

General information about company

Scrip code	511377
Name of the company	MEHTA INTEGRATED FINANCE LTD.
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)	31-12-2016
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?	No
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	10	2672856			2672856	53.46	2672856		2672856	53.46
(B)	Public	9970	2327144			2327144	46.54	2327144		2327144	46.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9980	5000000			5000000	100	5000000		5000000	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				53.46					2672856
(B)	Public				46.54					935944
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3608800

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	9	2448835			2448835	48.98	2448835		2448835	48.98
(d)	Any Other (specify)	1	224021			224021	4.48	224021		224021	4.48
Sub-Total (A) (1)		10	2672856			2672856	53.46	2672856		2672856	53.46
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		10	2672856			2672856	53.46	2672856		2672856	53.46
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.	9862	2046444			2046444	40.93	2046444		2046444	40.93
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	6	206170			206170	4.12	206170		206170	4.12
(e)	Any Other (specify)	102	74530			74530	1.49	74530		74530	1.49
Sub-Total (B) (3)		9970	2327144			2327144	46.54	2327144		2327144	46.54
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9970	2327144			2327144	46.54	2327144		2327144	46.54
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9980	5000000			5000000	100	5000000		5000000	100
Total (A+B+C)		9980	5000000			5000000	100	5000000		5000000	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)				48.98					2448835
(d)				4.48					224021
Sub-Total (A) (1)				53.46					2672856
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.46					2672856
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				40.93					683244
(a(ii))				4.12					206170
(e)				1.49					46530
Sub-Total (B) (3)				46.54					935944
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				46.54					935944
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3608800
Total (A+B+C)				100					3608800

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	BHAVNA D MEHTA	DARSHAN V MEHTA	VISHWESH MEHTA	CHIRAG MEHTA	DARSHAN MEHTA	VASANTLAL P MEHTA	DARSHAN VASANTLAL MEHTA
PAN (II)	ABFPM0161Q	AJZPM8446N	AJZPM8447P	AJZPM8448C	AAEHD1512J	APNPM9232J	AACTM9199A
No. of fully paid up equity shares held (IV)	300000	350000	100000	422856	350000	150000	52800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	350000	100000	422856	350000	150000	52800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6	7	2	8.46	7	3	1.06
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	300000	350000	100000	422856	350000	150000	52800
Class eg:y							
Total	300000	350000	100000	422856	350000	150000	52800
Total as a % of Total Voting rights	6	7	2	8.46	7	3	1.06
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)	6	7	2	8.46	7	3	1.06
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)	300000	350000	100000	422856	350000	150000	52800
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family			
Serial No.	8	9	
Name of the Shareholders (I)	DARSHAN VASANTLAL MEHTA	DARSHAN VASANTLAL MEHTA	Click here to go back
PAN (II)	AABTM8586C	AAATS6804N	Total
No. of fully paid up equity shares held (IV)	323179	400000	2448835
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	323179	400000	2448835
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.46	8	48.98
Number of Voting Rights held in each class of securities (IX)			
Class eg.X	323179	400000	2448835
Class eg.y			
Total	323179	400000	2448835
Total as a % of Total Voting rights	6.46	8	48.98
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)	6.46	8	48.98
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)	323179	400000	2448835
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MEHTA SECURITIES LTD	
PAN (II)	AACCM4416B	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	224021	224021
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	224021	224021
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.48	4.48
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	224021	224021
Class eg:y		
Total	224021	224021
Total as a % of Total Voting rights	4.48	4.48
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)	4.48	4.48
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)	224021	224021
Reason for not providing PAN		

