

General information about company

Scrip code	539519
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE280E01020
Name of the company	Mayukh Dealtrade Ltd
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)	30-09-2024
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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	2	746720			746720	3.11	746720		746720	3.11
(B)	Public	8733	23253280			23253280	96.89	23253280		23253280	96.89
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8735	24000000			24000000	100	24000000		24000000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				3.11					736720			
(B)	Public				96.89					23064940	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					23801660	0	0	0

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	1	10000			10000	0.04	10000		10000	0.04
(d)	Any Other (specify)	1	736720			736720	3.07	736720		736720	3.07
Sub-Total (A)(1)		2	746720			746720	3.11	746720		746720	3.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	746720			746720	3.11	746720		746720	3.11
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8644	6621845			6621845	27.59	6621845		6621845	27.59
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	43	13738391			13738391	57.24	13738391		13738391	57.24
(i)	Non Resident Indians (NRIs)	11	20183			20183	0.08	20183		20183	0.08
(l)	Bodies Corporate	33	2872261			2872261	11.97	2872261		2872261	11.97
(m)	Any Other (specify)	2	600			600	0	600		600	0
Sub-Total (B)(4)		8733	23253280			23253280	96.89	23253280		23253280	96.89
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		8733	23253280			23253280	96.89	23253280		23253280	96.89
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		8735	24000000			24000000	100	24000000		24000000	100
Total (A+B+C)		8735	24000000			24000000	100	24000000		24000000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				0.04					0			
(d)				3.07					736720			
Sub-Total (A) (1)				3.11					736720			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				3.11					736720			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				27.59					6434705	0	0	0
(h)				57.24					13738391	0	0	0
(i)				0.08					20183	0	0	0
(l)				11.97					2871661	0	0	0
(m)				0					0	0	0	0
Sub-Total (B) (4)				96.89					23064940	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				96.89					23064940	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					23801660			
Total (A+B+C)				100					23801660			

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	POOJA AGARWAL	Click here to go back
PAN (II)	AFUPP7041P	Total
No. of fully paid up equity shares held (IV)	10000	10000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	10000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.04
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	10000	10000
Class eg:y		
Total	10000	10000
Total as a % of Total Voting rights	0.04	0.04
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)	0.04	0.04
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
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ROSHAN DEALMARK PRIVATE LIMITED	
PAN (II)	AAFRCR3473A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	736720	736720
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	736720	736720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.07	3.07
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	736720	736720
Class eg:y		
Total	736720	736720
Total as a % of Total Voting rights	3.07	3.07
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)+(X) As a % of (A+B+C2)	3.07	3.07
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)	736720	736720
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate

Serial No.	1	2	3	
Name of the Shareholders (I)	ARYA FIN-TRADE SERVICES INDIA	BALGOPAL COMMERCIAL LIMITED	SLENDER TEXTFAB PRIVATE LIMITED	Click here to go back
PAN (II)	AAICA5544Q	AAGCB0117L	AAPCS9376M	Total
No. of fully paid up equity shares held (IV)	422667	1000000	300000	1722667
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	422667	1000000	300000	1722667
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.76	4.17	1.25	7.18
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	422667	1000000	300000	1722667
Class eg:y				
Total	422667	1000000	300000	1722667
Total as a % of Total Voting rights	1.76	4.17	1.25	7.18
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)	1.76	4.17	1.25	7.18
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	422667	1000000	300000	1722667

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

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)	VIKAS R MEHTA HUF .	AMIT KANTILAL KOTHARI	DHRUVIKA MITUL VORA	GAURAV CHANDRAKANT SHAH	JEMISHKUMAR ODHAVJIBHAI GABANI	KANABAR PARAG SURESH	KRISHNAKANT BHIMSEN GOYAL
PAN (II)	AAFHV5220C	AALPK2955M	AIFPV9338K	AHLPS0508B	AIYPG9761A	ASOPK5272E	AAWPG4190M
No. of fully paid up equity shares held (IV)	1156138	519000	499000	560850	1200000	1200000	300000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1156138	519000	499000	560850	1200000	1200000	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.82	2.16	2.08	2.34	5	5	1.25
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1156138	519000	499000	560850	1200000	1200000	300000
Class eg:y							
Total	1156138	519000	499000	560850	1200000	1200000	300000
Total as a % of Total Voting rights	4.82	2.16	2.08	2.34	5	5	1.25
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)	4.82	2.16	2.08	2.34	5	5	1.25
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	1156138	519000	499000	560850	1200000	1200000	300000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NIKHIL AMRITLAL RAJAWAT	PRACHI RAJEEV STOREWALA	SAMEER M BHAMBHA	SEEMA RAJEEV STOREWALA	SEEMA RAJENDRA GANDHI	SHANTU AMIT KOTHARI	SMIT SANJAY SHAH
PAN (II)	AFPPJ0519R	HFJPS2937R	ALKPB8463F	AVWPS1340N	AETPG5573R	AXNPK6873B	NQFPS8643H
No. of fully paid up equity shares held (IV)	295000	400000	299750	354500	950000	527500	950000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	295000	400000	299750	354500	950000	527500	950000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.23	1.67	1.25	1.48	3.96	2.2	3.96
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	295000	400000	299750	354500	950000	527500	950000
Class eg:y							
Total	295000	400000	299750	354500	950000	527500	950000
Total as a % of Total Voting rights	1.23	1.67	1.25	1.48	3.96	2.2	3.96
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)	1.23	1.67	1.25	1.48	3.96	2.2	3.96
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	295000	400000	299750	354500	950000	527500	950000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	15	16	
Name of the Shareholders (I)	SWEENALBEN VIJAYBHAI SONANI	VIJAYBHAI V SONANI	Click here to go back
PAN (II)	CQOPS4306K	BATPS0214A	Total
No. of fully paid up equity shares held (IV)	600000	600000	10411738
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600000	600000	10411738
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	2.5	43.38
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	600000	600000	10411738
Class eg:y			
Total	600000	600000	10411738
Total as a % of Total Voting rights	2.5	2.5	43.38
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)	2.5	2.5	43.38
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	600000	600000	10411738
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Serial No.	1	
Category	Trusts	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	2	2
No. of fully paid up equity shares held (IV)	600	600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	600	600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	600	600
Class eg:y		
Total	600	600
Total as a % of Total Voting rights	0	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)+(X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

