

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)	31-12-2017
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	4490	3067900			3067900	97.98	3067900		3067900	97.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4509	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					943644
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					946144

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.	4238	1285300			1285300	41.05	1285300		1285300	41.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1221900			1221900	39.03	1221900		1221900	39.03
(e)	Any Other (specify)	236	560700			560700	17.91	560700		560700	17.91
Sub-Total (B) (3)		4490	3067900			3067900	97.98	3067900		3067900	97.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4490	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)		4509	3131040			3131040	100	3131040		3131040	100
Total (A+B+C)		4509	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))				41.05					171044
(a(ii))				39.03					590100
(e)				17.91					182500
Sub-Total (B) (3)				97.98					943644
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				97.98					943644
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					946144
Total (A+B+C)				100					946144

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANUJ AGGARWAL	ARTI B DESAI	BHARAT J DESAI	HARSHA M KANANI	JANAKI PRASAD AGARWAL	MAHESH CHAND GOYAL	MAHESH R KANANI
PAN (II)	AFMPA4354G	ACQPD2940L	ACMPD5392L	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							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MANISH AGARWAL	PRAMOD MANGLIK	RADHEY LAL SINGHAL	RAM KUMAR AGARWAL	RITESH AGARWAL	SAMEER M KANANI	SANJAY AGARWAL
PAN (II)	AAMPA3100B	ACNPM3276F	AABPS1402B	AEXPA6974N	ABCPA2285N	AAEPK7420N	AAEPA7338P
No. of fully paid up equity shares held (IV)	100	17400	1100	100	300	2500	100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	17400	1100	100	300	2500	100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.56	0.04	0	0.01	0.08	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	100	17400	1100	100	300	2500	100
Class eg:y							
Total	100	17400	1100	100	300	2500	100
Total as a % of Total Voting rights	0	0.56	0.04	0	0.01	0.08	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)+(Xi)(a) As a % of (A+B+C2)	0	0.56	0.04	0	0.01	0.08	0
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							

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	VIRESH AGARWAL KARTA	Click here to go back
PAN (II)	ATNPK3354G	ATMPA2942C	AABPK1936C	ABVPA5146P	AACPK5412P	Total
No. of fully paid up equity shares held (IV)	2500	1410	2500	3830	11300	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	3830	11300	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	0.12	0.36	2.02
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2500	1410	2500	3830	11300	63140
Class eg:y						
Total	2500	1410	2500	3830	11300	63140
Total as a % of Total Voting rights	0.08	0.05	0.08	0.12	0.36	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	0.12	0.36	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						

