

General information about company

Scrip code	537800
Name of the company	MANGALAM INDUSTRIAL FINANCE 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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	1465	706451500			706451500	73.46	706451500		706451500	73.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1468	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					705988050
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					961180050

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										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1292	4576550			4576550	0.48	4576550		4576550	0.48
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	9458238			9458238	0.98	9458238		9458238	0.98
(e)	Any Other (specify)	164	692416712			692416712	72	692416712		692416712	72
Sub-Total (B)(3)		1465	706451500			706451500	73.46	706451500		706451500	73.46
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1465	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)		1468	961643500			961643500	100	961643500		961643500	100
Total (A+B+C)		1468	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))				0.48					4187100
(a(ii))				0.98					9458238
(e)				72					692342712
Sub-Total (B) (3)				73.46					705988050
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				73.46					705988050
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					961180050
Total (A+B+C)				100					961180050

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		

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			

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 PVT. LTD.	ALBRIGHT AGENCIES PVT. LTD.	ALERT COMMDEAL PRIVATE LIMITED	BOSER MERCANTILES PVT. LTD.	DIANA COMMODEAL PVT. LTD.	EXCELENCE TRADECOM PVT. LTD.	GOODVIEW OVERSEAS PVT. LTD.
PAN (II)	AAHCA2057K	AAGCA5464M	AAHCA2183J	AADCB2348C	AACCD9950H	AACCE0256H	AADCG2276L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	44500000	27189000	47046800	21930900	13674200	36815000	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	27189000	47046800	21930900	13674200	36815000	58720000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.63	2.83	4.89	2.28	1.42	3.83	6.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	44500000	27189000	47046800	21930900	13674200	36815000	58720000
Class eg:y							
Total	44500000	27189000	47046800	21930900	13674200	36815000	58720000
Total as a % of Total Voting rights	4.63	2.83	4.89	2.28	1.42	3.83	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	2.83	4.89	2.28	1.42	3.83	6.11
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	44500000	27189000	47046800	21930900	13674200	36815000	58720000
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 PVT. LTD.	MASSIVE DEALCOMM PVT. LTD.	MOREPLUS MERCHANTS PVT. LTD.	NILANCHAL DEALCOMM PVT. LTD.	SMILE SUPPLIERS PVT. LTD.	SUPARAS IMPEX PRIVATE LIMITED
PAN (II)	AANFG5684R	AADCK4522F	AAFCM6861R	AAFCM6761L	AACCN8276A	AAMCS2306N	AAMCS2297L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	57121000	62952500	41184000	46000000	59046250	45800000	48218270
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	62952500	41184000	46000000	59046250	45800000	48218270
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	6.14	4.76	5.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	57121000	62952500	41184000	46000000	59046250	40365000	48218270
Class eg:y							
Total	57121000	62952500	41184000	46000000	59046250	40365000	48218270
Total as a % of Total Voting rights	5.94	6.55	4.28	4.78	6.14	4.2	5.01
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)+(X) As a % of (A+B+C2)	5.94	6.55	4.28	4.78	6.14	4.76	5.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	57121000	62952500	41184000	46000000	59046250	45800000	48218270
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	15	16	17	18	
Category	Bodies Corporate	NRI – Repat	NRI – Non-Repatriation	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	SUPERIOR COMMDEAL PVT. LTD.				Click here to go back
PAN (II)	AAMCS2508Q				Total
No. of the Shareholders (I)	1	5	1	39	45
No. of fully paid up equity shares held (IV)	40365000	31673	1360	260115	293148
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	40365000	31673	1360	260115	293148
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.2	0	0	0.03	0.03
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	40365000	31673	1360	260115	293148
Class eg:y					
Total	40365000	31673	1360	260115	293148
Total as a % of Total Voting rights	4.2	0	0	0.03	0.03
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)	4.2	0	0	0.03	0.03
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	40365000	31673	1360	260115	293148
Reason for not providing PAN					
Reason for not providing PAN					

