General information about company

Scrip code	538778
NSE Symbol	-
MSEI Symbol	-
ISIN	INE149Q01013
Name of the company	AKASHDEEP METAL INDUSTRIES 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?	Yes	Yes	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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.46
As on the end of previous 1st quarter	100	0.96
As on the end of previous 2nd quarter	100	0.68
As on the end of previous 3rd quarter	100	0.61
As on the end of previous 4th quarter	100	0.08

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	7575236			7575236	72.13	7575236		7575236	72.13
(B)	Public	1905	2927385			2927385	27.87	2927385		2927385	27.87
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1919	10502621			10502621	100	10502621		10502621	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				72.13	2590000	34.19	5250	0.07	7575236			
(B)	Public				27.87					2927385	0	0	75600
(C)	Non Promoter- Non Public												

(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	2590000	24.66	5250	0.05	10502621	0	0	75600

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	13	7473937			7473937	71.16	7473937		7473937	71.16
(d)	Any Other (specify)	1	101299			101299	0.96	101299		101299	0.96
Sub-Total (A)(1)		14	7575236			7575236	72.13	7575236		7575236	72.13
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	7575236			7575236	72.13	7575236		7575236	72.13
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	1819	1483247			1483247	14.12	1483247		1483247	14.12
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	26	1215773			1215773	11.58	1215773		1215773	11.58
(m)	Any Other (specify)	60	228365			228365	2.17	228365		228365	2.17
Sub-Total (B)(4)		1905	2927385			2927385	27.87	2927385		2927385	27.87
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1905	2927385			2927385	27.87	2927385		2927385	27.87
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1919	10502621			10502621	100	10502621		10502621	100
Total (A+B+C)		1919	10502621			10502621	100	10502621		10502621	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)				71.16	2590000	34.65	5250	0.07	7473937			
(d)				0.96	0	0	0	0	101299			
Sub-Total (A)(1)				72.13	2590000	34.19	5250	0.07	7575236			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				72.13	2590000	34.19	5250	0.07	7575236			
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)				14.12					1483247	0	0	75600
(h)				11.58					1215773	0	0	0
(m)				2.17					228365	0	0	0
Sub-Total (B)(4)				27.87					2927385	0	0	75600
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.87					2927385	0	0	75600
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	2590000	24.66			10502621			
Total (A+B+C)				100	2590000	24.66	5250	0.05	10502621			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PARVEEN GUPTA	RAJESH KUMAR	YASH PAL GUPTA	GOPAL DASS GUPTA HUF	RAJESH GUPTA	SUMAN GUPTA	SUNIL KUMAR MALIK
PAN (II)	AAAHP7090R	AABHR5315J	AABPY3801C	AACHG3371G	AAGPG1933N	AAHPG4506G	AANPM1288P
No. of fully paid up equity shares held (IV)	161856	538025	627308	50308	1244331	578969	2590000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	161856	538025	627308	50308	1244331	578969	2590000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	5.12	5.97	0.48	11.85	5.51	24.66
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	161856	538025	627308	50308	1244331	578969	2590000
Class eg:y							
Total	161856	538025	627308	50308	1244331	578969	2590000
Total as a % of Total Voting rights	1.54	5.12	5.97	0.48	11.85	5.51	24.66
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)	1.54	5.12	5.97	0.48	11.85	5.51	24.66
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	2590000
As a % of total Shares held (b)	0	0	0	0	0	0	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	1050	1050	1050	0	1050	0
As a % of total Shares held (b)	0	0.2	0.17	2.09	0	0.18	0
Number of equity shares held in dematerialized form (XIV)	161856	538025	627308	50308	1244331	578969	2590000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter

Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13
Name of the Shareholders (I)	REKHA GUPTA	SAURABH GUPTA HUF	SAROJ GUPTA	PARVEEN GUPTA	SAURABH GUPTA	PRERNA GUPTA
PAN (II)	AAOPG3268L	AAWHS0353N	ACAPG4673M	ACAPG7884N	AHZPG0315L	AYGPG3569A
No. of fully paid up equity shares held (IV)	598476	41358	449909	201247	353074	39076
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	598476	41358	449909	201247	353074	39076
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.7	0.39	4.28	1.92	3.36	0.37
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	598476	41358	449909	201247	353074	39076
Class eg:y						
Total	598476	41358	449909	201247	353074	39076
Total as a % of Total Voting rights	5.7	0.39	4.28	1.92	3.36	0.37
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)	5.7	0.39	4.28	1.92	3.36	0.37
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	1050	0	0	0	0	0
As a % of total Shares held (b)	0.18	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	598476	41358	449909	201247	353074	39076
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	7473937
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	7473937

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	71.16
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	7473937
Class eg:y	
Total	7473937
Total as a % of Total Voting rights	71.16
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)	71.16
Number of Locked in shares (XII)	
No. (a)	2590000
As a % of total Shares held (b)	34.65
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	5250
As a % of total Shares held (b)	0.07
Number of equity shares held in dematerialized form (XIV)	7473937
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SHARE INDIA COMMODITY BROKERS PRIVATE LIMITED	
PAN (II)	AADCR0497E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	101299	101299
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	101299	101299
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.96	0.96

Number of Voting Rights held in each class of securities (IX)		
Class eg: X	101299	101299
Class eg:y		
Total	101299	101299
Total as a % of Total Voting rights	0.96	0.96
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)	0.96	0.96
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	101299	101299
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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

Searial No.	1	2	
Name of the Shareholders (I)	RAJESH JOSEPH	SUSHILA JAIN	Click here to go back
PAN (II)	AFQPJ5213H	AAOPJ6312Q	Total
No. of fully paid up equity shares held (IV)	138000	121513	259513
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	138000	121513	259513
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.16	2.47
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	138000	121513	259513
Class eg:y			
Total	138000	121513	259513
Total as a % of Total Voting rights	1.31	1.16	2.47
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)= (VII)+(X) As a % of (A+B+C2)	1.31	1.16	2.47
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	138000	121513	259513
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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Searial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
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)	24	20	16	60
No. of fully paid up equity shares held (IV)	139760	19325	69280	228365
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	139760	19325	69280	228365
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	0.18	0.66	2.17
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	139760	19325	69280	228365
Class eg:y				
Total	139760	19325	69280	228365
Total as a % of Total Voting rights	1.33	0.18	0.66	2.17
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)	1.33	0.18	0.66	2.17

Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	139760	19325	69280	228365
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

Searial No.	Name of Shareholder	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	Sunil Kumar Malik	Puja Malik	0	0
2	Sunil Kumar Malik	Anshu Agarwal HUF	15500	0.15
3	Sunil Kumar Malik	Namita Agarwal	9000	0.09
4	Sunil Kumar Malik	R C Agarwal HUF	20000	0.19
5	Sunil Kumar Malik	Anshu Agarwal	15000	0.14
6	Sunil Kumar Malik	Akhil Bansal	15000	0.14
7	Sunil Kumar Malik	Reena Agarwal	1100	0.01
8	Sunil Kumar Malik	Usha Agarwal	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
											Whether by virtue of:					
	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)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Rajesh Gupta	AAGPG1933N		India		RajeshkumarHUF	AABHR5315J		India		20.96			No	No	22-02-2018
										Total:	**20.96**	**0**	**0**			