

General information about company	
Scrip code	511551
NSE Symbol	
MSEI Symbol	
ISIN	INE903D01011
Name of the company	MONARCH NETWORTH 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)	31-12-2020
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	13	19046754			19046754	61.34	19046754		19046754	61.34
(B)	Public	4798	12002764			12002764	38.66	12002764		12002764	38.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4811	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				61.34					19046754
(B)	Public				38.66					11756133
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					30802887

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	12	17600754			17600754	56.69	17600754		17600754	56.69
(d)	Any Other (specify)	1	1446000			1446000	4.66	1446000		1446000	4.66
Sub-Total (A)(1)		13	19046754			19046754	61.34	19046754		19046754	61.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	19046754			19046754	61.34	19046754		19046754	61.34
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	2	299145			299145	0.96	299145		299145	0.96
Sub-Total (B)(1)		3	1257533			1257533	4.05	1257533		1257533	4.05
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4464	2714813			2714813	8.74	2714813		2714813	8.74
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	47	2489668			2489668	8.02	2489668		2489668	8.02
(e)	Any Other (specify)	284	5540750			5540750	17.84	5540750		5540750	17.84
Sub-Total (B)(3)		4795	10745231			10745231	34.61	10745231		10745231	34.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4798	12002764			12002764	38.66	12002764		12002764	38.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4811	31049518			31049518	100	31049518		31049518	100
Total (A+B+C)		4811	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)				56.69					17600754
(d)				4.66					1446000
Sub-Total (A)(1)				61.34					19046754
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				61.34					19046754
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				3.09					958388
(f)				0.96					298845
Sub-Total (B)(1)				4.05					1257233
(3)	Non-institutions								
(a(i))				8.74					2480133
(a(ii))				8.02					2489668
(e)				17.84					5529099
Sub-Total (B)(3)				34.61					10498900
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				38.66					11756133
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					30802887
Total (A+B+C)				100					30802887

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VAIBHAV JAYANTILAL SHAH	SURESH BABULAL BAFNA	BELA HIMANSHU SHAH	SURESH P JAIN	BANKIM JAYANTILAL SHAH	MANJU SURESH BAFNA	HIMANSHU JAYANTILAL SHAH
PAN (II)	AFGPS4048R	AACPB3278M	AHBPS7672L	AAF PJ1029F	ACIPS6574R	AEVPB1364F	AEJPS4758N
No. of fully paid up equity shares held (IV)	3108815	2512500	2406000	1942137	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	2406000	1942137	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	7.75	6.25	7.1	4.86	3.88
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3108815	2512500	2406000	1942137	2206000	1507500	1206000
Class eg:y							
Total	3108815	2512500	2406000	1942137	2206000	1507500	1206000
Total as a % of Total Voting rights	10.01	8.09	7.75	6.25	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	7.75	6.25	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	2406000	1942137	2206000	1507500	1206000

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

Individuals/Hindu undivided Family						
Searial 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	802	0
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	802	0
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	802	0
Class eg:y						
Total	1204000	703500	703500	100000	802	0
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	802	0

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)	17600754
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	17600754
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	56.69
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	17600754
Class eg:y	
Total	17600754
Total as a % of Total Voting rights	56.69
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)	56.69
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)	17600754
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 ODI	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		

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		CARE WEALTH ADVISORS LLP	ANJALEE EXIM PRIVATE LIMITED	SPOT LIGHT SECURITIES PVT LTD	SUR-MAN SECURITIES PVT. LTD.	SUN CAPITAL ADVISORY SERVICES PRIVATE LIMITED	
PAN (II)		AANFC3749D	AABCA3012A	AAJCS6343L	AAOCS2460B	AACCN2440E	
No. of the Shareholders (I)	73	1	1	1	1	1	26
No. of fully paid up equity shares held (IV)	4384251	1545411	738646	480545	429000	362132	169748
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4384251	1545411	738646	480545	429000	362132	169748
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.12	4.98	2.38	1.55	1.38	1.17	0.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4384251	1545411	738646	480545	429000	362132	169748
Class eg:y							
Total	4384251	1545411	738646	480545	429000	362132	169748
Total as a % of Total Voting rights	14.12	4.98	2.38	1.55	1.38	1.17	0.55
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)	14.12	4.98	2.38	1.55	1.38	1.17	0.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	4372600	1545411	738646	480545	429000	362132	169748
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Searial No.	8	9	
Category	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	175	10	284
No. of fully paid up equity shares held (IV)	974419	12332	5540750
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	974419	12332	5540750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.14	0.04	17.85
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	974419	12332	5540750
Class eg:y			
Total	974419	12332	5540750
Total as a % of Total Voting rights	3.14	0.04	17.85
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)	3.14	0.04	17.85
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	974419	12332	5529099
Reason for not providing PAN			

Reason for not providing PAN			
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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