

General information about company

Scrip code	513511
NSE Symbol	
MSEI Symbol	
ISIN	INE798FO1010
Name of the company	Panchmahal Steel 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)	30-09-2019
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?	Yes	Yes		
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	5	13855065			13855065	72.62	13855065		13855065	72.62
(B)	Public	3363	5223264			5223264	27.38	5223264		5223264	27.38
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3368	19078329			19078329	100	19078329		19078329	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				72.62			4872180	35.17	13855065
(B)	Public				27.38					5113959
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			4872180	25.54	18969024

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	4	3339060			3339060	17.5	3339060		3339060	17.5
(d)	Any Other (specify)	1	10516005			10516005	55.12	10516005		10516005	55.12
Sub-Total (A)(1)		5	13855065			13855065	72.62	13855065		13855065	72.62
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	13855065			13855065	72.62	13855065		13855065	72.62
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	3	750529			750529	3.93	750529		750529	3.93
(g)	Insurance Companies	1	331000			331000	1.73	331000		331000	1.73
Sub-Total (B)(1)		4	1081529			1081529	5.67	1081529		1081529	5.67
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3191	1467028			1467028	7.69	1467028		1467028	7.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	2111619			2111619	11.07	2111619		2111619	11.07
(e)	Any Other (specify)	151	563088			563088	2.95	563088		563088	2.95
Sub-Total (B)(3)		3359	4141735			4141735	21.71	4141735		4141735	21.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3363	5223264			5223264	27.38	5223264		5223264	27.38
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3368	19078329			19078329	100	19078329		19078329	100
Total (A+B+C)		3368	19078329			19078329	100	19078329		19078329	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)				17.5			1390380	41.64	3339060
(d)				55.12			3481800	33.11	10516005
Sub-Total (A) (1)				72.62			4872180	35.17	13855065
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.62			4872180	35.17	13855065
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				3.93					750329
(g)				1.73					331000
Sub-Total (B) (1)				5.67					1081329
(3)	Non-institutions								
(a(i))				7.69					1361123
(a(ii))				11.07					2111619
(e)				2.95					559888
Sub-Total (B) (3)				21.71					4032630
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.38					5113959
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					18969024
Total (A+B+C)				100			4872180	25.54	18969024

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Ashok Ramlubhaya Malhotra	Ashok Ramlubhaya Malhotra HUF	Hanish Ashok Malhotra	Vikas Ashok Malhotra	Click here to go back
PAN (II)	ACFPM7329B	AACHM0879F	ACRPM7838H	AGCPM3339C	Total
No. of fully paid up equity shares held (IV)	2459940	256000	454900	168220	3339060
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2459940	256000	454900	168220	3339060
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.89	1.34	2.38	0.88	17.5
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2459940	256000	454900	168220	3339060
Class eg:y					
Total	2459940	256000	454900	168220	3339060
Total as a % of Total Voting rights	12.89	1.34	2.38	0.88	17.5
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)	12.89	1.34	2.38	0.88	17.5
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)	1134380	256000	0	0	1390380
As a % of total Shares held (b)	46.11	100	0	0	41.64
Number of equity shares held in dematerialized form (XIV)	2459940	256000	454900	168220	3339060
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type					

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Honeyvick Enterprises Pvt. Ltd	
PAN (II)	AAACH5318R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	10516005	10516005
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10516005	10516005
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	55.12	55.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10516005	10516005
Class eg:y		
Total	10516005	10516005
Total as a % of Total Voting rights	55.12	55.12
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)	55.12	55.12
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)	3481800	3481800
As a % of total Shares held (b)	33.11	33.11

Number of equity shares held in dematerialized form (XIV)	10516005	10516005
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

Financial Institutions/ Banks		
Serial No.	1	
Name of the Shareholders (I)	Gujarat Industrial Investment Corporation Limited	Click here to go back
PAN (II)	AAACG5304Q	Total
No. of fully paid up equity shares held (IV)	750329	750329
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	750329	750329
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.93	3.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	750329	750329
Class eg:y		
Total	750329	750329
Total as a % of Total Voting rights	3.93	3.93
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)	3.93	3.93
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	750329	750329
Reason for not providing PAN		
Reason for not providing PAN		

Insurance Companies

Insurance Companies		
Serial No.	1	
Name of the Shareholders (I)	Life Insurance Corporation of India	Click here to go back
PAN (II)	AAACL0582H	Total
No. of fully paid up equity shares held (IV)	331000	331000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	331000	331000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.73	1.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	331000	331000
Class eg:y		
Total	331000	331000
Total as a % of Total Voting rights	1.73	1.73
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)	1.73	1.73
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	331000	331000
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Dimple Kamlesh Kanungo	Click here to go back
PAN (II)	AEBPK5621A	Total
No. of fully paid up equity shares held (IV)	1263692	1263692
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1263692	1263692
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.62	6.62
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1263692	1263692
Class eg:y		
Total	1263692	1263692
Total as a % of Total Voting rights	6.62	6.62
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)	6.62	6.62
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1263692	1263692
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	HUF	IEPF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	50	78	1	22	151
No. of fully paid up equity shares held (IV)	288906	165640	75720	32822	563088
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	288906	165640	75720	32822	563088
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	0.87	0.4	0.17	2.95
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	288906	165640	75720	32822	563088
Class eg:y					
Total	288906	165640	75720	32822	563088
Total as a % of Total Voting rights	1.51	0.87	0.4	0.17	2.95
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)	1.51	0.87	0.4	0.17	2.95
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	285706	165640	75720	32822	559888
Reason for not providing PAN					

Reason for not providing PAN					
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