

General information about company

Scrip code	513544
NSE Symbol	
MSEI Symbol	
ISIN	INE277E01026
Name of the company	MARDIA SAMYOUNG CAPILLARY TUBES CO LTD
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)	31-12-2020
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?	Yes	No	Yes	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	15	4844634			4844634	69.59	4844634		4844634	69.59
(B)	Public	19979	2103439	13337		2116776	30.41	2116776		2116776	30.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19994	6948073	13337		6961410	100	6961410		6961410	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				69.59	0	0	0	0	4483235
(B)	Public				30.41					480464
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	0	0	0	0	4963699

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	8	2442086			2442086	35.08	2442086		2442086	35.08
(d)	Any Other (specify)	7	2402548			2402548	34.51	2402548		2402548	34.51
Sub-Total (A) (1)		15	4844634			4844634	69.59	4844634		4844634	69.59
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		15	4844634			4844634	69.59	4844634		4844634	69.59
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	5244			5244	0.08	5244		5244	0.08
(f)	Financial Institutions/ Banks	3	290			290	0	290		290	0
Sub-Total (B)		5	5534			5534	0.08	5534		5534	0.08

(1)											
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19528	1440183	13337		1453520	20.88	1453520		1453520	20.88
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	178095			178095	2.56	178095		178095	2.56
(e)	Any Other (specify)	441	479627			479627	6.89	479627		479627	6.89
Sub-Total (B) (3)		19974	2097905	13337		2111242	30.33	2111242		2111242	30.33
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19979	2103439	13337		2116776	30.41	2116776		2116776	30.41
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		19994	6948073	13337		6961410	100	6961410		6961410	100
Total (A+B+C)		19994	6948073	13337		6961410	100	6961410		6961410	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)				35.08					2283022
(d)				34.51	0	0	0	0	2200213
Sub-Total (A) (1)				69.59	0	0	0	0	4483235
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				69.59	0	0	0	0	4483235
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.08					0
(f)				0					85
Sub-Total (B) (1)				0.08					85

(3)	Non-institutions								
(a(i))				20.88					300281
(a(ii))				2.56					95332
(e)				6.89					84766
Sub-Total (B) (3)				30.33					480379
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				30.41					480464
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	0	0			4963699
Total (A+B+C)				100	0	0	0	0	4963699

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAVINDRA M MARDIA	GAURAV RAVINDRA MARDIA	RAVINDRA M MARDIA	BINA RAVINDRA MARDIA	KINNERY VISHAL SHAH	SURENDRA M MARDIA	FRACTION SHARES
PAN (II)	AHNPM5930F	AADPM6644B	AAFHR7033H	AHNPM4819P	ARHPS8159A	AAEHM8709E	
No. of fully paid up equity shares held (IV)	1115980	657686	282363	217418	121495	31720	13039
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1115980	657686	282363	217418	121495	31720	13039
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.03	9.45	4.06	3.12	1.75	0.46	0.19
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1115980	657686	282363	217418	121495	31720	13039
Class eg:y							
Total	1115980	657686	282363	217418	121495	31720	13039
Total as a % of Total Voting rights	16.03	9.45	4.06	3.12	1.75	0.46	0.19

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)	16.03	9.45	4.06	3.12	1.75	0.46	0.19
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)	1052710	657686	282363	137048	121495	31720	0

Individuals/Hindu undivided Family		
Searial No.	8	
Name of the Shareholders (I)	SURENDRA MILAPCHAND MARDIA	Click here to go back
PAN (II)	AHNPM5542M	Total
No. of fully paid up equity shares held (IV)	2385	2442086
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2385	2442086
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	35.08
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	2385	2442086
Class eg:y		
Total	2385	2442086
Total as a % of Total Voting rights	0.03	35.08
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)	0.03	35.08
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)	0	2283022
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	AGRIM OVERSEAS PVT LTD	WARDHMAN FINVEST PRIVATE LTD	AGRIM SECURITIES PVT LTD	MONEY CARE CONSULTANTS PVT LTD	MARDIA BROTHER (FINANCE) PVT LTD	GAURAV SHARES TRADING PVT LTD	MARDIA LEASING LIMITED
PAN (II)	AACCA0800H	AAACW0353P	AACCA0889J	AAACM2971P	AAACM2845G	AAACR1922K	AADCM0098C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	451880	421042	409260	326592	317356	292551	183867
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	451880	421042	409260	326592	317356	292551	183867
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.49	6.05	5.88	4.69	4.56	4.2	2.64

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	451880	421042	409260	326592	317356	292551	183867
Class eg:y							
Total	451880	421042	409260	326592	317356	292551	183867
Total as a % of Total Voting rights	6.49	6.05	5.88	4.69	4.56	4.2	2.64
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)	6.49	6.05	5.88	4.69	4.56	4.2	2.64
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	2402548
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2402548
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.51
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2402548
Class eg:y	
Total	2402548

Total as a % of Total Voting rights	34.51
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)	34.51
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0

Number of equity shares held in dematerialized form (XIV)	2200213
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	Employees	Director or Director's Relatives	Non-Resident Indian (NRI)	Overseas Corporate Bodies	HUF
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	63	3	34	4	303	1	33
No. of fully paid up equity shares held (IV)	401642	44	56	601	58013	15689	3582
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	401642	44	56	601	58013	15689	3582
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.77	0	0	0.01	0.83	0.23	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	401642	44	56	601	58013	15689	3582

Class eg:y							
Total	401642	44	56	601	58013	15689	3582
Total as a % of Total Voting rights	5.77	0	0	0.01	0.83	0.23	0.05
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)	5.77	0	0	0.01	0.83	0.23	0.05
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)	72364	44	0	0	8776	0	3582

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	441
No. of fully paid up equity shares held (IV)	479627
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	479627
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.89
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	479627
Class eg:y	

Total	479627
Total as a % of Total Voting rights	6.89
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)	6.89
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	84766
Reason for not providing PAN	

Reason for not providing PAN	

significant beneficial owners

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
Type of SBO	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	
NDRA DIA	AHNPM5930F									16.03	16.03				
Total:										16.03	16.03	0			