

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

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To,

The Head Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th Floor, Plot No. C-62, G-Block  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)  
Mumbai -400098

Sub: Compliance under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Shareholding Pattern as on 31<sup>st</sup> December, 2018

Ref:- Symbol- MFL, Series BE

Dear Sir/Madam,

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Shareholding Pattern for the quarter ended on 31<sup>st</sup> December, 2018. The same has upload in xml format at <https://xbrl.msei.in> & in pdf format at "MYLISTING" and hosted on company's website also i.e. [www.mohindra.asia](http://www.mohindra.asia).

This is for your information and records.

Thanking you,

Yours Faithfully,  
For and on behalf of Mohindra Fasteners Limited

  
Nidhi Pathak  
(Company Secretary)

Date: 14/01/2019

Place:- Delhi

**Format of holding of specified securities**

MCHINDRA FASTENERS LIMITED

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment

31/12/2018

4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?		No
4. Whether the Listed Entity has any shares in locked-in?		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?		No

*\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-





Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form
								No of Voting Rights					No. (a)	No. (a)	As a % of total Shares held (b)	As a % of total Shares held (b)	
								Class: Equity	Class: Preference	Total as a % of (A+B+C)							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	29	3774700	0		3774700	70.47		0	70.47	0	0	0	3670800			
(B)	Public	497	1582100	0		1582100	29.53		0	29.53	0	0	0	1168000			
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0		0	0		0	0	0	0	0	0			
(C2)	Shares held by Employee Trusts	0	0	0		0	0		0	0	0	0	0	0			
	Total	524	5356800	0		5356800	100		0	100	0	0	0	4838800			





Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

S. No.	Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights Class X	Total Voting Rights Class Y	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
1	Indian																	
(a)	Individual/Hindu Undivided Family	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)				
			28	3562700	0		3562700	66.51		0	66.51	0	0.00	0	0.00	0	0.00	3458800
1	ANURAG ARNEJA	AACPA416B		580100	0		580100	10.83		0	10.83	0	0.00	0	0.00	0	0.00	559000
2	DEEPAK ARNEJA	AAAPAZ057K		570900	0		570900	10.66		0	10.66	0	0.00	0	0.00	0	0.00	570900
3	RAVINDER MOHAN JUNEJA	AADPJ0159J		505350	0		505350	9.43		0	9.43	0	0.00	0	0.00	0	0.00	484650
4	Narang Ranbir Singh	AAEPN1271A		403700	0		403700	7.54		0	7.54	0	0.00	0	0.00	0	0.00	403700
5	SUDHIR ARNEJA	AAAPA5091R		378400	0		378400	7.07		0	7.07	0	0.00	0	0.00	0	0.00	378400
6	J P SINGH	ABKPN9588R		210700	0		210700	3.93		0	3.93	0	0.00	0	0.00	0	0.00	186000
7	DHEERAJ JUNEJA	AEXPJ2178K		157100	0		157100	2.93		0	2.93	0	0.00	0	0.00	0	0.00	157100
8	LIVLEEN SINGH NARANG	AAKPN4164A		151700	0		151700	2.83		0	2.83	0	0.00	0	0.00	0	0.00	151700
9	JATINDER KAUR	AAJPK1565B		144300	0		144300	2.69		0	2.69	0	0.00	0	0.00	0	0.00	144300
10	MANMEEN KAUR NARANG	ADVPN2023J		78400	0		78400	1.46		0	1.46	0	0.00	0	0.00	0	0.00	78400
11	GAGANDEEP SINGH NARANG	AOEPS1181G		65300	0		65300	1.22		0	1.22	0	0.00	0	0.00	0	0.00	65300
12	DIVYA MALIK	AKYPD3507B		65000	0		65000	1.21		0	1.21	0	0.00	0	0.00	0	0.00	65000
13	NEERA ARNEJA	AAAPA2339J		40800	0		40800	0.76		0	0.76	0	0.00	0	0.00	0	0.00	40800
14	GOBIND PREET SINGH	AEAPN6503P		40000	0		40000	0.75		0	0.75	0	0.00	0	0.00	0	0.00	40000
15	KAWAJIT KAUR	AAJPK1563H		29000	0		29000	0.54		0	0.54	0	0.00	0	0.00	0	0.00	29000







Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights in each class of securities			Total shareholding, as a % assuming full conversion of convertible securities (including Warrants)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)		No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
								Class X	Class Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)				
1																	
Institutions																	
(a) Mutual Fund		1	19600	0	0	19600	0.37		0	0.37	0	0	0.00	0			
(b) Venture Capital Funds		0	0	0	0	0	0		0	0	0	0	0.00	0			
(c) Alternate Investment Funds		0	0	0	0	0	0		0	0	0	0	0.00	0			
(d) Foreign Venture Capital Investor		0	0	0	0	0	0		0	0	0	0	0.00	0			
(e) Foreign Portfolio Investors		0	0	0	0	0	0		0	0	0	0	0.00	0			
(f) Financial Institutions/Banks		0	0	0	0	0	0		0	0	0	0	0.00	0			
(g) Insurance Companies		0	0	0	0	0	0		0	0	0	0	0.00	0			
(h) Provident Fund/Pensions Funds		0	0	0	0	0	0		0	0	0	0	0.00	0			
(i) Any Other Specify		0	0	0	0	0	0		0	0	0	0	0.00	0			
Sub Total (B)(1)		1	19600	0	0	19600	0.37		0	0.37	0	0	0.00	0			
Central Government/State Government/President of India		0	0	0	0	0	0		0	0	0	0	0.00	0			
Sub Total (B)(2)		0	0	0	0	0	0		0	0	0	0	0.00	0			
Non-Institutions																	
3																	





(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	482	568500	0	568500	10.61	0	10.61	0	0.00	0	0.00	0	0.00	196000
2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs	2	889400	0	889400	16.6	0	16.6	0	0.00	0	0.00	0	0.00	889400
KANTA DEVI				AEOPD2777B	16.04	0	16.04	0	0.00	0	0.00	0	0.00	
RAJESH JAIN				AALPJ5516B	0.56	0	0.56	0	0.00	0	0.00	0	0.00	859400
(b) NBFCs Registered with RBI	0	0	0		0	0	0	0	0.00	0	0.00	0	0.00	30000
(c) Employee Trusts	0	0	0		0	0	0	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories (Holding DRs) (Balancing Figure)	0	0	0		0	0	0	0	0.00	0	0.00	0	0.00	0
(e) Any other (Specify)														
(e1) Bodies Corporate	8	83000	0		1.55	0	1.55	0	0.00	0	0.00	0	0.00	61000
SUMU FINANCIAL SERVICES PVT LTD				AABCS7429P	1.16	0	1.16	0	0.00	0	0.00	0	0.00	57000
ZIR CON FINANCE & LEASING (P) LTD				AAACZ1683L	0.19	0	0.19	0	0.00	0	0.00	0	0.00	0
TOYO SPRINGS LTD				2312	0.09	0	0.09	0	0.00	0	0.00	0	0.00	0
PLUTUS CAPITAL MANAGEMENT LLP				AASFP6835A	0.05	0	0.05	0	0.00	0	0.00	0	0.00	2500
INNOVATIVE HEAT HANDLING (P) LTD				2311	0.04	0	0.04	0	0.00	0	0.00	0	0.00	2000
JS BUILDING MATERIAL SUPPLIERS PRIVATE LIMITED				AAECI0803H	0.01	0	0.01	0	0.00	0	0.00	0	0.00	500
3A FINANCIAL SERVICES LTD				AACCD2767L	0.01	0	0.01	0	0.00	0	0.00	0	0.00	500
ARMS SECURITIES PVT. LTD.				AAACA0477E	0.01	0	0.01	0	0.00	0	0.00	0	0.00	500
(e2) Non Resident Indians	0	0	0		0	0	0	0	0.00	0	0.00	0	0.00	0
(e3) Resident Indian Huf	3	3000	0		0.06	0	0.06	0	0.00	0	0.00	0	0.00	3000
(e4) Trusts	0	0	0		0	0	0	0	0.00	0	0.00	0	0.00	0
(e5) Clearing Members/House	0	0	0		0	0	0	0	0.00	0	0.00	0	0.00	0
(e6) Others*	1	18600	0		0.35	0	0.35	0	0.00	0	0.00	0	0.00	18600
Sub Total (B)(3)	496	1562500	0		29.17	0	29.17	0	0.00	0	0.00	0	0.00	1168000
Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)	497	1582100	0		29.53	0	29.53	0	0.00	0	0.00	0	0.00	1168000

\* Includes shares transferred to IEPF.



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	No.		As a % of total Shares held
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)		(xiv)		
1																		
(a)		0	0	0	0	0	0			0	0	0	0	0	0.00	0	0.00	
2																		
(a)		0	0	0	0	0	0			0	0	0	0	0	0.00	0	0.00	
		0	0	0	0	0	0			0	0	0	0	0	0.00	0	0.00	

Date: 14.01.2019  
Place: Delhi

For Mohindra Fasteners Limited  
  
 Nidhi Pathak  
 (Company Secretary)

