

General information about company

Scrip code	538812
Name of the company	AANCHAL ISPAT 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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	8	13048759			13048759	62.57	13048759		13048759	62.57
(B)	Public	546	7804991			7804991	37.43	7804991		7804991	37.43
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	554	20853750			20853750	100	20853750		20853750	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				62.57	4188500	32.1			13048759
(B)	Public				37.43	0	0			7804991
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	4188500	20.09			20853750

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	3801750			3801750	18.23	3801750		3801750	18.23
(d)	Any Other (specify)	3	9247009			9247009	44.34	9247009		9247009	44.34
Sub-Total (A)(1)		8	13048759			13048759	62.57	13048759		13048759	62.57
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	13048759			13048759	62.57	13048759		13048759	62.57
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.	394	2934623			2934623	14.07	2934623		2934623	14.07
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	1658380			1658380	7.95	1658380		1658380	7.95
(e)	Any Other (specify)	113	3211988			3211988	15.4	3211988		3211988	15.4
Sub-Total (B)(3)		546	7804991			7804991	37.43	7804991		7804991	37.43
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		546	7804991			7804991	37.43	7804991		7804991	37.43
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		554	20853750			20853750	100	20853750		20853750	100
Total (A+B+C)		554	20853750			20853750	100	20853750		20853750	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)				18.23	60500	1.59			3801750
(d)				44.34	4128000	44.64			9247009
Sub-Total (A) (1)				62.57	4188500	32.1			13048759
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.57	4188500	32.1			13048759
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.07	0	0			2934623
(a(ii))				7.95	0	0			1658380
(e)				15.4	0	0			3211988
Sub-Total (B) (3)				37.43	0	0			7804991
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.43	0	0			7804991
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	4188500	20.09			20853750
Total (A+B+C)				100	4188500	20.09			20853750

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	MANOJ GOEL	Rashmi Goel	Sitaram Goyal	Mukesh Goel	Monika Goel	Click here to go back
PAN (II)	AHMPG7204K	AJJPG6526F	ADBPG6788R	ADDPG2668N	AJJPG6524H	Total
No. of fully paid up equity shares held (IV)	1716900	33000	15000	1994850	42000	3801750
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1716900	33000	15000	1994850	42000	3801750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.23	0.16	0.07	9.57	0.2	18.23
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1716900	33000	15000	1994850	42000	3801750
Class eg:y						
Total	1716900	33000	15000	1994850	42000	3801750
Total as a % of Total Voting rights	8.23	0.16	0.07	9.57	0.2	18.23
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)+(Xi)(a) As a % of (A+B+C2)	8.23	0.16	0.07	9.57	0.2	18.23
Number of Locked in shares (XII)						
No. (a)	60500	0	0	0	0	60500
As a % of total Shares held (b)	3.52	0	0	0	0	1.59
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)	1716900	33000	15000	1994850	42000	3801750
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	AANCHAL CEMENT LIMITED	MAINA SECURITIES PVT. LTD.	PRATIK SUPPLIERS PRIVATE LIMITED	
PAN (II)	AABCK1708R	AAGCM0318Q	AAECP9096Q	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	379009	4740000	4128000	9247009
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	379009	4740000	4128000	9247009
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	22.73	19.8	44.34
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	379009	4740000	4128000	9247009
Class eg:y				
Total	379009	4740000	4128000	9247009
Total as a % of Total Voting rights	1.82	22.73	19.8	44.34
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)	1.82	22.73	19.8	44.34
Number of Locked in shares (XII)				
No. (a)	0	0	4128000	4128000

As a % of total Shares held (b)	0	0	100	44.64
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)	379009	4740000	4128000	9247009
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	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)				SWARAN FINANCIAL PVT LTD	KHUSH ISPAT PRIVATE LIMITED	GUINNESS FINANCE AND LEASING PVT LTD	SOLEX FINANCE PRIVATE LIMITED
PAN (II)				AAECS4024R	AACCK7990E	AABCK1388B	AADCS5694N
No. of the Shareholders (I)	59	12	42	1	1	1	1
No. of fully paid up equity shares held (IV)	528650	125542	2557796	366000	240000	222000	306000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	528650	125542	2557796	366000	240000	222000	306000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.54	0.6	12.27	1.76	1.15	1.06	1.47
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	528650	125542	2557796	366000	240000	222000	306000
Class eg:y							
Total	528650	125542	2557796	366000	240000	222000	306000
Total as a % of Total Voting rights	2.54	0.6	12.27	1.76	1.15	1.06	1.47
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)=	2.54	0.6	12.27	1.76	1.15	1.06	1.47

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	528650	125542	2557796	366000	240000	222000	306000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	113
No. of fully paid up equity shares held (IV)	3211988
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3211988
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.41
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3211988
Class eg:y	
Total	3211988
Total as a % of Total Voting rights	15.41
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)	15.41
Number of Locked in shares (XII)	
No. (a)	0

As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	3211988
Reason for not providing PAN	
Reason for not providing PAN	

