

General information about company

| | |
|--|--------------------------|
| Scrip code | 522235 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE097E01028 |
| Name of the company | Minal 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) | 30-09-2020 |
| 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) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 5 | 114485205 | | | 114485205 | 59.66 | 114485205 | | 114485205 | 59.66 |
| (B) | Public | 2146 | 77415445 | | | 77415445 | 40.34 | 77415445 | | 77415445 | 40.34 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2151 | 191900650 | | | 191900650 | 100 | 191900650 | | 191900650 | 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 | | | | 59.66 | | | | | 75485205 |
| (B) | Public | | | | 40.34 | | | | | 15223697 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 90708902 |

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 | 5 | 114485205 | | | 114485205 | 59.66 | 114485205 | | 114485205 | 59.66 |
| Sub-Total (A)(1) | | 5 | 114485205 | | | 114485205 | 59.66 | 114485205 | | 114485205 | 59.66 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 114485205 | | | 114485205 | 59.66 | 114485205 | | 114485205 | 59.66 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual | 1987 | 7983241 | | | 7983241 | 4.16 | 7983241 | | 7983241 | 4.16 |

| | | | | | | | | | | | |
|--|---|------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| | shareholders holding nominal share capital up to Rs. 2 lakhs. | | | | | | | | | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 26 | 47034318 | | | 47034318 | 24.51 | 47034318 | | 47034318 | 24.51 |
| (e) | Any Other (specify) | 133 | 22397886 | | | 22397886 | 11.67 | 22397886 | | 22397886 | 11.67 |
| Sub-Total (B)(3) | | 2146 | 77415445 | | | 77415445 | 40.34 | 77415445 | | 77415445 | 40.34 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2146 | 77415445 | | | 77415445 | 40.34 | 77415445 | | 77415445 | 40.34 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2151 | 191900650 | | | 191900650 | 100 | 191900650 | | 191900650 | 100 |
| Total (A+B+C) | | 2151 | 191900650 | | | 191900650 | 100 | 191900650 | | 191900650 | 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) | | | | 59.66 | | | | | 75485205 |
| Sub-Total (A) (1) | | | | 59.66 | | | | | 75485205 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 59.66 | | | | | 75485205 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| | | | | | | | | | |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|----------|
| (a(i)) | | | | 4.16 | | | | | 7648163 |
| (a(ii)) | | | | 24.51 | | | | | 3994318 |
| (e) | | | | 11.67 | | | | | 3581216 |
| Sub-Total (B) (3) | | | | 40.34 | | | | | 15223697 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 40.34 | | | | | 15223697 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 90708902 |
| Total (A+B+C) | | | | 100 | | | | | 90708902 |

| Individuals/Hindu undivided Family | | | | | | |
|---|----------------------------|--------------------------|-------------------|---------------------|-----------------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | JESINGBHAI BADARMAL PARIKH | VIKRAM JESINGBHAI PARIKH | SONA AKASH PARIKH | AKASH VIKRAM PARIKH | ANILA SHRIKANT PARIKH | Click here to go back |
| PAN (II) | ADBPP3889N | ADBPP3890M | ALGPV3700P | ATYPP5038L | AGBPP3940R | Total |
| No. of fully paid up equity shares held (IV) | 108118055 | 616550 | 4000 | 4000 | 5742600 | 114485205 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 108118055 | 616550 | 4000 | 4000 | 5742600 | 114485205 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 56.34 | 0.32 | 0 | 0 | 2.99 | 59.66 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 108118055 | 616550 | 4000 | 4000 | 5742600 | 114485205 |
| Class eg:y | | | | | | |
| Total | 108118055 | 616550 | 4000 | 4000 | 5742600 | 114485205 |

| | | | | | | |
|--|-------|------|---|---|------|-------|
| Total as a % of Total Voting rights | 56.34 | 0.32 | 0 | 0 | 2.99 | 59.66 |
| 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) | 56.34 | 0.32 | 0 | 0 | 2.99 | 59.66 |
| 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) | 69126055 | 616550 | 0 | 0 | 5742600 | 75485205 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | |

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

| Serial No. | 1 | 2 | |
|---|-------------------------|------------------------|---------------------------------------|
| Name of the Shareholders (I) | MAHENDRA CHANDULAL SHAH | CHAMPAK KIRTILAL MEHTA | Click here to go back |
| PAN (II) | | | Total |
| No. of fully paid up equity shares held (IV) | 21000000 | 21000000 | 42000000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 21000000 | 21000000 | 42000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.94 | 10.94 | 21.89 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 21000000 | 21000000 | 42000000 |
| Class eg:y | | | |
| Total | 21000000 | 21000000 | 42000000 |
| Total as a % of | 10.94 | 10.94 | 21.89 |

| | | | |
|--|-------|-------|-------|
| 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) | 10.94 | 10.94 | 21.89 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 |
| Reason for not providing PAN | | | |

| | | | |
|------------------------------|------------------------|------------------------|--|
| Reason for not providing PAN | Textual Information(1) | Textual Information(2) | |
|------------------------------|------------------------|------------------------|--|

| Text Block | |
|------------------------|-------------------|
| Textual Information(1) | PAN not Available |
| Textual Information(2) | PAN not Available |

| Any Other (specify) | | | | | |
|---|------------------|---------------------------|----------|----------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Non-Resident Indian (NRI) | Trusts | HUF | |
| 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) | 31 | 12 | 1 | 89 | 133 |
| No. of fully paid up equity shares held (IV) | 21457091 | 103789 | 830 | 836176 | 22397886 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 21457091 | 103789 | 830 | 836176 | 22397886 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.18 | 0.05 | 0 | 0.44 | 11.67 |

| Number of Voting Rights held in each class of securities (IX) | | | | | |
|--|----------|--------|-----|--------|----------|
| Class eg: X | 21457091 | 103789 | 830 | 836176 | 22397886 |
| Class eg:y | | | | | |
| Total | 21457091 | 103789 | 830 | 836176 | 22397886 |
| Total as a % of Total Voting rights | 11.18 | 0.05 | 0 | 0.44 | 11.67 |
| 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) | 11.18 | 0.05 | 0 | 0.44 | 11.67 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| | | | | | |

| | | | | | |
|---|---------|--------|-----|--------|---------|
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2640421 | 103789 | 830 | 836176 | 3581216 |
| 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