

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:		AKME FINTRADE (INDIA) LIMITED		
2. Scrip Code/Name of Scrip/Class of Security				
3. Share Holding Pattern Filed under: Reg. 31(1)(a)				
a. If under 31(1)(b) then indicate the report for Quarter ending		25-06-2024		
b. If under 31(1)(c) then indicate date of allotment/extinguishment				
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-				
	Particulars	Yes*	No*	
1	Whether the Listed Entity has issued any partly paid up shares?		No*	
2	Whether the Listed Entity has issued any Convertible Securities ?		No*	
3	Whether the Listed Entity has issued any Warrants ?		No*	
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No*	
5	Whether the Listed Entity has any shares in locked-in?	Yes*		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No*	
7	Whether company has equity shares with differential voting rights?		No*	
8	Whether the listed entity has any significant beneficial owner?		No*	
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.				

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Oth	Total								
(A)	Promoter & Promoter	14	17740826	0	0	17740826	41.5719	17740826	0	17740826	41.5719	0	41.5719	17740826	100.0000	0	0.0000	17740826
(B)	Public	32138	24934170	0	0	24934170	58.4281	24934170	0	24934170	58.4281	0	58.4281	17069170	68.4569	0	0	24923885
(C)	Non Promoter-	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	32152	42674996	0	0	42674996		42674996	0	42674996	100.0000	0	100.0000	34809996	81.5700			42664711

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

	Category & Name of the shareholders (I)	Entity Type	No of Shareholders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 Warra	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class Equity	Class Others									Total
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	NIRMAL KUMAR JAIN HUF	Promoter	1	1277470	0	0	1277470	2.9935	1277470	0	1277470	2.9935	0	2.9935	1277470	100.0000	0	0.0000	1277470
	NIRMAL KUMAR JAIN	Promoter	1	11410090	0	0	11410090	26.7372	11410090	0	11410090	26.7372	0	26.7372	11410090	100.0000	0	0.0000	11410090
	MANJU DEVI JAIN	Promoter	1	1161480	0	0	1161480	2.7217	1161480	0	1161480	2.7217	0	2.7217	1161480	100.0000	0	0.0000	1161480
	DEEPESH JAIN	Promoter	1	697880	0	0	697880	1.6353	697880	0	697880	1.6353	0	1.6353	697880	100.0000	0	0.0000	697880
	Total		4	14546920	0	0	14546920	34.0877	14546920	0	14546920	34.0877	0	34.0877	14546920	100.0000	0	0.0000	14546920
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(BODIES CORPORATE)																		
	AKME BUILD ESTATE LIMITED	Promoter Group	1	1437500	0	0	1437500	3.3685	1437500	0	1437500	3.3685	0	3.3685	1437500	100.0000	0	0.0000	1437500
	THE CORONATION CASTLES PRIVATE LIMITED	Promoter Group	1	140085	0	0	140085	0.3283	140085	0	140085	0.3283	0	0.3283	140085	100.0000	0	0.0000	140085
	AKME STAR	Promoter	1	218220	0	0	218220	0.5114	218220	0	218220	0.5114	0	0.5114	218220	100.0000	0	0.0000	218220
	Total		3	1795805	0	0	1795805	4.2081	1795805	0	1795805	4.2081	0	4.2081	1795805	100.0000	0	0.0000	1795805
(d)	Any Other(Promoter and Promoter Group)																		
	YASHPAL VELCHAN	Promoter	1	32824	0	0	32824	0.0769	32824	0	32824	0.0769	0	0.0769	32824	100.0000	0	0.0000	32824
	MANAK CHAND	Promoter	1	126667	0	0	126667	0.2968	126667	0	126667	0.2968	0	0.2968	126667	100.0000	0	0.0000	126667
	SHANTILAL JAIN	Promoter	1	31200	0	0	31200	0.0731	31200	0	31200	0.0731	0	0.0731	31200	100.0000	0	0.0000	31200
	JAMAK LAL JAIN	Promoter	1	95940	0	0	95940	0.2248	95940	0	95940	0.2248	0	0.2248	95940	100.0000	0	0.0000	95940

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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts	Total nos. shares held (VII)= (IV)+(V)+(VIII)	Shareholding % 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 preference shares)	Total Shareholding, as a % assuming full conversion of convertible securities	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 (XV)		
								No of Voting Rights			Total as a % of Total Voting Rights			Shareholding (No. of shares) under							
																Sub-category (i)	Sub-category (ii)		Sub-category (iii)		
																				No. (a)	As a % of total shares held (b)
1	Institutions (Domestic)																				
(a)	Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds	1	1250250	0	0	1250250	2.9297	1250250	0	1250250	2.9297	0	2.9297	1250250	100.0000	NA	NA	1250250			
	SB OPPORTUNITIES FUND I	1	1250250	0	0	1250250	2.9297	1250250	0	1250250	2.9297	0	2.9297	1250250	100.0000	0	0	1250250			
(d)	Banks	3	457539	0	0	457539	1.0721	457539	0	457539	1.0721	0	1.0721	0	0.0000	NA	NA	457539			
(e)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI	1	225991	0	0	225991	0.5296	225991	0	225991	0.5296	0	0.5296	0	0.0000	NA	NA	225991			
(j)	Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	SUB TOTAL (B)(1)	5	1933780	0	0	1933780	4.5314	1933780	0	1933780	4.5314	0	4.5314	1250250	64.6532	NA	NA	1933780			
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors	13	2857607	0	0	2857607	6.6962	2857607	0	2857607	6.6962	0	6.6962	1884750	65.9555	NA	NA	2857607			
	3 SIGMA GLOBAL FUND	1	833500	0	0	833500	1.9531	833500	0	833500	1.9531	0	1.9531	833500	100.0000	0	0	833500			

	VIKASA INDIA EIF I FUND - INCUBE GLOBAL OPPORTUNITIES	1	634500	0	0	634500	1.4868	634500	0	634500	1.4868	0	1.4868	634500	100.0000	0	0	634500			
	ZEAL GLOBAL OPPORTUNITIES FUND	1	450144	0	0	450144	1.0548	450144	0	450144	1.0548	0	1.0548	416750	92.5815	0	0	450144			
(e)	Foreign Portfolio Investors	1	32061	0	0	32061	0.0751	32061	0	32061	0.0751	0	0.0751	0	0.0000	NA	NA	32061			
(f)	OVERSEAS DEPOSITORIES	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	SUB TOTAL (B)(2)	14	2889668	0	0	2889668	6.7713	2889668	0	2889668	6.7713	0	6.7713	1884750	65.2238	NA	NA	2889668			
3	Central Government / State Government																				
(a)	Central Government /	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Central/State Govt.	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-institutions																				
(a)	Associate Companies /	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors And their relatives	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Relatives of Promoters (Non-	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Trusts (Non- Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Individuals - i. Individual shareholders	####	9242792	0	0	9242792	21.6586	9242792	0	9242792	21.6586	0	21.6586	4079108	44.1329	NA	NA	9232507			
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal	111	8105785	0	0	8105785	18.9942	8105785	0	8105785	18.9942	0	18.9942	8059785	99.4325	NA	NA	8105785			
(i)	NON RESIDENT INDIANS (NRIs)	32	287129	0	0	287129	0.6728	287129	0	287129	0.6728	0	0.6728	280501	97.6916	NA	NA	287129			
(j)	FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	BODIES CORPORATE	26	1486550	0	0	1486550	3.4834	1486550	0	1486550	3.4834	0	3.4834	886216	59.6156	NA	NA	1486550			
(m)	Any Other(HINDU	####	975110	0	0	975110	2.2850	975110	0	975110	2.2850	0	2.2850	618560	63.4349	NA	NA	975110			
(m)	Any Other(TRUSTS)	2	13356	0	0	13356	0.0313	13356	0	13356	0.0313	0	0.0313	10000	74.8727	NA	NA	13356			
	SUB TOTAL (B)(4)	####	20110722	0	0	20110722	47.1253	20110722	0	20110722	47.1253	0	47.1253	13934170	69.2873	NA	NA	20100437			

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Annexure - B		
Table VI - Statement Showing Foreign Ownership Limit		
	Board 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