

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)	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?	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	3313	5223264			5223264	27.38	5223264		5223264	27.38
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3318	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			815180	5.88	13855065
(B)	Public				27.38					5115459
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			815180	4.27	18970524

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	4	751029			751029	3.94	751029		751029	3.94
(g)	Insurance Companies	1	331000			331000	1.73	331000		331000	1.73
Sub-Total (B)(1)		5	1082029			1082029	5.67	1082029		1082029	5.67
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3151	1399296			1399296	7.33	1399296		1399296	7.33
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	19	2186284			2186284	11.46	2186284		2186284	11.46
(e)	Any Other (specify)	138	555655			555655	2.91	555655		555655	2.91
Sub-Total (B)(3)		3308	4141235			4141235	21.71	4141235		4141235	21.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3313	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)		3318	19078329			19078329	100	19078329		19078329	100
Total (A+B+C)		3318	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			815180	24.41	3339060
(d)				55.12			0	0	10516005
Sub-Total (A) (1)				72.62			815180	5.88	13855065
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.62			815180	5.88	13855065
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				3.94					750829
(g)				1.73					331000
Sub-Total (B) (1)				5.67					1081829
(3)	Non-institutions								
(a(i))				7.33					1293891
(a(ii))				11.46					2186284
(e)				2.91					553455
Sub-Total (B) (3)				21.71					4033630
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.38					5115459
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					18970524
Total (A+B+C)				100			815180	4.27	18970524

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)	815180	0	0	0	815180
As a % of total Shares held (b)	33.14	0	0	0	24.41
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)	0	0
As a % of total Shares held (b)	0	0

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)	1269063	1269063
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1269063	1269063
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.65	6.65
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1269063	1269063
Class eg:y		
Total	1269063	1269063
Total as a % of Total Voting rights	6.65	6.65
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)	6.65	6.65
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1269063	1269063
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	HUF	Non-Resident Indian (NRI)	IEPF	
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)	41	75	21	1	138
No. of fully paid up equity shares held (IV)	283833	163880	32222	75720	555655
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	283833	163880	32222	75720	555655
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	0.86	0.17	0.4	2.92
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	283833	163880	32222	75720	555655
Class eg:y					
Total	283833	163880	32222	75720	555655
Total as a % of Total Voting rights	1.49	0.86	0.17	0.4	2.92
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)	1.49	0.86	0.17	0.4	2.92
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	281633	163880	32222	75720	553455
Reason for not providing PAN					

Reason for not providing PAN					
------------------------------	--	--	--	--	--

significant beneficial owners

Sr. No.	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*:					Date of creation/ acquisition of significant beneficial interest
	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	