18	55582		55582	0.18
(l)	Bodies Corporate	5	959529			959529	3.14	959529		959529	3.14
(m)	Any Other (specify)	2	2050			2050	0.01	2050		2050	0.01
Sub-Total (B)(4)		29503	3119549			3119549	10.2	3119549		3119549	10.2
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		29529	12085727			12085727	39.52	12085727		12085727	39.52
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		29535	30582927			30582927	100	30582927		30582927	100
Total (A+B+C)		29535	30582927			30582927	100	30582927		30582927	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)				8.88	2714520	100			2714520				
(d)				51.61	15782680	100			15782680				
Sub-Total (A)(1)				60.48	18497200	100			18497200				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.48	18497200	100			18497200				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				9.69	2440625	82.33			2964521	0	0	0	
(c)				12.46	3727360	97.8			3811253	0	0	0	
(d)				1.25	0	0			382533	0	0	0	
(e)				1.58	254225	52.58			483545	0	0	0	
(i)				1.51	254320	55.25			460340	0	0	0	
Sub-Total (B)(1)				26.49	6676530	82.4			8102192	0	0	0	
(2)	Institutions (Foreign)												
(d)				2.19	0	0			669866	0	0	0	
(e)				0.63	194120	100			194120	0	0	0	
Sub-Total (B)(2)				2.83	194120	22.47			863986	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				5.65	46308	2.68			1728698	0	0	0	
(h)				1.22	373690	100			373690	0	0	0	
(i)				0.18	0	0			55582	0	0	0	
(l)				3.14	953279	99.35			959529	0	0	0	
(m)				0.01	0	0			2050	0	0	0	
Sub-Total (B)(4)				10.2	1373277	44.02			3119549	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				39.52	8243927	68.21			12085727	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100	26741127	87.44			30582927				
Total (A+B+C)				100	26741127	87.44			30582927				

Disclosure of notes on shareholding pattern	Textual Information(1)		
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Text Block

Textual Information()

1. Equity Shares held by Mr. Hirendra Bhaskar Divgi includes 402,760 Equity Shares jointly held with Divgi Holdings Private Limited.
2. Shares held by Mr. Jitendra Bhaskar Divgi includes 402840 Equity Shares jointly held with Divgi Holdings Private Limited
3. Entire Equity Shares held by Ms. Jayashri Mohan Divgi, Mr. Harshavardhan Bharat Divgi and Mr. Suraj Sanjay Divgi jointly held with Divgi Holdings Private Limited.
4. Approved Limits Mentioned in Table VI are sectoral / statutory cap prescribed by Government / Regulatory Authorities.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Hirendra Bhaskar Divgi	Jitendra Bhaskar Divgi	Jayashri Mohan Divgi	Harshvardhan Bharat Divgi	Suraj Sanjay Divgi	Click here to go back
PAN (II)	AAXPD7899M	AANPD1400A	ACHPD8029P	CGFPD1173C	CGPPD8299H	Total
No. of fully paid up equity shares held (IV)	732480	730680	712800	269280	269280	2714520
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	732480	730680	712800	269280	269280	2714520
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	2.39	2.33	0.88	0.88	8.88
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	732480	730680	712800	269280	269280	2714520
Class eg:y						
Total	732480	730680	712800	269280	269280	2714520
Total as a % of Total Voting rights	2.4	2.39	2.33	0.88	0.88	8.88
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)	2.4	2.39	2.33	0.88	0.88	8.88
Number of Locked in shares (XII)						
No. (a)	732480	730680	712800	269280	269280	2714520
As a % of total Shares held (b)	100	100	100	100	100	100
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)	732480	730680	712800	269280	269280	2714520

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Divgi Holding Pvt Ltd	
PAN (II)	AABCD7064K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	15782680	15782680
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15782680	15782680
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	51.61	51.61
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	15782680	15782680
Class eg:y		
Total	15782680	15782680
Total as a % of Total Voting rights	51.61	51.61
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)	51.61	51.61
Number of Locked in shares (XII)		
No. (a)	15782680	15782680
As a % of total Shares held (b)	100	100
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)	15782680	15782680
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Mutual Funds				
Searial No.	1	2	3	
Name of the Shareholders (I)	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund	Icici Prudential Smallcap Fund	Edelweiss Trusteeship Co Ltd Ac- Edelweiss Mf Ac- Edelweiss Balanced Advantage Fund	Click here to go back
PAN (II)	AAATR0090B	AAAAI0038F	AAAAE2916N	Total
No. of fully paid up equity shares held (IV)	1152910	898246	404915	2456071
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1152910	898246	404915	2456071
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.77	2.94	1.32	8.03
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1152910	898246	404915	2456071
Class eg:y				
Total	1152910	898246	404915	2456071
Total as a % of Total Voting rights	3.77	2.94	1.32	8.03
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)	3.77	2.94	1.32	8.03
Number of Locked in shares (XII)				
No. (a)	838975	838975	254225	1932175
As a % of total Shares held (b)	72.77	93.4	62.78	78.67
Number of equity shares held in dematerialized form (XIV)	1152910	898246	404915	2456071
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

Alternate Investment Funds

Searial No.	1	
Name of the Shareholders (I)	Oman India Joint Investment Fund li	Click here to go back
PAN (II)	AAATO5459R	Total
No. of fully paid up equity shares held (IV)	3727360	3727360
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3727360	3727360
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.19	12.19
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3727360	3727360
Class eg:y		
Total	3727360	3727360
Total as a % of Total Voting rights	12.19	12.19
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)	12.19	12.19
Number of Locked in shares (XII)		
No. (a)	3727360	3727360
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	3727360	3727360
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

Foreign Portfolio Investors Category I

Searial No.	1	
Name of the Shareholders (I)	Morgan Stanley Asia (Singapore) Pte.	Click here to go back
PAN (II)	AAECM3575F	Total
No. of fully paid up equity shares held (IV)	373611	373611
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	373611	373611
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	373611	373611
Class eg:y		
Total	373611	373611
Total as a % of Total Voting rights	1.22	1.22
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)	1.22	1.22
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	373611	373611
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

Searial No.	1	
Name of the Shareholders (I)	Entrust Family Office Legal And Trusteeship Services Pvt Ltd	Click here to go back
PAN (II)	AACTN2962N	Total
No. of fully paid up equity shares held (IV)	953279	953279
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	953279	953279
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.12	3.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	953279	953279
Class eg:y		
Total	953279	953279
Total as a % of Total Voting rights	3.12	3.12
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)	3.12	3.12
Number of Locked in shares (XII)		
No. (a)	953279	953279
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	953279	953279
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

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of ri the reporting company, whether			
	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:			F c c
											Shares	Voting rights	Rights on distributable dividend or any other distribution	
1	Nandan Mohan Nilekani	AAGPN2195R		India		ENTRUST FAMILY OFFICE LEGAL AND TRUSTEESHIP SERVICES PVT LTD	AAECE1053C		India		11.11			
Total:											11.11	0	0	
2	Jitendra Bhaskar Divgi	AANPD1400A		India		Divgi Holding Pvt Ltd	AABCD7064K		India		59.97			
Total:											59.97	0	0	

