

General information about company

| | |
|--|---------------------------|
| Scrip code | 531192 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE290M01022 |
| Name of the company | MIDAS INFRA TRADE 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) | 30-06-2018 |
| 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 |

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 | 20 | 2223225 | | | 2223225 | 1.82 | 2223225 | | 2223225 | 1.82 |
| (B) | Public | 2068 | 119776775 | | | 119776775 | 98.18 | 119776775 | | 119776775 | 98.18 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2088 | 122000000 | | | 122000000 | 100 | 122000000 | | 122000000 | 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 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 | | | | 1.82 | | | | | 28825 |
| (B) | Public | | | | 98.18 | | | | | 110072475 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 110101300 |

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 | 20 | 2223225 | | | 2223225 | 1.82 | 2223225 | | 2223225 | 1.82 |
| Sub-Total (A)(1) | | 20 | 2223225 | | | 2223225 | 1.82 | 2223225 | | 2223225 | 1.82 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 20 | 2223225 | | | 2223225 | 1.82 | 2223225 | | 2223225 | 1.82 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 587000 | | | 587000 | 0.48 | 587000 | | 587000 | 0.48 |
| Sub-Total (B)(1) | | 1 | 587000 | | | 587000 | 0.48 | 587000 | | 587000 | 0.48 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1847 | 7556414 | | | 7556414 | 6.19 | 7556414 | | 7556414 | 6.19 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 132 | 93850090 | | | 93850090 | 76.93 | 93850090 | | 93850090 | 76.93 |
| (e) | Any Other (specify) | 88 | 17783271 | | | 17783271 | 14.58 | 17783271 | | 17783271 | 14.58 |
| Sub-Total (B)(3) | | 2067 | 119189775 | | | 119189775 | 97.7 | 119189775 | | 119189775 | 97.7 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2068 | 119776775 | | | 119776775 | 98.18 | 119776775 | | 119776775 | 98.18 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2088 | 122000000 | | | 122000000 | 100 | 122000000 | | 122000000 | 100 |
| Total (A+B+C) | | 2088 | 122000000 | | | 122000000 | 100 | 122000000 | | 122000000 | 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) | | | | 1.82 | | | | | 28825 |
| Sub-Total (A) (1) | | | | 1.82 | | | | | 28825 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 1.82 | | | | | 28825 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.48 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.48 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 6.19 | | | | | 955114 |
| (a(ii)) | | | | 76.93 | | | | | 91583090 |
| (e) | | | | 14.58 | | | | | 17534271 |
| Sub-Total (B) (3) | | | | 97.7 | | | | | 110072475 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 98.18 | | | | | 110072475 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 110101300 |
| Total (A+B+C) | | | | 100 | | | | | 110101300 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|------------|----------------|---------------|---------------|--------------|--------------------|--------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | M L Bhatia | Hari Om Bhatia | Sunita Bhatia | Neelam Bhatia | Ashok Bhatia | Vijay Kumar Bhatia | Radha Bhatia |
| PAN (II) | ZZZZZ9899Z | ZZZZZ9998Z | ZZZZZ9997Z | ZZZZZ9996Z | ZZZZZ9995Z | ZZZZZ9994Z | ZZZZZ9993Z |
| No. of fully paid up equity shares held (IV) | 1250000 | 218100 | 187100 | 130000 | 100000 | 37000 | 37000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1250000 | 218100 | 187100 | 130000 | 100000 | 37000 | 37000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.02 | 0.18 | 0.15 | 0.11 | 0.08 | 0.03 | 0.03 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 1250000 | 218100 | 187100 | 130000 | 100000 | 37000 | 37000 |
| Class eg:y | | | | | | | |
| Total | 1250000 | 218100 | 187100 | 130000 | 100000 | 37000 | 37000 |
| Total as a % of Total Voting rights | 1.02 | 0.18 | 0.15 | 0.11 | 0.08 | 0.03 | 0.03 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 1.02 | 0.18 | 0.15 | 0.11 | 0.08 | 0.03 | 0.03 |
| 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) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | | | | | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|--|-------------|----------------|----------------|--------------|---------------|--------------|---------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | Arti Bhatia | Krishna Bhatia | Sandeep Bhatia | Phool Bhatia | Swaran Bhatia | Sonam Bhatia | Hariom Bhatia (HUF) |
| PAN (II) | ZZZZZ9992Z | ZZZZZ9991Z | AANPB4810A | ZZZZZ9989Z | ZZZZZ9979Z | ZZZZZ9969Z | ZZZZZ9959Z |
| No. of fully paid up equity shares held (IV) | 37000 | 35100 | 33925 | 30000 | 30000 | 30000 | 28000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 37000 | 35100 | 33925 | 30000 | 30000 | 30000 | 28000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.03 | 0.03 | 0.03 | 0.02 | 0.02 | 0.02 | 0.02 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 37000 | 35100 | 33925 | 30000 | 30000 | 30000 | 28000 |
| Class eg:y | | | | | | | |
| Total | 37000 | 35100 | 33925 | 30000 | 30000 | 30000 | 28000 |
| Total as a % of Total Voting rights | 0.03 | 0.03 | 0.03 | 0.02 | 0.02 | 0.02 | 0.02 |
| 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) | 0.03 | 0.03 | 0.03 | 0.02 | 0.02 | 0.02 | 0.02 |
| 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) | 0 | 0 | 27825 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | | | | | | | |

| Individuals/Hindu undivided Family | | | | | | |
|--|------------------|------------------|---------------|------------|------------------------|----------------------------|
| Serial No. | 15 | 16 | 17 | 18 | 19 | 20 |
| Name of the Shareholders (I) | Asha Devi Bhatia | M L Bhatia (HUF) | Neeeru Bhatia | M Bhatia | Raj Nandkishore Bhatia | Sanjay Diwanchnadra Bhatia |
| PAN (II) | ZZZZZ9949Z | ZZZZZ9939Z | ZZZZZ9929Z | ZZZZZ9919Z | ZZZZZ9909Z | AARPB6367Q |
| No. of fully paid up equity shares held (IV) | 14000 | 8000 | 6000 | 6000 | 5000 | 1000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14000 | 8000 | 6000 | 6000 | 5000 | 1000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.01 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 14000 | 8000 | 6000 | 6000 | 5000 | 1000 |
| Class eg:y | | | | | | |
| Total | 14000 | 8000 | 6000 | 6000 | 5000 | 1000 |
| Total as a % of Total Voting rights | 0.01 | 0.01 | 0 | 0 | 0 | 0 |
| 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) | 0.01 | 0.01 | 0 | 0 | 0 | 0 |
| 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) | 0 | 0 | 0 | 0 | 0 | 1000 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | | | | | | |

| Individuals/Hindu undivided Family | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 2223225 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2223225 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.82 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 2223225 |
| Class eg:y | |
| Total | 2223225 |
| Total as a % of Total Voting rights | 1.82 |
| 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) | 1.82 |
| 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) | 28825 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|---------------|-------------------|-------------|-------------|---------------|----------------|--------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SANDEEP GUPTA | JAI PRAKASH GUPTA | JYOTI ARORA | SAROJ GUPTA | INDRIA PANDEY | PANKAJ AGARWAL | MONIKA ANAND |
| PAN (II) | ADYPG0865C | AFMPG9949M | APPPA6805F | AFLPG5284Q | AJCPP6681M | ABNPA5930D | AHUPA4998C |
| No. of fully paid up equity shares held (IV) | 5357143 | 5071429 | 5071428 | 5000000 | 4000000 | 4000000 | 2500000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5357143 | 5071429 | 5071428 | 5000000 | 4000000 | 4000000 | 2500000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.39 | 4.16 | 4.16 | 4.1 | 3.28 | 3.28 | 2.05 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 5357143 | 5071429 | 5071428 | 5000000 | 4000000 | 4000000 | 2500000 |
| Class eg: y | | | | | | | |
| Total | 5357143 | 5071429 | 5071428 | 5000000 | 4000000 | 4000000 | 2500000 |
| Total as a % of Total Voting rights | 4.39 | 4.16 | 4.16 | 4.1 | 3.28 | 3.28 | 2.05 |
| 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) | 4.39 | 4.16 | 4.16 | 4.1 | 3.28 | 3.28 | 2.05 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5357143 | 5071429 | 5071428 | 5000000 | 4000000 | 4000000 | 2500000 |
| 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. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | MANOJ ANAND | GETAMBER ANAND | VIRENDER KUMAR GUPTA | ASHISH MITTAL | NITIN GUPTA | DEEPAK GUPTA | BHAWNA AGGARWAL |
| PAN (II) | AGLPA4142L | ACHPA0868K | AEXPG9500L | AUHPM6414H | AFKPG4083Q | AFKPG4082R | AEIPA7369C |
| No. of fully paid up equity shares held (IV) | 2500000 | 2500000 | 2203000 | 2000000 | 2000000 | 2000000 | 2000000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2500000 | 2500000 | 2203000 | 2000000 | 2000000 | 2000000 | 2000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.05 | 2.05 | 1.81 | 1.64 | 1.64 | 1.64 | 1.64 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 2500000 | 2500000 | 2203000 | 2000000 | 2000000 | 2000000 | 2000000 |
| Class eg:y | | | | | | | |
| Total | 2500000 | 2500000 | 2203000 | 2000000 | 2000000 | 2000000 | 2000000 |
| Total as a % of Total Voting rights | 2.05 | 2.05 | 1.81 | 1.64 | 1.64 | 1.64 | 1.64 |
| 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) | 2.05 | 2.05 | 1.81 | 1.64 | 1.64 | 1.64 | 1.64 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2500000 | 2500000 | 2203000 | 2000000 | 2000000 | 2000000 | 2000000 |
| 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. | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
|--|----------------|-------------|---------------|-------------|------------|---------------|---------------------|
| Name of the Shareholders (I) | JITENDER KUMAR | SWATI ANAND | RACHNA CHOPRA | RAVI CHOPRA | NIRU ANAND | JITENDER KAUR | BRIJESH KUMAR ANAND |
| PAN (II) | AQDPK5535B | ALUPA4778N | ALIPC3118N | ALIPC3117D | AHVPA2458G | AHEPK5855G | AGLPA4141K |
| No. of fully paid up equity shares held (IV) | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.23 | 1.23 | 1.23 | 1.23 | 1.23 | 1.23 | 1.23 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 |
| Class eg:y | | | | | | | |
| Total | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 |
| Total as a % of Total Voting rights | 1.23 | 1.23 | 1.23 | 1.23 | 1.23 | 1.23 | 1.23 |
| 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) | 1.23 | 1.23 | 1.23 | 1.23 | 1.23 | 1.23 | 1.23 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 | 1500000 |
| 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. | 22 | |
| Name of the Shareholders (I) | HARDEEP SINGH BANGA | Click here to go back |
| PAN (II) | AFAPB0201R | Total |
| No. of fully paid up equity shares held (IV) | 1500000 | 58203000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1500000 | 58203000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.23 | 47.71 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1500000 | 58203000 |
| Class eg:y | | |
| Total | 1500000 | 58203000 |
| Total as a % of Total Voting rights | 1.23 | 47.71 |
| 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) | 1.23 | 47.71 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 1500000 | 58203000 |
| Reason for not providing PAN | | |

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

| Any Other (specify) | | | | | | |
|--|---|--|------------------|---------------------------|--|----------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | HUF | HUF |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) | HINDUSTAN GOLD AND GEMS HOUSE PRIVATE LIMITED | MIDAS COMMODITIES PRIVATE LIMITED | | | PANKAJ AGARWAL AND SONS . | |
| PAN (II) | AADCH8137K | AAACS1735D | | | AAHHP0020J | |
| No. of the Shareholders (I) | 1 | 1 | 42 | 16 | 1 | 27 |
| No. of fully paid up equity shares held (IV) | 5357143 | 1596609 | 2222388 | 220500 | 2000000 | 6386591 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 5357143 | 1596609 | 2222388 | 220500 | 2000000 | 6386591 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.39 | 1.31 | 1.82 | 0.18 | 1.64 | 5.23 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 5357143 | 1596609 | 2222388 | 220500 | 2000000 | 6386591 |
| Class eg:y | | | | | | |
| Total | 5357143 | 1596609 | 2222388 | 220500 | 2000000 | 6386591 |
| Total as a % of Total Voting rights | 4.39 | 1.31 | 1.82 | 0.18 | 1.64 | 5.23 |
| 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) | 4.39 | 1.31 | 1.82 | 0.18 | 1.64 | 5.23 |
| Number of Locked in shares (XII) | | | | | | |

| | | | | | | |
|---|---------|---------|---------|--------|---------|---------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 5357143 | 1596609 | 2072428 | 121500 | 2000000 | 6386591 |
| 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) | 85 |
| No. of fully paid up equity shares held (IV) | 8829479 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8829479 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.23 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 8829479 |
| Class eg:y | |
| Total | 8829479 |
| Total as a % of Total Voting rights | 7.23 |
| 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) | 7.23 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |

| | |
|---|---------|
| Number of equity shares held in dematerialized form (XIV) | 8580519 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

