

General information about company	
Scrip code	543243
NSE Symbol	EQUITASBNK
MSEI Symbol	NOTLISTED
ISIN	INE063P01018
Name of the company	EQUITAS SMALL FINANCE BANK 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)	31-03-2024
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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	74	23.12
As on the end of previous 1st quarter	74	23.27
As on the end of previous 2nd quarter	74	21.9
As on the end of previous 3rd quarter	74	25.13
As on the end of previous 4th quarter	74	26.28

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										
(B)	Public	372304	1134887279			1134887279	100	1134887279		1134887279	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	372304	1134887279			1134887279	100	1134887279		1134887279	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												
(B)	Public				100					1134887164	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					1134887164	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										
(2)	Foreign										
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	23	433036296			433036296	38.16	433036296		433036296	38.16
(c)	Alternate Investment Funds	23	28892522			28892522	2.55	28892522		28892522	2.55
(e)	Insurance Companies	9	51099004			51099004	4.5	51099004		51099004	4.5
(i)	NBFCs registered with RBI	3	21484			21484	0	21484		21484	0
Sub-Total (B) (1)		58	513049306			513049306	45.21	513049306		513049306	45.21
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	146	159207040			159207040	14.03	159207040		159207040	14.03
(e)	Foreign Portfolio Investors Category II	16	62123914			62123914	5.47	62123914		62123914	5.47
Sub-Total (B) (2)		162	221330954			221330954	19.5	221330954		221330954	19.5
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	3	3698994			3698994	0.33	3698994		3698994	0.33
(c)	Key Managerial Personnel	2	590917			590917	0.05	590917		590917	0.05

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	355119	158339667			158339667	13.95	158339667		158339667	13.95
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1313	155862079			155862079	13.73	155862079		155862079	13.73
(i)	Non Resident Indians (NRIs)	5614	14176902			14176902	1.25	14176902		14176902	1.25
(k)	Foreign Companies	1	32814451			32814451	2.89	32814451		32814451	2.89
(l)	Bodies Corporate	1165	26154597			26154597	2.3	26154597		26154597	2.3
(m)	Any Other (specify)	8867	8869412			8869412	0.78	8869412		8869412	0.78
Sub-Total (B) (4)		372084	400507019			400507019	35.29	400507019		400507019	35.29
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		372304	1134887279			1134887279	100	1134887279		1134887279	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		372304	1134887279			1134887279	100	1134887279		1134887279	100
Total (A+B+C)		372304	1134887279			1134887279	100	1134887279		1134887279	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												
(2)	Foreign												
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				38.16					433036296	0	0	0	
(c)				2.55					28892522	0	0	0	
(e)				4.5					51099004	0	0	0	
(i)				0					21484	0	0	0	
Sub-Total (B) (1)				45.21					513049306	0	0	0	
(2)	Institutions (Foreign)												
(d)				14.03					159207040	0	0	0	
(e)				5.47					62123914	0	0	0	
Sub-Total (B) (2)				19.5					221330954	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(b)				0.33					3698994	0	0	0	
(c)				0.05					590917	0	0	0	
(g)				13.95					158339552	0	0	0	
(h)				13.73					155862079	0	0	0	
(i)				1.25					14176902	0	0	0	
(k)				2.89					32814451	0	0	0	
(l)				2.3					26154597	0	0	0	
(m)				0.78					8869412	0	0	0	

Sub-Total (B) (4)				35.29					400506904	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4)				100					1134887164	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					1134887164			
Total (A+B+C)				100					1134887164			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block

Textual Information()

As per the RBI letter dated December 14,2022, the voting rights of Franklin Templeton Mutual Fund (holding 6.31% in the Bank as on March 31,2024) shall be restricted to less than 5% of the total voting rights of the Bank.

Mutual Funds							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ICICI PRUDENTIAL MUTUAL FUND	DSP MUTUAL FUND	CANARA ROBEKO MUTUAL FUND	HDFC MUTUAL FUND	INVESCO INDIA MUTUAL FUND	NIPPON INDIA MUTUAL FUND	SUNDARAM MUTUAL FUND
No. of fully paid up equity shares held (IV)	23050530	12911862	25077187	88474949	52138218	35554583	20028013
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23050530	12911862	25077187	88474949	52138218	35554583	20028013
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.03	1.14	2.21	7.8	4.59	3.13	1.76
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	23050530	12911862	25077187	88474949	52138218	35554583	20028013
Class eg:y							
Total	23050530	12911862	25077187	88474949	52138218	35554583	20028013
Total as a % of Total Voting rights	2.03	1.14	2.21	7.8	4.59	3.13	1.76
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)	2.03	1.14	2.21	7.8	4.59	3.13	1.76
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	23050530	12911862	25077187	88474949	52138218	35554583	20028013
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Mutual Funds			
Searial No.	8	9	
Name of the Shareholders (I)	FRANKLIN INDIA MUTUAL FUND	SBI MUTUAL FUND	Click here to go back
			Total
No. of fully paid up equity shares held (IV)	71644436	64391054	393270832
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71644436	64391054	393270832
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.31	5.67	34.65
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	71644436	64391054	393270832
Class eg:y			
Total	71644436	64391054	393270832
Total as a % of Total Voting rights	6.31	5.67	34.65
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	6.31	5.67	34.65

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)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	71644436	64391054	393270832
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Foreign Portfolio Investors Category I			
Serial No.	1	2	
Name of the Shareholders (I)	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	ELLIPSIS PARTNERS LLC	Click here to go back
			Total
No. of fully paid up equity shares held (IV)	19016728	30554871	49571599
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19016728	30554871	49571599
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	2.69	4.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	19016728	30554871	49571599
Class eg:y			
Total	19016728	30554871	49571599
Total as a % of Total Voting rights	1.68	2.69	4.37
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	1.68	2.69	4.37

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)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	19016728	30554871	49571599
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Insurance Companies			
Serial No.	1	2	
Name of the Shareholders (I)	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	TATA AIA LIFE INSURANCE CO LTD	Click here to go back
			Total
No. of fully paid up equity shares held (IV)	17835858	22835704	40671562
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17835858	22835704	40671562
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	2.01	3.58
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	17835858	22835704	40671562
Class eg:y			
Total	17835858	22835704	40671562
Total as a % of Total Voting rights	1.57	2.01	3.58
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	1.57	2.01	3.58

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)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	17835858	22835704	40671562
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Foreign Companies

Serial No.	1	
Name of the Shareholders (I)	INTERNATIONAL FINANCE CORPORATION	Click here to go back
		Total
No. of fully paid up equity shares held (IV)	32814451	32814451
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32814451	32814451
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.89	2.89
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	32814451	32814451
Class eg:y		
Total	32814451	32814451
Total as a % of Total Voting rights	2.89	2.89
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	2.89	2.89

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)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	32814451	32814451
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

Since, the body corporate is falling under exempted category in availing PAN, the same is not provided

Foreign Portfolio Category II				
Serial No.	1	2	3	
Name of the Shareholders (I)	NTASAIN DISCOVERY MASTER FUND	HARA GLOBAL CAPITAL MASTER FUND I LTD	RIMCO INDIA LIMITED	Click here to go back
				Total
No. of fully paid up equity shares held (IV)	15750000	12220970	23100000	51070970
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15750000	12220970	23100000	51070970
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.39	1.08	2.04	4.5
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	15750000	12220970	23100000	51070970
Class eg:y				
Total	15750000	12220970	23100000	51070970
Total as a % of Total Voting rights	1.39	1.08	2.04	4.5
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	1.39	1.08	2.04	4.5

securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	15750000	12220970	23100000	51070970
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

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

Serial No.	1	
Name of the Shareholders (I)	ASHISH DHAWAN	Click here to go back
		Total
No. of fully paid up equity shares held (IV)	40370000	40370000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40370000	40370000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.56	3.56
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	40370000	40370000
Class eg:y		
Total	40370000	40370000
Total as a % of Total Voting rights	3.56	3.56
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	3.56	3.56

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)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	40370000	40370000
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

Any Other (specify)

Serial No.	1	2	3	4	
Category	Clearing Members	HUF	Trusts	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	8	8842	16	1	8867
No. of fully paid up equity shares held (IV)	54296	8146890	459881	208345	8869412
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54296	8146890	459881	208345	8869412
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.72	0.04	0.02	0.78
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	54296	8146890	459881	208345	8869412
Class eg:y					
Total	54296	8146890	459881	208345	8869412
Total as a % of Total Voting rights	0	0.72	0.04	0.02	0.78
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	0.72	0.04	0.02	0.78
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	54296	8146890	459881	208345	8869412
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

Details of Shares which remain unclaimed for Public

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	178	208345	0	Textual Information(1)

Text Block

Textual Information(1)

Equity shares pursuant to the approved scheme of Equitas Holdings Limited and Equitas Small Finance Bank Limited were allotted in demat form only. Out of 2,99,311 equity shares held in the unclaimed suspense account, 2,10,902 equity shares were being held on behalf of the Physical shareholders of the erstwhile EHL as on record date and 88,409 equity shares pertains to rejected cases with respect to allotment in pursuance of the approved scheme. As on March 31, 2024, the outstanding shares in the aforesaid account are 2,08,345 equity shares