

General information about company

| | |
|--|------------------------------------|
| Scrip code | 538778 |
| 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) | 30-09-2016 |
| 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? | 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) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 10 | 784970 | | | 784970 | 25.33 | 784970 | | 784970 | 25.33 |
| (B) | Public | 556 | 2313530 | | | 2313530 | 74.67 | 2313530 | | 2313530 | 74.67 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 566 | 3098500 | | | 3098500 | 100 | 3098500 | | 3098500 | 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 | | | | 25.33 | 600000 | 76.44 | | | 784970 |
| (B) | Public | | | | 74.67 | 0 | 0 | | | 2250000 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 600000 | 19.36 | | | 3034970 |

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 | 184970 | | | 184970 | 5.97 | 184970 | | 184970 | 5.97 |
| (d) | Any Other (specify) | 1 | 600000 | | | 600000 | 19.36 | 600000 | | 600000 | 19.36 |
| Sub-Total (A)(1) | | 10 | 784970 | | | 784970 | 25.33 | 784970 | | 784970 | 25.33 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 10 | 784970 | | | 784970 | 25.33 | 784970 | | 784970 | 25.33 |
| 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. | 544 | 64030 | | | 64030 | 2.07 | 64030 | | 64030 | 2.07 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 11 | 1500000 | | | 1500000 | 48.41 | 1500000 | | 1500000 | 48.41 |
| (e) | Any Other (specify) | 1 | 749500 | | | 749500 | 24.19 | 749500 | | 749500 | 24.19 |
| Sub-Total (B)(3) | | 556 | 2313530 | | | 2313530 | 74.67 | 2313530 | | 2313530 | 74.67 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 556 | 2313530 | | | 2313530 | 74.67 | 2313530 | | 2313530 | 74.67 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 566 | 3098500 | | | 3098500 | 100 | 3098500 | | 3098500 | 100 |
| Total (A+B+C) | | 566 | 3098500 | | | 3098500 | 100 | 3098500 | | 3098500 | 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) | | | | 5.97 | 0 | 0 | | | 184970 |
| (d) | | | | 19.36 | 600000 | 100 | | | 600000 |
| Sub-Total (A) (1) | | | | 25.33 | 600000 | 76.44 | | | 784970 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 25.33 | 600000 | 76.44 | | | 784970 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 2.07 | 0 | 0 | | | 500 |
| (a(ii)) | | | | 48.41 | 0 | 0 | | | 1500000 |
| (e) | | | | 24.19 | 0 | 0 | | | 749500 |
| Sub-Total (B) (3) | | | | 74.67 | 0 | 0 | | | 2250000 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 74.67 | 0 | 0 | | | 2250000 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 600000 | 19.36 | | | 3034970 |
| Total (A+B+C) | | | | 100 | 600000 | 19.36 | | | 3034970 |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|--|--|--|--------------------------------------|--------------------------------------|--|--|
| Name of the Shareholders (I) | Surendra Kumar Jain Joint Deepak Kumar Jain | Deepak Kumar Jain Joint Kavita Jain | Kavita Jain Joint Deepak Kumar Jain | Manoj Kumar Jain Joint Nidhi Jain | Nidhi Jain Joint Manoj Kumar Jain | Chandra Bhan Agarwal Joint Meera Rani Agarwal | Meera Rani Agarwal Joint Chandra Bhan Agarwal |
| PAN (II) | AADPJ1302P | AADPJ1309G | AADPJ1310P | AADPJ0832C | AADPJ1303N | AACPA1596R | AACPA1597Q |
| No. of fully paid up equity shares held (IV) | 27950 | 27510 | 24500 | 27510 | 24500 | 13000 | 10000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 27950 | 27510 | 24500 | 27510 | 24500 | 13000 | 10000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.9 | 0.89 | 0.79 | 0.89 | 0.79 | 0.42 | 0.32 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 27950 | 27510 | 24500 | 27510 | 24500 | 13000 | 10000 |
| Class eg:y | | | | | | | |
| Total | 27950 | 27510 | 24500 | 27510 | 24500 | 13000 | 10000 |
| Total as a % of Total Voting rights | 0.9 | 0.89 | 0.79 | 0.89 | 0.79 | 0.42 | 0.32 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.9 | 0.89 | 0.79 | 0.89 | 0.79 | 0.42 | 0.32 |
| 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 Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 27950 | 27510 | 24500 | 27510 | 24500 | 13000 | 10000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Individuals/Hindu undivided Family

| | | | |
|---|---------------|-----------------------------------|---------------------------------------|
| Serial No. | 8 | 9 | |
| Name of the Shareholders (I) | Kapil Agarwal | Nitin Agarwal Joint Kapil Agarwal | Click here to go back |
| PAN (II) | AACPA1598B | ABHPA0894N | Total |
| No. of fully paid up equity shares held (IV) | 20000 | 10000 | 184970 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 20000 | 10000 | 184970 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.65 | 0.32 | 5.97 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 20000 | 10000 | 184970 |
| Class eg:y | | | |
| Total | 20000 | 10000 | 184970 |
| Total as a % of Total Voting rights | 0.65 | 0.32 | 5.97 |
| 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) | 0.65 | 0.32 | 5.97 |
| Number of Locked in shares (XII) | | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |

| 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) | 20000 | 10000 | 184970 |
| 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) | D.M. International Pvt. Ltd. | |
| PAN (II) | AAACD4909J | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 600000 | 600000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 600000 | 600000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.36 | 19.36 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 600000 | 600000 |
| Class eg:y | | |
| Total | 600000 | 600000 |
| Total as a % of Total Voting rights | 19.36 | 19.36 |
| 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) | 19.36 | 19.36 |
| Number of Locked in shares (XII) | | |

| | | |
|---|--------|--------|
| No. (a) | 600000 | 600000 |
| As a % of total Shares held (b) | 100 | 100 |
| 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) | 600000 | 600000 |
| Reason for not providing PAN | | |

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

| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|----------------------------|------------|----------------|---------------|-------------------------------|------------------|-------------------------|
| Name of the Shareholders (I) | NARENDER AGGARWAL (H.U.F.) | MUNNI DEVI | KAUSHALYA JAIN | MADHU SINGHAL | SANJAY KUMAR SINGHAL (H.U.F.) | SANTOSH AGGARWAL | NARENDRA KUMAR AGGARWAL |
| PAN (II) | AABHN6245F | AGZPD0103G | AFYPJ0401M | ACHPS0238H | AAIHS5867D | AAJPA9123F | AAJPA5922G |
| No. of fully paid up equity shares held (IV) | 100000 | 100000 | 100000 | 100000 | 150000 | 50000 | 50000 |
| 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 | 100000 | 100000 | 100000 | 150000 | 50000 | 50000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.23 | 3.23 | 3.23 | 3.23 | 4.84 | 1.61 | 1.61 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 100000 | 100000 | 100000 | 100000 | 150000 | 50000 | 50000 |
| Class eg:y | | | | | | | |
| Total | 100000 | 100000 | 100000 | 100000 | 150000 | 50000 | 50000 |
| Total as a % of Total Voting rights | 3.23 | 3.23 | 3.23 | 3.23 | 4.84 | 1.61 | 1.61 |
| 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)= | 3.23 | 3.23 | 3.23 | 3.23 | 4.84 | 1.61 | 1.61 |

| | | | | | | | |
|---|--------|--------|--------|--------|--------|-------|-------|
| (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) | 100000 | 100000 | 100000 | 100000 | 150000 | 50000 | 50000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|---|--------------------|-------------------|----------------------|------------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | 11 | |
| Name of the Shareholders (I) | TARSEM KUMAR GUPTA | LALIT KUMAR GUPTA | SANJAY KUMAR SINGHAL | CHANDER KANT JHA | Click here to go back |
| PAN (II) | AAIPG2464Q | AAIPG2461M | AATPS2482B | AINPJ1119J | Total |
| No. of fully paid up equity shares held (IV) | 250000 | 250000 | 300000 | 50000 | 1500000 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 250000 | 250000 | 300000 | 50000 | 1500000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.07 | 8.07 | 9.68 | 1.61 | 48.41 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 250000 | 250000 | 300000 | 50000 | 1500000 |
| Class eg:y | | | | | |
| Total | 250000 | 250000 | 300000 | 50000 | 1500000 |
| Total as a % of Total Voting rights | 8.07 | 8.07 | 9.68 | 1.61 | 48.41 |
| 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) | 8.07 | 8.07 | 9.68 | 1.61 | 48.41 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 |

| | | | | | |
|---|--------|--------|--------|-------|---------|
| Number of equity shares held in dematerialized form (XIV) | 250000 | 250000 | 300000 | 50000 | 1500000 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

Any Other (specify)

| | | |
|--|--|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | O.J. FINANCIAL SERVICES LTD. | Click here to go back |
| PAN (II) | AAACO0995M | Total |
| No. of the Shareholders (I) | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 749500 | 0 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 749500 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 24.19 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 749500 | 0 |
| Class eg:y | | |
| Total | 749500 | 0 |
| Total as a % of Total Voting rights | 24.19 | 0 |
| 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 | 24.19 | 0 |

| | | |
|---|--------|---|
| (A+B+C2) | | |
| Number of Locked in shares (XII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 749500 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |