

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)	31-12-2019
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	2290	706451500			706451500	73.46	706451500		706451500	73.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2293	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)			
								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	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										
(f)	Financial Institutions/ Banks	1	41730			41730	0	41730		41730	0
Sub-Total (B)(1)		1	41730			41730	0	41730		41730	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2139	10046958			10046958	1.04	10046958		10046958	1.04
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	7804530			7804530	0.81	7804530		7804530	0.81
(e)	Any Other (specify)	138	688558282			688558282	71.6	688558282		688558282	71.6
Sub-Total (B)(3)		2289	706409770			706409770	73.46	706409770		706409770	73.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2290	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)		2293	961643500			961643500	100	961643500		961643500	100
Total (A+B+C)		2293	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								
(f)				0					41730
Sub-Total (B) (1)				0					41730
(3)	Non-institutions								
(a(i))				1.04					9674658
(a(ii))				0.81					7804530
(e)				71.6					688484282
Sub-Total (B) (3)				73.46					705963470
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 PRIVATE LIMITED	
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)	AATISH DEALCOMM PRIVATE LIMITED	ALBRIGHT AGENCIES PRIVATE LIMITED	ALERT COMMDEAL PRIVATE LIMITED	BOSER MERCANTILES PRIVATE LIMITED	DIANA COMMDEAL PRIVATE LIMITED	DURGAGAN VINCOM PRIVATE LIMITED	GOODVIEW OVERSEAS PRIVATE LIMITED
PAN (II)	AAHCA2057K	AAGCA5464M	AAHCA2183J	AADCB2348C	AACCD9950H	AAACD9231H	AADCG2276L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	44500000	20429499	33701607	21930900	13674200	40870700	58720000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44500000	20429499	33701607	21930900	13674200	40870700	58720000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.63	2.12	3.5	2.28	1.42	4.25	6.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	44500000	20429499	33701607	21930900	13674200	40870700	58720000
Class eg:y							
Total	44500000	20429499	33701607	21930900	13674200	40870700	58720000
Total as a % of Total Voting rights	4.63	2.12	3.5	2.28	1.42	4.25	6.11
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)	4.63	2.12	3.5	2.28	1.42	4.25	6.11
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares	44500000	20429499	33701607	21930900	13674200	40870700	58720000

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)	GUIDE DEALCOM LLP	KIRTI COMMOTRADE PRIVATE LIMITED	MASSIVE DEALCOMM PRIVATE LIMITED	MOREPLUS MERCHANTS PRIVATE LIMITED	NILANCHAL DEALCOMM PRIVATE LIMITED	SMILE SUPPLIERS PRIVATE LIMITED	STUPENDORS COMMODEAL PVT LTD.
PAN (II)	AANFG5684R	AADCK4522F	AAF6M6861R	AAF6M6761L	AACCN8276A	AAMCS2306N	AADCS7922B
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	57121000	62944000	41184000	46000000	51755899	45800000	21683300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57121000	62944000	41184000	46000000	51755899	45800000	21683300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.94	6.55	4.28	4.78	5.38	4.76	2.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	57121000	62944000	41184000	46000000	51755899	45800000	21683300
Class eg:y							
Total	57121000	62944000	41184000	46000000	51755899	45800000	21683300
Total as a % of Total Voting rights	5.94	6.55	4.28	4.78	5.38	4.76	2.25
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)	5.94	6.55	4.28	4.78	5.38	4.76	2.25
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	57121000	62944000	41184000	46000000	51755899	45800000	21683300

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

Any Other (specify)					
Serial No.	15	16	17	18	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	SUPARAS IMPEX PRIVATE LIMITED	SUPERIOR COMMODEAL PRIVATE LIMITED			Click here to go back
PAN (II)	AAMCS2297L	AAMCS2508Q			Total
No. of the Shareholders (I)	1	1	13	15	28
No. of fully paid up equity shares held (IV)	44439470	40365000	26934511	217572	27152083
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44439470	40365000	26934511	217572	27152083
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.62	4.2	2.8	0.02	2.82
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	44439470	40365000	26934511	217572	27152083
Class eg:y					
Total	44439470	40365000	26934511	217572	27152083
Total as a % of Total Voting rights	4.62	4.2	2.8	0.02	2.82
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)	4.62	4.2	2.8	0.02	2.82
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	44439470	40365000	26934511	217572	27152083
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		26.05	26.05		Yes	Yes
Total:										26.05	26.05	0		
NITA AGA	ACQPD5136J		India		RESPONCE COMMODITIES LLP	AATFR7954F		India		26.05	26.05		Yes	Yes
Total:										26.05	26.05	0		
OTI AGA	AJXPD4686R		India		RESPONCE COMMODITIES LLP	AATFR7954F		India		26.05	26.05		Yes	Yes
Total:										26.05	26.05	0		