

General information about company		
Scrp code		544139
NSE Symbol		NOT LISTED
MSEI Symbol		NOT LISTED
ISIN		INE0MBR01011
Name of the company		Koura Fine Diamond Jewelry 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)		30-09-2024
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		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.83
As on the end of previous 1st quarter	100	0.06
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 Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	5	2595725			2595725	72.07	2595725		2595725	72.07
(B)	Public	386	1005775			1005775	27.93	1005775		1005775	27.93
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	391	3601500			3601500	100	3601500		3601500	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)			Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				72.07	2595725	100		2595725			
(B)	Public				27.93				1005775	0	0	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100	2595725	72.07		3601500	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)		
								Class eg: X	Class eg: y	Total
A	Table I - Statement showing shareholding pattern of the Promoter and Promoter Group									
(1)	Indian									
(a)	Individuals/Hindu undivided Family	5	2595725			2595725	72.07	2595725		2595725
Sub-Total (A)(1)		5	2595725			2595725	72.07	2595725		2595725
(2)	Foreign									
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	2595725			2595725	72.07	2595725		2595725
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									
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	367	941775			941775	26.15	941775		941775
(i)	Non Resident Indians (NRIs)	6	30000			30000	0.83	30000		30000
(l)	Bodies Corporate	1	6000			6000	0.17	6000		6000
(m)	Any Other (specify)	12	28000			28000	0.78	28000		28000
Sub-Total (B)(4)		386	1005775			1005775	27.93	1005775		1005775
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	386	1005775			1005775	27.93	1005775		1005775
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		391	3601500			3601500	100	3601500		3601500
Total (A+B+C)		391	3601500			3601500	100	3601500		3601500

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)			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)				72.07	2595725	100		2595725			
Sub-Total (A)(1)				72.07	2595725	100		2595725			
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			72.07	2595725	100		2595725			
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										
(g)				26.15				941775	0	0	
(i)				0.83				30000	0	0	
(l)				0.17				6000	0	0	
(m)				0.78				28000	0	0	
Sub-Total (B)(4)				27.93				1005775	0	0	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)			27.93				1005775	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100	2595725	72.07		3601500			
Total (A+B+C)				100	2595725	72.07		3601500			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KAMLESH KESHAVLAL LODHIYA	PRATIBHABEN KAMLESHKUMAR LODHIYA	MIRALI KAMLESH LODHIYA	CHARMI KAMLESH LODHIYA	SOHAM KAMLESH LODHIYA	RAKESH KESHAVLAL LODHIYA	DAKSHABEN JAYESHBHAI RANIGA
PAN (II)	AALPL0227H	ABDPL5859N	AUEPL6057C	AUEPL6058P	BMOPL9321G	AAMP1369G	BJEPR9700E
No. of fully paid up equity shares held (IV)	2581975	2750	5500	2750	2750	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	2581975	2750	5500	2750	2750	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	71.69	0.08	0.15	0.08	0.08	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2581975	2750	5500	2750	2750	0	0
Class eg:y							
Total	2581975	2750	5500	2750	2750	0	0
Total as a % of Total Voting rights	71.69	0.08	0.15	0.08	0.08	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)+(X)(a) As a % of (A+B+C2)	71.69	0.08	0.15	0.08	0.08	0	0
Number of Locked in shares (XII)							
No. (a)	2581975	2750	5500	2750	2750	0	0
As a % of total Shares held (b)	100	100	100	100	100	0	0
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)	2581975	2750	5500	2750	2750	0	0
Reason for not providing PAN							
Reason for not providing PAN							
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	
Name of the Shareholders (I)	VRAJLAL MADHAVJI JOGIYA	DAXABEN NARENDRA LODHIYA	HARESH VRAJLAL JOGIYA	LODHIYA KAMLESH KESHAVLAL HUF	Click here to go back
PAN (II)	BGFPJ7114L	ADWPL4193Q	AQTPJ9759N	AACHL0600F	Total
No. of fully paid up equity shares held (IV)	0	0	0	0	2595725
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	0	0	0	0	2595725
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	72.07
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	0	0	0	0	2595725
Class eg:y					
Total	0	0	0	0	2595725
Total as a % of Total Voting rights	0	0	0	0	72.07
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)(a) As a % of (A+B+C2)	0	0	0	0	72.07
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	2595725
As a % of total Shares held (b)	0	0	0	0	100
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	0	0	0	2595725
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	