

**General information about company**

Scrip code	543619
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0N0J01014
Name of the company	Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited)
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
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?	Yes	Yes	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?	No			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.44
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	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	7	4200000			4200000	73.53	4200000		4200000	73.53
(B)	Public	576	1512000			1512000	26.47	1512000		1512000	26.47
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	583	5712000			5712000	100	5712000		5712000	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				73.53	4200000	100			4200000			
(B)	Public				26.47					1512000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	4200000	73.53			5712000	0	0	0

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	7	4200000			4200000	73.53	4200000		4200000	73.53
Sub-Total (A)(1)		7	4200000			4200000	73.53	4200000		4200000	73.53
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	4200000			4200000	73.53	4200000		4200000	73.53
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	2	126000			126000	2.21	126000		126000	2.21
Sub-Total (B)(1)		2	126000			126000	2.21	126000		126000	2.21
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	496	872500			872500	15.27	872500		872500	15.27
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	342000			342000	5.99	342000		342000	5.99
(i)	Non Resident Indians (NRIs)	21	25000			25000	0.44	25000		25000	0.44
(l)	Bodies Corporate	16	79000			79000	1.38	79000		79000	1.38
(m)	Any Other (specify)	34	67500			67500	1.18	67500		67500	1.18
Sub-Total (B)(4)		574	1386000			1386000	24.26	1386000		1386000	24.26
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		576	1512000			1512000	26.47	1512000		1512000	26.47
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		583	5712000			5712000	100	5712000		5712000	100
Total (A+B+C )		583	5712000			5712000	100	5712000		5712000	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)				73.53	4200000	100			4200000			
Sub-Total (A) (1)				73.53	4200000	100			4200000			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.53	4200000	100			4200000			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				2.21					126000	0	0	0
Sub-Total (B) (1)				2.21					126000	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				15.27					872500	0	0	0
(h)				5.99					342000	0	0	0
(i)				0.44					25000	0	0	0
(l)				1.38					79000	0	0	0
(m)				1.18					67500	0	0	0
Sub-Total (B) (4)				24.26					1386000	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.47					1512000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100	4200000	73.53			5712000			
Total (A+B+C )				100	4200000	73.53			5712000			

**Individuals/Hindu undivided Family**

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	REKHA LATH	GOVIND PRASAD LATH	GAURAV LATH	ASHOK JAIN	NITIN JAIN	PANKHURI LATH	MAHIMA JAIN
PAN (II)	AAUPL0777H	AAUPL0778J	ACBPL0549E	ADDPJ3830B	AEKPJ2264D	AHKPA2020R	ALCPJ7246A
No. of fully paid up equity shares held (IV)	50	150	2099750	50	2099750	50	200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50	150	2099750	50	2099750	50	200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	36.76	0	36.76	0	0
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	50	150	2099750	50	2099750	50	200
Class eg:y							
Total	50	150	2099750	50	2099750	50	200
Total as a % of Total Voting rights	0	0	36.76	0	36.76	0	0
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)	0	0	36.76	0	36.76	0	0
<b>Number of Locked in shares (XII)</b>							
No. (a)	50	150	2099750	50	2099750	50	200
As a % of total Shares held (b)	100	100	100	100	100	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50	150	2099750	50	2099750	50	200
Reason for not providing PAN							



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

<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4200000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.53
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	4200000
Class eg:y	
Total	4200000
Total as a % of Total Voting rights	73.53
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)	73.53
<b>Number of Locked in shares (XII)</b>	
No. (a)	4200000
As a % of total Shares held (b)	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4200000
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

**Alternate Investment Funds**

Serial No.	1	
Name of the Shareholders (I)	INDIA-AHEAD VENTURE FUND	<a href="#">Click here to go back</a>
PAN (II)	AACTI0244E	Total
No. of fully paid up equity shares held (IV)	102000	102000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102000	102000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	1.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	102000	102000
Class eg:y		
Total	102000	102000
Total as a % of Total Voting rights	1.79	1.79
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)	1.79	1.79
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	102000	102000
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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Searial No.	1	2	3	
Name of the Shareholders (I)	HEM CHAND JAIN	PRATEEK JAIN	VIVEK PARAKH	<a href="#">Click here to go back</a>
PAN (II)	AAUPJ7023J	AHSPJ8481H	AOJPP0461P	Total
No. of fully paid up equity shares held (IV)	71000	62500	62000	195500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71000	62500	62000	195500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.09	1.09	3.42
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	71000	62500	62000	195500
Class eg:y				
Total	71000	62500	62000	195500
Total as a % of Total Voting rights	1.24	1.09	1.09	3.42
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)	1.24	1.09	1.09	3.42
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	71000	62500	62000	195500
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				
<b>Sub-categorization of shares</b>				
<b>Shareholding (No. of shares) under</b>				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

