

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)	31-03-2024
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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.27
As on the end of previous 1st quarter	100	2.72
As on the end of previous 2nd quarter	100	2.54
As on the end of previous 3rd quarter	100	2.51
As on the end of previous 4th quarter	100	2.29

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	14	21829366			21829366	74.99	21829366		21829366	74.99
(B)	Public	36461	7282184			7282184	25.01	7282184		7282184	25.01
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	36475	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					4559190			
(B)	Public				25.01					7275972	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					11835162	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	14	21829366			21829366	74.99	21829366		21829366	74.99
Sub-Total (A)(1)		14	21829366			21829366	74.99	21829366		21829366	74.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	21829366			21829366	74.99	21829366		21829366	74.99
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	10947			10947	0.04	10947		10947	0.04
(c)	Alternate Investment Funds	1	33000			33000	0.11	33000		33000	0.11
Sub-Total (B)(1)		3	43947			43947	0.15	43947		43947	0.15
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	45	392223			392223	1.35	392223		392223	1.35
(e)	Foreign Portfolio Investors Category II	6	151253			151253	0.52	151253		151253	0.52
Sub-Total (B)(2)		51	543476			543476	1.87	543476		543476	1.87
(3)	Central Government / State Government(s)										
(4)	Non-institutions										

(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	450			450	0	450		450	0
(f)	Investor Education and Protection Fund (IEPF)	1	6112			6112	0.02	6112		6112	0.02
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	34481	4011489			4011489	13.78	4011489		4011489	13.78
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	1144164			1144164	3.93	1144164		1144164	3.93
(i)	Non Resident Indians (NRIs)	808	280235			280235	0.96	280235		280235	0.96
(l)	Bodies Corporate	274	898268			898268	3.09	898268		898268	3.09
(m)	Any Other (specify)	823	354043			354043	1.22	354043		354043	1.22
Sub-Total (B)(4)		36407	6694761			6694761	23	6694761		6694761	23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		36461	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)		36475	29111550			29111550	100	29111550		29111550	100
Total (A+B+C)		36475	29111550			29111550	100	29111550		29111550	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)				74.99					4559190			
Sub-Total (A) (1)				74.99					4559190			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.99					4559190			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.04					10947	0	0	0
(c)				0.11					33000	0	0	0
Sub-Total (B) (1)				0.15					43947	0	0	0
(2)	Institutions (Foreign)											
(d)				1.35					392223	0	0	0
(e)				0.52					151253	0	0	0

Sub-Total (B) (2)				1.87					543476	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0					450	0	0	0
(f)				0.02					6112	0	0	0
(g)				13.78					4005277	0	0	0
(h)				3.93					1144164	0	0	0
(i)				0.96					280235	0	0	0
(l)				3.09					898268	0	0	0
(m)				1.22					354043	0	0	0
Sub-Total (B) (4)				23					6688549	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				25.01					7275972	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					11835162			
Total (A+B+C)				100					11835162			
Disclosure of notes on shareholding pattern									Textual Information(1)			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage									Textual Information(1)			

Text Block

Textual Information()	<p>Notes:</p> <p>1] Ma Kalyaneshwari Holdings Private Limited (MKH or Transferor Company) was part of Promoter Group and was holding 1,72,70,176 equity shares of Maithan Alloys Limited (MAL/Transferee Company) aggregating to 59.32 percent of the issued share capital. Pursuant to the Composite Scheme of Arrangement for transfer and vesting of MKH into MAL, as sanctioned by Honble National Company Law Tribunal, Kolkata Bench (Honble NCLT) by way of its Order dated 1st February, 2024 (certified copy of which was received on 22nd February, 2024) 1,72,70,176 equity shares held by the Transferor Company in the Transferee Company stand cancelled and in accordance with the aforesaid Scheme, MAL has issued and allotted same number of equity shares (i.e., 1,72,70,176) to the shareholders of MKH in proportion to the shares held by them in MKH. The shareholders of MKH forms part of the Promoter and Promoter Group of Target Company and hence there is no change in pre and post aggregate shareholding of the Promoter and Promoter Group of Target Company.</p> <p>2] Mr. Subhas Chandra Agarwalla is the Promoter of the Company. 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.</p> <p>3] Shareholding of the public shareholders has been consolidated on the basis of their PAN and folio number.</p> <p>4] 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.</p> <p>Details of Foreign ownership has been derived from the data provided by Foreign Investment Limit Monitoring Report available at NSDL Issuer Services Portal.</p> <p>In the Table VI Statement showing foreign ownership limits the particulars provided as on shareholding date i.e. 31.03.2024 and consequently:</p> <p>previous 1st quarter implies - Quarter ending on 31.12.2023</p> <p>previous 2nd quarter implies - Quarter ending on 30.09.2023</p> <p>previous 3rd quarter implies - Quarter ending on 30.06.2023</p> <p>previous 4th quarter implies - Quarter ending on 31.03.2023</p>
Textual Information()	<p>Pending the credit of new 1,72,70,176 equity shares in the demat account of shareholders of Transferor Company (forming part of Promoter and Promoter Group) as allotted by the Company pursuant to the Composite Scheme of Arrangement on 8th March, 2024, the Promoter and Promoter group holding is less than 100 percentage in dematerialised form.</p>

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SIDDHARTHA SHANKAR AGARWALLA	SUBHAS CHANDRA AGARWALLA	SUBODH AGARWALLA	PRAHLAD RAI AGARWALLA	SHEELA DEVI AGARWALLA	SUDHANSHU AGARWALLA	SARITA DEVI AGARWALLA
PAN (II)							
No. of fully paid up equity shares held (IV)	4891285	4413427	4243753	3160295	2116584	1469789	667198
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4891285	4413427	4243753	3160295	2116584	1469789	667198
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.8	15.16	14.58	10.86	7.27	5.05	2.29
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4891285	4413427	4243753	3160295	2116584	1469789	667198
Class eg:y							
Total	4891285	4413427	4243753	3160295	2116584	1469789	667198
Total as a % of Total Voting rights	16.8	15.16	14.58	10.86	7.27	5.05	2.29
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)+(Xi)(a) As a % of (A+B+C2)	16.8	15.16	14.58	10.86	7.27	5.05	2.29
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)	1135865	1258250	659250	100000	991650	259650	25000
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)
Shareholder type	Promoter Group	Promoter	Promoter Group				

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SONAM AGARWALLA	SUBHAS CHANDRA AGARWALLA HUF	PRAHLAD RAI AGARWALLA HUF	AVINASH AGARWALLA	MITU AGARWALLA	TRIPTI AGARWALLA	SHANKAR LAL AGARWALLA HUF
PAN (II)							
No. of fully paid up equity shares held (IV)	369615	344275	107668	19525	9533	9379	7040
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	369615	344275	107668	19525	9533	9379	7040
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.18	0.37	0.07	0.03	0.03	0.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	369615	344275	107668	19525	9533	9379	7040
Class eg:y							
Total	369615	344275	107668	19525	9533	9379	7040
Total as a % of Total Voting rights	1.27	1.18	0.37	0.07	0.03	0.03	0.02
No. Of Shares Underlying Outstanding convertible securities (X)							

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	21829366
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21829366
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.99
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	21829366
Class eg:y	
Total	21829366
Total as a % of Total Voting rights	74.99
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)	74.99
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)	4559190
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Text Block

Textual Information(1)	.
Textual Information(2)	.
Textual Information(3)	.
Textual Information(4)	.
Textual Information(5)	.
Textual Information(6)	.
Textual Information(7)	.
Textual Information(8)	.
Textual Information(9)	.
Textual Information(10)	.
Textual Information(11)	.
Textual Information(12)	.
Textual Information(13)	.
Textual Information(14)	.

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

Serial No.	1	
Name of the Shareholders (I)	ABHISHEK P BANSAL	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	306578	306578
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	306578	306578
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	306578	306578
Class eg:y		
Total	306578	306578
Total as a % of Total Voting rights	1.05	1.05
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)	1.05	1.05
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	306578	306578
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block	
Textual Information(1)	.

Any Other (specify)				
Serial 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)	5	804	14	823
No. of fully paid up equity shares held (IV)	1074	329056	23913	354043
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1074	329056	23913	354043
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.13	0.08	1.21
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1074	329056	23913	354043
Class eg:y				
Total	1074	329056	23913	354043
Total as a % of	0	1.13	0.08	1.21

Total Voting rights				
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	1.13	0.08	1.21
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1074	329056	23913	354043
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

significant beneficial owners

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	
1	SIDDHARTHA SHANKAR AGARWALLA			India		SHANKAR LAL AGARWALLA HUF			India		16.82	16.82	16.82	Yes	Yes	08-03-2024
2	PRAHLAD RAI AGARWALLA			India		PRAHLAD RAI AGARWALLA HUF			India		11.23	11.23	11.23	Yes	Yes	08-03-2024
3	SUBHAS CHANDRA AGARWALLA			India		SUBHAS CHANDRA AGARWALLA HUF			India		16.34	16.34	16.34	Yes	Yes	08-03-2024