

General information about company

Scrip code	513511
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)	30-09-2016
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?	Yes
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	5	13504730	0	0	13504730	70.79	13504730	0	13504730	70.79
(B)	Public	3573	5573599			5573599	29.21	5573599		5573599	29.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3578	19078329		0	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			0	70.79	0	0	4872180	36.08	13504730
(B)	Public				29.21					5366994
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total			0	100			4872180	36.08	18871724

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	2988725	0	0	2988725	15.67	2988725	0	2988725	15.67
(d)	Any Other (specify)	1	10516005	0	0	10516005	55.12	10516005	0	10516005	55.12
Sub-Total (A)(1)		5	13504730		0	13504730	70.79	13504730		13504730	70.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	13504730		0	13504730	70.79	13504730		13504730	70.79
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	5700			5700	0.03	5700		5700	0.03
(e)	Foreign Portfolio Investors	1	1000			1000	0.01	1000		1000	0.01
(f)	Financial Institutions/ Banks	5	1960187			1960187	10.27	1960187		1960187	10.27
	Insurance										

(g)	Insurance Companies	1	331000			331000	1.73	331000		331000	1.73
Sub-Total (B)(1)		10	2297887			2297887	12.04	2297887		2297887	12.04
(3)		Non-institutions									
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3423	1006110			1006110	5.27	1006110		1006110	5.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	476057			476057	2.5	476057		476057	2.5
(e)	Any Other (specify)	129	1793545			1793545	9.4	1793545		1793545	9.4
Sub-Total (B)(3)		3563	3275712			3275712	17.17	3275712		3275712	17.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3573	5573599			5573599	29.21	5573599		5573599	29.21
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		3578	19078329		0	19078329	100	19078329		19078329	100
Total (A+B+C)		3578	19078329		0	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)			0	15.67	0	0	1390380	46.52	2988725
(d)				55.12	0	0	3481800	33.11	10516005
Sub-Total (A)(1)			0	70.79			4872180	36.08	13504730
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			0	70.79			4872180	36.08	13504730
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								

(a)				0.03					0
(e)				0.01					0
(f)				10.27		0			1959987
(g)				1.73					331000
Sub-Total (B)(1)				12.04					2290987
(3)	Non-institutions								
(a(i))				5.27					809705
(a(ii))				2.5					476057
(e)				9.4					1790245
Sub-Total (B)(3)				17.17					3076007
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				29.21					5366994
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)			0	100					18871724
Total (A+B+C)			0	100			4872180	36.08	18871724

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	ASHOK MALHOTRA	HANISH MALHOTRA	VIKAS MALHOTRA	ASHOK RAMLUBHAYA MALHOTRA HUF	Click here to go back
PAN (II)	ACFPM7329B	ACRPM7838H	AGCPM3339C	AACHM0879F	Total
No. of fully paid up equity shares held (IV)	2109605	454900	168220	256000	2988725
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2109605	454900	168220	256000	2988725
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.06	2.38	0.88	1.34	15.67
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2109605	454900	168220	256000	2988725
Class eg:y					
Total	2109605	454900	168220	256000	2988725
Total as a % of					

Total Voting rights	11.06	2.38	0.88	1.34	15.67
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)	11.06	2.38	0.88	1.34	15.67
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	0	0	256000	1390380
As a % of total Shares held (b)	53.77	0	0	100	46.52

Number of equity shares held in dematerialized form (XIV)	2109605	454900	168220	256000	2988725
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	HONEYVICK ENTERPRISES PRIVATE LIMITED	
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		

Financial Institutions/ Banks

Searial No.	1	2	
Name of the Shareholders (I)	ICICI BANK LTD	GIIC LIMITED	Click here to go back
PAN (II)	AAACI1195H	AAACG5304Q	Total
No. of fully paid up equity shares held (IV)	1205352	750329	1955681
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1205352	750329	1955681
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.32	3.93	10.25
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1205352	750329	1955681
Class eg:y			
Total	1205352	750329	1955681
Total as a % of			

Total Voting rights	6.32	3.93	10.25
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)	6.32	3.93	10.25
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1205352	750329	1955681
Reason for not providing PAN			

Reason for not providing PAN				
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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			
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Any Other (specify)				
Searial No.	1	2	3	
Category	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	
Name of the Shareholders (I)	ASSET RECONSTRUCTION COMPANY(INDIA) LTD.	MANOHAR MANAK ALLOYS PVT LIMITED	MOVIES N MORE (INDIA) PRIVATE LIMITED	Click here to go back
PAN (II)	AAECA3878M	AAACM2688K	AADCM4804E	Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	789806	471332	377714	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	789806	471332	377714	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.14	2.47	1.98	0

Number of Voting Rights held in each class of securities (IX)				
Class eg: X	789806	471332	377714	0
Class eg:y				
Total	789806	471332	377714	0
Total as a % of Total Voting rights	4.14	2.47	1.98	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)+(X) As a % of (A+B+C2)	4.14	2.47	1.98	0
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	789806	471332	377714	0
Reason for not providing PAN				
Reason for not providing PAN				

