

General information about company

Scrip code	513554
NSE Symbol	MAHASTEEL
MSEI Symbol	NOTLISTED
ISIN	INE451L01014
Name of the company	MAHAMAYA STEEL INDUSTRIES 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)	30-06-2020
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?	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	7	9200505			9200505	67.8	9200505		9200505	67.8
(B)	Public	3773	4369895			4369895	32.2	4369895		4369895	32.2
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3780	13570400			13570400	100	13570400		13570400	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				67.8					9200505
(B)	Public				32.2					3930865
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					13131370

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	6615505			6615505	48.75	6615505		6615505	48.75
(d)	Any Other (specify)	3	2585000			2585000	19.05	2585000		2585000	19.05
Sub-Total (A)(1)		7	9200505			9200505	67.8	9200505		9200505	67.8
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	9200505			9200505	67.8	9200505		9200505	67.8
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	155			155	0	155		155	0
Sub-Total (B)(1)		2	155			155	0	155		155	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3568	1737733			1737733	12.81	1737733		1737733	12.81
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1432654			1432654	10.56	1432654		1432654	10.56
(e)	Any Other (specify)	183	1199353			1199353	8.84	1199353		1199353	8.84
Sub-Total (B)(3)		3771	4369740			4369740	32.2	4369740		4369740	32.2
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3773	4369895			4369895	32.2	4369895		4369895	32.2
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3780	13570400			13570400	100	13570400		13570400	100
Total (A+B+C)		3780	13570400			13570400	100	13570400		13570400	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)				48.75					6615505
(d)				19.05					2585000
Sub-Total (A) (1)				67.8					9200505
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				67.8					9200505
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					55
Sub-Total (B) (1)				0					55
(3)	Non-institutions								
(a(i))				12.81					1355403
(a(ii))				10.56					1432654
(e)				8.84					1142753
Sub-Total (B) (3)				32.2					3930810
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32.2					3930865
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					13131370
Total (A+B+C)				100					13131370

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	RAJESH AGRAWAL	REKHA AGRAWAL	RAJESH AGRAWAL HUF	RAMANAND AGRAWAL HUF	RAMANAND AGRAWAL	Click here to go back
PAN (II)	ACIPA2234L	ACIPA5798H	AAFHR9523Q	AAFHR9527L	ACIPA2285M	Total
No. of fully paid up equity shares held (IV)	3369798	1977477	1040447	227783	0	6615505
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3369798	1977477	1040447	227783	0	6615505
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.83	14.57	7.67	1.68	0	48.75
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	3369798	1977477	1040447	227783	0	6615505
Class eg:y						
Total	3369798	1977477	1040447	227783	0	6615505
Total as a % of Total Voting rights	24.83	14.57	7.67	1.68	0	48.75
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)	24.83	14.57	7.67	1.68	0	48.75
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)	3369798	1977477	1040447	227783	0	6615505
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ABHISHEK STEEL INDUSTRIES LIMITED	ADEPT IT SOLUTIONS PRIVATE LIMITED	JSR NETWORKS PRIVATE LIMITED	
PAN (II)	AAECA3704G	AAICA6706E	AACCJ4891K	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	1349000	636000	600000	2585000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1349000	636000	600000	2585000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.94	4.69	4.42	19.05
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1349000	636000	600000	2585000
Class eg:y				
Total	1349000	636000	600000	2585000
Total as a % of Total Voting rights	9.94	4.69	4.42	19.05
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)	9.94	4.69	4.42	19.05
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)	1349000	636000	600000	2585000
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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

Searial No.	1	2	3	
Name of the Shareholders (I)	MANOJ ROOPCHAND JAIN	SNEHAL AMRUTLAL SHAH	YATIN AMRUTLAL SHAH	Click here to go back
PAN (II)	ADAPJ2646L	AAYPS6273K	ACRPS4965K	Total
No. of fully paid up equity shares held (IV)	169014	136614	350201	655829
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	169014	136614	350201	655829
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.01	2.58	4.83
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	169014	136614	350201	655829
Class eg:y				
Total	169014	136614	350201	655829
Total as a % of Total Voting rights	1.25	1.01	2.58	4.83
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)	1.25	1.01	2.58	4.83
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	169014	136614	350201	655829
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	IEPF	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	75	36	25	46	183
No. of fully paid up equity shares held (IV)	265300	395618	13386	25952	499097	1199353
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	265300	395618	13386	25952	499097	1199353
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	2.92	0.1	0.19	3.68	8.84
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	265300	395618	13386	25952	499097	1199353
Class eg:y						
Total	265300	395618	13386	25952	499097	1199353
Total as a % of Total Voting rights	1.95	2.92	0.1	0.19	3.68	8.84
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)	1.95	2.92	0.1	0.19	3.68	8.84
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	265300	395618	13386	25952	442497	1142753
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*:				
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
RAJESH AGRAWAL	ACIPA2234L		India		RAJESH AGRAWAL HUF	AAFHR9523Q		India		7.66			No	Yes
RAJESH AGRAWAL	ACIPA2234L		India		ADEPT IT SOLUTIONS PVT. LTD.	AAICA6706E		India		4.69			No	Yes
RAJESH AGRAWAL	ACIPA2234L		India		JSR NETWORKS PVT. LTD.	AACCJ4891K		India		4.42			No	Yes
Total:										16.77	0	0		