

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)	30-06-2023
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	374318			374318	50.52	374318		374318	50.52
(B)	Public	10239	366548			366548	49.48	366548		366548	49.48
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10280	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			336916			
(B)	Public				49.48					45764	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	50000	6.75			382680	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	32	358107			358107	48.34	358107		358107	48.34
(d)	Any Other (specify)	9	16211			16211	2.19	16211		16211	2.19
Sub-Total (A)(1)		41	374318			374318	50.52	374318		374318	50.52
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		41	374318			374318	50.52	374318		374318	50.52
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	30450			30450	4.11	30450		30450	4.11
(d)	Banks	4	225			225	0.03	225		225	0.03
(e)	Insurance Companies	1	5710			5710	0.77	5710		5710	0.77
(j)	Other Financial Institutions	1	3000			3000	0.4	3000		3000	0.4
Sub-Total (B)(1)		9	39385			39385	5.32	39385		39385	5.32
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	10159	260098			260098	35.11	260098		260098	35.11
(i)	Non Resident Indians (NRIs)	9	420			420	0.06	420		420	0.06
(l)	Bodies Corporate	56	64339			64339	8.68	64339		64339	8.68
(m)	Any Other (specify)	6	2306			2306	0.31	2306		2306	0.31
Sub-Total (B)(4)		10230	327163			327163	44.16	327163		327163	44.16
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		10239	366548			366548	49.48	366548		366548	49.48
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		10280	740866			740866	100	740866		740866	100
Total (A+B+C)		10280	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)				48.34	50000	13.96			336916				
(d)				2.19	0	0			0				
Sub-Total (A) (1)				50.52	50000	13.36			336916				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				50.52	50000	13.36			336916				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				4.11					330	0	0	0	
(d)				0.03					200	0	0	0	
(e)				0.77					0	0	0	0	
(j)				0.4					3000	0	0	0	
Sub-Total (B) (1)				5.32					3530	0	0	0	
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				35.11					26208	0	0	0	
(i)				0.06					0	0	0	0	
(l)				8.68					13720	0	0	0	
(m)				0.31					2306	0	0	0	
Sub-Total (B) (4)				44.16					42234	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				49.48					45764	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			382680				
Total (A+B+C)				100	50000	6.75			382680				

Individuals/Hindu undivided Family					
Serial No.	29	30	31	32	
Name of the Shareholders (I)	Utsav Ravi Machhar	Anil Bhagwatiprasad Machhar Huf	Utkarsh Sandeep Machhar	Gopikishan Machhar	Click here to go back
PAN (II)	ASWPM7566P	AAHHA0687C	ATBPM1297K	AARPM0552A	Total
No. of fully paid up equity shares held (IV)	422	325	4408	57	358107
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	422	325	4408	57	358107
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.04	0.59	0.01	48.34
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	422	325	4408	57	358107
Class eg:y					
Total	422	325	4408	57	358107
Total as a % of Total Voting rights	0.06	0.04	0.59	0.01	48.34
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)	0.06	0.04	0.59	0.01	48.34
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	50000
As a % of total Shares held (b)	0	0	0	0	13.96
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)	422	325	4408	0	336916
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Text Block

Textual Information(1)

Sarswati Machhar who was expired on 31st August, 2003 having 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 ZZZZ9999Z to validate the file along with reasons for not having correct format of pan card. Enclsoed 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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0

Any Other (specify)			
Serial No.	8	9	
Category	Trusts	Trusts	Click here to go back
Name of the Shareholders (I)	RAVI MACHHAR TRUSTEE OF RKM TRUST	ANIL MACHHAR TRUSTEE OF ABM TRUST	
PAN (II)	AAATR2270D	AAATA2289B	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	735	1222	16211
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	16211
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0.16	2.19
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	735	1222	16211
Class eg:y			
Total	735	1222	16211
Total as a % of Total Voting rights	0.1	0.16	2.19
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	2.19
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	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	0
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Mutual Funds

Serial No.	1	
Name of the Shareholders (I)	Reliance Capital Trustee Co Ltd	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	25000	25000
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	25000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.37	3.37
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	25000	25000
Class eg:y		
Total	25000	25000
Total as a % of Total Voting rights	3.37	3.37
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 conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.37	3.37
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
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)

AS PER RECORD OF RTA AGENT Reliance Capital Trustee Co Ltd HAS NOT COMPLIED KYC DETAILS AND PAN CARD DETAILS AND OTHER RECORDS

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	64	1374	1374	Textual Information(1)

Text Block

Textual Information(1)

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 1374 shares were hold at HDFC Bank Ltd, Aurangabad as per requirement of the law.

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise o the reporting company, whett		
	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:		
											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

