

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)	30-06-2019
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	3490	5223264			5223264	27.38	5223264		5223264	27.38
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3495	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					5105459
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			4872180	25.54	18960524

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					750529	3.93			750529	3.93

	Institutions/ Banks	3	750529					750529			
(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.	3307	1468303			1468303	7.7	1468303		1468303	7.7
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	2105588			2105588	11.04	2105588		2105588	11.04
(e)	Any Other (specify)	163	567844			567844	2.98	567844		567844	2.98
Sub-Total (B)(3)		3486	4141735			4141735	21.71	4141735		4141735	21.71
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		3490	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)		3495	19078329			19078329	100	19078329		19078329	100
Total (A+B+C)		3495	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))				7.7					1353898
(a(ii))				11.04					2105588
(e)				2.98					564644
Sub-Total (B) (3)				21.71					4024130
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				27.38					5105459
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					18960524
Total (A+B+C)				100			4872180	25.54	18960524

Individuals/Hindu undivided Family					
Searial 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	12.89	1.34	2.38	0.88	17.5

Total Voting rights					
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	3.93	3.93

Total Voting rights		
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		
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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	1.73	1.73

Total Voting rights		
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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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)	1260692	1260692
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1260692	1260692
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.61	6.61
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1260692	1260692
Class eg:y		
Total	1260692	1260692
Total as a % of	6.61	6.61

Total Voting rights		
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)	6.61	6.61
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1260692	1260692
Reason for not providing PAN		

Reason for not providing PAN		
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Any Other (specify)					
Searial 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)	63	75	1	24	163
No. of fully paid up equity shares held (IV)	308561	160593	64900	33790	567844
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	308561	160593	64900	33790	567844
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	0.84	0.34	0.18	2.98
Number of Voting Rights held in each class of securities (IX)					

Class eg: X	308561	160593	64900	33790	567844
Class eg:y					
Total	308561	160593	64900	33790	567844
Total as a % of Total Voting rights	1.62	0.84	0.34	0.18	2.98
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)	1.62	0.84	0.34	0.18	2.98
Number of Locked in shares (XII)					
No. (a)					
As a % of total					

Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	305361	160593	64900	33790	564644
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

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
e	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	