General information about company

Scrip code	540376
NSE Symbol	MOTILALOFS
MSEI Symbol	MOFSL-BE/SM
ISIN	INE338H01029
Name of the company	MOTILAL OSWAL FINANCIAL SERVICES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Preferential Issue)	30-06-2016
Date of first listing / Date of first compliance with listing requirements (Listing Date)	
Tick the appropriate Industry	Regulations 33 (LODR)
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 any shares held by promoters are pledged or otherwise encumbered?	No	No	No	
4	Whether Listed Entity has issued any differential securities ?	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 ?	No	No	No	No
7	Whether any shares held by promoters are pledged or otherwise encumbered ?Pledged ?	No	No		
8	Whether any shares held by promoters are pledged or otherwise encumbered ?Non-Pledged ?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of pledge or lien, 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 subsidiary company?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Utilsed limits(%)
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 (I)	Category of shareholder (II)	No. 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 Depositories 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 (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)	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	4	106470			106470	40.18	106470		106470	40.18				40.18					106470
(B)	Public	1588	1763002			1763002	59.82	1763002		1763002	59.82				59.82					1763000
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	1588	1869472			1869472	100	1869472		1869472	100				100					1869470

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Total Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)			Total Voting rights held in each class of securities (IX)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			Class eg: X	Class eg: y	Total		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	40.18					106470								
(B)	Public	59.82					1763000						0	0	0
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	100					1869470						0	0	0

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

Sr. No.	Category & Name of the shareholders (I)	No. 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) 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 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)
								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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
(1)	Indian																			
(a)	Individuals/Hindu undivided Family	3	106437			106437	40.18	106437		106437	40.18				40.18					106437
Sub Total (A)(1)		3	106437			106437	40.18	106437		106437	40.18				40.18					106437
(2)	Foreign																			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	106437			106437	40.18	106437		106437	40.18				40.18					106437
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																			
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1574	589000			589000	22.11	589000		589000	22.11				22.11					589000
(b)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	162156			162156	6.04	162156		162156	6.04				6.04					162156
(c)	NBFCs registered with RBI	1	800			800	0.1	800		800	0.1				0.1					800
(d)	Bodies Corporate	4	1122000			1122000	42.09	1122000		1122000	42.09				42.09					1122000
(e)	Any Other (specify)	17	32012			32012	0.83	32012		32012	0.83				0.83					32012
Sub Total (B)(4)		1588	1763000			1763000	59.82	1763000		1763000	59.82				59.82					1763000
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		1588	1763000			1763000	59.82	1763000		1763000	59.82				59.82					1763000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
Total (A+B+C2)		1591	1869437			1869437	100	1869437		1869437	100				100					1869437
Total (A+B+C)		1591	1869437			1869437	100	1869437		1869437	100				100					1869437

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

Sr. No.	Category & Name of the shareholders (I)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Total Number of Shares held(Not to be included in Shareholding Pattern - Clause 2 of Part B)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			Shares held by promoters and Promoter Group	Shares held by Public	Shares held by Employee Trusts
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	40.18					106437				
Sub Total (A)(1)		40.18					106437				
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		40.18					106437				
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										
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22.11					589000	589000	589000	0	0
(b)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6.04					162156	162156	162156	0	0
(c)	NBFCs registered with RBI	0.1					800	800	800	0	0
(d)	Bodies Corporate	42.09					1122000	1122000	1122000	0	0
(e)	Any Other (specify)	0.83					32012	32012	32012	0	0
Sub Total (B)(4)		59.82					1763000	1763000	1763000	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		59.82					1763000	1763000	1763000	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		100					1869437	1869437	1869437	0	0
Total (A+B+C)		100					1869437	1869437	1869437	0	0

Individuals/Hindu undivided Family

Sr. No.		
Name of the shareholders (I)	Ashish Kumar Agrawal	Click here to go back
PAN (II)	AEKPA5120M	Total
No. of fully paid up equity shares held (IV)	106437	106437
No. of Partly paid-up equity shares held (V)	106437	106437
No. of shares underlying Depository Receipts (VI)	0	0
Total nos. shares held (VII) = (IV)+(V)+ (VI)	106437	106437
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	40.18	40.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	106437	106437
Class eg:y		
Total	106437	106437
Total as a % of Total Voting rights	40.18	40.18
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)	0	0
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)	40.18	40.18
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	106437	106437
Reason for not providing PAN		
Reason for not providing PAN shareholder type	Promoter	

Bodies Corporate

Sr. No.		
Name of the shareholders (I)	Millennium Cytomed Limited	Click here to go back
PAN (II)	AAEGM0888F	Total
No. of fully paid up equity shares held (IV)	188000	188000
No. of Partly paid-up equity shares held (V)	188000	188000
No. of shares underlying Depository Receipts (VI)	0	0
Total nos. shares held (VII) = (IV)+(V)+ (VI)	188000	188000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	7.14	7.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	188000	188000
Class eg:y		
Total	188000	188000
Total as a % of Total Voting rights	7.14	7.14
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)	0	0
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)	7.14	7.14
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	188000	188000
Reason for not providing PAN		
Reason for not providing PAN shareholder type	Annual Information12	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	
Sub-category (ii)	0	
Sub-category (iii)	0	

Text Block

Textual Information(1)	ANY NOT AVAILABLE

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

Sr. No.	1	2	3	4	5
Name of the shareholders (I)	Abhay Dwari	Abhishek Dwari	Ashish Garg	Devendra Singh Rajpoot	Ramkumar Ram Gupta Alias Ramkumar Gupta
PAN (II)	ACSPD7207E	ACSPD7208F	ACSPG7224A	BNXPR7533A	BKLPG5323A
No. of fully paid up equity shares held (IV)	155000	157700	189900	45357	69857	69600	64500
No. of Partly paid-up equity shares held (V)	155000	157700	189900	45357	69857	69600	64500
No. of shares underlying Depository Receipts (VI)	0	0	0	0	0	0	0
Total nos. shares held (VII) = (IV)+(V)+ (VI)	310000	315400	379800	90714	139714	139200	129000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	16.6	1.53	1.17	1.32	2.03	1.36	1.39
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	155000	157700	189900	45357	69857	69600	64500
Class eg:y	155000	157700	189900	45357	69857	69600	64500
Total	310000	315400	379800	90714	139714	139200	129000
Total as a % of Total Voting rights	16.6	1.53	1.17	1.32	2.03	1.36	1.39
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)	0	0	0	0	0	0	0
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)	16.6	1.53	1.17	1.32	2.03	1.36	1.39
Number of Locked in shares (XII)							
No. (a)	155000	0	0	45357	69857	69600	0
As a % of total Shares held (b)	50	0	0	50	50	50	0
Reason for not providing PAN	Textual Information(1)	Textual Information(1)					Textual Information(1)
Reason for not providing PAN shareholder type	Promoter						
Sub-categorization of shares							
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.

Sr. No.		
Name of the shareholders (I)	Click here to go back	
PAN (II)	Total	
No. of fully paid up equity shares held (IV)	1162013	
No. of Partly paid-up equity shares held (V)	1162013	
No. of shares underlying Depository Receipts (VI)	0	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2324026	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	62.14	
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1162013	
Class eg:y		
Total	1162013	
Total as a % of Total Voting rights	62.14	
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	
No. of Shares Underlying Outstanding Warrants (Xi)	0	
No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)	0	
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)	62.14	
Number of Locked in shares (XII)		
No. (a)	1162013	
As a % of total Shares held (b)	50	
Reason for not providing PAN		
Reason for not providing PAN shareholder type		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	
Sub-category (ii)	0	
Sub-category (iii)	0	

Any Other (specify)

Sr. No.	1	2		
Category	Clearing Members	Clearing Members		
Category / More than 1 percentage	Category	Category		
Name of the shareholders (I)			Click here to go back	
PAN (II)			Total	
No. of the shareholders (III)	13	2	2	17
No. of fully paid up equity shares held (IV)	32012	1962	1962	32012
No. of Partly paid-up equity shares held (V)	32012	1962	1962	32012
No. of shares underlying Depository Receipts (VI)	0	0	0	0
Total nos. shares held (VII) = (IV)+(V)+ (VI)	32012	1962	1962	32012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.83	0.05	0.05	0.83
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	32012	1962	1962	32012
Class eg:y				
Total	32012	1962	1962	32012
Total as a % of Total Voting rights	0.83	0.05	0.05	0.83
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)	0	0	0	0
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)	0.83	0.05	0.05	0.83
Number of Locked in shares (XII)				
No. (a)	32012	1962	1962	32012
As a % of total Shares held (b)	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	32012	1962	1962	32012
Reason for not providing PAN				
Reason for not providing PAN shareholder type				
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