

General information about company	
Scrip code	513498
NSE Symbol	
MSEI Symbol	
ISIN	INE308N01012
Name of the company	SOUTHERN MAGNESIUM AND CHEMICALS 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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 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	16	1600900			1600900	53.36	1600900		1600900	53.36
(B)	Public	3914	1399100			1399100	46.64	1399100		1399100	46.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3930	3000000			3000000	100	3000000		3000000	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				53.36					1251602
(B)	Public				46.64					465000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1716602

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	16	1600900			1600900	53.36	1600900		1600900	53.36
Sub-Total (A) (1)		16	1600900			1600900	53.36	1600900		1600900	53.36
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		16	1600900			1600900	53.36	1600900		1600900	53.36
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.	3888	942616			942616	31.42	942616		942616	31.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	49157			49157	1.64	49157		49157	1.64
(e)	Any Other (specify)	24	407327			407327	13.58	407327		407327	13.58
Sub-Total (B) (3)		3914	1399100			1399100	46.64	1399100		1399100	46.64
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		3914	1399100			1399100	46.64	1399100		1399100	46.64
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3930	3000000			3000000	100	3000000		3000000	100
Total (A+B+C)		3930	3000000			3000000	100	3000000		3000000	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)				53.36					1251602
Sub-Total (A) (1)				53.36					1251602
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				53.36					1251602
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				31.42					367616
(a(ii))				1.64					28457
(c)				13.58					68927
Sub-Total (B) (3)				46.64					465000
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)				46.64					465000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1716602
Total (A+B+C)				100					1716602
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

The Company is corresponding with the promoters and is requesting them to complete necessary formalities to ensure that their holding is in DEMAT form.

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	N B PRASAD	RAJENDER PRASAD NUTHAKKI (HUF)	NUTHAKKI RAM PRASAD (HUF)	URMI PRASAD N	N RANGA PRASAD	ANANTHA LAKSHMI N	RAVI PRASAD NUTHAKKI
PAN (II)	ZZZZZ9999Z	AAAHN4027J	AABHP4732M	AAEPP3171B	AAGPN8224P	ABFPN1486R	ABFPN3692K
No. of fully paid up equity shares held (IV)	2500	133260	180298	5300	259298	233998	390648
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2500	133260	180298	5300	259298	233998	390648
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	4.44	6.01	0.18	8.64	7.8	13.02
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2500	133260	180298	5300	259298	233998	390648
Class eg:y							
Total	2500	133260	180298	5300	259298	233998	390648
Total as a % of Total Voting rights	0.08	4.44	6.01	0.18	8.64	7.8	13.02
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)	0.08	4.44	6.01	0.18	8.64	7.8	13.02
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)							

Individuals/Hindu undivided Family			
Serial No.	15	16	
Name of the Shareholders (I)	N RAJENDER PRASAD	N NAGA RATNA	Click here to go back
PAN (II)	ABGPN5312B	ABKPN6306K	Total
No. of fully paid up equity shares held (IV)	248498	67100	1600900
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	248498	67100	1600900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.28	2.24	53.36
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	248498	67100	1600900
Class eg:y			
Total	248498	67100	1600900
Total as a % of Total Voting rights	8.28	2.24	53.36
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)+(Xi)(a) As a % of (A+B+C2)	8.28	2.24	53.36
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)	248498	67100	1251602
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Text Block	
Textual Information(1)	THE PAN NUMBER IS NOT UPDATED WITH THE COMPANY
Textual Information(2)	THE PAN NUMBER IS NOT UPDATED WITH THE COMPANY
Textual Information(3)	THE PAN NUMBER IS NOT UPDATED WITH THE COMPANY
Textual Information(4)	THE PAN NUMBER IS NOT UPDATED WITH THE COMPANY
Textual Information(5)	THE PAN NUMBER IS NOT UPDATED WITH THE COMPANY
Textual Information(6)	THE PAN NUMBER IS NOT UPDATED WITH THE COMPANY
Textual Information(7)	THE PAN NUMBER IS NOT UPDATED WITH THE COMPANY
Textual Information(8)	THE PAN NUMBER IS NOT UPDATED WITH THE COMPANY

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Non-Resident Indian (NRI)	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			ANDHRA PRADESH INDUSTRIAL DEVELOPMENT CORPORATION	STOCKTALKS PRIVATE LIMITED		Click here to go back
PAN (II)			AABCA7395Q	AAICS3909D		Total
No. of the Shareholders (I)	3	16	1	1	5	24
No. of fully paid up equity shares held (IV)	93	18100	337500	50000	1634	19827
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	93	18100	337500	50000	1634	19827
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.6	11.25	1.67	0.05	0.65
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	93	18100	337500	50000	1634	19827
Class eg:y						
Total	93	18100	337500	50000	1634	19827
Total as a % of Total Voting rights	0	0.6	11.25	1.67	0.05	0.65
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	0.6	11.25	1.67	0.05	0.65

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	93	17200	0	50000	1634	18927
Reason for not providing PAN						
Reason for not providing PAN						

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