BSE LTD

ACKNOWLEDGEMENT

Scrip Code : 540744

Entity Name : MIDEAST INTEGRATED STEELS LIMITED

Compliance Type : Regulation 31 - Shareholding pattern

Quarter / Period : 30/06/2018 Mode : E-Filing

General information about company							
Scrip code	540744						
NSE Symbol							
MSEI Symbol							
ISIN	INE170N01016						
Name of the company	MIDEAST INTEGRATED STEELS 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)	30-06-2018						
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	Yes	No	No				
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes						
7	Whether company has equity shares with differential voting rights?	No	No	No	No				

		Tal	ole I - Sum	mary	Statement	t holding o	f specified s	ecurities			
(I) sharehold			No. of I fully paid up equity shares held (IV)	No. Of Partly	No. Of shares	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)			
	Category of shareholder	Nos. Of shareholders (III)		paid- up	underlying Depository			No of Votin	g (XIV) Rights	Total as a
	(11)	(III)		equity shares held (V)	Receipts (VI)			Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	11	90361470			90361470	65.54	90361470		90361470	65.54
(B)	Public	183291	47513530			47513530	34.46	47513530		47513530	34.46
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	183302	137875000			137875000	100	137875000		137875000	100

		Tabl	e I - Summ	ary Statem	ent holding o	f specified	l secur	ities		
Category (I)	Category of shareholder (II)	Shares Underlying Outstanding convertible securities War	No. of Shares	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
			Underlying Outstanding Warrants (Xi)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				65.54	64063283	70.9	26298187	29.1	31126000
(B)	Public				34.46					6166635
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	64063283	46.46	26298187	19.07	37292635

_	Table II - Sta	tement sho	wing shar	rehold	ing patter	n of the P	romoter an	d Promot	er Gr	oup	
			No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of class of seco		Rights held in	ı each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity shares held	paid- up equity	underlying Depository	shares held (VII) = (IV)+(V)+	as per	No of Voting (XIV) Rights) Rights	Total as a %
	Shareholders (1)	(III)	(IV)	shares held (V)	Receipts (VI)	(VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemer	t showing shar	eholding patt	tern of th	ne Promoter a	nd Promoter	Group		•	•	•
(1)	Indian									_	
(a)	Individuals/Hindu undivided Family	5	513030			513030	0.37	513030		513030	0.37
(d)	Any Other (specify)	6	89848440			89848440	65.17	89848440		89848440	65.17
Sub-Total (A)(1)		11	90361470			90361470	65.54	90361470		90361470	65.54
(2)	Foreign				•	•		•		•	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		11	90361470			90361470	65.54	90361470		90361470	65.54
В	Table III - Stateme	nt showing sha	reholding pa	ttern of t	he Public sha	reholder					
(1)	Institutions										
(f)	Financial Institutions/ Banks	10	315700			315700	0.23	315700		315700	0.23
Sub-Total (B)(1)		10	315700			315700	0.23	315700		315700	0.23
(3)	Non-institutions				•	•		•		•	•
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	170057	25510101			25510101	18.5	25510101		25510101	18.5
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	2196556			2196556	1.59	2196556		2196556	1.59
(b)	NBFCs registered with RBI	1	1000			1000	0	1000		1000	0
(e)	Any Other (specify)	13191	19490173			19490173	14.14	19490173		19490173	14.14
Sub-Total (B)(3)		183281	47197830			47197830	34.23	47197830		47197830	34.23
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		183291	47513530			47513530	34.46	47513530		47513530	34.46
С	Table IV - Stateme	nt showing sha	reholding pa	ttern of	the Non Pron	noter- Non Pu	ıblic shareholde	r			
Total (A+B+C2)		183302	137875000			137875000	100	137875000		137875000	100
Total (A+B+C)		183302	137875000			137875000	100	137875000		137875000	100

T	able II - Sta	tement shov	ving shareho	lding pattern of	the Pron	noter a	nd Promo	ter Gro	oup
	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Sr.	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	diluted share	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - Stat	tement showing	shareholding p	attern of the Promot	ter and Pron	noter Gro	up		
(1)	Indian								
(a)				0.37	513030	100	0	0	299500
(d)				65.17	63550253	70.73	26298187	29.27	30826500
Sub-Total (A) (1)				65.54	64063283	70.9	26298187	29.1	31126000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.54	64063283	70.9	26298187	29.1	31126000
В	Table III - Sta	ntement showin	g shareholding p	pattern of the Public	shareholde	r	•		•
(1)	Institutions								
(f)				0.23					300600
Sub-Total (B) (1)				0.23					300600
(3)	Non-institutio	ons							
(a(i))				18.5					2980168
(a(ii))				1.59					2092737
(b)				0					1000
(e)				14.14					792130
Sub-Total (B) (3)				34.23					5866035
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				34.46					6166635
С	Table IV - Sta	atement showin	g shareholding j	pattern of the Non F	romoter- No	on Public	shareholder	r	
Total (A+B+C2)				100	64063283	46.46			37292635
Total (A+B+C)				100	64063283	46.46	26298187	19.07	37292635

		Individ	uals/Hindu und	ivided Family		
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Shipra Singh	Rita Singh	Natasha Sinha	J K Singh	D K Singh	Click here to go back
PAN (II)	AXHPS9326F	ABKPS4308J	AAUPS3146B	AAUPS3147A	ABKPS4291G	Total
No. of fully paid up equity shares held (IV)	402800	107910	2300	10	10	513030
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	402800	107910	2300	10	10	513030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	0.08	0	0	0	0.37
Number of Voting	Rights held in each	class of securities	s (IX)			
Class eg:X	402800	107910	2300	10	10	513030
Class eg:y						
Total	402800	107910	2300	10	10	513030
Total as a % of Total Voting rights	0.29	0.08	0	0	0	0.37
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)	0.29	0.08	0	0	0	0.37
Number of Locked	in shares (XII)					
No. (a)	402800	107910	2300	10	10	513030
As a % of total Shares held (b)	100	100	100	100	100	100
Number of Shares	pledged or otherwis	e encumbered (X)	III)			
No. (a)	0	0	0	0	0	0
As a % of total	0	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	201400	95800	2300	0	0	299500		
Reason for not providing PAN								
Reason for not providing PAN								
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter	Promoter			

Any Other (specify)									
Searial No.	1	2	3	4	5	6			
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate			
Name of the Shareholders (I)	Mideast (India) Limited	Mesco OMC Mining Corporation Ltd	Mesco Steels Limited	Mesco Logistics Limited	Mesco Kalinga Steels Limited	Mesco Hotels Limited			
PAN (II)	AAACM0319F	AACCM1342G	AACCM1341F	AACCM1344A	AACCM1343H	AAACM8267G			
No. of the Shareholders (I)	1	1	1	1	1	1			
No. of fully paid up equity shares held (IV)	32549940	17000000	13146800	12151700	10000000	5000000			
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32549940	17000000	13146800	12151700	10000000	5000000			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.61	12.33	9.54	8.81	7.25	3.63			
Number of Voting	Rights held in each	class of securities (IX)						
Class eg: X	32549940	17000000	13146800	12151700	10000000	5000000			
Class eg:y									
Total	32549940	17000000	13146800	12151700	10000000	5000000			
Total as a % of Total Voting rights	23.61	12.33	9.54	8.81	7.25	3.63			
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)	23.61	12.33	9.54	8.81	7.25	3.63			
Number of Locked	in shares (XII)								
No. (a)	6251753	17000000	13146800	12151700	10000000	5000000			

As a % of total Shares held (b)									
Number of Shares pledged or otherwise encumbered (XIII)									
No. (a)	26298187	0	0	0	0	0			
As a % of total Shares held (b)	80.79	0	0	0	0	0			
Number of equity shares held in dematerialized form (XIV)	0	17000000	13146800	151700	0	528000			
Reason for not pro	viding PAN	•							
Reason for not providing PAN									
Shareholder type	Promoter	Promoter Group							

	Any Other (specify)							
Searial No.								
Category	Click here to go back							
Name of the Shareholders (I)								
PAN (II)	Total							
No. of the Shareholders (I)	6							
No. of fully paid up equity shares held (IV)	89848440							
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	89848440							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.17							
Number of Voting	Rights held in each class of securities (IX)							
Class eg: X	89848440							
Class eg:y								
Total	89848440							
Total as a % of Total Voting rights	65.17							
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)	65.17							
Number of Locked	in shares (XII)							
No. (a)	63550253							
As a % of total Shares held (b)	70.73							

Number of Shares	Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	26298187							
As a % of total Shares held (b)	29.27							
Number of equity shares held in dematerialized form (XIV)	30826500							
Reason for not pro	viding PAN							
Reason for not providing PAN								
Shareholder type								

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Overseas Corporate Bodies	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Trusts	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category	Category
Name of the Shareholders (I)	Stemcor India Pvt Ltd	China Metallurgical Import & Export					
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z					
No. of the Shareholders (I)	1	1	304	12758	109	2	17
No. of fully paid up equity shares held (IV)	13787500	2000000	14676757	2506539	182072	300	124505
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13787500	2000000	14676757	2506539	182072	300	124505
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10	1.45	10.64	1.82	0.13	0	0.09
Number of Voting	Rights held in each class	of securities (IX)	•	•	•		•
Class eg: X	13787500	2000000	14676757	2506539	182072	300	124505
Class eg:y							
Total	13787500	2000000	14676757	2506539	182072	300	124505
Total as a % of Total Voting rights	10	1.45	10.64	1.82	0.13	0	0.09
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)	10	1.45	10.64	1.82	0.13	0	0.09
Number of Locked	in shares (XII)						
No. (a)							
				1	1		

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	418157	67539	181829	100	124505
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)					

Any Other (specify)				
Searial No.	8			
Category	Overseas Corporate Bodies			
Category / More than 1 percentage	Category			
Name of the Shareholders (I)		Click here to go back		
PAN (II)		Total		
No. of the Shareholders (I)	1	13191		
No. of fully paid up equity shares held (IV)	2000000	19490173		
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	19490173		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	14.13		
Number of Voting	Rights held in each class of securities (IX)			
Class eg: X	2000000	19490173		
Class eg:y				
Total	2000000	19490173		
Total as a % of Total Voting rights	1.45	14.13		
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)	1.45	14.13		
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	792130
Reason for not pro-	viding PAN	
Reason for not providing PAN		

Text Block			
Textual Information(1)	We have requested the shareholder for PAN		
Textual Information(2)	Overseas entities are not having PAN		