

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) | 30-09-2022 |
| 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 VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.45 |
| As on the end of previous 1st quarter | 100 | 0.111 |
| As on the end of previous 2nd quarter | 100 | |
| As on the end of previous 3rd quarter | 100 | |
| As on the end of previous 4th quarter | 100 | |

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 | 2005651 | | | 2005651 | 2.43 | 2005651 | | 2005651 | 2.43 |
| (B) | Public | 44027 | 80520901 | | | 80520901 | 97.57 | 80520901 | | 80520901 | 97.57 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 44031 | 82526552 | | | 82526552 | 100 | 82526552 | | 82526552 | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 2.43 | | | 116325 | 5.8 | 1995421 | | | |
| (B) | Public | | | | 97.57 | | | | | 79495881 | 80520901 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | 116325 | 0.14 | 81491302 | 80520901 | 0 | 0 |

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 | 2005651 | | | 2005651 | 2.43 | 2005651 | | 2005651 | 2.43 |
| Sub-Total (A)(1) | | 4 | 2005651 | | | 2005651 | 2.43 | 2005651 | | 2005651 | 2.43 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 4 | 2005651 | | | 2005651 | 2.43 | 2005651 | | 2005651 | 2.43 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 43714 | 60395539 | | | 60395539 | 73.18 | 60395539 | | 60395539 | 73.18 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 27 | 12812114 | | | 12812114 | 15.52 | 12812114 | | 12812114 | 15.52 |
| (m) | Any Other (specify) | 286 | 7313248 | | | 7313248 | 8.86 | 7313248 | | 7313248 | 8.86 |
| Sub-Total (B)(4) | | 44027 | 80520901 | | | 80520901 | 97.57 | 80520901 | | 80520901 | 97.57 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 44027 | 80520901 | | | 80520901 | 97.57 | 80520901 | | 80520901 | 97.57 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 44031 | 82526552 | | | 82526552 | 100 | 82526552 | | 82526552 | 100 |
| Total (A+B+C) | | 44031 | 82526552 | | | 82526552 | 100 | 82526552 | | 82526552 | 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) | Sub-categorization of shares | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 2.43 | | | 116325 | 5.8 | 1995421 | | | |
| Sub-Total (A) (1) | | | | 2.43 | | | 116325 | 5.8 | 1995421 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 2.43 | | | 116325 | 5.8 | 1995421 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 73.18 | | | | | 59661059 | 60395539 | 0 | 0 |
| (h) | | | | 15.52 | | | | | 12812114 | 12812114 | 0 | 0 |
| (m) | | | | 8.86 | | | | | 7022708 | 7313248 | 0 | 0 |
| Sub-Total (B) (4) | | | | 97.57 | | | | | 79495881 | 80520901 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 97.57 | | | | | 79495881 | 80520901 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 81491302 | | | |
| Total (A+B+C) | | | | 100 | | | 116325 | 0.14 | 81491302 | | | |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | |
|--|--------------|-------------|------------|--------------------|---------------------------------------|
| Name of the Shareholders (I) | SARITA GUPTA | SAROJ GUPTA | ANIL GUPTA | RAJEEV KUMAR GUPTA | Click here to go back |
| PAN (II) | AAIPG1432A | AFCPG5004R | AAIPG1433B | AFCPG5006R | Total |
| No. of fully paid up equity shares held (IV) | 1531830 | 347266 | 116325 | 10230 | 2005651 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1531830 | 347266 | 116325 | 10230 | 2005651 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.86 | 0.42 | 0.14 | 0.01 | 2.43 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 1531830 | 347266 | 116325 | 10230 | 2005651 |
| Class eg:y | | | | | |
| Total | 1531830 | 347266 | 116325 | 10230 | 2005651 |
| Total as a % of Total Voting rights | 1.86 | 0.42 | 0.14 | 0.01 | 2.43 |
| 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) | 1.86 | 0.42 | 0.14 | 0.01 | 2.43 |
| 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 | 116325 | 0 | 116325 |
| As a % of total Shares held (b) | 0 | 0 | 100 | 0 | 5.8 |
| Number of equity shares held in | 1531830 | 347266 | 116325 | 0 | 1995421 |

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

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

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

| Serial No. | 1 | 2 | 3 | |
|--|------------|------------|---------------|---------------------------------------|
| Name of the Shareholders (I) | P Sadhana | R Srinath | K R Annapurna | Click here to go back |
| PAN (II) | AAFPP0279B | AGUPS1535J | ABRPA3383L | Total |
| No. of fully paid up equity shares held (IV) | 1385367 | 1302778 | 1081544 | 3769689 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1385367 | 1302778 | 1081544 | 3769689 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.68 | 1.58 | 1.31 | 4.57 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 1385367 | 1302778 | 1081544 | 3769689 |
| Class eg:y | | | | |
| Total | 1385367 | 1302778 | 1081544 | 3769689 |
| Total as a % of Total Voting rights | 1.68 | 1.58 | 1.31 | 4.57 |
| 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) | 1.68 | 1.58 | 1.31 | 4.57 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1385367 | 1302778 | 1081544 | 3769689 |
| Reason for not providing PAN | | | | |
| Reason for not | | | | |

| | | | | |
|------------------------------------|---------|---------|---------|---------|
| providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 1385367 | 1302778 | 1081544 | 3769689 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

Any Other (specify)

| | | | |
|--|--|--|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | HIMGIRI INFRABUILD PRIVATE LIMITED | ENCASH SECURITIES LIMITED | Click here to go back |
| PAN (II) | AABCH7493L | AADCR8387D | Total |
| No. of the Shareholders (I) | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 1484304 | 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) | 1484304 | 1071000 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.8 | 1.3 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1484304 | 1071000 | 0 |
| Class eg:y | | | |
| Total | 1484304 | 1071000 | 0 |
| Total as a % of Total Voting rights | 1.8 | 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) | 1.8 | 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) | 1484304 | 1071000 | 0 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 1484304 | 1071000 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

