

General information about company

Scrip code	538860
NSE Symbol	
MSEI Symbol	
ISIN	INE655P01029
Name of the company	PANAFIC INDUSTRIALS 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?	Yes	Yes		
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	4	5662500			5662500	6.89	5662500		5662500	6.89
(B)	Public	9635	76462500			76462500	93.11	76462500		76462500	93.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9639	82125000			82125000	100	82125000		82125000	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				6.89			500000	8.83	5652270
(B)	Public				93.11					75437480
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			500000	0.61	81089750

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	4	5662500			5662500	6.89	5662500		5662500	6.89
Sub-Total (A)(1)		4	5662500			5662500	6.89	5662500		5662500	6.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	5662500			5662500	6.89	5662500		5662500	6.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	9387	31342769			31342769	38.16	31342769		31342769	38.16
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	16931676			16931676	20.62	16931676		16931676	20.62
(e)	Any Other (specify)	219	28188055			28188055	34.32	28188055		28188055	34.32
Sub-Total (B)(3)		9635	76462500			76462500	93.11	76462500		76462500	93.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9635	76462500			76462500	93.11	76462500		76462500	93.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9639	82125000			82125000	100	82125000		82125000	100
Total (A+B+C)		9639	82125000			82125000	100	82125000		82125000	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)				6.89			500000	8.83	5652270
Sub-Total (A) (1)				6.89			500000	8.83	5652270
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				6.89			500000	8.83	5652270
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				38.16					30608289
(a(ii))				20.62					16931676
(e)				34.32					27897515
Sub-Total (B) (3)				93.11					75437480
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				93.11					75437480
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					81089750
Total (A+B+C)				100			500000	0.61	81089750

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	SARITA GUPTA	RAJEEV KUMAR GUPTA	SAROJ GUPTA	ANIL GUPTA	Click here to go back
PAN (II)	AAIPG1432A	AFCPG5006P	AFCPG5004R	AAIPG1433B	Total
No. of fully paid up equity shares held (IV)	2662500	1500000	1000000	500000	5662500
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2662500	1500000	1000000	500000	5662500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.24	1.83	1.22	0.61	6.89
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	2662500	1500000	1000000	500000	5662500
Class eg:y					
Total	2662500	1500000	1000000	500000	5662500
Total as a % of Total Voting rights	3.24	1.83	1.22	0.61	6.89
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)	3.24	1.83	1.22	0.61	6.89
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)	0	0	0	500000	500000
As a % of total Shares held (b)	0	0	0	100	8.83
Number of equity shares held in	2662500	1489770	1000000	500000	5652270

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	SARATH CH	P SADHANA	R SRINATH	K R ANNAPURNA	SWARUP GUCHHAIT	NARENDER MAGGO
PAN (II)	BEFPS6479P	AAFPP0279B	AGUPS1535J	ABRPA3383L	AHGPG5098R	AFUPN5755L
No. of fully paid up equity shares held (IV)	1774105	1597367	1504778	1266544	938350	850001
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1774105	1597367	1504778	1266544	938350	850001
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	1.95	1.83	1.54	1.14	1.04
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1774105	1597367	1504778	1266544	938350	850001
Class eg:y						
Total	1774105	1597367	1504778	1266544	938350	850001
Total as a % of Total Voting rights	2.16	1.95	1.83	1.54	1.14	1.04
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)	2.16	1.95	1.83	1.54	1.14	1.04
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1774105	1597367	1504778	1266544	938350	850001
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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	7931145
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7931145
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.66
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	7931145
Class eg:y	
Total	7931145
Total as a % of Total Voting rights	9.66
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)+(X) As a % of (A+B+C2)	9.66
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	7931145
Reason for not providing PAN	
Reason for not	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	SUVIDHA BUILDTECH PRIVATE LIMITED	ABLAZE TOUR AND TRAVELS PRIVATE LIMITED	BELL FLOWER INFRABUILD PRIVATE LIMITED	WEEKLINE INVESTMENT AND TRADING COMPANY LIMITED	HIMGIRI INFRABUILD PRIVATE LIMITED	RAMA KRISHNA INFRASOL PRIVATE LIMITED	COMPETENT FINLEASE PVT LTD
PAN (II)	AAJCS0768H	AAMCA5238M	AACCB9618E	AAACW1251E	AABCH7493L	AAFRC0717D	AAACC5513D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	7106536	2583625	1677725	1629464	1484304	1457994	1073872
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7106536	2583625	1677725	1629464	1484304	1457994	1073872
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.65	3.15	2.04	1.98	1.81	1.78	1.31
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	7106536	2583625	1677725	1629464	1484304	1457994	1073872
Class eg:y							
Total	7106536	2583625	1677725	1629464	1484304	1457994	1073872
Total as a % of Total Voting rights	8.65	3.15	2.04	1.98	1.81	1.78	1.31
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)	8.65	3.15	2.04	1.98	1.81	1.78	1.31
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	7106536	2583625	1677725	1629464	1484304	1457994	1073872
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	ENCASH SECURITIES LIMITED	Click here to go back
PAN (II)	AADCR8387D	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	1071000	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1071000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1071000	0
Class eg:y		
Total	1071000	0
Total as a % of Total Voting rights	1.3	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)+(X) As a % of (A+B+C2)	1.3	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	1071000	0
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