

General information about company

Scrip code	530033
Name of the company	MBI INTERCORP 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)	31-12-2016
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?	No
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	19	63140			63140	2.02	63140		63140	2.02
(B)	Public	4502	3067900			3067900	97.98	3067900		3067900	97.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4521	3131040			3131040	100	3131040		3131040	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				2.02					2500
(B)	Public				97.98					943544
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					946044

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	19	63140			63140	2.02	63140		63140	2.02
Sub-Total (A) (1)		19	63140			63140	2.02	63140		63140	2.02
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		19	63140			63140	2.02	63140		63140	2.02
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.	4254	1287700			1287700	41.13	1287700		1287700	41.13
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1220400			1220400	38.98	1220400		1220400	38.98
(e)	Any Other (specify)	233	559800			559800	17.88	559800		559800	17.88
Sub-Total (B) (3)		4502	3067900			3067900	97.98	3067900		3067900	97.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4502	3067900			3067900	97.98	3067900		3067900	97.98
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4521	3131040			3131040	100	3131040		3131040	100
Total (A+B+C)		4521	3131040			3131040	100	3131040		3131040	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)				2.02					2500
Sub-Total (A) (1)				2.02					2500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				2.02					2500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				41.13					172744
(a(ii))				38.98					588600
(e)				17.88					182200
Sub-Total (B) (3)				97.98					943544
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				97.98					943544
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					946044
Total (A+B+C)				100					946044

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANUJ AGARWAL	ARTI B DESAI	BHARAT J DESAI	HARSHA M KANANI	JANAKI PRASAD AGRAWAL	MAHESH CHAND GOYAL	MAHESH R KANANI
PAN (II)	AFMPA4354G	ACQPD2940L	ACMPD5392N	AACPK3402M	AEUPA5970K	ATBPG2294K	ABCPK2804N
No. of fully paid up equity shares held (IV)	6800	4000	4000	2500	100	100	2500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6800	4000	4000	2500	100	100	2500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	0.13	0.13	0.08	0	0	0.08
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	6800	4000	4000	2500	100	100	2500
Class eg:y							
Total	6800	4000	4000	2500	100	100	2500
Total as a % of Total Voting rights	0.22	0.13	0.13	0.08	0	0	0.08
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)	0.22	0.13	0.13	0.08	0	0	0.08
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	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family						
Serial No.	15	16	17	18	19	
Name of the Shareholders (I)	SHEETAL M KANANI	VANDANA AGARWAL	VINOD NANDLAL KEDIA	VIRESH AGARWAL KARTA	VIRESH AGARWAL	Click here to go back
PAN (II)	ATNPK3554G	ATMPA2942C	AABPK1936C	AACPK5412P	ABVPA5146P	Total
No. of fully paid up equity shares held (IV)	2500	1410	2500	11300	3830	63140
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	1410	2500	11300	3830	63140
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.05	0.08	0.36	0.12	2.02
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2500	1410	2500	11300	3830	63140
Class eg:y						
Total	2500	1410	2500	11300	3830	63140
Total as a % of Total Voting rights	0.08	0.05	0.08	0.36	0.12	2.02
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	0.05	0.08	0.36	0.12	2.02
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)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	2500	0	0	2500
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.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Abhay Chand Bardia	Ashokkumar Vijaykumar Kotecha	Dellip Vijaykumar Kotecha	Gaurav Arora	Krishan Kumar Garg	Kshitij Lal	Manisha Garg
PAN (II)	AEHPB1384F	ABMPK4173D	ABCPK8441J	AAVPM1429J	AAKPG8484C	AEFPL1769N	AALPG1801G
No. of fully paid up equity shares held (IV)	75100	45500	35200	62900	75000	39000	75000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75100	45500	35200	62900	75000	39000	75000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	1.45	1.12	2.01	2.4	1.25	2.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	75100	45500	35200	62900	75000	39000	75000
Class eg:y							
Total	75100	45500	35200	62900	75000	39000	75000
Total as a % of Total Voting rights	2.4	1.45	1.12	2.01	2.4	1.25	2.4
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)	2.4	1.45	1.12	2.01	2.4	1.25	2.4
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	1500	45500	35200	0	0	39000	0

dematerialized form (XIV)							
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	12	13
Name of the Shareholders (I)	Meena Dellip Kotecha	Nitin Goel	Preksha Lal	Sonu Tandon	Varun Tandon	Veni Tandon
PAN (II)	AATPK1231C	AJVPG9286A	AEFPL8369C	AACPT6977B	AEWPT6693L	ARHPT7235N
No. of fully paid up equity shares held (IV)	41500	53200	36400	176000	168000	270600
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	41500	53200	36400	176000	168000	270600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.7	1.16	5.62	5.37	8.64
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	41500	53200	36400	176000	168000	270600
Class eg:y						
Total	41500	53200	36400	176000	168000	270600
Total as a % of Total Voting rights	1.33	1.7	1.16	5.62	5.37	8.64
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)	1.33	1.7	1.16	5.62	5.37	8.64
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	41500	0	36400	176000	168000	0

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.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1153400
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1153400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.84
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1153400
Class eg:y	
Total	1153400
Total as a % of Total Voting rights	36.84
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)	36.84
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	543100

Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Overseas corporate bodies	Foreign Individuals	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Evergrowing Iron And Finvest Limited			Vineet Kumar Jain [h.u.f]	Click here to go back
PAN (II)	AAACE1287C			AADHV6745G	Total
No. of the Shareholders (I)	1	1	189	1	190
No. of fully paid up equity shares held (IV)	40000	3000	328900	36900	331900
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000	3000	328900	36900	331900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	0.1	10.5	1.18	10.6
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	40000	3000	328900	36900	331900
Class eg:y					
Total	40000	3000	328900	36900	331900
Total as a % of Total Voting rights	1.28	0.1	10.5	1.18	10.6
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)	1.28	0.1	10.5	1.18	10.6
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	40000	0	12000	36900	12000
Reason for not providing PAN					
Reason for not providing PAN					

