

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)	30-06-2021
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	11	17103815			17103815	55.09	17103815		17103815	55.09
(B)	Public	4424	13945703			13945703	44.91	13945703		13945703	44.91
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4435	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				55.09					17103815
(B)	Public				44.91					13700272
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					30804087

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	10	15657815			15657815	50.43	15657815		15657815	50.43
(d)	Any Other (specify)	1	1446000			1446000	4.66	1446000		1446000	4.66
Sub-Total (A)(1)		11	17103815			17103815	55.09	17103815		17103815	55.09
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		11	17103815			17103815	55.09	17103815		17103815	55.09
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	43145			43145	0.14	43145		43145	0.14
Sub-Total (B)(1)		3	1001533			1001533	3.23	1001533		1001533	3.23
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4096	2465751			2465751	7.94	2465751		2465751	7.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	40	5293026			5293026	17.05	5293026		5293026	17.05
(e)	Any Other (specify)	285	5185393			5185393	16.7	5185393		5185393	16.7
Sub-Total (B)(3)		4421	12944170			12944170	41.69	12944170		12944170	41.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4424	13945703			13945703	44.91	13945703		13945703	44.91
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4435	31049518			31049518	100	31049518		31049518	100
Total (A+B+C)		4435	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)				50.43					15657815
(d)				4.66					1446000
Sub-Total (A)(1)				55.09					17103815
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				55.09					17103815
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				3.09					958388
(f)				0.14					42845
Sub-Total (B)(1)				3.23					1001233
(3)	Non-institutions								
(a(i))				7.94					2232271
(a(ii))				17.05					5293026
(e)				16.7					5173742
Sub-Total (B)(3)				41.69					12699039
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.91					13700272
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					30804087
Total (A+B+C)				100					30804087

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	BANKIM JAYANTILAL SHAH	MANJU SURESH BAFNA	HIMANSHU JAYANTILAL SHAH	KINNARI VAIBHAV SHAH
PAN (II)	AFGPS4048R	AACPB3278M	AHBPS7672L	ACIPS6574R	AEVPB1364F	AEJPS4758N	AHBPS7671K
No. of fully paid up equity shares held (IV)	3108815	2512500	2406000	2206000	1507500	1206000	1204000
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	2206000	1507500	1206000	1204000
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	7.1	4.86	3.88	3.88
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3108815	2512500	2406000	2206000	1507500	1206000	1204000
Class eg:y							
Total	3108815	2512500	2406000	2206000	1507500	1206000	1204000
Total as a % of Total Voting rights	10.01	8.09	7.75	7.1	4.86	3.88	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	7.1	4.86	3.88	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	2206000	1507500	1206000	1204000

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	
Name of the Shareholders (I)	ASHOK DAULATRAJ BAFNA	SHAILEN RAMESH SHAH	HEMANGI BANKIM SHAH	Click here to go back
PAN (II)	AEQPB2095G	AACPS6993A	AMJPS8891C	Total
No. of fully paid up equity shares held (IV)	703500	703500	100000	15657815
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	703500	703500	100000	15657815
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	2.27	0.32	50.43
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	703500	703500	100000	15657815
Class eg:y				
Total	703500	703500	100000	15657815
Total as a % of Total Voting rights	2.27	2.27	0.32	50.43
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)	2.27	2.27	0.32	50.43
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)	703500	703500	100000	15657815
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

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	Non-Resident Indian (NRI)	HUF
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	Category	Category
Name of the Shareholders (I)		CARE WEALTH ADVISORS LLP	SAFARI BIOTECH PVT.LTD.	SPOT LIGHT SECURITIES PVT LTD	SUR-MAN SECURITIES PVT. LTD.		
PAN (II)		AANFC3749D	AAJCS5842C	AAJCS6343L	AAOCS2460B		
No. of the Shareholders (I)	79	1	1	1	1	24	138
No. of fully paid up equity shares held (IV)	4163111	1660432	734181	480545	429000	155776	520522
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4163111	1660432	734181	480545	429000	155776	520522
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.41	5.35	2.36	1.55	1.38	0.5	1.68
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4163111	1660432	734181	480545	429000	155776	520522
Class eg:y							
Total	4163111	1660432	734181	480545	429000	155776	520522
Total as a % of Total Voting rights	13.41	5.35	2.36	1.55	1.38	0.5	1.68
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)	13.41	5.35	2.36	1.55	1.38	0.5	1.68
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	4151460	1660432	734181	480545	429000	155776	520522
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Clearing Members	Others	Others	Others	Others	Others	Others
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)		NAVY VIJAY RAMAVAT	ANUSHREE HIMANSHUBHAI SHAH	HEMANT NAVINCHANDRA SHAH	MAHENDRA JAYANTILAL SHAH	SOHIL N DOSHI	DILIP KUMAR AGARWAL
PAN (II)							
No. of the Shareholders (I)	37	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	144025	80495	65000	52263	2000	1200	1000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	144025	80495	65000	52263	2000	1200	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.46	0.26	0.21	0.17	0.01	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	144025	80495	65000	52263	2000	1200	1000
Class eg:y							
Total	144025	80495	65000	52263	2000	1200	1000
Total as a % of Total Voting rights	0.46	0.26	0.21	0.17	0.01	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)+(X) As a % of (A+B+C2)	0.46	0.26	0.21	0.17	0.01	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized	144025	80495	65000	52263	2000	1200	1000

form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial No.	15	
Category	Others	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)	SATYANARAYAN KARWA	Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	285
No. of fully paid up equity shares held (IV)	1	5185393
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1	5185393
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	16.7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1	5185393
Class eg:y		
Total	1	5185393
Total as a % of Total Voting rights	0	16.7
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)	0	16.7
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1	5173742
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