

General information about company

| | |
|--|-------------------------------|
| Scrip code | 515059 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE469C01023 |
| Name of the company | MADHUSUDAN 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) | 30-09-2021 |
| 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? | 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) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 2746401 | | | 2746401 | 51.1 | 2746401 | | 2746401 | 51.1 |
| (B) | Public | 5247 | 2628599 | | | 2628599 | 48.9 | 2628599 | | 2628599 | 48.9 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 5254 | 5375000 | | | 5375000 | 100 | 5375000 | | 5375000 | 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 | | | | 51.1 | | | | | 2746401 |
| (B) | Public | | | | 48.9 | | | | | 2277415 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 5023816 |

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 | 3 | 1171657 | | | 1171657 | 21.8 | 1171657 | | 1171657 | 21.8 |
| (d) | Any Other (specify) | 4 | 1574744 | | | 1574744 | 29.3 | 1574744 | | 1574744 | 29.3 |
| Sub-Total (A) (1) | | 7 | 2746401 | | | 2746401 | 51.1 | 2746401 | | 2746401 | 51.1 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 7 | 2746401 | | | 2746401 | 51.1 | 2746401 | | 2746401 | 51.1 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 3 | 275 | | | 275 | 0.01 | 275 | | 275 | 0.01 |
| (f) | Financial Institutions/ Banks | 8 | 2625 | | | 2625 | 0.05 | 2625 | | 2625 | 0.05 |
| (g) | Insurance Companies | 3 | 113959 | | | 113959 | 2.12 | 113959 | | 113959 | 2.12 |
| Sub-Total (B) (1) | | 14 | 116859 | | | 116859 | 2.17 | 116859 | | 116859 | 2.17 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5105 | 1341530 | | | 1341530 | 24.96 | 1341530 | | 1341530 | 24.96 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 467365 | | | 467365 | 8.7 | 467365 | | 467365 | 8.7 |
| (e) | Any Other (specify) | 123 | 702845 | | | 702845 | 13.08 | 702845 | | 702845 | 13.08 |
| Sub-Total (B) (3) | | 5233 | 2511740 | | | 2511740 | 46.73 | 2511740 | | 2511740 | 46.73 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 5247 | 2628599 | | | 2628599 | 48.9 | 2628599 | | 2628599 | 48.9 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 5254 | 5375000 | | | 5375000 | 100 | 5375000 | | 5375000 | 100 |
| Total (A+B+C) | | 5254 | 5375000 | | | 5375000 | 100 | 5375000 | | 5375000 | 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) | | | | 21.8 | | | | | 1171657 |
| (d) | | | | 29.3 | | | | | 1574744 |
| Sub-Total (A) (1) | | | | 51.1 | | | | | 2746401 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 51.1 | | | | | 2746401 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.01 | | | | | 0 |
| (f) | | | | 0.05 | | | | | 0 |
| (g) | | | | 2.12 | | | | | 113959 |
| Sub-Total (B) (1) | | | | 2.17 | | | | | 113959 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 24.96 | | | | | 1001866 |
| (a(ii)) | | | | 8.7 | | | | | 467365 |
| (e) | | | | 13.08 | | | | | 694225 |
| Sub-Total (B) (3) | | | | 46.73 | | | | | 2163456 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 48.9 | | | | | 2277415 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 5023816 |
| Total (A+B+C) | | | | 100 | | | | | 5023816 |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | |
|--|---------------|---------------|--------------------|---------------------------------------|
| Name of the Shareholders (I) | SMITI SOMANY | VIKRAM SOMANY | DEEPSHIKHA KHAITAN | Click here to go back |
| PAN (II) | ALNPS7138R | AKUPS8219B | AGCPK8668E | Total |
| No. of fully paid up equity shares held (IV) | 613120 | 538979 | 19558 | 1171657 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 613120 | 538979 | 19558 | 1171657 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.41 | 10.03 | 0.36 | 21.8 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 613120 | 538979 | 19558 | 1171657 |
| Class eg:y | | | | |
| Total | 613120 | 538979 | 19558 | 1171657 |
| Total as a % of Total Voting rights | 11.41 | 10.03 | 0.36 | 21.8 |
| 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) | 11.41 | 10.03 | 0.36 | 21.8 |
| 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) | 613120 | 538979 | 19558 | 1171657 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | |

Any Other (specify)

| Serial No. | 1 | 2 | 3 | 4 | |
|--|--|----------------------------------|---|---------------------------------------|---------------------------------------|
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | VIKRAM INVESTMENTS COMPANY PRIVATE LIMITED | REKHA COMMERCIAL PRIVATE LIMITED | TRISURE PROMOTIONS & TRADINGS PRIVATE LIMITED | SUVINAY TRADING & INVESTMENT CO. LTD. | |
| PAN (II) | AAACV8550B | AABCR2773F | AAACT9850G | AAECS4315B | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 936640 | 266194 | 242200 | 129710 | 1574744 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 936640 | 266194 | 242200 | 129710 | 1574744 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.43 | 4.95 | 4.51 | 2.41 | 29.3 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 936640 | 266194 | 242200 | 129710 | 1574744 |
| Class eg:y | | | | | |
| Total | 936640 | 266194 | 242200 | 129710 | 1574744 |
| Total as a % of Total Voting rights | 17.43 | 4.95 | 4.51 | 2.41 | 29.3 |
| 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) | 17.43 | 4.95 | 4.51 | 2.41 | 29.3 |
| 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) | 936640 | 266194 | 242200 | 129710 | 1574744 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

Insurance Companies

| | | |
|--|--|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | GENERAL INSURANCE CORPORATION OF INDIA | Click here to go back |
| PAN (II) | AAACG0615N | Total |
| No. of fully paid up equity shares held (IV) | 98948 | 98948 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 98948 | 98948 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.84 | 1.84 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 98948 | 98948 |
| Class eg:y | | |
| Total | 98948 | 98948 |
| Total as a % of Total Voting rights | 1.84 | 1.84 |
| 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) | 1.84 | 1.84 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 98948 | 98948 |
| Reason for not providing PAN | | |

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
|------------------------------|--|--|

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) | KAMAL KUMAR GOYAL | SAJAN KUMAR PASARI | SHEO KUMAR AGARWAL | VINODCHANDRA MULJIBHAI SHAH | Click here to go back |
| PAN (II) | ADNPG5104B | AFTPP9100J | ACXPA0164E | ACWPS4784R | Total |
| No. of fully paid up equity shares held (IV) | 134780 | 128570 | 81013 | 71222 | 415585 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 134780 | 128570 | 81013 | 71222 | 415585 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.51 | 2.39 | 1.51 | 1.33 | 7.73 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 134780 | 128570 | 81013 | 71222 | 415585 |
| Class eg:y | | | | | |
| Total | 134780 | 128570 | 81013 | 71222 | 415585 |
| Total as a % of Total Voting rights | 2.51 | 2.39 | 1.51 | 1.33 | 7.73 |
| 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) | 2.51 | 2.39 | 1.51 | 1.33 | 7.73 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 134780 | 128570 | 81013 | 71222 | 415585 |
| Reason for not providing PAN | | | | | |

| | | | | | |
|------------------------------|--|--|--|--|--|
| Reason for not providing PAN | | | | | |
|------------------------------|--|--|--|--|--|

Any Other (specify)

| Serial No. | 1 | 2 | 3 | 4 | 5 | |
|--|------------------|--|--|---------------------------|----------|-----------------------|
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | HUF | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | | MADHUSUDAN HOLDINGS LIMITED | S KUMAR AND SONS HOLDING PRIVATE LIMITED | | | Click here to go back |
| PAN (II) | | AABCM9199E | AADCS6754K | | | Total |
| No. of the Shareholders (I) | 56 | 1 | 1 | 11 | 56 | 123 |
| No. of fully paid up equity shares held (IV) | 644580 | 415045 | 186987 | 6266 | 51999 | 702845 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 644580 | 415045 | 186987 | 6266 | 51999 | 702845 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.99 | 7.72 | 3.48 | 0.12 | 0.97 | 13.08 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 644580 | 415045 | 186987 | 6266 | 51999 | 702845 |
| Class eg:y | | | | | | |
| Total | 644580 | 415045 | 186987 | 6266 | 51999 | 702845 |
| Total as a % of Total Voting rights | 11.99 | 7.72 | 3.48 | 0.12 | 0.97 | 13.08 |
| 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) | 11.99 | 7.72 | 3.48 | 0.12 | 0.97 | 13.08 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |

| | | | | | | |
|---|--------|--------|--------|------|-------|--------|
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 636560 | 415045 | 186987 | 5916 | 51749 | 694225 |
| 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