

General information about company	
Scrip code	590078
NSE Symbol	MAITHANALL
MSEI Symbol	NOTLISTED
ISIN	INE683C01011
Name of the company	MAITHAN ALLOYS 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)	31-03-2023
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?	No	No		
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	2.29
As on the end of previous 1st quarter	100	2.3
As on the end of previous 2nd quarter	100	2.38
As on the end of previous 3rd quarter	100	2.5
As on the end of previous 4th quarter	100	3.32

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	11	21829366			21829366	74.99	21829366		21829366	74.99
(B)	Public	34850	7282184			7282184	25.01	7282184		7282184	25.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	34861	29111550			29111550	100	29111550		29111550	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				74.99					21829366			
(B)	Public				25.01					7264672	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					29094038	0	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	10	4559190			4559190	15.66	4559190		4559190	15.66
(d)	Any Other (specify)	1	17270176			17270176	59.32	17270176		17270176	59.32
Sub-Total (A)(1)		11	21829366			21829366	74.99	21829366		21829366	74.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	21829366			21829366	74.99	21829366		21829366	74.99
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(c)	Alternate Investment Funds	2	160522			160522	0.55	160522		160522	0.55
Sub-Total (B)(1)		2	160522			160522	0.55	160522		160522	0.55
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	43	432774			432774	1.49	432774		432774	1.49

(e)	Foreign Portfolio Investors Category II	2	9093			9093	0.03	9093		9093	0.03
Sub-Total (B)(2)		45	441867			441867	1.52	441867		441867	1.52
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	30768			30768	0.11	30768		30768	0.11
(f)	Investor Education and Protection Fund (IEPF)	1	6064			6064	0.02	6064		6064	0.02
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	32893	3867608			3867608	13.29	3867608		3867608	13.29
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23	1134183			1134183	3.9	1134183		1134183	3.9
(i)	Non Resident Indians (NRIs)	804	304797			304797	1.05	304797		304797	1.05
(l)	Bodies Corporate	257	960485			960485	3.3	960485		960485	3.3
(m)	Any Other (specify)	823	375890			375890	1.29	375890		375890	1.29
Sub-Total (B)(4)		34803	6679795			6679795	22.95	6679795		6679795	22.95
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		34850	7282184			7282184	25.01	7282184		7282184	25.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		34861	29111550			29111550	100	29111550		29111550	100

Total (A+B+C)		34861	29111550			29111550	100	29111550		29111550	100
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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)				15.66					4559190			
(d)				59.32					17270176			
Sub-Total (A) (1)				74.99					21829366			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.99					21829366			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(c)				0.55					160522			

Sub-Total (B) (1)				0.55					160522	0	0	0
(2)	Institutions (Foreign)											
(d)				1.49					432774	0	0	0
(e)				0.03					9093	0	0	0
Sub-Total (B) (2)				1.52					441867	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.11					30768	0	0	0
(f)				0.02					6064	0	0	0
(g)				13.29					3850096	0	0	0
(h)				3.9					1134183	0	0	0
(i)				1.05					304797	0	0	0
(l)				3.3					960485	0	0	0
(m)				1.29					375890	0	0	0
Sub-Total (B) (4)				22.95					6662283	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				25.01					7264672	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					29094038			
Total (A+B+C)				100					29094038			

Disclosure of notes on shareholding pattern	Textual Information(1)		
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Text Block

Textual Information()

Notes:

Mr. Subhas Chandra Agarwalla is the Promoter of the Company. The name of Bhagwati Syndicate Pvt. Ltd. has been changed to Ma Kalyaneshwari Holdings Pvt. Ltd. w.e.f. 4th December, 2020, however change of name in Demat Account is yet to be effected. Other shareholders shown in the Promoter Group are Persons Acting in Concert with the Promoter and holdings of each such member have been consolidated on the basis of their PAN for the purpose of reporting in this Shareholding Pattern.

Shareholding of the public shareholders has been consolidated on the basis of their PAN and folio number.

The details provided in the Table VI Statement showing foreign ownership limits comprises of approved limit as 100% being the sectoral/ statutory cap prescribed by Government /Regulatory Authorities.

Details of Foreign ownership has been derived from the data provided by Foreign Investment Limit Monitoring Report available at NSDL Issuer Services Portal.

In the Table VI Statement showing foreign ownership limits the particulars provided as on shareholding date is 31.03.2023 and consequently:

previous 1st quarter implies - 31.12.2022

previous 2nd quarter implies - 30.09.2022

previous 3rd quarter implies - 30.06.2022

previous 4th quarter implies - 31.03.2022

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUBHAS CHANDRA AGARWALLA	SHEELA DEVI AGARWALLA	SHANKAR LAL AGARWALLA	SUBODH AGARWALLA	SUDHANSHU AGARWALLA	SIDDHARTHA SHANKAR AGARWALLA	SONAM AGARWALLA
PAN (II)	ACMPA9305J	ACMPA9298C	AGAPA5187A	ACMPA9296N	ACMPA9309E	ADAPA5039L	ABYPC6860F
No. of fully paid up equity shares held (IV)	1258250	991650	955865	659250	259650	180000	110000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1258250	991650	955865	659250	259650	180000	110000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.32	3.41	3.28	2.26	0.89	0.62	0.38
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1258250	991650	955865	659250	259650	180000	110000
Class eg:y							
Total	1258250	991650	955865	659250	259650	180000	110000

Total as a % of Total Voting rights	4.32	3.41	3.28	2.26	0.89	0.62	0.38
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)	4.32	3.41	3.28	2.26	0.89	0.62	0.38
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)	1258250	991650	955865	659250	259650	180000	110000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family				
Searial No.	8	9	10	
Name of the Shareholders (I)	PRAHLAD RAI AGARWALLA	SARITA DEVI AGARWALLA	AVINASH AGARWALLA	Click here to go back
PAN (II)	ACMPA9299D	ACXPD9988M	ACMPA9308F	Total
No. of fully paid up equity shares held (IV)	100000	25000	19525	4559190
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	25000	19525	4559190
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	0.09	0.07	15.66
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	100000	25000	19525	4559190
Class eg:y				
Total	100000	25000	19525	4559190
Total as a % of Total Voting rights	0.34	0.09	0.07	15.66

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)+(Xi)(a) As a % of (A+B+C2)	0.34	0.09	0.07	15.66
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	100000	25000	19525	4559190

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

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MA KALYANESHWARI HOLDINGS PRIVATE LIMITED (FORMERLY BHAGWATI SYNDICATE PRIVATE LIMITED)	
PAN (II)	AABCB0144Q	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	17270176	17270176
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17270176	17270176
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.32	59.32
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	17270176	17270176

Class eg:y		
Total	17270176	17270176
Total as a % of Total Voting rights	59.32	59.32
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)	59.32	59.32
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)	17270176	17270176
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)				
Searial No.	1	2	3	
Category	Trusts	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	8	766	49	823
No. of fully paid up equity shares held (IV)	1394	348283	26213	375890
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1394	348283	26213	375890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.2	0.09	1.29
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1394	348283	26213	375890

Class eg:y				
Total	1394	348283	26213	375890
Total as a % of Total Voting rights	0	1.2	0.09	1.29
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)	0	1.2	0.09	1.29
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	1394	348283	26213	375890

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

