

General information about company	
Scrip code	537800
NSE Symbol	
MSEI Symbol	
ISIN	INE717C01025
Name of the company	MANGALAM INDUSTRIAL FINANCE 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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes			

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	3	255192000			255192000	26.54	255192000		255192000	26.54
(B)	Public	2335	706451500			706451500	73.46	706451500		706451500	73.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2338	961643500			961643500	100	961643500		961643500	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				26.54					255192000
(B)	Public				73.46					706005200
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					961197200

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	1	1000			1000	0	1000		1000	0
(d)	Any Other (specify)	2	255191000			255191000	26.54	255191000		255191000	26.54
Sub-Total (A)(1)		3	255192000			255192000	26.54	255192000		255192000	26.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	255192000			255192000	26.54	255192000		255192000	26.54
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2189	10392518			10392518	1.08	10392518		10392518	1.08
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	7853652			7853652	0.82	7853652		7853652	0.82
(e)	Any Other (specify)	134	688205330			688205330	71.57	688205330		688205330	71.57
Sub-Total (B)(3)		2335	706451500			706451500	73.46	706451500		706451500	73.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2335	706451500			706451500	73.46	706451500		706451500	73.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2338	961643500			961643500	100	961643500		961643500	100
Total (A+B+C)		2338	961643500			961643500	100	961643500		961643500	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0					1000
(d)				26.54					255191000
Sub-Total (A) (1)				26.54					255192000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				26.54					255192000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.08					10020218
(a(ii))				0.82					7853652
(e)				71.57					688131330
Sub-Total (B) (3)				73.46					706005200
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				73.46					706005200
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					961197200
Total (A+B+C)				100					961197200

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	PRADEEP KUMAR DAGA	Click here to go back
PAN (II)	ACOPD3574C	Total
No. of fully paid up equity shares held (IV)	1000	1000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	1000
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	1000	1000
Class eg:y		
Total	1000	1000
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)+(Xi)(a) 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)	1000	1000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	RESPONCE COMMODITIES LLP	RESPONCE SECURITIES PVT LTD	
PAN (II)	AATFR7954F	AADCR8217J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	250500000	4691000	255191000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250500000	4691000	255191000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.05	0.49	26.54
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	250500000	4691000	255191000
Class eg:y			
Total	250500000	4691000	255191000
Total as a % of Total Voting rights	26.05	0.49	26.54
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)	26.05	0.49	26.54
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)	250500000	4691000	255191000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	ALBRIGHT AGENCIES PRIVATE LIMITED	ALERT COMMDEAL PRIVATE LIMITED	BOSER MERCANTILES PRIVATE LIMITED	DIANA COMMODEAL PRIVATE LIMITED	DURGAGAN VINCOM PRIVATE LIMITED	GOODVIEW OVERSEAS PRIVATE LIMITED	GUIDE DEALCOM LLP
PAN (II)	AAGCA5464M	AAHCA2183J	AADCB2348C	AACCD9950H	AAACD9231H	AADCG2276L	AANFG5684R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	20429499	33701607	21930900	13674200	40870700	58720000	57121000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20429499	33701607	21930900	13674200	40870700	58720000	57121000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	3.5	2.28	1.42	4.25	6.11	5.94
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20429499	33701607	21930900	13674200	40870700	58720000	57121000
Class eg:y							
Total	20429499	33701607	21930900	13674200	40870700	58720000	57121000
Total as a % of Total Voting rights	2.12	3.5	2.28	1.42	4.25	6.11	5.94
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)	2.12	3.5	2.28	1.42	4.25	6.11	5.94
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares	20429499	33701607	21930900	13674200	40870700	58720000	57121000

held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	KIRTI COMMOTRADE PRIVATE LIMITED	MASSIVE DEALCOMM PRIVATE LIMITED	MOREPLUS MERCHANTS PRIVATE LIMITED	NILANCHAL DEALCOMM PRIVATE LIMITED	SMILE SUPPLIERS PRIVATE LIMITED	STUPENDORS COMMODEAL PVT LTD.	SUPARAS IMPEX PRIVATE LIMITED
PAN (II)	AADCK4522F	AAF6CM6861R	AAF6CM6761L	AACCN8276A	AAMCS2306N	AADCS7922B	AAMCS2297L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	62944000	41184000	46000000	51755899	45800000	21683300	44439470
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62944000	41184000	46000000	51755899	45800000	21683300	44439470
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.55	4.28	4.78	5.38	4.76	2.25	4.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	62944000	41184000	46000000	51755899	45800000	21683300	44439470
Class eg:y							
Total	62944000	41184000	46000000	51755899	45800000	21683300	44439470
Total as a % of Total Voting rights	6.55	4.28	4.78	5.38	4.76	2.25	4.62
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)	6.55	4.28	4.78	5.38	4.76	2.25	4.62
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	62944000	41184000	46000000	51755899	45800000	21683300	44439470
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	15	16	17	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	SUPERIOR COMMODEAL PRIVATE LIMITED			Click here to go back
PAN (II)	AAMCS2508Q			Total
No. of the Shareholders (I)	1	15	10	25
No. of fully paid up equity shares held (IV)	84865000	217572	26616970	26834542
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	84865000	217572	26616970	26834542
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.82	0.02	2.77	2.79
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	84865000	217572	26616970	26834542
Class eg:y				
Total	84865000	217572	26616970	26834542
Total as a % of Total Voting rights	8.82	0.02	2.77	2.79
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)	8.82	0.02	2.77	2.79
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	84865000	217572	26616970	26834542
Reason for not providing PAN				
Reason for not providing PAN				

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
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	Exercise of control	Exercise of significant influence
NJALI AGA	AJXPD4685N		India		RESPONCE COMMODITIES LLP	AATFR7954F		India		26	26	0	Yes	Yes
Total:										26	26	0		
NITA AGA	ACQPD5136J		India		RESPONCE COMMODITIES LLP	AATFR7954F		India		26	26	0	Yes	Yes
Total:										26	26	0		
OTI AGA	AJXPD4686R		India		RESPONCE COMMODITIES LLP	AATFR7954F		India		26	26	0	Yes	Yes
Total:										26	26	0		