

General information about company

Scrip code	531996
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE839E01023
Name of the company	ODYSSEY CORPORATION LTD
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)	31-12-2024
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 ?	Yes	Yes	Yes	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	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.26
As on the end of previous 1st quarter	100	0.21
As on the end of previous 2nd quarter	100	0.18
As on the end of previous 3rd quarter	100	0.15
As on the end of previous 4th quarter	100	0.12

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	8	28722696			28722696	38.27	28722696		28722696	38.27
(B)	Public	5600	46325790			46325790	61.73	46325790		46325790	61.73
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5608	75048486			75048486	100	75048486		75048486	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 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-categoriza	
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-categ (ii)
(A)	Promoter & Promoter Group		19500000	19500000	49.69	13858496	48.25			28722696		
(B)	Public		2500000	2500000	50.31	25154286	54.3			46250150	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total		22000000	22000000	100	39012782	51.98			74972846	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	15122320			15122320	20.15	15122320		15122320	20.15
(d)	Any Other (specify)	2	13600376			13600376	18.12	13600376		13600376	18.12
Sub-Total (A) (1)		8	28722696			28722696	38.27	28722696		28722696	38.27
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	28722696			28722696	38.27	28722696		28722696	38.27
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	5346	8200151			8200151	10.93	8200151		8200151	10.93
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	57	27830507			27830507	37.08	27830507		27830507	37.08
(i)	Non Resident Indians (NRIs)	24	96212			96212	0.13	96212		96212	0.13
(l)	Bodies Corporate	57	7011531			7011531	9.34	7011531		7011531	9.34
(m)	Any Other (specify)	116	3187389			3187389	4.25	3187389		3187389	4.25
Sub-Total (B) (4)		5600	46325790			46325790	61.73	46325790		46325790	61.73
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4)		5600	46325790			46325790	61.73	46325790		46325790	61.73
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5608	75048486			75048486	100	75048486		75048486	100
Total (A+B+C)		5608	75048486			75048486	100	75048486		75048486	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	
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)		6000000	6000000	21.76	258120	1.71			15122320		
(d)		13500000	13500000	27.92	13600376	100			13600376		
Sub-Total (A) (1)		19500000	19500000	49.69	13858496	48.25			28722696		
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		19500000	19500000	49.69	13858496	48.25			28722696		
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)		0	0	8.45	0	0			8125711	0	0
(h)		2500000	2500000	31.25	22404286	80.5			27830507	0	0
(i)		0	0	0.1	0	0			96212	0	0
(l)		0	0	7.22	1000000	14.26			7010331	0	0
(m)		0	0	3.28	1750000	54.9			3187389	0	0
Sub-Total (B) (4)		2500000	2500000	50.31	25154286	54.3			46250150	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2500000	2500000	50.31	25154286	54.3			46250150	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		22000000	22000000	100	39012782	51.98			74972846		
Total (A+B+C)		22000000	22000000	100	39012782	51.98			74972846		
Disclosure of notes on shareholding pattern								Textual Information(1)			

Text Block

Textual Information()

The Company has allotted 3,56,54,286 equity shares preferential basis to Promoter and non-promoter public category investors through a resolution passed by the Board of Directors dated November 11, 2024. The Company has received Listing approval for the said equity shares from BSE Limited vide their letter dated January 03, 2025. Considering the allotment of said equity shares on or before 31.12.2024, for the sake of clarity in the holding of shares as on 31.12.2024 the same has been reflected in the shareholding pattern for the quarter ending December 31, 2024.

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	HEMANSHU RAMNIKLAL MEHTA	BINA HIMANSHU MEHTA	HITEN RAMNIKLAL MEHTA	POOJA HEMANSHU MEHTA	Sagar Hiten Mehta	Karishma Hemanshu Mehta
PAN (II)	AAKPM5750F	AHZPM2957J	AHZPM2969E	BBYPM2351J	CEKPM2335E	CUEPM8184P
No. of fully paid up equity shares held (IV)	10120	200000	48000	14864200	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)	10120	200000	48000	14864200	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.27	0.06	19.81	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	10120	200000	48000	14864200	0	0
Class eg:y						
Total	10120	200000	48000	14864200	0	0
Total as a % of Total Voting rights	0.01	0.27	0.06	19.81	0	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)	1500000	1500000	1000000	0	1000000	1000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	1500000	1500000	1000000	0	1000000	1000000
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)	1.56	1.75	1.08	15.32	1.03	1.03
Number of Locked in shares (XII)						
No. (a)	10120	200000	48000	0	0	0
As a % of total Shares held (b)	100	100	100	0	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)	10120	200000	48000	14864200	0	0
Reason for not providing PAN						
Reason for not						

providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter Group	Promoter Group

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)	15122320
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15122320
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.15
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	15122320
Class eg:y	
Total	15122320
Total as a % of Total Voting rights	20.15
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	6000000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	6000000
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)	21.76
Number of Locked in shares (XII)	
No. (a)	258120
As a % of total Shares held (b)	1.71
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)	15122320
Reason for not providing PAN	
Reason for not providing PAN	

Shareholder type	
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Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ALACRITY SECURITIES LTD	Pooja Equiresearch Private Limited	
PAN (II)	AACCA0737D	AAACP6499F	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	10350376	3250000	13600376
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10350376	3250000	13600376
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.79	4.33	18.12
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	10350376	3250000	13600376
Class eg:y			
Total	10350376	3250000	13600376
Total as a % of Total Voting rights	13.79	4.33	18.12
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	4750000	8750000	13500000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	4750000	8750000	13500000
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)	15.56	12.36	27.92
Number of Locked in shares (XII)			
No. (a)	10350376	3250000	13600376
As a % of total Shares held (b)	100	100	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	10350376	3250000	13600376

form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate			
Searial No.	1	2	
Name of the Shareholders (I)	Wealth 4 U Hospitality Consultancy Private Limited	NILARYA TRADING AND DEVELOPERS PRIVATE LIMITED	Click here to go back
PAN (II)	AAACW9473E	AACCN5177G	Total
No. of fully paid up equity shares held (IV)	1000000	1541980	2541980
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1541980	2541980
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	2.05	3.39
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1000000	1541980	2541980
Class eg:y			
Total	1000000	1541980	2541980
Total as a % of Total Voting rights	1.33	2.05	3.39
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	1.03	1.59	2.62
Number of Locked in shares (XII)			
No. (a)	1000000	0	1000000
As a % of total Shares held (b)	100	0	39.34
Number of equity shares held in dematerialized form (XIV)	1000000	1541980	2541980
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	G LAKSHMI ARUNA	SRINIVASULU VENKATA METRI	V H SHAFI KUR REHMAN	Zil Sailesh Chadura	Rajesh Chamanlal Sanghavi	Vijay Jayantilal Sanghavi	Deepak Gangaram Merani
PAN (II)	AACFA1477F	ANOPS2178Q	AAVPV8343C	BXBPC7728N	AZJPS0827R	BSXPS6866G	AACPM2685B
No. of fully paid up equity shares held (IV)	1800000	1000000	794950	1000000	1000000	1300000	1500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1800000	1000000	794950	1000000	1000000	1300000	1500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	1.33	1.06	1.33	1.33	1.73	2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1800000	1000000	794950	1000000	1000000	1300000	1500000
Class eg:y							
Total	1800000	1000000	794950	1000000	1000000	1300000	1500000
Total as a % of Total Voting rights	2.4	1.33	1.06	1.33	1.33	1.73	2
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	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)	1.85	1.03	0.82	1.03	1.03	1.34	1.55
Number of Locked in shares (XII)							
No. (a)	0	0	0	1000000	1000000	1300000	1500000
As a % of total Shares held (b)	0	0	0	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	1800000	1000000	794950	1000000	1000000	1300000	1500000
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	Dharmendra Patel M	Vaibhav Rajendra Doshi	Varsha Merani	Kalpesh Manji Patel	Click here to go back
PAN (II)	BMTPP2806H	ASIPD6067G	AADPM0598E	DAJPP3917H	Total
No. of fully paid up equity shares held (IV)	1000000	750000	900000	1000000	12044950
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	750000	900000	1000000	12044950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1	1.2	1.33	16.05
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1000000	750000	900000	1000000	12044950
Class eg:y					
Total	1000000	750000	900000	1000000	12044950
Total as a % of Total Voting rights	1.33	1	1.2	1.33	16.05
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	1.03	0.77	0.93	1.03	12.41
Number of Locked in shares (XII)					
No. (a)	1000000	750000	900000	1000000	8450000
As a % of total Shares held (b)	100	100	100	100	70.15
Number of equity shares held in dematerialized form (XIV)	1000000	750000	900000	1000000	12044950
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)			
Searial No.	1	2	
Category	HUF	Firm	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Darshan P Desai HUF	Shanti Properties	Click here to go back
PAN (II)	AAFHD4991Q	AEIFS6131A	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	750000	1000000	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)	750000	1000000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.33	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	750000	1000000	0
Class eg:y			
Total	750000	1000000	0
Total as a % of Total Voting rights	1	1.33	0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	0.77	1.03	0
Number of Locked in shares (XII)			
No. (a)	750000	1000000	0
As a % of total Shares held (b)	100	100	0
Number of equity shares held in dematerialized form (XIV)	750000	1000000	0
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

