| 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) | 31-03-2019 | | | | | | | | |
| 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 | | | | | | | |

| | | Tak | ole I - Sun | ımary | Statement | t holding o | of specified so | ecurities | | | |
|--------------|---|----------------------------|--|---------------------------|--|---|--|---|---------------|-----------|-----------------|
| | Category of shareholder | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid- | 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) | | | |
| Category (I) | | | | up equity | | | | No of Votin | g (XIV) | Rights | Total as a |
| (II) | (II) | | | shares held (V) | | | | Class eg: | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 3 | 255192000 | | | 255192000 | 26.54 | 255192000 | | 255192000 | 26.54 |
| (B) | Public | 2224 | 706451500 | | | 706451500 | 73.46 | 706451500 | | 706451500 | 73.46 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2227 | 961643500 | | | 961643500 | 100 | 961643500 | | 961643500 | 100 |

| | | Table | e I - Summa | ary Statement | holding of specified | secu | rities | | | |
|--------------|---|---|-------------|---|--|--|---------------------------------|--|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | Shares | 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 |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (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 - Sta | atement sho | owing shar | rehold | ing patter | n of the P | romoter an | d Promote | r Gro | oup | | |
|---|---|----------------------|---------------------|---------------------------------|------------------------------------|--------------------------------------|--|-------------------------------|---------------|-----------|---------------------------------|--|
| | Category & Name of the | Nos. Of shareholders | No. of fully | No. Of | No. Of | Tetal | Shareholding as a % of total no. of | Number of V class of secur | | | each | |
| Sr. | | | paid up equity | Partly paid- up | shares underlying Depository | Total nos. shares held (VII) = | shares (calculated as per | No of Voting (XIV) Rights | | | Total as a % | |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights | |
| A | Table II - Statemen | t showing shar | eholding patte | ern of the | Promoter an | d Promoter C | 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 | |
| В | Table III - Stateme | nt showing sha | reholding patt | ern of th | e Public shar | eholder | | | | | | |
| (1) | Institutions | | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2060 | 9313508 | | | 9313508 | 0.97 | 9313508 | | 9313508 | 0.97 | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 7049072 | | | 7049072 | 0.73 | 7049072 | | 7049072 | 0.73 | |
| (e) | Any Other (specify) | 153 | 690088920 | | | 690088920 | 71.76 | 690088920 | | 690088920 | 71.76 | |
| Sub-Total (B)(3) | | 2224 | 706451500 | | | 706451500 | 73.46 | 706451500 | | 706451500 | 73.46 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 2224 | 706451500 | | | 706451500 | 73.46 | 706451500 | | 706451500 | 73.46 | |
| С | Table IV - Stateme | nt showing sha | reholding pat | tern of th | e Non Promo | oter- Non Pub | lic shareholder | | | | | |
| Total (A+B+C2) | | 2227 | 961643500 | | | 961643500 | 100 | 961643500 | | 961643500 | 100 | |
| Total (A+B+C) | | 2227 | 961643500 | | | 961643500 | 100 | 961643500 | | 961643500 | 100 | |

| Ta | able II - Stat | tement shov | ving shareholdi | ing pattern of the Promo | ter a | nd Pro | mot | er Grou | ıp |
|--|---|---------------------------------|---|---|---------|--|------------|--|------------------------------|
| Sr. | Shares Underlying Outstanding convertible convertible | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | 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) | | nber of res ged or rwise imbered I) | Number of equity shares |
| | | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A | Table II - Stat | ement showing | g shareholding patte | ern of the Promoter and Promot | ter Gro | oup | | | |
| (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 |
| В | Table III - Sta | tement showin | g shareholding pat | tern of the Public shareholder | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ns | | | | | | | |
| (a(i)) | | | | 0.97 | | | | | 8941208 |
| (a(ii)) | | | | 0.73 | | | | | 7049072 |
| (e) | | | | 71.76 | | | | | 690014920 |
| Sub-Total (B) (3) | | | | 73.46 | | | | | 706005200 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 73.46 | | | | | 706005200 |
| С | Table IV - Sta | tement showin | g shareholding pat | tern of the Non Promoter- Non | Publi | c shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 961197200 |
| Total (A+B+C | | | | 100 | | | | | 961197200 |

| | Individuals/Hindu undivided Fa | mily | | | | | | | |
|--|---|-----------------------|--|--|--|--|--|--|--|
| Searial 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 | 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 prov | viding PAN | | | | | | | | |

| Reason for not providing PAN | |
|------------------------------|--|
| Shareholder type | |

| | A | any Other (specify) | |
|--|--|-------------------------------------|-----------------------|
| Searial 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 (I | X) | |
| 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) | | | |
| | pledged or otherwise encumbered (XIII) |) | 1 |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity | 250500000 | 4691000 | 255191000 |

| shares held in dematerialized form (XIV) | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Shareholder type | | | | | | | | |

| | | | 7 Hily Oth | er (specify) | | | |
|---|--|--|--|--|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate |
| Category / More than 1 percentage | 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 COMMODEAL 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 Vot | ing Rights held in | each class of secu | rities (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 | 4.63 | 2.12 | 3.5 | 2.28 | 1.42 | 4.25 | 6.11 |

| % of (A+B+C2) | | | | | | | | | | | | |
|---|----------------------------------|----------|----------|----------|----------|----------|----------|--|--|--|--|--|
| Number of Loc | 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 | 20429499 | 33071607 | 21930900 | 13674200 | 40870700 | 58720000 | | | | | |
| Reason for not | Reason for not providing PAN | | | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | | | |

| | | | Any Othe | r (specify) | | | |
|---|--|--|---|--|--|--|--|
| Searial 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 |
| 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 | STUPENDOR COMMODEA PVT LTD. |
| PAN (II) | AANFG5684R | AADCK4522F | AAFCM6861R | AAFCM6761L | AACCN8276A | AAMCS2306N | AADCS7922F |
| 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 | 44046250 | 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 | 44046250 | 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 | 4.58 | 4.76 | 2.25 |
| Number of Vot | ting Rights held in | n each class of secur | rities (IX) | | | | |
| Class eg: X | 57121000 | 62944000 | 41184000 | 46000000 | 44046250 | 45800000 | 21683300 |
| Class eg:y | | | | | | | |
| Total | 57121000 | 62944000 | 41184000 | 46000000 | 44046250 | 45800000 | 21683300 |
| Total as a % of Total Voting rights | 5.94 | 6.55 | 4.28 | 4.78 | 4.58 | 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)= | 5.94 | 6.55 | 4.28 | 4.78 | 4.58 | 4.76 | 2.25 |

| (VII)+(X) As a % of (A+B+C2) | | | | | | | |
|---|-------------------|----------|----------|----------|----------|----------|----------|
| Number of Loc | eked in shares (X | II) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 57121000 | 62944000 | 41184000 | 46000000 | 44046250 | 45800000 | 21683300 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Searial No. | 15 | 16 | 17 | 18 | |
|---|--|--|------------------------------|---------------------|-----------------------|
| Category | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members | |
| 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 | 14 | 28 | 42 |
| No. of fully paid up equity shares held (IV) | 44439470 | 40365000 | 166032 | 35312840 | 35478872 |
| 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 | 166032 | 35312840 | 35478872 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.62 | 4.2 | 0.02 | 3.67 | 3.69 |
| Number of Voting | Rights held in each class of se | curities (IX) | | - | • |
| Class eg: X | 44439470 | 40365000 | 166032 | 35312840 | 35478872 |
| Class eg:y | | | | | |
| Total | 44439470 | 40365000 | 166032 | 35312840 | 35478872 |
| Total as a % of Total Voting rights | 4.62 | 4.2 | 0.02 | 3.67 | 3.69 |
| 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 | 0.02 | 3.67 | 3.69 |
| Number of Locked | l in shares (XII) | • | <u> </u> | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 44439470 | 40365000 | 166032 | 35312840 | 35478872 |

| dematerialized form (XIV) | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |