

Annexure - I

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Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : MANGALORE CHEMICALS & FERTILIZERS LTD
2. Scrip Code / Name of Scrip / Class of Security 530011 / MANGCHEFER / EQUITY
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 31-Dec-2019
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2019
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?	YES	

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

Table I

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	5	67086192	0	0	67086192	56.61	67086192	0	67086192	56.61	0	56.61	0	0	60000000	89.44	67086192
B.	PUBLIC	45169	51428958	0	0	51428958	43.39	51428958	0	51428958	43.39	0	43.39	0	0	0	0	48253608
C.	NON PROMOTER- NON PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	UNDERLYING DRS SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	45174	118515150	0	0	118515150	100	118515150	0	118515150	100	0	100	0	0	60000000	50.63	115339800

Table II

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including 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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			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)	
									Class X	Class Y	Total								
1.	INDIAN																		
	Individuals/Hindu undivided Family		1	150000	0	0	150000	0.13	150000	0	150000	0.13	0	0.13	0	0	0	0	150000
	Names :																		
	GAURAV AGARWALA	AEHPA6396L		150000			150000	0.13	150000	0	150000	0.13		0.13	0	0		0	150000
	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																		
	Bodies Corporate		3	66035548	0	0	66035548	55.72	66035548	0	66035548	55.72	0	55.72	0	0	60000000	89.44	66035548
	Names:																		
	ZUARI AGRO CHEMICALS LIMITED	AAACZ3924H		64028362			64028362	54.03	64028362	0	64028362	54.03		54.03	0	0	60000000	89.44	64028362
	MCDOWELL HOLDINGS LIMITED	AAECM1162E		1257186			1257186	1.06	1257186	0	1257186	1.06		1.06	0	0		0	1257186
	ADVENTZ FINANCE PRIVATE LIMITED	AACB3016H		750000			750000	0.63	750000	0	750000	0.63		0.63	0	0		0	750000
	Sub-Total (A)(1)		4	66185548	0	0	66185548	55.85	66185548	0	66185548	55.85	0	55.85	0	0	60000000	89.44	66185548
2.	FOREIGN																		
	Individuals (Non- Resident Individuals/ Foreign Individuals)		1	900644	0	0	900644	0.76	900644	0	900644	0.76	0	0.76	0	0	0	0	900644
	Names :																		
	AKSHAY PODDAR	AFUPP0096C		900644			900644	0.76	900644	0	900644	0.76		0.76	0	0		0	900644
	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																		
	Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		1	900644	0	0	900644	0.76	900644	0	900644	0.76	0	0.76	0	0	0	0	900644
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	67086192	0	0	67086192	56.61	67086192	0	67086192	56.61	0	56.61	0	0	60000000	50.63	67086192
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
									Class X	Class Y	Total								
1.	INSTITUTIONS																		
a.	Mutual Funds/		3	126825	0	0	126825	0.11	126825	0	126825	0.11	0	0.11	0	0	NA		10000
b.	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	Foreign Portfolio Investor (Corporate)		3	198033	0	0	198033	0.17	198033	0	198033	0.17	0	0.17	0	0	NA		198033
f.	Financial Institutions/ Banks		273	349496	0	0	349496	0.29	349496	0	349496	0.29	0	0.29	0	0	NA		92440
g.	Insurance Companies		2	850	0	0	850	0	850	0	850	0	0	0	0	0	NA		0
h.	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
i.	ANY OTHER																		
j.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)		281	675204	0	0	675204	0.57	675204	0	675204	0.57	0	0.57	0	0			300473
2. a.	Central Government/ State Government(s)/ President of India		10	20905916	0	0	20905916	17.64	20905916	0	20905916	17.64	0	17.64	0	0	NA		20904166
	Names : RECOVERY OFFICER I DRT II			19853977	0		19853977	16.75	19853977	0	19853977	16.75		16.75	0	0	0		19853977
	Sub-Total (B)(2)		10	20905916	0	0	20905916	17.64	20905916	0	20905916	17.64	0	17.64	0	0			20904166
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		43476	15134724	0	0	15134724	12.77	15134724	0	15134724	12.77	0	12.77	0	0	NA		12496232
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		82	4850432	0	0	4850432	4.09	4850432	0	4850432	4.09	0	4.09	0	0	NA		4778280
b.	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	ANY OTHER																		
	BODIES CORPORATE		333	6333510	0	0	6333510	5.34	6333510	0	6333510	5.34	0	5.34	0	0	NA		6246920
	Names : RELIANCE CORPORATE ADVISORY SERVICES LIMITED	AAECR2504B		3245158	0		3245158	2.74	3245158	0	3245158	2.74		2.74	0	0	0		3245158
	Clearing Members		53	59488	0	0	59488	0.05	59488	0	59488	0.05	0	0.05	0	0	NA		59488
	HINDU UNDIVIDED FAMILIES		622	801526	0	0	801526	0.68	801526	0	801526	0.68	0	0.68	0	0	NA		801526
	IEPF		1	2185148	0	0	2185148	1.84	2185148	0	2185148	1.84	0	1.84	0	0	NA		2185148
	Names : INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			2185148	0		2185148	1.84	2185148	0	2185148	1.84		1.84	0	0	0		2185148
	NRI – Non- Repat		161	138135	0	0	138135	0.12	138135	0	138135	0.12	0	0.12	0	0	NA		138135
	NRI – Repat		137	343187	0	0	343187	0.29	343187	0	343187	0.29	0	0.29	0	0	NA		342602
	OTHERS		9	1050	0	0	1050	0	1050	0	1050	0	0	0	0	0	NA		0
	TRUSTS		4	638	0	0	638	0	638	0	638	0	0	0	0	0	NA		638
e.	NRI – Non- Repat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(3)		44878	29847838	0	0	29847838	25.18	29847838	0	29847838	25.18	0	25.18	0	0			27048969
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		45169	51428958	0	0	51428958	43.39	51428958	0	51428958	43.39	0	43.39	0	0			48253608
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

Table IV

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

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
									No of Voting Rights Class X	Class Y	Total	Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
2.			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

Table V

Table V- Statement showing details of significant beneficial owners (SBOs)										
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)	
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
1							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
2							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
3							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
4							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
5							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
6							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			