

General information about company

Scrip code	526881
NSE Symbol	63MOONS
MSEI Symbol	NOTLISTED
ISIN	INE111B01023
Name of the company	63 moons technologies 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)	30-06-2024
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?	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 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	21025878			21025878	45.63	21025878		21025878	45.63
(B)	Public	51228	25052659			25052659	54.37	25052659		25052659	54.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	51235	46078537			46078537	100	46078537		46078537	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				45.63					21025878			
(B)	Public				54.37					25005744	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					46031622	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	6	8695910			8695910	18.87	8695910		8695910	18.87
(d)	Any Other (specify)	1	12329968			12329968	26.76	12329968		12329968	26.76
Sub-Total (A)(1)		7	21025878			21025878	45.63	21025878		21025878	45.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	21025878			21025878	45.63	21025878		21025878	45.63
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	4	42681			42681	0.09	42681		42681	0.09
(i)	NBFCs registered with RBI	3	848			848	0	848		848	0
Sub-Total (B)(1)		7	43529			43529	0.09	43529		43529	0.09
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	28	239220			239220	0.52	239220		239220	0.52
(e)	Foreign Portfolio Investors Category II	2	1660746			1660746	3.6	1660746		1660746	3.6
Sub-Total (B)(2)		30	1899966			1899966	4.12	1899966		1899966	4.12
(3)	Central Government / State Government(s)										
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	360			360	0	360		360	0
Sub-Total (B)(3)		1	360			360	0	360		360	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	200			200	0	200		200	0
(c)	Key Managerial Personnel	1	202			202	0	202		202	0
(f)	Investor Education and Protection Fund (IEPF)	1	108489			108489	0.24	108489		108489	0.24
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	48751	11693912			11693912	25.38	11693912		11693912	25.38
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	8401444			8401444	18.23	8401444		8401444	18.23
(i)	Non Resident Indians (NRIs)	741	861414			861414	1.87	861414		861414	1.87
(l)	Bodies Corporate	324	1166599			1166599	2.53	1166599		1166599	2.53
(m)	Any Other (specify)	1355	876544			876544	1.9	876544		876544	1.9
Sub-Total (B)(4)		51190	23108804			23108804	50.15	23108804		23108804	50.15
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		51228	25052659			25052659	54.37	25052659		25052659	54.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		51235	46078537			46078537	100	46078537		46078537	100
Total (A+B+C)		51235	46078537			46078537	100	46078537		46078537	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)				18.87					8695910			
(d)				26.76					12329968			
Sub-Total (A) (1)				45.63					21025878			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				45.63					21025878			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0.09					42534	0	0	0
(i)				0					848	0	0	0
Sub-Total (B) (1)				0.09					43382	0	0	0
(2)	Institutions (Foreign)											
(d)				0.52					239220			
(e)				3.6					1660746	0	0	0
Sub-Total (B) (2)				4.12					1899966	0	0	0
(3)	Central Government / State Government(s)											
(c)				0					360			
Sub-Total (B) (3)				0					360	0	0	0
(4)	Non-institutions											
(b)				0					200			
(c)				0					202	0	0	0
(f)				0.24					108489	0	0	0
(g)				25.38					11657270	0	0	0
(h)				18.23					8401444	0	0	0
(i)				1.87					857745	0	0	0
(l)				2.53					1160142	0	0	0
(m)				1.9					876544	0	0	0
Sub-Total (B) (4)				50.15					23062036	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				54.37					25005744	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					46031622			
Total (A+B+C)				100					46031622			

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DEWANG SUNDERRAJ NERALLA	RUPAL JIGNESH SHAH	MANJAY PRAKASH SHAH	MANDAR NERALLA	JIGNESH P SHAH	PRAKASH B SHAH	MANISH P SHAH
PAN (II)	AAGPN7261E	AALPS0332E	AAWPS9517Q	ABTPN5993R	AELPS9392A	AOUPS4514H	AMXPS9294F
No. of fully paid up equity shares held (IV)	60374	1983175	76918	1364	6536728	37351	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)	60374	1983175	76918	1364	6536728	37351	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	4.3	0.17	0	14.19	0.08	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	60374	1983175	76918	1364	6536728	37351	0
Class eg:y							
Total	60374	1983175	76918	1364	6536728	37351	0
Total as a % of Total Voting rights	0.13	4.3	0.17	0	14.19	0.08	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)	0.13	4.3	0.17	0	14.19	0.08	0
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)	60374	1983175	76918	1364	6536728	37351	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family			
Searial No.	8	9	
Name of the Shareholders (I)	BEENA M SHAH	NAKSHI MANISH SHAH	Click here to go back
PAN (II)	AZLPS2184H	BNJPS3036B	Total
No. of fully paid up equity shares held (IV)	0	0	8695910
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	8695910
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	18.87
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	0	0	8695910
Class eg:y			
Total	0	0	8695910
Total as a % of Total Voting rights	0	0	18.87
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	18.87
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	0	8695910
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	LA-FIN FINANCIAL SERVICES PVT LTD	
PAN (II)	AAACL2320D	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	12329968	12329968
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12329968	12329968
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.76	26.76
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12329968	12329968
Class eg:y		
Total	12329968	12329968
Total as a % of Total Voting rights	26.76	26.76
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)	26.76	26.76
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)	12329968	12329968
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Category II		
Searial No.	1	
Name of the Shareholders (I)	THE MIRI STRATEGIC EMERGING MARKETS FUND LP	Click here to go back
PAN (II)	AASFT1232D	Total
No. of fully paid up equity shares held (IV)	1530976	1530976
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1530976	1530976
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.32	3.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1530976	1530976
Class eg:y		
Total	1530976	1530976
Total as a % of Total Voting rights	3.32	3.32
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of 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)	3.32	3.32
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1530976	1530976
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

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)	RAVI K SHETH	RAVI KANAITYALAL SHETH	CHANDRIKABEN MAGANLAL PANDYA	NIRJA BHARAT SHETH	Click here to go back
PAN (II)	AADTR0047D	AAIPS7341E	ADVPP5385R	ATTPS9617D	Total
No. of fully paid up equity shares held (IV)	528907	3314792	519546	1270000	5633245
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	528907	3314792	519546	1270000	5633245
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	7.19	1.13	2.76	12.23
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	528907	3314792	519546	1270000	5633245
Class eg:y					
Total	528907	3314792	519546	1270000	5633245
Total as a % of Total Voting rights	1.15	7.19	1.13	2.76	12.23
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)	1.15	7.19	1.13	2.76	12.23
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	528907	3314792	519546	1270000	5633245
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)				
Serial No.	1	2	3	
Category	Clearing Members	HUF	Trusts	
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)	1	1349	5	1355
No. of fully paid up equity shares held (IV)	50	875844	650	876544
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	875844	650	876544
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.9	0	1.9
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	50	875844	650	876544
Class eg:y				
Total	50	875844	650	876544
Total as a % of Total Voting rights	0	1.9	0	1.9
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	1.9	0	1.9
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	50	875844	650	876544
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

Serial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	RAVI KANAIYALAL SHETH	RAVI K SHETH (As a trustee of RKS Family Trust)	528907	1.15
2	RAVI KANAIYALAL SHETH	RAVI KANAIYALAL SHETH (As a trustee of Arjun Discretionary Trust)	440000	0.95
3	RAVI KANAIYALAL SHETH	ARJUN RAVI SHETH	312864	0.68
4	RAVI KANAIYALAL SHETH	RAHUL RAVI SHETH	309029	0.67
5	RAVI KANAIYALAL SHETH	NIRJA BHARAT SHETH	1270000	2.76
6	RAVI KANAIYALAL SHETH	BHARAT KANAIYALAL SHETH	239	0
7	RAVI KANAIYALAL SHETH	AMITA RAVI SHETH	100000	0.22
8	RAVI KANAIYALAL SHETH	LAADKI TRADING AND INVESTMENTS LIMITED	234317	0.51
9	RAVI KANAIYALAL SHETH	KANAIYALAL M. SHETH	1000	0

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	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	Exercise of control	Exercise of significant influence	
1	Jignesh P. Shah	AELPS9392A		India		La-fin Financial Services Pvt. Ltd.	AAACL2320D		India			13.38		No	No	27-11-2019
Total:											0	13.38	0			