

General information about company	
Script code	533452
NSE Symbol	DELPHIFX
MSEI Symbol	NOTLISTED
ISIN	INE726L01019
Name of the company	DELPHI WORLD MONEY 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)	31-12-2024
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?	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
6	Whether any shares held by promoters are pledged 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	0.67
As on the end of previous 1st quarter	100	0.69
As on the end of previous 2nd quarter	100	0.67
As on the end of previous 3rd quarter	100	0.67
As on the end of previous 4th quarter	100	0.67

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)			
								Class eg: X	Class eg: Y	Total	
(A)	Promoter & Promoter Group	1	8345920			8345920	75	8345920		8345920	74.76
(B)	Public	9710	2781970			2781970	25	2817912		2817912	25.24
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total		9711	11127890			11127890	100	11163832		11163832	100

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. 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		
									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				75			8345920			
(B)	Public				25			2636926	0	0	0
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
Total					100			10982846	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
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian									
(d)	Any Other (specify)	1	8345920			8345920	75	8345920		8345920
Sub-Total (A)(1)		1	8345920			8345920	75	8345920		8345920
(2)	Foreign									
(e)	Any Other (specify)	0	0			0	0	0		0
Sub-Total (A)(2)			0			0	0	0		0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	8345920			8345920	75	8345920		8345920
Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)									
(c)	Alternate Investment Funds	1	15000			15000	0.13	15000		15000
Sub-Total (B)(1)		1	15000			15000	0.13	15000		15000
(2)	Institutions (Foreign)									
(3)	Central Government / State Government(s)									
(4)	Non-institutions									
(f)	Investor Education and Protection Fund (IEPF)	1	257720			257720	2.32	257720		257720
(g)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9268	1784994			1784994	16.04	1820428		1820428
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	231338			231338	2.08	231338		231338
(i)	Non Resident Indians (NRIs)	107	34881			34881	0.31	35387		35387
(l)	Bodies Corporate	74	250111			250111	2.25	250113		250113
(m)	Any Other (specify)	252	207926			207926	1.87	207926		207926
Sub-Total (B)(4)		9709	2766970			2766970	24.87	2802912		2802912
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9710	2781970			2781970	25	2817912		2817912
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9711	11127890			11127890	100	11163832		11163832
Total (A+B+C)		9711	11127890			11127890	100	11163832		11163832

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		
								Sub-category (i)	Sub-category (ii)	Sub-category (iii)
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian			75			8345920			
Sub-Total (A)(1)				75			8345920			
(2)	Foreign			0			0			
Sub-Total (A)(2)				0			0			
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				75			8345920			
Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)			0.13			15000	0	0	0
Sub-Total (B)(1)				0.13			15000	0	0	0
(2)	Institutions (Foreign)									
(3)	Central Government / State Government(s)									
(4)	Non-institutions									
(f)				2.32			257720	0	0	0
(g)				16.04			1644659	0	0	0
(h)				2.08			231338	0	0	0
(i)				0.31			30523	0	0	0
(l)				2.25			249760	0	0	0
(m)				1.87			207926	0	0	0
Sub-Total (B)(4)				24.87			2621926	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25			2636926	0	0	0
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100			10982846			
Total (A+B+C)				100			10982846			

Any Other (specify)									
Serial No.	1		2						
Category	Bodies Corporate		Bodies Corporate						
Click here to go back									
Name of the Shareholders (I)	EBIXCASH WORLD MONEY LIMITED								
PAN (II)	AABCC4763G		Total						
No. of the Shareholders (I)	1		1						
No. of fully paid up equity shares held (IV)	8345920		8345920						
No. Of Partly paid-up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8345920		8345920						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	75		75						
Number of Voting Rights held in each class of securities (IX)									
Class eg: X	8345920		8345920						
Class eg: Y									
Total	8345920		8345920						
Total as a % of Total Voting rights	74.76		74.76						
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)	75		75						
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)	8345920		8345920						
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type	Promoter								

Any Other (specify)									
Serial No.	1		2						
Category	Bodies Corporate		Bodies Corporate						
Name of the Shareholders (I)	EBIX ASIA HOLDING INC.		EBIX INC.						
PAN (II)	AAFCE0861P		ZZZZZ9999Z						
No. of the Shareholders (I)	0		0						
No. of fully paid up equity shares held (IV)	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)	0		0						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0		0						
Number of Voting Rights held in each class of securities (IX)									
Class eg: X	0		0						
Class eg: Y									
Total	0		0						
Total as a % of Total Voting rights	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) As a % of (A+B+C2)	0		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)	0		0						
Reason for not providing PAN									
Reason for not providing PAN	Textual Information(1)								
Shareholder type	Promoter Group		Promoter Group						

Text Block

Textual Information(1) EBIX, INC. is situated at 1 Elix Way, Johns Creek, Georgia - 30097, United States and is publicly listed company and its equity shares are listed on NASDAQ of United States (Symbol: EBIX)

Any Other (specify)									
Serial No.	1		2						
Category / More than 1 percentage	Clearing Members		HUF						
Name of the Shareholders (I)									
PAN (II)			Total						
No. of the Shareholders (I)	11		241						
No. of fully paid up equity shares held (IV)	31411		176515						
No. Of Partly paid-up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31411		176515						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.28		1.59						
Number of Voting Rights held in each class of securities (IX)									
Class eg: X	31411		176515						
Class eg: Y									
Total	31411		176515						
Total as a % of Total Voting rights	0.28		1.58						
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 conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	0.28		1.59						
Number of Locked in shares (XII)									
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	31411		176515						
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						