General information about company

Scrip code	532786
NSE Symbol	MOTILALOFS
MSEI Symbol	MOTILALOFS
ISIN	INE338I01027
Name of the company	MOTILAL OSWAL LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-Dec-2021
Date of start of financial year	01-Apr-2021
Date of quarterly or half yearly or year ended	31-Dec-2021
Date of incorporation (in case Listed Recently)(dd-mm-yyyy)	Listing Date
Indian Accounting Standards	Regulation 33 (IND)
Whether the listed entity is Mutual Fund	No
Whether the listed entity is Indian Depositary Receipt	No

Declaration

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 any shares in locked-in?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in lockout?	No	No	No	No
7	Whether any shares held by promoters are pledged or otherwise encumbered? [Note: "Promoter"]	No	No		
8	Whether any shares held by promoters are encumbered, other than by way of pledge? [Note: "Promoter"]	No	No		
9	Whether company has equity shares with differential voting rights?	No	No	No	No
10	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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositories Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. of Shares Underlying Outstanding Warrants	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(Xi)	(Xii)	(XIII)	(XIV)		(XV)		(XVI)
(A)	Promoter Group	9	1038421			1038421	75.01	1038421		1038421	75.01				75.01					1038421
(B)	Public	380	345784			345784	24.99	345784		345784	24.99				24.99					345784
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
(C)	Total	389	1384205			1384205	100	1384205		1384205	100				100	0	0	0	0	1384205

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

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 Depositories Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding Warrants (Xi)(a)	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)
							Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
(a)	Individuals/Hindu undivided Family																			
Sub-Total (A)(1)																				
(2)	Foreign																			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)																				

Table III - Statement showing shareholding pattern of the Public shareholder

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 Depositories Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	No. of Shares Underlying Outstanding Warrants (Xi)(a)	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)
							Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
(a)	Institutions (Domestic)																			
(d)	Foreign Portfolio Investor	1	2500000			2500000	1.81	2500000		2500000	1.81				1.81	0	0			2500000
Sub-Total (B)(1)		1	2500000			2500000	1.81	2500000		2500000	1.81				1.81	0	0			2500000
(3)	Non-institutions																			
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	327	339061			339061	24.5	339061		339061	24.5				24.5	0	0			339061
(b)	NBFCs registered with RBI	1	1200			1200	0.09	1200		1200	0.09				0.09	0	0			1200
(c)	Trusts	1	100			100	0.01	100		100	0.01				0.01	0	0			100
(d)	Clearing Members	1	4			4	0	4		4	0				0	0	0			4
(e)	Non Resident Indians (NRI)	1	4500			4500	0.32	4500		4500	0.32				0.32	0	0			4500
Sub-Total (B)(3)		380	345784			345784	24.99	345784		345784	24.99				24.99	0	0			345784
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		381	2845784			2845784	205.81	2845784		2845784	205.81				205.81	0	0			2845784

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

Total (A+B+C2)	389	1384205			1384205	100	1384205		1384205	100				100	0	0	0	0	1384205
Total (A+B+C)	389	1384205			1384205	100	1384205		1384205	100				100	0	0	0	0	1384205

Individuals/Hindu undivided Family

Sr. No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MOHAN AGRAWAL	SMITA AGRAWAL	NIDHEES AGRAWAL	VIVEK AGRAWAL	VIVEK AGRAWAL-A	ABHIT AGRAWAL	NIDHEES AGRAWAL-A
PAN (II)	AAAPA7000A	AAAPA7001B	AAAPA7002C	AAAPA7003D	AAAPA7003D-A	AAAPA7004E	AAAPA7002C-A
No. of fully paid up equity shares held (IV)	68800	46100	50000	117900	201700	140200	20000
No. of Partly paid-up equity shares held (V)	68800	46100	50000	117900	201700	140200	20000
No. of shares underlying Depositories Receipts (VI)	0	0	0	0	0	0	0
Total nos. shares held (VII = IV+V+VI)	137600	92200	100000	235800	403400	280400	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	9.94	6.66	7.22	17.03	29.14	20.25	2.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	137600	92200	100000	235800	403400	280400	40000
Class eg: y							
Total	137600	92200	100000	235800	403400	280400	40000
Total as a % of Total Voting rights	9.94	6.66	7.22	17.03	29.14	20.25	2.89
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding Warrants (Xi)(a)	0	0	0	0	0	0	0
No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi)(a)	0	0	0	0	0	0	0
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)	9.94	6.66	7.22	17.03	29.14	20.25	2.89
Number of Locked in shares (XII)							
No. (a)	68800	46100	50000	117900	201700	140200	20000
As a % of total Shares held (b)	50	50	50	50	50	50	50
Number of Shares pledged or otherwise encumbered (XIII)							
No. (Not applicable) (a)							
As a % of total Shares held (Not applicable) (b)							
Number of equity shares held in dematerialized form (XIV)	68800	46100	50000	117900	201700	140200	20000
Reason for not providing PAN							
Reason for not providing with shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals-Hindu undivided Family

Sr. No.	1
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1100000
No. of Partly paid-up equity shares held (V)	1100000
No. of shares underlying Depositories Receipts (VI)	0
Total nos. shares held (VII = IV+V+VI)	2200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	14.41
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1100000
Class eg: y	
Total	1100000
Total as a % of Total Voting rights	14.41
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
No. of Shares Underlying Outstanding Warrants (Xi)(a)	0
No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi)(a)	0
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)	14.41
Number of Locked in shares (XII)	
No. (a)	1100000
As a % of total Shares held (b)	50
Number of Shares pledged or otherwise encumbered (XIII)	
No. (Not applicable) (a)	
As a % of total Shares held (Not applicable) (b)	
Number of equity shares held in dematerialized form (XIV)	1100000
Reason for not providing PAN	
Reason for not providing with shareholder type	

Any Other (specify)

Sr. No.	1	2
Name of the Shareholders (I)	Buller Consumer	Click here to go back
PAN (II)	AAFCM6238A	Total
No. of the shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1250000	1250000
No. of Partly paid-up equity shares held (V)	1250000	1250000
No. of shares underlying Depositories Receipts (VI)	0	0
Total nos. shares held (VII = IV+V+VI)	2500000	2500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	16.19	16.19
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1250000	1250000
Class eg: y		
Total	1250000	1250000
Total as a % of Total Voting rights	16.19	16.19
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)(a)	0	0
No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi)(a)	0	0
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)	16.19	16.19
Number of Locked in shares (XII)		
No. (a)	1250000	1250000
As a % of total Shares held (b)	50	50
Number of Shares pledged or otherwise encumbered (XIII)		
No. (Not applicable) (a)		
As a % of total Shares held (Not applicable) (b)		
Number of equity shares held in dematerialized form (XIV)	1250000	1250000
Reason for not providing PAN		
Reason for not providing with shareholder type	Promoter Group	Promoter Group

Other Financial Institutions

Sr. No.	1
Name of the Shareholders (I)	MAGNITHAN STATE INDUSTRIAL DEVELOPMENT & CORP	Click here to go back
PAN (II)	AAAGM0289C	Total
No. of fully paid up equity shares held (IV)	150000	150000
No. of Partly paid-up equity shares held (V)	150000	150000
No. of shares underlying Depositories Receipts (VI)	0	0
Total nos. shares held (VII = IV+V+VI)	300000	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	1.3	1.3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	150000	150000
Class eg: y		
Total	150000	150000
Total as a % of Total Voting rights	1.3	1.3
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0	0
No. of Shares Underlying Outstanding Warrants (Xi)(a)	0	0
No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi)(a)	0	0
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)	1.3	1.3
Number of Locked in shares (XII)		
No. (a)	150000	150000
As a % of total Shares held (b)	50	50
Number of Shares pledged or otherwise encumbered (XIII)		
No. (Not applicable) (a)		
As a % of total Shares held (Not applicable) (b)		
Number of equity shares held in dematerialized form (XIV)	150000	150000
Reason for not providing PAN		
Reason for not providing with shareholder type	Promoter Group	Promoter Group

Tax Block

Textual Information(1)	TAX IS NOT PROVIDED

Any Other (specify)

Sr. No.	1
Category	HUF
Category / More than 1 percentage	Category
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the shareholders (I)	14
No. of fully paid up equity shares held (IV)	4900
No. of Partly paid-up equity shares held (V)	4900
No. of shares underlying Depositories Receipts (VI)	0
Total nos. shares held (VII = IV+V+VI)	9800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.03
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	9800
Class eg: y	
Total	9800
Total as a % of Total Voting rights	0.03
No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	0
No. of Shares Underlying Outstanding Warrants (Xi)(a)	0
No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi)(a)	0
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)	0.03
Number of Locked in shares (XII)	
No. (a)	9800
As a % of total Shares held (b)	50
Number of Shares pledged or otherwise encumbered (XIII)	
No. (Not applicable) (a)	
As a % of total Shares held (Not applicable) (b)	
Number of equity shares held in dematerialized form (XIV)	9800
Reason for not providing PAN	
Shareholding % calculation method	Textual Information(1)
PAN of partly paid shares	
Shareholding % of shares under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Significant Beneficial Owners

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*				
Sr. No.	Name	PAN	Passport no. in case of a foreign national	Nationality	Name of the registered owner	PAN	Passport no. in case of a foreign national	Nationality	Shareholding as a % of total share capital of the reporting company	Whether by virtue of: Direct or indirect	Shareholding as a % of total share capital of the reporting company	Date of creation / acquisition of significant beneficial interest	Date of cessation	Reason for not providing PAN
1	MOTILAL OSWAL FINANCIAL SERVICES LIMITED	AAACM4467G	NA	INDIA	MOTILAL OSWAL FINANCIAL SERVICES LIMITED	AAACM4467G	NA	INDIA	75.01	Total: 75.01	75.01	01-Oct-2021	NA	NA
2	MOTILAL OSWAL FINANCIAL SERVICES LIMITED	AAACM4467G	NA	INDIA	MOTILAL OSWAL FINANCIAL SERVICES LIMITED	AAACM4467G	NA	INDIA	75.01	Total: 75.01	75.01	01-Oct-2021	NA	NA
3	MOTILAL OSWAL FINANCIAL SERVICES LIMITED	AAACM4467G	NA	INDIA	MOTILAL OSWAL FINANCIAL SERVICES LIMITED	AAACM4467G	NA	INDIA	75.01	Total: 75.01	75.01	01-Oct-2021	NA	NA