

General information about company

Scrip code	531456
NSE Symbol	
MSEI Symbol	
ISIN	INE952C01028
Name of the company	MINAXI TEXTILES LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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	3	18614507			18614507	37.67	18614507		18614507	37.67
(B)	Public	7965	30801493			30801493	62.33	30801493		30801493	62.33
(C)	Non Promoter-Non Public										

(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7968	49416000			49416000	100	49416000		49416000	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				37.67					18614507
(B)	Public				62.33					28990493
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									

(C2)	Shares held by Employee Trusts									
	Total				100					47605000

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	3	18614507			18614507	37.67	18614507		18614507	37.67
Sub-Total (A)(1)		3	18614507			18614507	37.67	18614507		18614507	37.67
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	18614507			18614507	37.67	18614507		18614507	37.67
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.	7804	24351517			24351517	49.28	24351517		24351517	49.28
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	3341345			3341345	6.76	3341345		3341345	6.76
(e)	Any Other (specify)	151	3108631			3108631	6.29	3108631		3108631	6.29
Sub-Total (B)(3)		7965	30801493			30801493	62.33	30801493		30801493	62.33

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7965	30801493			30801493	62.33	30801493		30801493	62.33
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		7968	49416000			49416000	100	49416000		49416000	100
Total (A+B +C)		7968	49416000			49416000	100	49416000		49416000	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)				37.67						18614507
Sub-Total (A) (1)				37.67						18614507
(2)	Foreign									

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				37.67					18614507
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				49.28					24046117
(a(ii))				6.76					3341345
(e)				6.29					1603031
Sub-Total (B)(3)				62.33					28990493
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				62.33					28990493
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					47605000
Total (A+B+C)				100					47605000
Disclosure of notes on shareholding pattern									Textual Information (1)

Text Block

Textual Information()

The Company is in process of Complying sub- regulation (4) of Regulation 39 of SEBI (LODR), 2015 regarding 15,86,600 unclaimed shares of 304 Shareholders lying with the RTA. In this regards the Company had already sent three reminders on 26.02.2021 through Speed post on 23.03.2021 and on 20.04.2021 through Ordinary Post to all the shareholders whose name appears in the list on the last available address with the company / RTA / Depositories database respectively. 19 Shareholders holding 101000 shares had claimed their shares based on reminders send to them and the same has been dispatched by the RTA after proper verification. Remaining 1485600 unclaimed shares of 285 Shareholders will be transferred to Demat Suspense Account as opened by the Company in the name of MINAXI TEXTILES LIMITED UNCLAIMED SUSPENSE ACCOUNT.

Individuals/Hindu undivided Family

Searial No.	1	2	3	
Name of the Shareholders (I)	Dineshkumar Patel	Kiritkumar Patel	Patel Nirmal B	Click here to go back
PAN (II)	ACEPP2392N	ACEPP2391R	ARWPP5122H	Total
No. of fully paid up equity shares held (IV)	8883434	8883435	847638	18614507
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) +(V)+ (VI)	8883434	8883435	847638	18614507

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.98	17.98	1.72	37.67
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	8883434	8883435	847638	18614507
Class eg:y				
Total	8883434	8883435	847638	18614507
Total as a % of Total Voting rights	17.98	17.98	1.72	37.67
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)	17.98	17.98	1.72	37.67
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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)	8883434	8883435	847638	18614507
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Reason for not providing PAN

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

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

Searial No.	1	
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Name of the Shareholders (I)	Suman Shyamlal Asrani	Click here to go back
PAN (II)	AAMPA4484G	Total
No. of fully paid up equity shares held (IV)	743250	743250
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) +(V)+ (VI)	743250	743250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.5	1.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	743250	743250
Class eg:y		
Total	743250	743250
Total as a % of Total Voting rights	1.5	1.5
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)	1.5	1.5
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	743250	743250
Reason for not providing PAN		
Reason for not providing PAN		
Any Other (specify)		

Serial No.	1	2	3	4	5	
Category	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	88	22	17	23	1	151
No. of fully paid up equity shares held (IV)	871128	153008	336003	262892	1485600	3108631
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) +(V)+ (VI)	871128	153008	336003	262892	1485600	3108631
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.76	0.31	0.68	0.53	3.01	6.29
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	871128	153008	336003	262892	1485600	3108631

Class eg:y						
Total	871128	153008	336003	262892	1485600	3108631
Total as a % of Total Voting rights	1.76	0.31	0.68	0.53	3.01	6.29
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)	1.76	0.31	0.68	0.53	3.01	6.29
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	871128	133008	336003	262892	0	1603031
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Reason for not providing PAN

Reason for not providing PAN

Details of Shares which remain unclaimed for Public

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	285	1485600	1485600	Textual Information(1)

Text Block

Textual Information(1)

The Company is in process of Complying sub- regulation (4) of Regulation 39 of SEBI (LODR), 2015 regarding 15,86,600 unclaimed shares of 304 Shareholders lying with the RTA. In this regards the Company had already sent three reminders on 26.02.2021 through Speed post on 23.03.2021 and on 20.04.2021 through Ordinary Post to all the shareholders whose name appears in the list on the last available address with the company / RTA / Depositories database respectively. 19 Shareholders holding 101000 shares had claimed their shares based on reminders send to them and the same has been dispatched by the RTA after proper verification. Remaining 1485600 unclaimed shares of 285 Shareholders has been transferred to "Minaxi Textiles Limited Unclaimed Suspense Account" and will be converted into Demat Suspense Account as opened by the Company in the name of MINAXI TEXTILES LIMITED UNCLAIMED SUSPENSE ACCOUNT. This procedure has been carried out on the basis of directions received from BSE appointed Project Consultant Mr. Umesh Maskeri, Practicing Company Secretary. The said project consultant had provided the user id and password to the company for the web based software to download the list of unclaimed shares. The said list of shareholders were the persons who had not claimed their shares on sub-division of shares of the company vide Extra Ordinary General Meeting held on 26.02.2007.

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