

General information about company

Scrip code	539819
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE967S01014
Name of the company	Mudra Financial Services 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)	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?	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 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	12	1519800			1519800	30.34	1519800		1519800	30.34
(B)	Public	513	3490200			3490200	69.66	3490200		3490200	69.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	525	5010000			5010000	100	5010000		5010000	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				30.34					1519800
(B)	Public				69.66					2774000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					4293800

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	12	1519800			1519800	30.34	1519800		1519800	30.34
(d)	Any Other (specify)	0	0			0	0	0		0	0
Sub-Total (A)(1)		12	1519800			1519800	30.34	1519800		1519800	30.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	1519800			1519800	30.34	1519800		1519800	30.34
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.	495	346300			346300	6.91	346300		346300	6.91
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	17	2448700			2448700	48.88	2448700		2448700	48.88
(e)	Any Other (specify)	1	695200			695200	13.88	695200		695200	13.88
Sub-Total (B)(3)		513	3490200			3490200	69.66	3490200		3490200	69.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		513	3490200			3490200	69.66	3490200		3490200	69.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		525	5010000			5010000	100	5010000		5010000	100
Total (A+B+C)		525	5010000			5010000	100	5010000		5010000	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)				30.34					1519800
(d)				0					0
Sub-Total (A) (1)				30.34					1519800
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				30.34					1519800
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.91					23100
(a(ii))				48.88					2055700
(e)				13.88					695200
Sub-Total (B) (3)				69.66					2774000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				69.66					2774000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					4293800
Total (A+B+C)				100					4293800

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RENU RAJRATAN DAMANI	ATUL JAIN	RAJRATAN HARNARAIN DAMANI	DEEPAK MAHESHWARI	RANJANA JAIN	ANITA MAHESHWARI	SANJEEV MAHESHWARI
PAN (II)	AACPD9342A	AACPJ3737D	AAEPD8981F	AAEPM4578R	AAF PJ0244G	AAFPM3414K	AAFPM3446B
No. of fully paid up equity shares held (IV)	46500	327600	40500	21100	121100	140100	247600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	46500	327600	40500	21100	121100	140100	247600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.93	6.54	0.81	0.42	2.42	2.8	4.94
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	46500	327600	40500	21100	121100	140100	247600
Class eg:y							
Total	46500	327600	40500	21100	121100	140100	247600
Total as a % of Total Voting rights	0.93	6.54	0.81	0.42	2.42	2.8	4.94
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	0.93	6.54	0.81	0.42	2.42	2.8	4.94

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	USHA MAHESHWARI	AAAYUSH JAIN	KUSHAL MAHESHWARI	DIPEN PRABHAT MAHESHWARI	PRABHAT KRISHNAGOPAL MAHESHWARI	PRABHAT MAHESHWARI HUF	ATUL JAIN HUF
PAN (II)	AAHPM6029Q	AHGPJ9570R	CJFPM0616L	AJTPM0760B	AAEPM5868Q	AAEHP4882P	AAAHA1719G
No. of fully paid up equity shares held (IV)	100	60000	65000	75000	375200	0	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	60000	65000	75000	375200	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.2	1.3	1.5	7.49	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	100	60000	65000	75000	375200	0	0
Class eg:y							
Total	100	60000	65000	75000	375200	0	0
Total as a % of Total Voting rights	0	1.2	1.3	1.5	7.49	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)+(Xi)(a) As a % of (A+B+C2)	0	1.2	1.3	1.5	7.49	0	0
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)	100	60000	65000	75000	375200	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	15	
Name of the Shareholders (I)	SANJEEV MAHESHWARI HUF	Click here to go back
PAN (II)	AAAHS9332M	Total
No. of fully paid up equity shares held (IV)	0	1519800
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	1519800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	30.34
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	1519800
Class eg:y		
Total	0	1519800
Total as a % of Total Voting rights	0	30.34
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)+(Xi)(a) As a % of (A+B+C2)	0	30.34
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)	0	1519800
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Partnership Firms	Partnership Firms	Click here to go back
Name of the Shareholders (I)	MUDRA SHARE AND STOCK BROKERS LIMITED	GMJ & CO	GMJ & Associates	
PAN (II)	AAACM8220H	AAAFG2163L	AALFP9913G	Total
No. of the Shareholders (I)	0	0	0	0
No. of fully paid up equity shares held (IV)	0	0	0	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	0	0	0	0
Class eg:y				
Total	0	0	0	0
Total as a % of Total Voting rights	0	0	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	0	0	0	0

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)				
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	0	0
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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)	YASHWANT VISHRAM NATE	SUNIL P KUNTE	CHANDRA MANI MISHRA	SURESH VITHOBA BHUJBAL	BISWANATH SARKAR	RAMA DUBE	KISAN NIVRUTTI PATIL
PAN (II)	ACOPN6112C	AMHPK8335R	AJZPM1486E	AFZPB1416M	APCPS7594E	AXLPD6501B	AJAPP1538K
No. of fully paid up equity shares held (IV)	185500	170500	98000	160500	226200	241100	231400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	185500	170500	98000	160500	226200	241100	231400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.7	3.4	1.96	3.2	4.51	4.81	4.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	185500	170500	98000	160500	226200	241100	231400
Class eg:y							
Total	185500	170500	98000	160500	226200	241100	231400
Total as a % of Total Voting rights	3.7	3.4	1.96	3.2	4.51	4.81	4.62
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)	3.7	3.4	1.96	3.2	4.51	4.81	4.62

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	185500	170500	98000	160500	226200	241100	231400
Reason for not providing PAN							
Reason for not providing PAN							

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)	NILESH LAXMAN SHIGWAN	ASHOK KOTWANI	KANCHAN ASHOK KOTWANI	MAHENDRA KUMAR SINGH	VIPUL KUMAR MAHESHWARI	INDU MAHESHWARI	DARSHINI DUBE
PAN (II)	BAFPS6225K	AAFPK8460R	AAFPK7751F	AEGPS7345E	AAEPM4562D	AAJPM7292B	AGWPD9903D
No. of fully paid up equity shares held (IV)	205000	191000	133700	74400	80000	123000	240000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	205000	191000	133700	74400	80000	123000	240000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.09	3.81	2.67	1.49	1.6	2.46	4.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	205000	191000	133700	74400	80000	123000	240000
Class eg:y							
Total	205000	191000	133700	74400	80000	123000	240000
Total as a % of Total Voting rights	4.09	3.81	2.67	1.49	1.6	2.46	4.79
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)	4.09	3.81	2.67	1.49	1.6	2.46	4.79

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	205000	191000	133700	74400	80000	0	0
Reason for not providing PAN							
Reason for not providing PAN							

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

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2360300
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2360300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.11
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2360300
Class eg:y	
Total	2360300
Total as a % of Total Voting rights	47.11
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)	47.11
Number of Locked in shares (XII)	

No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1997300
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	CYPRESS CONSULTANTS PRIVATE LIMITED	Click here to go back
PAN (II)	AABCC3346F	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	695200	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	695200	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.88	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	695200	0
Class eg:y		
Total	695200	0
Total as a % of Total Voting rights	13.88	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)	13.88	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)	695200	0
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