

General information about company

Scrip code	500206
NSE Symbol	
MSEI Symbol	
ISIN	INE680B01019
Name of the company	Margo Finance 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)	30-09-2021
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	13	2440631			2440631	53.41	2440631		2440631	53.41
(B)	Public	9054	2129369			2129369	46.59	2129369		2129369	46.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9067	4570000			4570000	100	4570000		4570000	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				53.41					2440631
(B)	Public				46.59					1121459
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3562090

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	6	871215			871215	19.06	871215		871215	19.06
(d)	Any Other (specify)	7	1569416			1569416	34.34	1569416		1569416	34.34
Sub-Total (A) (1)		13	2440631			2440631	53.41	2440631		2440631	53.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	2440631			2440631	53.41	2440631		2440631	53.41
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	100			100	0	100		100	0
Sub-Total (B) (1)		1	100			100	0	100		100	0
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	8918	1908619			1908619	41.76	1908619		1908619	41.76
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	78906			78906	1.73	78906		78906	1.73
(e)	Any Other (specify)	132	141744			141744	3.1	141744		141744	3.1
Sub-Total (B) (3)		9053	2129269			2129269	46.59	2129269		2129269	46.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9054	2129369			2129369	46.59	2129369		2129369	46.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9067	4570000			4570000	100	4570000		4570000	100
Total (A+B+C)		9067	4570000			4570000	100	4570000		4570000	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)				19.06					871215
(d)				34.34					1569416
Sub-Total (A) (1)				53.41					2440631
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				53.41					2440631
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					100
Sub-Total (B) (1)				0					100
(3)	Non-institutions								
(a(i))				41.76					931259
(a(ii))				1.73					78906
(e)				3.1					111194
Sub-Total (B) (3)				46.59					1121359
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)				46.59					1121459
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3562090
Total (A+B+C)				100					3562090

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Anil Kumar Jain huf (Karta Anil Kumar Jain)	Gayatri Devi Jain	Shikha Mohit Jain	Neha Singhvi	Shivani Patodia	Mohit Anil Kumar Jain
PAN (II)	AAAHA7254C	AAGPJ2753H	AFCPP3924R	ADKPJ7201M	ACTPJ1476A	AALPJ5324K
No. of fully paid up equity shares held (IV)	405245	324870	100000	13000	13000	15100
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	405245	324870	100000	13000	13000	15100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.87	7.11	2.19	0.28	0.28	0.33
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	405245	324870	100000	13000	13000	15100
Class eg:y						
Total	405245	324870	100000	13000	13000	15100
Total as a % of Total Voting rights	8.87	7.11	2.19	0.28	0.28	0.33
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)	8.87	7.11	2.19	0.28	0.28	0.33
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)	405245	324870	100000	13000	13000	15100

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	871215
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	871215
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.06
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	871215
Class eg:y	
Total	871215
Total as a % of Total Voting rights	19.06
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)	19.06
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)	871215

Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Serial 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)	Rini Investment and Finance Private Limited	Skyrise Properties Private limited	Yarntex Exports Private Limited	R.H Finvest Private Limited	Slab Promoters private limited	Commet Impex Private limited	Indocount Securities Limited
PAN (II)	AAACR5518D	AAACS1687A	AAACY0548E	AAACR6165N	AAACS9647K	AABCC9599C	AAACI2183D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	455046	313300	265370	204000	162700	93000	76000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	455046	313300	265370	204000	162700	93000	76000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.96	6.86	5.81	4.46	3.56	2.04	1.66
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	455046	313300	265370	204000	162700	93000	76000
Class eg:y							
Total	455046	313300	265370	204000	162700	93000	76000
Total as a % of Total Voting rights	9.96	6.86	5.81	4.46	3.56	2.04	1.66
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)	9.96	6.86	5.81	4.46	3.56	2.04	1.66
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held							

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)	1569416
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1569416
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	34.34
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1569416
Class eg:y	
Total	1569416
Total as a % of Total Voting rights	34.34
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)	34.34
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)	1569416
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	64	9	5	54	132
No. of fully paid up equity shares held (IV)	89592	1580	2976	47596	141744
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	89592	1580	2976	47596	141744
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.96	0.03	0.07	1.04	3.1
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	89592	1580	2976	47596	141744
Class eg:y					
Total	89592	1580	2976	47596	141744
Total as a % of Total Voting rights	1.96	0.03	0.07	1.04	3.1
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)	1.96	0.03	0.07	1.04	3.1
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares	89292	1580	2976	17346	111194

held in dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct or indirect*:			
	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
1	Gayatri Devi Jain	AAGPJ2753H		India		Rini Investment & Finance Private Limited	AAACR5518D		India		9.96	9.96		No
2	Gayatri Devi Jain	AAGPJ2753H		India		Commet Impex Private Limited	AABCC9599C		India		2.04	2.04		No
3	Gayatri Devi Jain	AAGPJ2753H		India		Gayatri Devi Jain	AAGPJ2753H		India		7.11	7.11		No
Total:											19.11	19.11	0	