मिश्र धात निगम लिमिटेड

(भारत सरकार का उद्यम) (मिनी रत्न कंपनी) सूपर अलाय्स प्लाट



AN ISO 9001:2008 COMPANY

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर ःकंचनबाग, हैदराबाद - 500 058. भारत दरभाष :040-24184000 (श्रुंखला नं.) :040-24340214,24340280,24340371 फैक्स

वेबसाइट: www.midhani.com

## MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise) (MINI RATNA COMPANY)

## SUPERALLOYS PLANT CIN: U14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India Phone : 040-24184000 (Extn.) : 040-24340214, 24340280, 24340371 Fax Website : www.midhani.com

Date: 11.01.2019

MDN/CS/ COMPLIANCE/2018-19

To,

**The Manager** Listing Department/CRD Stock Exchange Mumbai, 1<sup>st</sup> Floor, New Trading Ring, **Rotunda Building** P.J. Towers, Dalal Street, Fort, Mumbai- 400001

Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor; Plot No. Cll G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051

Scrip Code: BSE: 541195

Scrip Code: NSE: MIDHANI

**The Manager** 

Submission of Share Holding Pattern under Regulation 31 of Securities and Sub: Exchange Board of India (LODR) Regulations 2015 for the quarter ending 31<sup>st</sup> December, 2018

Dear Sir/Madam,

- We submit herewith Share Holding Pattern under Regulation 31 of SEBI (LODR) 1. Regulations, 2015 for the quarter ending 31<sup>st</sup> December, 2018.
- This is for your information and records please. 2.

Thanking You,

नाम लिग्नि F3-33 Yours Faithfully, · Mishra Dhe हैदरावाद For Mishra Dhatu Nigam Limited Hyderabad-500 058 Pit Nigani Limited. Paul Antony NiA. **Company Secretary & Compliance Officer** 

Encl:a/a

General information about company						
Scrip code	541195					
NSE Symbol	MIDHANI					
MSEI Symbol	NA					
ISIN	INE099Z01011					
Name of the company	Mishra Dhatu Nigam 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)	31-12-2018					
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	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

	Table I - Summary Statement holding of specified securities											
			No. of fully	paid-up equity equity Depository (VII) = % of total no. of shares (calculated of voting (XIV) Rights) % of total no. of shares (calculated of voting (XIV) Rights) %					n each class			
Category	Category of shareholder	shareholders	paid up equity		g (VII) = shares (calculated N	) Rights	Total as a					
(I)	(II)	(III)	shares held (IV)		Receipts	Receipts	$(1^{V})^{+}(V)^{+}$ [1957) (VIII) As a	1957) (VIII) As a	1957) (VIII) As a	0		Total
(A)	Promoter & Promoter Group	1	138631600			138631600	74	138631600		138631600	74	
(B)	Public	34630	48708400			48708400	26	48708400		48708400	26	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	34631	187340000			187340000	100	187340000		187340000	100	

	Table I - Summary Statement holding of specified securities									
Category Category of	of	tegory Shares Underlying Share	No. of Shares Underlying	b. of ares iderlying itstanding arrants D. of Underlying Outstanding convertible securities and Na Of	assuming full	Number of shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				74	138631594	100			138631600
(B)	Public				26					48708240
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	138631594	74			187339840

Tabl	e II - Statem	ent showin	g shareho	olding	pattern o	f the Pror	noter and I	Promoter (	Group	)	
				No. Of		a		Shareholding as a % of	Number of V class of secu		each
	Category &	N Of	No. of	Partly	No. Of shares	Total nos. shares held	total no. of shares	No of Voting	g (XIV)	Total	
Sr.	Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares held (IV)	paid- up equity shares held (V)	underlying Depository Receipts (VI)	shares held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	as a % of Total Voting rights
А	Fable II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian	Indian									
(b)	Central Government/ State Government(s)	1	138631600			138631600	74	138631600		138631600	74
Sub-Total (A)(1)		1	138631600			138631600	74	138631600		138631600	74
(2)	Foreign		I				I	I	1		
Total Shareholding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$		1	138631600			138631600	74	138631600		138631600	74
В	Table III - State	ment showing	shareholding	pattern	of the Public	shareholder					
(1)	Institutions	Institutions									
(a)	Mutual Funds	3	16778426			16778426	8.96	16778426		16778426	8.96
(e)	Foreign Portfolio Investors	2	340630			340630	0.18	340630		340630	0.18

(f)	Financial Institutions/ Banks	6	19615098		19615098	10.47	19615098	19615098	10.47
Sub-Total (B)(1)		11	36734154		36734154	19.61	36734154	36734154	19.61
(3)	Non-institutions	3							
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	32969	8261560		8261560	4.41	8261560	8261560	4.41
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	1470565		1470565	0.78	1470565	1470565	0.78
(b)	NBFCs registered with RBI	2	1660		1660	0	1660	1660	0
(e)	Any Other (specify)	1635	2240461		2240461	1.2	2240461	2240461	1.2
Sub-Total (B)(3)		34619	11974246		11974246	6.39	11974246	11974246	6.39
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		34630	48708400		48708400	26	48708400	48708400	26
С	Table IV - State	ment showing	ng shareholding j	attern of the Non	Promoter- No	n Public shar	eholder	·	
Total (A+B+C2)		34631	187340000		187340000	100	187340000	187340000	100
Total (A+B+C)		34631	187340000		187340000	100	187340000	187340000	100

Table I	I - Statemen	t showing sh	areholding p	oattern of the P	romoter a	nd Proi	note	r Group	)
Sr.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	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
	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)
А	Table II - State	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group							
(1)	Indian								
(b)				74	138631594	100			138631600
Sub-Total (A)(1)				74	138631594	100			138631600
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				74	138631594	100			138631600
В	Table III - Sta	tement showin	g shareholding p	pattern of the Publi	c shareholde	r			
(1)	Institutions								
(a)				8.96					16778426
(e)				0.18					340630
(f)				10.47					19615098

Sub-Total (B)(1)				19.61					36734154
(3)	Non-institutio	istitutions							
(a(i))				4.41					8261400
(a(ii))				0.78					1470565
(b)				0					1660
(e)				1.2					2240461
Sub-Total (B)(3)				6.39					11974086
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26					48708240
С	Table IV - Sta	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100	138631594	74			187339840
Total (A+B+C)				100	138631594	74			187339840

Central Government/ State Government(s)		
Searial No.	1	
Name of the Shareholders (I)	PRESIDENT OF INDIA	Click here to go back
PAN (II)	ZZZZZ99992	Total
No. of fully paid up equity shares held (IV)	138631600	138631600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held $(VII) = (IV)+(V)+(VI)$	138631600	138631600

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74	74
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	138631600	138631600
Class eg:y		
Total	138631600	138631600
Total as a % of Total Voting rights	74	74
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and warrants (X)		
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)	74	74
Number of Locked in shares (XII)		
No. (a)	138631594	138631594
As a % of total Shares held (b)	100	100
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)	138631600	138631600
Reason for not providing PAN		-
Reason for not providing PAN	Textual Information(1)	
Shareholder type		

	Text Block
Textual Information(1)	President of India is exempt from providing PAN Card Number

Mutual Funds					
Searial No.	1	2		3	
Name of the Shareholders (I)	HDFC TRUSTEE COMPANY LTD. A/C HDFC HYBRID DEBT FUND	ITPL - INVESCO INDIA PSU EQUITY FUND	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE TAX SAVER (ELSS) FUND	Click here to go back	
PAN (II)	AAATH1809A	AAATL5351M	AAATR0090B	Total	
No. of fully paid up equity shares held (IV)	9219673	2038753	5520000	16778426	
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held $(VII) = (IV)+(V)+(VI)$	9219673	2038753	5520000	16778426	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.92	1.09	2.95	8.96	
Number of Voting Rights held in each class of se	curities (IX)				
Class eg: X	9219673	2038753	5520000	16778426	
Class eg:y					
Total	9219673	2038753	5520000	16778426	
Total as a % of Total Voting rights	4.92	1.09	2.95	8.96	

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)	4.92	1.09	2.95	8.96
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	9219673	2038753	5520000	16778426
Reason for not providing PAN				
Reason for not providing PAN				

<b>Financial Institutions/ Banks</b>					
Searial No.	1	2	3		
Name of the Shareholders (I)	GENERAL INSURANCE CORPORATION OF INDIA	LIFE INSURANCE CORPORATION OF INDIA	THE NEW INDIA ASSURANCE COMPANY LIMITED	Click here to go back	
PAN (II)	AAACG0615N	AAACL0582H	AAACN4165C	Total	
No. of fully paid up equity shares held (IV)	2117325	14065326	2424313	18606964	
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					

Total nos. shares held $(VII) = (IV)+(V)+(VI)$	2117325	14065326	2424313	18606964
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	7.51	1.29	9.93
Number of Voting Rights held in each class of securities (	IX)		·	
Class eg: X	2117325	14065326	2424313	18606964
Class eg:y				
Total	2117325	14065326	2424313	18606964
Total as a % of Total Voting rights	1.13	7.51	1.29	9.93
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	7.51	1.29	9.93
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2117325	14065326	2424313	18606964
Reason for not providing PAN				l
Reason for not providing PAN				