

General information about company

Scrip code	541352
NSE Symbol	
MSEI Symbol	
ISIN	INE00EM01016
Name of the company	MEGASTAR FOODS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes	Yes	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?	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	7	6741700			6741700	68.07	6741700		6741700	68.07
(B)	Public	92	3162000			3162000	31.93	3162000		3162000	31.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	99	9903700			9903700	100	9903700		9903700	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				68.07	4638714	68.81			6741700
(B)	Public				31.93					3162000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	4638714	46.84			9903700

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	7	6741700			6741700	68.07	6741700		6741700	68.07
Sub-Total (A) (1)		7	6741700			6741700	68.07	6741700		6741700	68.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	6741700			6741700	68.07	6741700		6741700	68.07
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.	62	320000			320000	3.23	320000		320000	3.23
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	2804000			2804000	28.31	2804000		2804000	28.31
(e)	Any Other (specify)	6	38000			38000	0.38	38000		38000	0.38
Sub-Total (B) (3)		92	3162000			3162000	31.93	3162000		3162000	31.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		92	3162000			3162000	31.93	3162000		3162000	31.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		99	9903700			9903700	100	9903700		9903700	100
Total (A+B+C)		99	9903700			9903700	100	9903700		9903700	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)				68.07	4638714	68.81			6741700
Sub-Total (A) (1)				68.07	4638714	68.81			6741700
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.07	4638714	68.81			6741700
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.23					320000
(a(ii))				28.31					2804000
(e)				0.38					38000
Sub-Total (B) (3)				31.93					3162000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.93					3162000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	4638714	46.84			9903700
Total (A+B+C)				100	4638714	46.84			9903700

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VIKAS GOEL	VIKAS GUPTA	PANKAJ GOYAL	SAT PAL GUPTA	SHIVANI GUPTA	INDIRA RANI	MUDIT GOYAL
PAN (II)	AATPG9478K	ABTPG0907A	AFAPG9113K	ABTPG0837F	AFIPG4455Q	ADUPR0237M	BIQPG3072H
No. of fully paid up equity shares held (IV)	2492660	2139900	1121054	302500	262086	242000	181500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2492660	2139900	1121054	302500	262086	242000	181500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.17	21.61	11.32	3.05	2.65	2.44	1.83
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2492660	2139900	1121054	302500	262086	242000	181500
Class eg:y							
Total	2492660	2139900	1121054	302500	262086	242000	181500
Total as a % of Total Voting rights	25.17	21.61	11.32	3.05	2.65	2.44	1.83
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)	25.17	21.61	11.32	3.05	2.65	2.44	1.83
Number of Locked in shares (XII)							
No. (a)	2492660	1025000	1121054	0	0	0	0
As a % of total Shares held (b)	100	47.9	100	0	0	0	0
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)	2492660	2139900	1121054	302500	262086	242000	181500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter	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)	6741700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6741700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.07
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	6741700
Class eg:y	
Total	6741700
Total as a % of Total Voting rights	68.07
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)	68.07
Number of Locked in shares (XII)	
No. (a)	4638714
As a % of total Shares held (b)	68.81
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)	6741700
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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)	ROOPKANTA ARUN RAJ	SANDEEP GOYAL	SHIVA BUDHIRAJA	RENU MAKIN	PAWAN AGARWAL	DANISH BANSAL	HITESH GARG
PAN (II)	AFJPJ1621C	AHGPG5661E	BUNPB5677E	AARPM1849G	ADQPA6126L	CGZPB8100R	AAXPG1881C
No. of fully paid up equity shares held (IV)	466000	434000	196000	196000	136000	116000	114000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	466000	434000	196000	196000	136000	116000	114000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.71	4.38	1.98	1.98	1.37	1.17	1.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	466000	434000	196000	196000	136000	116000	114000
Class eg:y							
Total	466000	434000	196000	196000	136000	116000	114000
Total as a % of Total Voting rights	4.71	4.38	1.98	1.98	1.37	1.17	1.15
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)	4.71	4.38	1.98	1.98	1.37	1.17	1.15
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	466000	434000	196000	196000	136000	116000	114000
Reason for not providing PAN							

Reason for not providing PAN							
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	
Name of the Shareholders (I)	KARNESH SHARMA	ANURADHA SHARMA	Click here to go back
PAN (II)	ADGPS5152G	BWVPS7479D	Total
No. of fully paid up equity shares held (IV)	112000	110000	1880000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	112000	110000	1880000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.11	18.98
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	112000	110000	1880000
Class eg:y			
Total	112000	110000	1880000
Total as a % of Total Voting rights	1.13	1.11	18.98
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)	1.13	1.11	18.98
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	112000	110000	1880000
Reason for not providing PAN			

Reason for not providing PAN			
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Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	3	2	6
No. of fully paid up equity shares held (IV)	8000	26000	4000	38000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8000	26000	4000	38000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.26	0.04	0.38
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	8000	26000	4000	38000
Class eg:y				
Total	8000	26000	4000	38000
Total as a % of Total Voting rights	0.08	0.26	0.04	0.38
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)	0.08	0.26	0.04	0.38
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	8000	26000	4000	38000
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. 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 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 Exercise of significant influence