

General information about company

Scrip code	543934
NSE Symbol	
MSEI Symbol	
ISIN	INE01BT01015
Name of the company	MACHHAR INDUSTRIES 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?	Yes	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	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 (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	41	374283			374283	50.52	374283		374283	50.52
(B)	Public	10360	366583			366583	49.48	366583		366583	49.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10401	740866			740866	100	740866		740866	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				50.52	50000	13.36			336881			
(B)	Public				49.48					57774	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	50000	6.75			394655	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	30	287500			287500	38.81	287500		287500	38.81
(d)	Any Other (specify)	11	86783			86783	11.71	86783		86783	11.71
Sub-Total (A)(1)		41	374283			374283	50.52	374283		374283	50.52
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		41	374283			374283	50.52	374283		374283	50.52
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	330			330	0.04	330		330	0.04
(d)	Banks	4	225			225	0.03	225		225	0.03
(j)	Other Financial Institutions	1	3000			3000	0.4	3000		3000	0.4
Sub-Total (B)(1)		6	3555			3555	0.48	3555		3555	0.48
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10278	260268			260268	35.13	260268		260268	35.13
(i)	Non Resident Indians (NRIs)	11	1243			1243	0.17	1243		1243	0.17
(l)	Bodies Corporate	56	98949			98949	13.36	98949		98949	13.36
(m)	Any Other (specify)	9	2568			2568	0.35	2568		2568	0.35
Sub-Total (B)(4)		10354	363028			363028	49	363028		363028	49
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10360	366583			366583	49.48	366583		366583	49.48
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10401	740866			740866	100	740866		740866	100
Total (A+B+C)		10401	740866			740866	100	740866		740866	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)				38.81	50000	17.39			271309			
(d)				11.71	0	0			65572			
Sub-Total (A) (1)				50.52	50000	13.36			336881			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				50.52	50000	13.36			336881			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.04					330	0	0	0
(d)				0.03					200	0	0	0
(j)				0.4					3000	0	0	0
Sub-Total (B) (1)				0.48					3530	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				35.13					38353	0	0	0
(i)				0.17					823	0	0	0
(l)				13.36					12500	0	0	0
(m)				0.35					2568	0	0	0
Sub-Total (B) (4)				49					54244	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				49.48					57774	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	50000	6.75			394655			
Total (A+B+C)				100	50000	6.75			394655			
Disclosure of notes on shareholding pattern								Textual Information(1)				
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)				
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)				

Text Block

Textual Information()	KYC INCLUDING PAN AND OTHER DETAILS OF THE INVESTOR NOT UPDATED WITH RTA AGENT Company has received Listing approval for 740866 equity shares vide Letter No. DCS/AMAL/MJ/IP/2492/2022-23 Dt. 22nd Sept, 2022 and received Trading approval on 7th July, 2023 vide Letter No. 20230707-46 and shares are listed at BSE main board since 11th July, 2023. Company has maintained Suspense account No. IN301549 Client ID 63350009 under which 1389 shares were hold at HDFC Bank Ltd, Aurangabad as per requirement of the law.
Textual Information()	ALL THE KYC DETAILS INCLUDING CASES OF TRANSMISSION, DEMATERIALISATION ETC ARE UNDER PROCESS WITH RTA AGENT OF THE COMPAMNY.
Textual Information()	KYC INCLUDING PAN AND OTHER DETAILS OF THE INVESTOR NOT UPDATED WITH RTA AGENT

Individuals/Hindu undivided Family							
Scerial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Arvind Krishnagopal Machhar	Sandeep Bhagwatiprasad Machhar	Ravi Krishnagopal Machhar	Nawnit Bhagwatiprasad Machhar	Anil Bhagwatiprasad Machhar	Prabha Arvind Machhar	Prema Ravi Machhar
PAN (II)	AFGPM8578J	AFGPM8579K	AAXPM9080B	ABFPM2694C	AAXPM9079L	AAXPM9074H	AAXPM9077E
No. of fully paid up equity shares held (IV)	115777	18730	18854	21943	18340	8572	7456
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	115777	18730	18854	21943	18340	8572	7456
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.63	2.53	2.54	2.96	2.48	1.16	1.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	115777	18730	18854	21943	18340	8572	7456
Class eg:y							
Total	115777	18730	18854	21943	18340	8572	7456
Total as a % of Total Voting rights	15.63	2.53	2.54	2.96	2.48	1.16	1.01
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)	15.63	2.53	2.54	2.96	2.48	1.16	1.01
Number of Locked in shares (XII)							
No. (a)	40000	9500	0	0	0	100	0
As a % of total Shares held (b)	34.55	50.72	0	0	0	1.17	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)	115777	18730	15434	21943	15235	8572	7456

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Machhar Navaneet Sunita	Krishna Gopal R Machhar	Kiran Anil Machhar	Suyog Sunil Machhar	Shardarani Bhagwatiprasad Machhar	Sheetal Sunil Machhar	Sunil Bhagwatiprasad Machhar
PAN (II)	AFGPM8580C	AGNPM2824K	AAXPM9075G	AAXPM9078M	ABXPM4898C	AAXPM9073A	AFGPM8577H
No. of fully paid up equity shares held (IV)	5177	5160	23686	4842	4000	3950	12371
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5177	5160	23686	4842	4000	3950	12371
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.7	0.7	3.2	0.65	0.54	0.53	1.67
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5177	5160	23686	4842	4000	3950	12371
Class eg:y							
Total	5177	5160	23686	4842	4000	3950	12371
Total as a % of Total Voting rights	0.7	0.7	3.2	0.65	0.54	0.53	1.67
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)	0.7	0.7	3.2	0.65	0.54	0.53	1.67
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	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)	5177	0	23686	4842	4000	3950	12371

Individuals/Hindu undivided Family							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Dimpi Sandeep Machhar	K Ravi Kumar HUF	Sandeep Machhar HUF	Arpit Arvind Machhar	Arvind Machhar HUF	Sawrswatidevi Machhar	Sunil Machhar HUF
PAN (II)	AAXPM9076F	AACHK8248L	AADHS9823A	ABJPM0915E	AABHA7502A	ZZZZZ9999Z	AAFHS7910G
No. of fully paid up equity shares held (IV)	2738	2475	1935	1175	929	900	725
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2738	2475	1935	1175	929	900	725
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.37	0.33	0.26	0.16	0.13	0.12	0.1
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2738	2475	1935	1175	929	900	725
Class eg:y							
Total	2738	2475	1935	1175	929	900	725
Total as a % of Total Voting rights	0.37	0.33	0.26	0.16	0.13	0.12	0.1
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)= (VI)+(Xi)(a) As a % of (A+B+C2)	0.37	0.33	0.26	0.16	0.13	0.12	0.1
Number of Locked in shares (XII)							
No. (a)	100	0	0	100	0	0	0
As a % of total Shares held (b)	3.65	0	0	8.51	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)	2738	0	1935	1175	929	0	725
Reason for not providing PAN							

Individuals/Hindu undivided Family							
Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Nischint A Machhar	Parv Ravi Machhar	Ankit Machhar	Garv Nawnit Machhar	Ravi Machhar HUF	Utsav Ravi Machhar	Anil Bhgwatiprasad Machhar
PAN (II)	ALBPM7161L	ALUPM6094P	AJHPM4184H	AJHPM4183A	AADHR4710B	ASWPM7566P	AAHHA0687C
No. of fully paid up equity shares held (IV)	587	587	487	457	435	422	325
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	587	587	487	457	435	422	325
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.08	0.07	0.06	0.06	0.06	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	587	587	487	457	435	422	325
Class eg: y							
Total	587	587	487	457	435	422	325
Total as a % of Total Voting rights	0.08	0.08	0.07	0.06	0.06	0.06	0.04
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)= (VI)+(Xi)(a) As a % of (A+B+C2)	0.08	0.08	0.07	0.06	0.06	0.06	0.04
Number of Locked in shares (XII)							
No. (a)	100	100	0	0	0	0	0
As a % of total Shares held (b)	17.04	17.04	0	0	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)	0	587	0	457	435	422	325
Reason for not providing PAN							

Individuals/Hindu undivided Family			
Searial No.	29	30	
Name of the Shareholders (I)	Utkarsh Sandeep Machhar	Gopikishan Machhar	Click here to go back
PAN (II)	ATBPM1297K	AARPM0552A	Total
No. of fully paid up equity shares held (IV)	4408	57	287500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4408	57	287500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59	0.01	38.81
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	4408	57	287500
Class eg:y			
Total	4408	57	287500
Total as a % of Total Voting rights	0.59	0.01	38.81
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)	0.59	0.01	38.81
Number of Locked in shares (XII)			
No. (a)	0	0	50000
As a % of total Shares held (b)	0	0	17.39
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)	4408	0	271309
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Text Block

Textual Information(1)

Sarswati Machhar who was expired on 31st August, 2003 has old style of PAN number i.e. 30532PX8739 for which SHP- XBRL file is not accepting the same. New SHP- XBRL allows either new style pan card number or says user needs to enter ZZZZZ9999Z to validate the file along with reasons for not having correct format of pan card. Enclosed death certificate and PAN allotment letter of income tax department. Also note that the case is under process of Transmission and it will be transfer to legal heirs shortly.

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts
Name of the Shareholders (I)	SUYOG BENEFICIAL TRUST	UTKARSH BENEFICIAL TRUST	ARPIT BENEFICIAL TRUST	GARV BENEFICIAL TRUST	PARV BENEFICIAL TRUST	ANKIT BENEFICIAL TRUST	SUNIL MACHHAR TRUSTEE OF SBM TRUST
PAN (II)	AAETS9806J	AAATU1941L	AABTA0869J	AAATG5898C	AAATP7288H	AABTA1799D	AABTS2115D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3730	3280	2900	1740	715	370	1519
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3730	3280	2900	1740	715	370	1519
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5	0.44	0.39	0.23	0.1	0.05	0.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3730	3280	2900	1740	715	370	1519
Class eg:y							
Total	3730	3280	2900	1740	715	370	1519
Total as a % of Total Voting rights	0.5	0.44	0.39	0.23	0.1	0.05	0.21
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)	0.5	0.44	0.39	0.23	0.1	0.05	0.21
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	Trusts	Trusts	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	RAVI MACHHAR TRUSTEE OF RKM TRUST	ANIL MACHHAR TRUSTEE OF ABM TRUST	SHRI SAHYOG EXIBITORS (P) LTD	ANIL POLYMERS PVT LTD	
PAN (II)	AAATR2270D	AAATA2289B	AADCS2413D	AACCA6728L	Total
No. of the Shareholders (I)	1	1	1	1	11
No. of fully paid up equity shares held (IV)	735	1222	65572	5000	86783
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	735	1222	65572	5000	86783
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0.16	8.85	0.67	11.71
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	735	1222	65572	5000	86783
Class eg:y					
Total	735	1222	65572	5000	86783
Total as a % of Total Voting rights	0.1	0.16	8.85	0.67	11.71
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	0.16	8.85	0.67	11.71
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	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)	0	0	65572	0	65572
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Bodies Corporate

Searial No.	1	2	3	
Name of the Shareholders (I)	Nagarjuna Finance Limited	Amrex Marketing Pvt Ltd	Thakral Investments Holdings (Mauritius)	Click here to go back
PAN (II)	ZZZZZ9999Z	AAECA3148A	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	25000	12500	50000	87500
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25000	12500	50000	87500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.37	1.69	6.75	11.81
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	25000	12500	50000	87500
Class eg:y				
Total	25000	12500	50000	87500
Total as a % of Total Voting rights	3.37	1.69	6.75	11.81
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)	3.37	1.69	6.75	11.81
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	12500	0	12500
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(1)		Textual Information(2)	
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

Text Block

Textual Information(1)	KYC HAS NOT BEEN UPDATED INCLUDING PAN AND OTHER KYC DETAILS BY THE INVESTORS WITH RTA AGENT
Textual Information(2)	KYC HAS NOT BEEN UPDATED INCLUDING PAN AND OTHER KYC DETAILS BY THE INVESTORS WITH RTA AGENT

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Anju Agarwal	Jayshree Dinesh Shah	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	7860	10000	17860
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7860	10000	17860
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.06	1.35	2.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7860	10000	17860
Class eg:y			
Total	7860	10000	17860
Total as a % of Total Voting rights	1.06	1.35	2.41
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)	1.06	1.35	2.41
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	
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

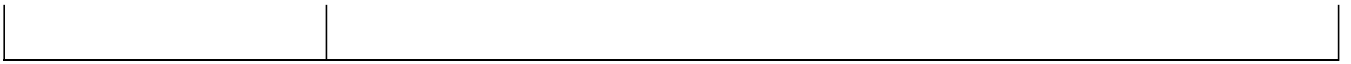
Text Block

KYC INCLUDING PAN AND OTHER DETAILS OF THE INVESTOR NOT UPDATED WITH RTA AGENT

Textual Information(1)

KYC INCLUDING PAN AND OTHER DETAILS OF THE INVESTOR NOT UPDATED WITH RTA AGENT

Textual Information(2)



Any Other (specify)			
Serial No.	1	2	
Category	Unclaimed or Suspense or Escrow Account	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	8	9
No. of fully paid up equity shares held (IV)	1389	1179	2568
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1389	1179	2568
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	0.16	0.35
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1389	1179	2568
Class eg:y			
Total	1389	1179	2568
Total as a % of Total Voting rights	0.19	0.16	0.35
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)	0.19	0.16	0.35
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1389	1179	2568

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

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of ri the reporting company, whether			
	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:			E c c
											Shares	Voting rights	Rights on distributable dividend or any other distribution	
1	ARVIND MACHHAR	AFGPM8578J		India		ARVIND MACHHAR HUF	AABHA7502A		India		15.57			
Total:											15.57	0	0	

