General information about company

Scrip code	513511
NSE Symbol	
MSEI Symbol	
ISIN	INE798F01010
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)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.03
As on the end of previous 1st quarter	100	0.03
As on the end of previous 2nd quarter	100	0.04
As on the end of previous 3rd quarter	100	0.04
As on the end of previous 4th quarter	100	0.02

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	6	14289879			14289879	74.9	14289879		14289879	74.9
(B)	Public	3332	4788450			4788450	25.1	4788450		4788450	25.1
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3338	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.9			815180	5.7	14289879			
(B)	Public				25.1					4708545	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			815180	4.27	18998424	0	0	0

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	5	3773874			3773874	19.78	3773874		3773874	19.78
(d)	Any Other (specify)	1	10516005			10516005	55.12	10516005		10516005	55.12
Sub-Total (A)(1)		6	14289879			14289879	74.9	14289879		14289879	74.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	14289879			14289879	74.9	14289879		14289879	74.9
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	100			100	0	100		100	0
(j)	Other Financial Institutions	1	750329			750329	3.93	750329		750329	3.93
Sub-Total (B)(1)		2	750429			750429	3.93	750429		750429	3.93
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	1900			1900	0.01	1900		1900	0.01
(c)	Key Managerial Personnel	1	10			10	0	10		10	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	37			37	0	37		37	0
(f)	Investor Education and Protection Fund (IEPF)	1	98355			98355	0.52	98355		98355	0.52
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3197	765276			765276	4.01	765276		765276	4.01
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	2258954			2258954	11.84	2258954		2258954	11.84
(i)	Non Resident Indians (NRIs)	33	7320			7320	0.04	7320		7320	0.04
(l)	Bodies Corporate	28	815565			815565	4.27	815565		815565	4.27
(m)	Any Other (specify)	55	90604			90604	0.47	90604		90604	0.47
Sub-Total (B)(4)		3330	4038021			4038021	21.17	4038021		4038021	21.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3332	4788450			4788450	25.1	4788450		4788450	25.1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3338	19078329			19078329	100	19078329		19078329	100
Total (A+B+C)		3338	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				19.78			815180	21.6	3773874			
(d)				55.12			0	0	10516005			
Sub-Total (A) (1)				74.9			815180	5.7	14289879			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.9			815180	5.7	14289879			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0					0	0	0	0
(j)				3.93					750329	0	0	0
Sub-Total (B) (1)				3.93					750329	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.01					1900	0	0	0
(c)				0					10	0	0	0
(d)				0					37	0	0	0
(f)				0.52					98355	0	0	0
(g)				4.01					685871	0	0	0
(h)				11.84					2258954	0	0	0
(i)				0.04					7320	0	0	0
(l)				4.27					815165	0	0	0
(m)				0.47					90604	0	0	0
Sub-Total (B) (4)				21.17					3958216	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.1					4708545	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					18998424			
Total (A+B+C)				100			815180	4.27	18998424			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Ashok Ramlubhaya Malhotra	Ashok Ramlubhaya Malhotra HUF	Hanish Ashok Malhotra	Vikas Ashok Malhotra	Neelkamal Ashok Malhotra	Click here to go back
PAN (II)	ACFPM7329B	AACHM0879F	ACRPM7838H	AGCPM3339C	ACFPM7330L	Total
No. of fully paid up equity shares held (IV)	2895804	256000	453850	8220	160000	3773874
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2895804	256000	453850	8220	160000	3773874
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.18	1.34	2.38	0.04	0.84	19.78
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2895804	256000	453850	8220	160000	3773874
Class eg:y						
Total	2895804	256000	453850	8220	160000	3773874
Total as a % of Total Voting rights	15.18	1.34	2.38	0.04	0.84	19.78
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)	15.18	1.34	2.38	0.04	0.84	19.78
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	0	815180
As a % of total Shares held (b)	28.15	0	0	0	0	21.6
Number of equity shares held in dematerialized form (XIV)	2895804	256000	453850	8220	160000	3773874
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)

Searial 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	Promoter Group	

Bodies Corporate

Searial No.	1	
Name of the Shareholders (I)	Bikrampur Investments and Trading Private Limited	Click here to go back
PAN (II)	AAACB3549A	Total
No. of fully paid up equity shares held (IV)	602940	602940
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	602940	602940
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.16	3.16
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	602940	602940
Class eg:y		
Total	602940	602940
Total as a % of Total Voting rights	3.16	3.16
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)	3.16	3.16
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	602940	602940
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Other Financial Institutions

Searial 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 Warrants (Xi)		
No. Of 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		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial 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)	1531896	1531896
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1531896	1531896
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.03	8.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1531896	1531896
Class eg:y		
Total	1531896	1531896
Total as a % of Total Voting rights	8.03	8.03
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)	8.03	8.03
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1531896	1531896
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Searial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	55	55
No. of fully paid up equity shares held (IV)	90604	90604
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90604	90604
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.47	0.47
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	90604	90604
Class eg:y		
Total	90604	90604
Total as a % of Total Voting rights	0.47	0.47
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)	0.47	0.47
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	90604	90604
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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
											Whether by virtue of:					
	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)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Ashok Ramlubhaya Malhotra	ACFPM7329B	NA	India		Honeyvick Enterprises Private Limited	AAACH5318R	NA	Any other	Private Limited Company	72.62	72.62	72.62	Yes	Yes	08-02-2019
										Total:	**72.62**	**72.62**	**72.62**			