

General information about company

Scrip code	511551
NSE Symbol	
MSEI Symbol	
ISIN	INE903D01011
Name of the company	MONARCH NETWORK CAPITAL 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)	31-12-2019
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?	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	14	19546886			19546886	62.95	19546886		19546886	62.95
(B)	Public	4957	11502632			11502632	37.05	11502632		11502632	37.05
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4971	31049518			31049518	100	31049518		31049518	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				62.95					19546886
(B)	Public				37.05					11256101
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					30802987

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	13	18100886			18100886	58.3	18100886		18100886	58.3
(d)	Any Other (specify)	1	1446000			1446000	4.66	1446000		1446000	4.66
Sub-Total (A)(1)		14	19546886			19546886	62.95	19546886		19546886	62.95
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	19546886			19546886	62.95	19546886		19546886	62.95
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	958388			958388	3.09	958388		958388	3.09
(f)	Financial Institutions/ Banks	3	303160			303160	0.98	303160		303160	0.98
Sub-Total (B)(1)		4	1261548			1261548	4.06	1261548		1261548	4.06
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4619	2620981			2620981	8.44	2620981		2620981	8.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	2025857			2025857	6.52	2025857		2025857	6.52
(e)	Any Other (specify)	296	5594246			5594246	18.02	5594246		5594246	18.02
Sub-Total (B)(3)		4953	10241084			10241084	32.98	10241084		10241084	32.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4957	11502632			11502632	37.05	11502632		11502632	37.05
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4971	31049518			31049518	100	31049518		31049518	100
Total (A+B+C)		4971	31049518			31049518	100	31049518		31049518	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)				58.3					18100886
(d)				4.66					1446000
Sub-Total (A) (1)				62.95					19546886
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				62.95					19546886
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				3.09					958388
(f)				0.98					302860
Sub-Total (B) (1)				4.06					1261248
(3)	Non-institutions								
(a(i))				8.44					2386401
(a(ii))				6.52					2025857
(e)				18.02					5582595
Sub-Total (B) (3)				32.98					9994853
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				37.05					11256101
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					30802987
Total (A+B+C)				100					30802987

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VAIBHAV JAYANTILAL SHAH	SURESH BABULAL BAFNA	SURESH P JAIN	BELA HIMANSHU SHAH	BANKIM JAYANTILAL SHAH	MANJU SURESH BAFNA	HIMANSHU JAYANTILAL SHAH
PAN (II)	AFGPS4048R	AACP3278M	AAFPI1029F	AHBPS7672L	ACIPS6574R	AEVPB1364F	AEJPS4758N
No. of fully paid up equity shares held (IV)	3108815	2512500	2442165	2406000	2206000	1507500	1206000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3108815	2512500	2442165	2406000	2206000	1507500	1206000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.01	8.09	7.87	7.75	7.1	4.86	3.88
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3108815	2512500	2442165	2406000	2206000	1507500	1206000
Class eg:y							
Total	3108815	2512500	2442165	2406000	2206000	1507500	1206000
Total as a % of Total Voting rights	10.01	8.09	7.87	7.75	7.1	4.86	3.88
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)	10.01	8.09	7.87	7.75	7.1	4.86	3.88
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)	3108815	2512500	2442165	2406000	2206000	1507500	1206000

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	KINNARI VAIBHAV SHAH	ASHOK DAULATRAJ BAFNA	SHAILEN RAMESH SHAH	HEMANGI BANKIM SHAH	RAJ NATHMAL BHANDARI	KANTA SURESH JAIN
PAN (II)	AHBPS7671K	AEQPB2095G	AACPS6993A	AMJPS8891C	ABJPB1014H	ADCPJ0312M
No. of fully paid up equity shares held (IV)	1204000	703500	703500	100000	878	28
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1204000	703500	703500	100000	878	28
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.88	2.27	2.27	0.32	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1204000	703500	703500	100000	878	28
Class eg:y						
Total	1204000	703500	703500	100000	878	28
Total as a % of Total Voting rights	3.88	2.27	2.27	0.32	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)	3.88	2.27	2.27	0.32	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)	1204000	703500	703500	100000	878	28

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	18100886
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18100886
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.3
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	18100886
Class eg:y	
Total	18100886
Total as a % of Total Voting rights	58.3
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)	58.3
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)	18100886
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SIMANDHAR SECURITIES PVT LTD	
PAN (II)	AAMCS1761P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1446000	1446000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1446000	1446000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.66	4.66
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1446000	1446000
Class eg:y		
Total	1446000	1446000
Total as a % of Total Voting rights	4.66	4.66
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)	4.66	4.66
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)	1446000	1446000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	NOMURA SINGAPORE LIMITED	Click here to go back
PAN (II)	AADCN2750N	Total
No. of fully paid up equity shares held (IV)	958388	958388
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	958388	958388
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.09	3.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	958388	958388
Class eg:y		
Total	958388	958388
Total as a % of Total Voting rights	3.09	3.09
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)	3.09	3.09
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	958388	958388
Reason for not providing PAN		
Reason for not providing PAN		

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2412000	480545	438479	429000	164737	471967	12912
Reason for not providing PAN							
Reason for not providing PAN							

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)	213
No. of fully paid up equity shares held (IV)	649616
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	649616
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.09
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	649616
Class eg:y	
Total	649616
Total as a % of Total Voting rights	2.09
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)	2.09
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	649616

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