

General information about company

Scrip code	512381
NSE Symbol	STARTECK
MSEI Symbol	NOTLISTED
ISIN	INE992I01013
Name of the company	Starreck Finance Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
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?	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	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	0.01
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0.01
As on the end of previous 3rd quarter	100	0.01
As on the end of previous 4th quarter	100	0.01

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	13	7088112			7088112	71.52	7088112		7088112	71.52
(B)	Public	1164	2822218			2822218	28.48	2822218		2822218	28.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1177	9910330			9910330	100	9910330		9910330	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				71.52					7088112			
(B)	Public				28.48					2818218	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					9906330	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	1702000			1702000	17.17	1702000		1702000	17.17
(d)	Any Other (specify)	8	5386112			5386112	54.35	5386112		5386112	54.35
Sub-Total (A)(1)		13	7088112			7088112	71.52	7088112		7088112	71.52
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	7088112			7088112	71.52	7088112		7088112	71.52
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	20			20	0	20		20	0
Sub-Total (B)(2)		1	20			20	0	20		20	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	17300			17300	0.17	17300		17300	0.17
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1017	183887			183887	1.86	183887		183887	1.86
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	17	1238452			1238452	12.5	1238452		1238452	12.5
(i)	Non Resident Indians (NRIs)	8	1130			1130	0.01	1130		1130	0.01
(l)	Bodies Corporate	28	1262736			1262736	12.74	1262736		1262736	12.74
(m)	Any Other (specify)	92	118693			118693	1.2	118693		118693	1.2
Sub-Total (B)(4)		1163	2822198			2822198	28.48	2822198		2822198	28.48
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1164	2822218			2822218	28.48	2822218		2822218	28.48
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1177	9910330			9910330	100	9910330		9910330	100
Total (A+B+C)		1177	9910330			9910330	100	9910330		9910330	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)				17.17					1702000			
(d)				54.35					5386112			
Sub-Total (A) (1)				71.52					7088112			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				71.52					7088112			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				0					20	0	0	0
Sub-Total (B) (2)				0					20	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				0.17					17300	0	0	0
(g)				1.86					181887	0	0	0
(h)				12.5					1238452	0	0	0
(i)				0.01					1130	0	0	0
(l)				12.74					1262736	0	0	0
(m)				1.2					116693	0	0	0
Sub-Total (B) (4)				28.48					2818198	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				28.48					2818218	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					9906330			
Total (A+B+C)				100					9906330			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Anupma Kamal Khetan	Akrur Kamal Khetan	Manisha Kamal Khetan	Kamal khetan HUF	Kamal Shrigopal khetan	Click here to go back
PAN (II)	BFXPK0222B	BFXPK0340A	ABTPK3232G	AAHHK0902Q	AAHPK4505D	Total
No. of fully paid up equity shares held (IV)	545400	125400	380400	325400	325400	1702000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	545400	125400	380400	325400	325400	1702000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.5	1.27	3.84	3.28	3.28	17.17
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	545400	125400	380400	325400	325400	1702000
Class eg:y						
Total	545400	125400	380400	325400	325400	1702000
Total as a % of Total Voting rights	5.5	1.27	3.84	3.28	3.28	17.17
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)	5.5	1.27	3.84	3.28	3.28	17.17
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)	545400	125400	380400	325400	325400	1702000
Reason for not providing PAN						

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

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Trusts	Trusts	Trusts	Trusts	Trusts	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	SHRADDHA TRUST	ASTHA TRUST	PARIPURNA TRUST	MATRABHAV TRUST	KRUPA FAMILY PRIVATE TRUST	GLINT INFRAPROJECTS PRIVATE LIMITED	ESKAY INFRASTRUCTURE DEVELOPMENT PRIVATE LIMITED
PAN (II)	AALTS1406R	AAETA0220G	AACTP0342C	AADTM5199F	AABTK6358C	AADCG5620L	AAACE9011E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	258000	1045413	325594	1158666	145000	415000	1045700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	258000	1045413	325594	1158666	145000	415000	1045700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.6	10.55	3.29	11.69	1.46	4.19	10.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	258000	1045413	325594	1158666	145000	415000	1045700
Class eg:y							
Total	258000	1045413	325594	1158666	145000	415000	1045700
Total as a % of Total Voting rights	2.6	10.55	3.29	11.69	1.46	4.19	10.55
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)	2.6	10.55	3.29	11.69	1.46	4.19	10.55
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)							

Any Other (specify)		
Searial No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SW CAPITAL PRIVATE LIMITED	
PAN (II)	AAACS7189K	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	992739	5386112
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	992739	5386112
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.02	54.35
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	992739	5386112
Class eg:y		
Total	992739	5386112
Total as a % of Total Voting rights	10.02	54.35
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)	10.02	54.35
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	992739	5386112

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Searial No.	1	2	3	4	
Name of the Shareholders (I)	MULTIPLUS RESOURCES LIMITED	INDUSTELE SERVICES PRIVATE LIMITED	BSR FINANCE & CONSTRUCTIONS LIMITED	MOUNT OVERSEAS PRIVATE LIMITED	Click here to go back
PAN (II)	AABCM7570K	AABCR7129P	AABCB0636K	AAECM1950A	Total
No. of fully paid up equity shares held (IV)	109948	225000	234771	291667	861386
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	109948	225000	234771	291667	861386
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	2.27	2.37	2.94	8.69
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	109948	225000	234771	291667	861386
Class eg:y					
Total	109948	225000	234771	291667	861386
Total as a % of Total Voting rights	1.11	2.27	2.37	2.94	8.69
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)	1.11	2.27	2.37	2.94	8.69
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	109948	225000	234771	291667	861386
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

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

Searial No.	1	2	3	4	
Name of the Shareholders (I)	VAIBHAV RAMESH KACHOLIA	LALITA KAMAL KISHORE VYAS	SHAILESH POPATLAL PAREKH	RENU AGARWAL	Click here to go back
PAN (II)	AAGPK5039D	AAGPV2617L	AACPP0159P	ADYPA2354C	Total
No. of fully paid up equity shares held (IV)	107603	109273	165849	208333	591058
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	107603	109273	165849	208333	591058
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.1	1.67	2.1	5.96
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	107603	109273	165849	208333	591058
Class eg:y					
Total	107603	109273	165849	208333	591058
Total as a % of Total Voting rights	1.09	1.1	1.67	2.1	5.96
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)	1.09	1.1	1.67	2.1	5.96
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	107603	109273	165849	208333	591058
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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Any Other (specify)				
Searial No.	1	2	3	
Category	Clearing Members	LLP	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	2	1	89	92
No. of fully paid up equity shares held (IV)	312	17700	100681	118693
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	312	17700	100681	118693
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.18	1.02	1.2
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	312	17700	100681	118693
Class eg:y				
Total	312	17700	100681	118693
Total as a % of Total Voting rights	0	0.18	1.02	1.2
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)	0	0.18	1.02	1.2
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	312	17700	98681	116693
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

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right by the reporting company, whether or not exercisable			
	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:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Other
1	Kamal Shrigopal Khetan	AAHPK4505D		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		10.55			N
2	Kamal Shrigopal Khetan	AAHPK4505D		India		SW Capital Pvt Ltd	AAACS7189K		India		10.02			N
3	Kamal Shrigopal Khetan	AAHPK4505D		India		Paripurna Trust	AACTP0342C		India		3.29			N
4	Kamal Shrigopal Khetan	AAHPK4505D		India		Matrabhav Trust	AADTM5199F		India		11.69			N
5	Kamal Shrigopal Khetan	AAHPK4505D		India		Astha Trust	AAETA0220G		India		10.4			N
6	Kamal Shrigopal Khetan	AAHPK4505D		India		Shraddha Trust	AALTS1406R		India		2.6			N
7	Kamal Shrigopal Khetan	AAHPK4505D		India		Kamal Khetan HUF	AAHHK0902Q		India		3.28			N
8	Kamal Shrigopal Khetan	AAHPK4505D		India		Kamal Shrigopal Khetan	AAHPK4505D		India		3.28			N
Total:											55.11	0	0	
9	Manisha Kamal Khetan	ABTPK3232G		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		10.55			N
10	Manisha Kamal Khetan	ABTPK3232G		India		SW Capital Pvt Ltd	AAACS7189K		India		10.02			N
11	Manisha Kamal Khetan	ABTPK3232G		India		Paripurna Trust	AACTP0342C		India		3.29			N
12	Manisha Kamal Khetan	ABTPK3232G		India		Matrabhav Trust	AADTM5199F		India		11.69			N
13	Manisha Kamal Khetan	ABTPK3232G		India		Astha Trust	AAETA0220G		India		10.4			N
14	Manisha Kamal Khetan	ABTPK3232G		India		Shraddha Trust	AALTS1406R		India		2.6			N
15	Manisha Kamal Khetan	ABTPK3232G		India		Manisha Kamal Khetan	ABTPK3232G		India		3.84			N
16	Manisha Kamal Khetan	ABTPK3232G		India		Glint Infraprojects Pvt Ltd	AADCG5620L		India		4.19			N
17	Manisha Kamal Khetan	ABTPK3232G		India		Krupa Family Private Trust	AABTK6358C		India		1.46			N
Total:											58.04	0	0	
18	Kamal Shrigopal Khetan	AAHPK4505D		India		Glint Infraprojects Pvt Ltd	AADCG5620L		India		4.19			N

19	Kamal Shrigopal Khetan	AAHPK4505D		India		Krupa Family Private Trust	AABTK6358C		India		1.46			N
Total:											118.8	0	0	
20	Anupma Kamal Khetan	BFXPK0222B		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		10.55			N
21	Anupma Kamal Khetan	BFXPK0222B		India		SW Capital Pvt Ltd	AAACS7189K		India		10.02			N
22	Anupma Kamal Khetan	BFXPK0222B		India		Anupma Kamal Khetan	BFXPK0222B		India		5.5			N
Total:											26.07	0	0	
23	Akrur Kamal Khetan	BFXPK0340A		India		Eskay Infrastructure Development Pvt Ltd	AAACE9011E		India		10.55			N
24	Akrur Kamal Khetan	BFXPK0340A		India		SW Capital Pvt Ltd	AAACS7189K		India		10.02			N
25	Akrur Kamal Khetan	BFXPK0340A		India		Akrur Kamal Khetan	BFXPK0340A		India		1.27			N
Total:											21.84	0	0	

