

General information about company

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|--|--|
| Scrip code | 513498 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE308N01012 |
| Name of the company | SOUTHERN MAGNESIUM & 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) | 30-09-2020 |
| 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 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 | 3909 | 1399100 | | | 1399100 | 46.64 | 1399100 | | 1399100 | 46.64 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3925 | 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 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 | | | | | 471800 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 1723402 |

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 | 974278 | | | 974278 | 32.48 | 974278 | | 974278 | 32.48 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 20700 | | | 20700 | 0.69 | 20700 | | 20700 | 0.69 |
| (e) | Any Other (specify) | 20 | 404122 | | | 404122 | 13.47 | 404122 | | 404122 | 13.47 |
| Sub-Total (B) (3) | | 3909 | 1399100 | | | 1399100 | 46.64 | 1399100 | | 1399100 | 46.64 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3909 | 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) | | 3925 | 3000000 | | | 3000000 | 100 | 3000000 | | 3000000 | 100 |
| Total (A+B+C) | | 3925 | 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)) | | | | 32.48 | | | | | 406078 |
| (a(ii)) | | | | 0.69 | | | | | 0 |
| (e) | | | | 13.47 | | | | | 65722 |
| Sub-Total (B) (3) | | | | 46.64 | | | | | 471800 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 46.64 | | | | | 471800 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 1723402 |
| Total (A+B+C) | | | | 100 | | | | | 1723402 |
| 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 | | | |
|--|--------------------------|--------------|---------------------------------------|
| Serial No. | 15 | 16 | |
| Name of the Shareholders (I) | RAJENDER PRASAD NUTHAKKI | 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 IS NOT UPDATED WITH THE COMPANY |
| Textual Information(2) | THE PAN IS NOT UPDATED WITH THE COMPANY |
| Textual Information(3) | THE PAN IS NOT UPDATED WITH THE COMPANY |
| Textual Information(4) | THE PAN IS NOT UPDATED WITH THE COMPANY |
| Textual Information(5) | THE PAN IS NOT UPDATED WITH THE COMPANY |
| Textual Information(6) | THE PAN IS NOT UPDATED WITH THE COMPANY |
| Textual Information(7) | THE PAN IS NOT UPDATED WITH THE COMPANY |
| Textual Information(8) | THE PAN IS NOT UPDATED WITH THE COMPANY |

| Any Other (specify) | | | | | | |
|--|---------------------------|------------------|--|--|------------------|---------------------------------------|
| Serial 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 DEV CORP | STOCKTALKS PRIVATE LIMITED | | Click here to go back |
| PAN (II) | | | AABCA7395Q | AAICS3909D | | Total |
| No. of the Shareholders (I) | 2 | 13 | 1 | 1 | 3 | 18 |
| No. of fully paid up equity shares held (IV) | 22 | 16100 | 337500 | 50000 | 500 | 16622 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 22 | 16100 | 337500 | 50000 | 500 | 16622 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.54 | 11.25 | 1.67 | 0.02 | 0.56 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 22 | 16100 | 337500 | 50000 | 500 | 16622 |
| Class eg:y | | | | | | |
| Total | 22 | 16100 | 337500 | 50000 | 500 | 16622 |
| Total as a % of Total Voting rights | 0 | 0.54 | 11.25 | 1.67 | 0.02 | 0.56 |
| 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 | 0.54 | 11.25 | 1.67 | 0.02 | 0.56 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 22 | 15200 | 0 | 50000 | 500 | 15722 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

significant beneficial owners

| s of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBC the reporting company, whether direct or indire | | | | |
|---------------------|------------|--|-------------|---|---|------------|--|-------------|---|--|---------------|--|---------------------|----------------------|
| | 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 | Exerc of signi influ |
| NDER AD IAKKI | ABGPN5312B | | India | | RAJENDER PRASAD NUTHAKKI (HUF) | AAAHN4027J | | India | | 4.44 | | | Yes | Yes |
| Total: | | | | | | | | | | 4.44 | 0 | 0 | | |