

General information about company

Scrip code	523752
NSE Symbol	
MSEI Symbol	
ISIN	INE502D01011
Name of the company	IO SYSTEM 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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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 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)			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	15	12675000			12675000	75	12675000		12675000	75
(B)	Public	3360	4225000			4225000	25	4225000		4225000	25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3375	16900000			16900000	100	16900000		16900000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
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	securities (X)	and No. Of Warrants (Xi) (a)	convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(A)	Promoter & Promoter Group		75				12645400
(B)	Public		25				3676100
(C)	Non Promoter- Non Public						
(C1)	Shares underlying DRs						
(C2)	Shares held by Employee Trusts						
	Total		100				16321500

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 SCR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights	Class eg: X	Class eg:y	

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

(1)	Indian							
(a)	Individuals/Hindu undivided Family	14	29600	29600	0.18	29600	29600	0.18
	Sub-Total (A)(1)	14	29600	29600	0.18	29600	29600	0.18
(2)	Foreign							
(e)	Any Other (specify)	1	12645400	12645400	74.82	12645400	12645400	74.82
	Sub-Total (A)(2)	1	12645400	12645400	74.82	12645400	12645400	74.82
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	12675000	12675000	75	12675000	12675000	75

B Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Institutions							
(3)	Non-institutions							
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3308	997996	997996	5.91	997996	997996	5.91
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1725269	1725269	10.21	1725269	1725269	10.21
(e)	Any Other (specify)	36	1501735	1501735	8.89	1501735	1501735	8.89
	Sub-Total (B)(3)	3360	4225000	4225000	25	4225000	4225000	25
	Total Public Shareholding (B)=(B)(1)+(B)(3)	3360	4225000	4225000	25	4225000	4225000	25

(B)(2)+(B)
(3)

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)	3375	16900000	16900000	100	16900000	16900000	100
Total (A+B+C)	3375	16900000	16900000	100	16900000	16900000	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)
					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)				0.18					0
Sub-Total (A)(1)				0.18					0
(2)	Foreign								
(e)				74.82					12645400
Sub-Total (A)(2)				74.82					12645400
Total Shareholding of Promoter and Promoter				75					12645400

Group (A)=
(A)(1)+(A)
(2)

B Table III - Statement showing shareholding pattern of the Public shareholder

(1) Institutions

(3) Non-institutions

(a(i))	5.91	479696
(a(ii))	10.21	1725269
(e)	8.89	1471135
Sub-Total (B)(3)	25	3676100
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)	25	3676100

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)	100	16321500
Total (A+B+C)	100	16321500

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VEENA MODI	O P DANI	R L AHUJA	A K MITTAL	S K JAIN	S K SETHI	S K SURANA
PAN (II)	ADAPM4920C	ZZZZZ9999Z	AADPA8752C	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	100	100	100	100	100	100	100
No. Of Partly paid-up equity							

shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	100	100	100	100	100	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100	100	100	100	100	100	100
Class eg: y							
Total	100	100	100	100	100	100	100
Total as a % of Total Voting rights	0	0	0	0	0	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 , 0 0 0 0 0 0 0
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)

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 0 0 0 0 0 0 0
dematerialized
form (XIV)

Reason for not providing PAN

Reason for not
providing
PAN Textual
Information(1) Textual
Information(2) Textual
Information(3) Textual
Information(4) Textual
Information(5)

Shareholder
type Promoter Promoter
Group Promoter
Group Promoter
Group Promoter
Group Promoter
Group Promoter
Group

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders	HARKARWAL SINGH	MADAN GUPTA	R S DESIKAN	BHAGCHAND P JAIN	BHAGCHAND PARTIRAJ	OM PRAKASH	SURESH KUMAR

(I)	JAIN	KARIWALA	JAIN				
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	AAPPJ6507L
No. of fully paid up equity shares held (IV)	1000	1000	11000	500	200	200	15000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	1000	11000	500	200	200	15000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0.07	0	0	0	0.09
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1000	1000	11000	500	200	200	15000
Class eg:y							
Total	1000	1000	11000	500	200	200	15000
Total as a % of Total Voting rights	0.01	0.01	0.07	0	0	0	0.09
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							

Individuals/Hindu undivided Family

Serial No.

Name of the Shareholders (I) [Click here to go back](#)

PAN (II) Total

No. of fully paid up equity shares held (IV) 29600

No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares held (VII) = (IV)+(V)+ (VI) 29600

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) 0.18

Number of Voting Rights held in each class of securities (IX)

Class eg:X 29600

Class eg:y

Total 29600

Total as a % of Total Voting rights 0.18

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) 0.18

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) 0

Reason for not providing PAN

Reason for not providing PAN

Shareholder type

Text Block

Textual Information(1)	The Company has written letters to all shareholders for disclosure of their PAN. The same shall be intimated as and when the company receives it from the respective shareholder.
Textual Information(2)	The Company has written letters to all shareholders for disclosure of their PAN. The same shall be intimated as and when the company receives it from the respective shareholder.
Textual Information(3)	The Company has written letters to all shareholders for disclosure of their PAN. The same shall be intimated as and when the company receives it from the respective shareholder.
Textual Information(4)	The Company has written letters to all shareholders for disclosure of their PAN. The same shall be intimated as and when the company receives it from the respective shareholder.
Textual Information(5)	The Company has written letters to all shareholders for disclosure of their PAN. The same shall be intimated as and when the company receives it from the respective shareholder.
Textual Information(6)	The Company has written letters to all shareholders for disclosure of their PAN. The same shall be intimated as and when the company receives it from the respective shareholder.
Textual Information(7)	The Company has written letters to all shareholders for disclosure of their PAN. The same shall be intimated as and when the company receives it from the respective shareholder.
Textual Information(8)	The Company has written letters to all shareholders for disclosure of their PAN. The same shall be intimated as and when the company receives it from the respective shareholder.
Textual Information(9)	The Company has written letters to all shareholders for disclosure of their PAN. The same shall be intimated as and when the company receives it from the respective shareholder.
Textual Information(10)	The Company has written letters to all shareholders for disclosure of their PAN. The same shall be intimated as and when the company receives it from the respective shareholder.
Textual Information(11)	The Company has written letters to all shareholders for disclosure of their PAN. The same shall be intimated as and when the company receives it from the respective shareholder.

Any Other (specify)

Serial No. 1
Category Bodies Corporate

Name of the Shareholders (I) SMART ENTERTAINMENT PRIVATE LIMITED

[Click here to go back](#)

PAN (II)	AABCM0050A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	12645400	12645400
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	12645400	12645400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.82	74.82
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12645400	12645400
Class eg:y		
Total	12645400	12645400
Total as a % of Total Voting rights	74.82	74.82
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)

74.82

74.82

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

0

Number of Shares pledged or otherwise encumbered (XIII)

No. (a)

As a % of total
Shares held (b)

0

Number of
equity shares
held in
dematerialized
form (XIV)

12645400

12645400

Reason for not providing PAN

Reason for not
providing PAN

Shareholder type Promoter

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

Name of the Shareholders (I)	KANCHAN MITTAL	SHIV MITTAL	Click here to go back
PAN (II)	AAOPM1571E	AAQHS3708B	Total
No. of fully paid up equity shares held (IV)	200000	917482	1117482
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	200000	917482	1117482
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	5.43	6.61
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	200000	917482	1117482
Class eg:y			
Total	200000	917482	1117482
Total as a % of Total Voting rights	1.18	5.43	6.61
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)

1.18

5.43

6.61

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

200000

917482

1117482

Reason for not providing PAN

Reason for not
providing PAN

Any Other (specify)

Searial No.

1

2

3

4

5

Category

Bodies Corporate

Bodies Corporate

Bodies Corporate

Non-
Resident
Indian (NRI)

Bodies
Corporate

Category / More
than 1
percentage

More than 1
percentage of
shareholding

More than 1
percentage of
shareholding

More than 1
percentage of
shareholding

Category

Category

Name of the

INFOTRADE

IPSAA

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Shareholders (I)	RESOURCES INDIA PVT LTD	CHILDCARE PRIVATE LIMITED	PRIVATE LIMITED			here to go back
PAN (II)	AAACI2144L	AADCR7621N	AARCS3377G			Total
No. of the Shareholders (I)	1	1	1	6	30	36
No. of fully paid up equity shares held (IV)	548590	400000	400000	25000	1476735	1501735
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	548590	400000	400000	25000	1476735	1501735
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.25	2.37	2.37	0.15	8.74	8.89
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	548590	400000	400000	25000	1476735	1501735
Class eg:y						
Total	548590	400000	400000	25000	1476735	1501735
Total as a % of Total Voting rights	3.25	2.37	2.37	0.15	8.74	8.89
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)

3.25

2.37

2.37

0.15

8.74

8.89

Number of Locked in shares (XII)

No. (a)

As a % of total
Shares held (b)

Number of
equity shares
held in
dematerialized
form (XIV)

548590

400000

400000

10900

1460235

1471135

Reason for not providing PAN

Reason for not
providing PAN

significant beneficial owners

Sr. No.	Details of the SBO				Details of the registered owner					Details of holding/ exercise of right of the S reporting company, whether direct or indirect				
	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	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:	Shares	Voting rights	Rights on distributable dividend or

								foreign national				any other distribution	
1	DR. BHUPENDRA KUMAR MODI	AAEPM9202C	E4805781L	Any other	OVERSEA CITIZEN OF INDIA	SMART ENTERTAINMENT PRIVATE LIMITED	AABCM0050A	NA	India	29.62		No	
										Total:	29.62	0	0
2	DILIP KUMAR MODI	ABNPM2471R	NA	India		SMART ENTERTAINMENT PRIVATE LIMITED	AABCM0050A	NA	India	23.05		No	
										Total:	23.05	0	0
3	DIVYA MODI TONGYA	AJZPM9106B	NA	India		SMART ENTERTAINMENT PRIVATE LIMITED	AABCM0050A	NA	India	22.15		No	
										Total:	22.15	0	0