

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)	31-03-2018
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?	Yes	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	2077	119776775			119776775	98.18	119776775		119776775	98.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2097	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					110053475
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					110082300

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.	1845	7555244			7555244	6.19	7555244		7555244	6.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	144	98983090			98983090	81.13	98983090		98983090	81.13
(e)	Any Other (specify)	87	12651441			12651441	10.37	12651441		12651441	10.37
Sub-Total (B)(3)		2076	119189775			119189775	97.7	119189775		119189775	97.7
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2077	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)		2097	122000000			122000000	100	122000000		122000000	100
Total (A+B+C)		2097	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					934944
(a(ii))				81.13					96716090
(e)				10.37					12402441
Sub-Total (B) (3)				97.7					110053475
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				98.18					110053475
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					110082300
Total (A+B+C)				100					110082300

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)							

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)							

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 Diwanchandra 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	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

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							
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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							
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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							
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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		
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Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	HUF	
Category / More than 1 percentage	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			PANKAJ AGARWAL AND SONS		Click here to go back
PAN (II)	AADCH8137K			AAHHP0020J		Total
No. of the Shareholders (I)	1	43	16	1	26	85
No. of fully paid up equity shares held (IV)	1662857	2394493	220500	2000000	6373591	8988584
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1662857	2394493	220500	2000000	6373591	8988584
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.96	0.18	1.64	5.22	7.36
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1662857	2394493	220500	2000000	6373591	8988584
Class eg:y						
Total	1662857	2394493	220500	2000000	6373591	8988584
Total as a % of Total Voting rights	1.36	1.96	0.18	1.64	5.22	7.36
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)	1.36	1.96	0.18	1.64	5.22	7.36
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1662857	2244493	121500	2000000	6373591	8739584
Reason for not providing PAN						
Reason for not providing PAN						

