

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)	30-06-2019
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	11	90361470			90361470	65.54	90361470		90361470	65.54
(B)	Public	180484	47513530			47513530	34.46	47513530		47513530	34.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	180495	137875000			137875000	100	137875000		137875000	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				65.54	64063281	70.9	26298187	29.1	31126000
(B)	Public				34.46					7633905
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	64063281	46.46	26298187	19.07	38759905

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	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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	10	284600			284600	0.21	284600		284600	0.21
Sub-Total (B)(1)		10	284600			284600	0.21	284600		284600	0.21
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	167553	25597251			25597251	18.57	25597251		25597251	18.57
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	2377917			2377917	1.72	2377917		2377917	1.72
(b)	NBFCs registered with RBI	1	1000			1000	0	1000		1000	0
(e)	Any Other (specify)	12887	19252762			19252762	13.96	19252762		19252762	13.96
Sub-Total (B)(3)		180474	47228930			47228930	34.25	47228930		47228930	34.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)		180484	47513530			47513530	34.46	47513530		47513530	34.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		180495	137875000			137875000	100	137875000		137875000	100
Total (A+B+C)		180495	137875000			137875000	100	137875000		137875000	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)				0.37	513030	100	0	0	299500
(d)				65.17	63550251	70.73	26298187	29.27	30826500
Sub-Total (A)(1)				65.54	64063281	70.9	26298187	29.1	31126000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				65.54	64063281	70.9	26298187	29.1	31126000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.21					269500
Sub-Total (B)(1)				0.21					269500
(3)	Non-institutions								
(a(i))				18.57					4371188
(a(ii))				1.72					2296798
(b)				0					1000
(e)				13.96					695419
Sub-Total (B)(3)				34.25					7364405
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.46					7633905
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	64063281	46.46			38759905
Total (A+B+C)				100	64063281	46.46	26298187	19.07	38759905
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information (1)	

Text Block

Textual Information()	Company is in receipt of declaration from promoters that the shares which are not in demat form are pending adjudication of dispute before judiciary /quasi -judicial authorities and same would be demated once the dispute is resolved /settled
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Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	SHIPRA SINGH	RITA SINGH	NATASHA SINHA	D K SINGH	J K SINGH	Click here to go back
PAN (II)	AXHPS9326F	ABKPS4308J	AAUPS3146B	ABKPS4291G	AAUPS3147A	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 (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 otherwise encumbered (XIII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	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						

Any Other (specify)						
Serial 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) LTD	MESCO OMC MINING CORPORATION LTD	MESCO STEELS LTD	MESCO LOGISTICS LTD	MESCO KALINGA STEELS LTD.	MESCO HOTELS LTD
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)	6251751	17000000	13146800	12151700	10000000	5000000
As a % of total Shares held (b)	19.21	100	100	100	100	100
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	1700000	13146800	151700	0	528000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Any Other (specify)	
Serial 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)	63550251
As a % of total Shares held (b)	70.73
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 providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Trusts	Clearing Members	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)		MOORGATE INDUSTRIES INDIA PVT. LTD.	CHINA METALLURGICAL IMPORT & EXPORT				
PAN (II)		AAHCS9299R	ZZZZZ9999Z				
No. of the Shareholders (I)	283	1	1	12448	2	19	135
No. of fully paid up equity shares held (IV)	16553670	13787500	2000000	2454579	300	42187	202026
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16553670	13787500	2000000	2454579	300	42187	202026
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.01	10	1.45	1.78	0	0.03	0.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	16553670	13787500	2000000	2454579	300	42187	202026
Class eg:y							
Total	16553670	13787500	2000000	2454579	300	42187	202026
Total as a % of Total Voting rights	12.01	10	1.45	1.78	0	0.03	0.15
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)	12.01	10	1.45	1.78	0	0.03	0.15
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	337470	0	0	114179	100	42187	201483

Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)				

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	12887
No. of fully paid up equity shares held (IV)	19252762
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19252762
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.97
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	19252762
Class eg:y	
Total	19252762
Total as a % of Total Voting rights	13.97
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)	13.97
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	695419
Reason for not providing PAN	
Reason for not providing PAN	

Text Block	
Textual Information(1)	Company not having PAN

significant beneficial owners

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*:				
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
K. Singh	AAUPS3147A		India		Mideast (India) Limited	AAACM0319F	0	India		23.65	23.63	23.63	Yes	Yes
C. Singh	AAUPS3147A		India		MESCO OMC MINING CORPORATION LTD	AACCM1342G	0	India		12.33	12.33	12.33	Yes	Yes
Total:										35.98	35.96	35.96		