General information about company

Scrip code	532348
NSE Symbol	
MSEI Symbol	
ISIN	INE296B01018
Name of the Company	MAHAN SECURITIES 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)	31-08-2021
Date of allotment / extinguishment (in case Capital Restructuring otherwise) / Listing Date	
Whether company is Nil Partly paid up	Regulation 33 LODR
Whether the listed entity is Public Sector Undertaking (PSU)	No

Declaration

Sr. No.	Particulars	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 any shares in locked-in?	No	No	No	No
4	Whether any shares held by promoters are pledge or otherwise encumbered ?	No	No		
5	Whether Company has issued any Warrants?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered	No			
7	Whether Company has issued any differential securities ?	No			
8	Whether the listed entity has any significant beneficial owners ?	Yes			

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	4	3000000			3000000	41.96	3000000		3000000	41.96		41.96					3000000
(B)	Public	2	4150000			4150000	58.04	4150000		4150000	58.04		58.04					4150000
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Grand Total	6	7150000			7150000	100	7150000		7150000	100		100					7150000

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a) As a % of (A+B+C2)	No. of Shares Underlying Outstanding convertible securities and No. of Warrants (Xi) (a) As a % of (A+B+C2)	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				41.96		41.96			3000000
(B)	Public				58.04		58.04			4150000
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Grand Total				100	0.00	0.00	0.00	0.00	7150000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
							Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Indian																	
(a)	Individuals/Hindu undivided Family	1	1600875			1600875	22.38	1600875		1600875	22.38		22.38	0.00	0.00	0.00	0.00	1600875
(b)	Central Government/ State Government(s)	1	1020000			1020000	14.26	1020000		1020000	14.26		14.26	0.00	0.00	0.00	0.00	1020000
(c)	Financial Institutions/ Banks	1	379125			379125	5.3	379125		379125	5.3		5.3	0.00	0.00	0.00	0.00	379125
(d)	Any Other (specify)	1	100000			100000	1.4	100000		100000	1.4		1.4	0.00	0.00	0.00	0.00	100000
Sub-Total (A)(1)		4	3000000			3000000	41.96	3000000		3000000	41.96		41.96	0.00	0.00	0.00	0.00	3000000
(2) Foreign																		
Sub-Total (A)(2)																		
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	3000000			3000000	41.96	3000000		3000000	41.96		41.96	0.00	0.00	0.00	0.00	3000000

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
							Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions																	
(a)	Mutual Funds	1	31500			31500	0.44	31500		31500	0.44		0.44	NA	NA	NA	NA	31500
Sub-Total (B)(1)		1	31500			31500	0.44	31500		31500	0.44		0.44	0.00	0.00	0.00	0.00	31500
(2) Non-institutions																	
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1127	1324422			1324422	18.52	1324422		1324422	18.52		18.52	0.00	0.00	NA	NA	1324422
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	2825578			2825578	39.51	2825578		2825578	39.51		39.51	0.00	0.00	NA	NA	2825578
(e)	Any Other (specify)	1	968700			968700	13.54	968700		968700	13.54		13.54	0.00	0.00	NA	NA	968700
Sub-Total (B)(2)		1129	5118700			5118700	71.57	5118700		5118700	71.57		71.57	0.00	0.00	NA	NA	5118700
Total (B)=(B)(1)+(B)(2)		1130	5150200			5150200	72.01	5150200		5150200	72.01		72.01	0.00	0.00	NA	NA	5150200

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
							Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Custodian/ DR Holder																	
Sub-Total (C)(1)																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Sub-Total (C)(2)																	
Total Non-Promoter- Non-Public Shareholding (C)= (C)(1)+(C)(2)																	

Table V - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	No. of shareholders (including Promoter and Promoter Group shareholders)	No. of fully paid up equity shares held (including Promoter and Promoter Group shareholding)	No. of Partly paid-up equity shares held (including Promoter and Promoter Group shareholding)	No. of shares underlying Depository Receipts (including Promoter and Promoter Group shareholding)	Total shares held (including Promoter and Promoter Group shareholding)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	Promoter & Promoter Group														
(II)	Shareholding of General purchase by the promoter/ Promoter Group														
Total															

Table VI - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr. No.	No. of shareholders (including Promoter and Promoter Group shareholders)	No. of fully paid up equity shares held (including Promoter and Promoter Group shareholding)	No. of Partly paid-up equity shares held (including Promoter and Promoter Group shareholding)	No. of shares underlying Depository Receipts (including Promoter and Promoter Group shareholding)	Total shares held (including Promoter and Promoter Group shareholding)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a percentage of (A+B+C) (including Warrants)	Number of Voting Rights held in each class of securities (IX)				Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg: X	Class eg: y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	Promoter & Promoter Group														
(II)	Shareholding of General purchase by the promoter/ Promoter Group														
Total															

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7	8	9	10
Name of the Shareholders (I)	SHARDA KABRA	RAJ KABRA	SHARDA KABRA	SHARDA KABRA	SHARDA KABRA	SHARDA KABRA	SHARDA KABRA	SHARDA KABRA	SHARDA KABRA	SHARDA KABRA
PAN (II)	ADOPK4898G	ABFPK6170D	AHOPK5462K	AHOPK5462K	AHOPK5462K	AHOPK5462K	AHOPK5462K	AHOPK5462K	AHOPK5462K	AHOPK5462K
No. of fully paid up equity shares held (IV)	50000	87500	175000	175000	225000	225000	300000	300000	300000	300000
No. Of Partly paid-up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+(V)+ (VI)	50000	87500	175000	175000	225000	225000	300000	300000	300000	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.7000	1.2238	2.4476	2.4476	3.1469	3.1469	4.1958	4.1958	4.1958	4.1958
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	50000	87500	175000	175000	225000	225000	300000	300000	300000	300000
Class eg: y										
Total	50000	87500	175000	175000	225000	225000	300000	300000	300000	300000
Total as a % of Total Voting rights	0.7000	1.2238	2.4476	2.4476	3.1469	3.1469	4.1958	4.1958	4.1958	4.1958
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)										
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)	0.7000	1.2238	2.4476	2.4476	3.1469	3.1469	4.1958	4.1958	4.1958	4.1958
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)										
No. of equity shares held in dematerialized form (XV)	50000	87500	175000	175000	225000	225000	300000	300000	300000	300000
Reason for not providing PAN										
Reason for not providing Shareholding type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Central Government/ State Government(s)

Searial No.	1
Name of the Shareholders (I)	PUNJAB STATE INDUSTRIAL DEVELOPMENT CORPORATION LTD.
PAN (II)	AAACP1154H
No. of fully paid up equity shares held (IV)	1020000
No. Of Partly paid-up equity shares held (V)	
No. Of Shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1020000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	14.2657
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1020000
Class eg: y	
Total	1020000
Total as a % of Total Voting rights	14.2657
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)	
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)	14.2657
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)	1020000
Reason for not providing PAN	
Reason for not providing Shareholding type	Promoter Group

Any Other (specify)

Searial No.	1	2	3	4	5
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	L. MODI JANTA PVT. LTD.	GOEL EXPORT INDUSTRIES LIMITED	GOEL EXPORT INDUSTRIES LIMITED	GOEL EXPORT INDUSTRIES LIMITED	GOEL EXPORT INDUSTRIES LIMITED
PAN (II)	AAFCL1288D	AAECG1128B	AAECG1128B	AAECG1128B	AAECG1128B
No. of the shareholders (III)	1	1	1	1	1
No. of fully paid up equity shares held (IV)	10000	14000	14000	14000	14000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	10000	14000	14000	14000	14000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.1399	0.1958	0.1958	0.1958	0.1958
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	10000	14000	14000	14000	14000
Class eg: y					
Total	10000	14000	14000	14000	14000
Total as a % of Total Voting rights	0.1399	0.1958	0.1958	0.1958	0.1958
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)					
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)	0.1399	0.1958	0.1958	0.1958	0.1958
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)	10000	14000	14000	14000	14000
Reason for not providing PAN					
Reason for not providing Shareholding type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Searial No.	1	2	3	4	5
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	L. MODI JANTA PVT. LTD.	GOEL EXPORT INDUSTRIES LIMITED	GOEL EXPORT INDUSTRIES LIMITED	GOEL EXPORT INDUSTRIES LIMITED	Total
PAN (II)	AAFCL1288D	AAECG1128B	AAECG1128B	AAECG1128B	
No. of the shareholders (III)	1	1	1	1	10
No. of fully paid up equity shares held (IV)	10000	14000	14000	14000	100000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	10000	14000	14000	14000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.1399	0.1958	0.1958	0.1958	1.4000
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	10000	14000	14000	14000	100000
Class eg: y					
Total	10000	14000	14000	14000	100000
Total as a % of Total Voting rights	0.1399	0.1958	0.1958	0.1958	1.4000
No. Of Shares Underlying Outstanding convertible securities (including Warrants) (X)					
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)	0.1399	0.1958	0.1958	0.1958	1.4000
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)	10000	14000	14000	14000	100000
Reason for not providing PAN					
Reason for not providing Shareholding type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Total

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*: Whether by virtue of:					Date of becoming a significant beneficial owner
No.	Name	PAN	Passport no. in case of a foreign national	Nationality	Name	PAN	Passport no. in case of a foreign national	Nationality	Date of creation / acquisition of significant beneficial interest #	Shares	Voting rights	Rights on distributable dividend or any other similar rights	Exercise of control	Exercise of significant influence	
Date of creation / acquisition of significant beneficial interest															
NIL															