

General information about company

Scrip code	511638
NSE Symbol	
MSEI Symbol	
ISIN	INE107C01011
Name of the company	MADHUR CAPITAL & FINANCE 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)	31-03-2020
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
8	Whether the listed entity has any significant beneficial owner?	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	7	2587029			2587029	26.97	2587029		2587029	26.97
(B)	Public	14419	7003971			7003971	73.03	7003971		7003971	73.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14426	9591000			9591000	100	9591000		9591000	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				26.97					2587029
(B)	Public				73.03					3833270
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6420299

Sub-Total (B) (2)		1	1000			1000	0.01	1000		1000	0.01
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14288	4033692			4033692	42.06	4033692		4033692	42.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	40	2029058			2029058	21.16	2029058		2029058	21.16
(e)	Any Other (specify)	90	940221			940221	9.8	940221		940221	9.8
Sub-Total (B) (3)		14418	7002971			7002971	73.02	7002971		7002971	73.02
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		14419	7003971			7003971	73.03	7003971		7003971	73.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14426	9591000			9591000	100	9591000		9591000	100
Total (A+B+C)		14426	9591000			9591000	100	9591000		9591000	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)				20.69					1984805
(d)				6.28					602224
Sub-Total (A) (1)				26.97					2587029
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				26.97					2587029
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(2)				0.01					1000
Sub-Total (B)				0.01					1000

(2)								
(3)	Non-institutions							
(a(i))				42.06				1543316
(a(ii))				21.16				1375033
(e)				9.8				913921
Sub-Total (B) (3)				73.02				3832270
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				73.03				3833270
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				6420299
Total (A+B+C)				100				6420299

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Vinit Parikh	Shalin Parikh	Bhartiben Parikh	Pushpaben Parikh	Ramesh Nandal Parikh	Click here to go back
PAN (II)	AAWPP0769P	AHGPP4221M	ABRPP7070R	ABHPP4071A	ACRPP9177G	Total
No. of fully paid up equity shares held (IV)	917175	89000	34350	911580	32700	1984805
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	917175	89000	34350	911580	32700	1984805
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.56	0.93	0.36	9.5	0.34	20.69
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	917175	89000	34350	911580	32700	1984805
Class eg:y						
Total	917175	89000	34350	911580	32700	1984805
Total as a % of Total Voting rights	9.56	0.93	0.36	9.5	0.34	20.69
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)+(Xi)(a) As a % of (A+B+C2)	9.56	0.93	0.36	9.5	0.34	20.69
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)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	917175	89000	34350	911580	32700	1984805

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Madhur Industries Limited	Madhur Shares & Stocks Pvt Ltd	
PAN (II)	AABCM3786D	AARCM5449W	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	474329	127895	602224
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	474329	127895	602224
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.95	1.33	6.28
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	474329	127895	602224
Class eg:y			

Total	474329	127895	602224
Total as a % of Total Voting rights	4.95	1.33	6.28
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)	4.95	1.33	6.28
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)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	474329	127895	602224
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

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

Serial No.	1	2	3	4	
Name of the Shareholders (I)	Madhusudan H Dalal	Mahendra N Shah	Vishal Minda	Bharatbhai Ratansi Shah	Click here to go back
PAN (II)	AABPD3847P	ZZZZZ9999Z	AAHPM8120C	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	193424	211000	117179	160000	681603
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	193424	211000	117179	160000	681603
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.02	2.2	1.22	1.67	7.11
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	193424	211000	117179	160000	681603
Class eg:y					
Total	193424	211000	117179	160000	681603
Total as a % of Total Voting rights	2.02	2.2	1.22	1.67	7.11
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 % of (A+B+C2)	2.02	2.2	1.22	1.67	7.11
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	193424	0	117179	0	310603
Reason for not providing PAN					
Reason for not providing PAN		Textual Information(1)		Textual Information(2)	

Text Block

Textual Information(1)	THE COMPANY DO NOT HAVE PAN NO. OF MAHENDRA N SHAH . THE COMPANY WILL PROVIDE THE SAME AS SOON AS IT IS AVIALABLE WITH THE COMPANY
Textual Information(2)	THE COMPANY DO NOT HAVE PAN NO. OF MR BHARATBHAI RATANSINH SHAH . THE COMPANY WILL PROVIDE THE SAME AS SOON AS IT IS AVIALABLE WITH THE COMPANY

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)					Adit Mercantiles Private Limited	Beyorn Antony .	Varinder Singh .
PAN (II)					AAICA3973F	ANOPA7760L	BJIPS2776R
No. of the Shareholders (I)	22	4	47	17	1	1	1
No. of fully paid up equity shares held (IV)	239880	16771	195898	487672	108334	135090	165438
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	239880	16771	195898	487672	108334	135090	165438
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	0.17	2.04	5.08	1.13	1.41	1.72

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	239880	16771	195898	487672	108334	135090	165438
Class eg:y							
Total	239880	16771	195898	487672	108334	135090	165438
Total as a % of Total Voting rights	2.5	0.17	2.04	5.08	1.13	1.41	1.72
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)	2.5	0.17	2.04	5.08	1.13	1.41	1.72
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	213680	16771	195798	487672	108334	135090	165438
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	90
No. of fully paid up equity shares held (IV)	940221
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	940221
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.79
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	940221

Class eg:y	
Total	940221
Total as a % of Total Voting rights	9.79
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)	9.79
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	913921

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

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