

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1907201903584731	Date & Time	: 19/07/2019 03:58:47 PM
Scrip Code	: 511551		
Entity Name	: MONARCH NETWORTH CAPITAL LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/06/2019		
Mode	: E-Filing		

<b>General information about company</b>	
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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	19507802			19507802	64.36	19507802		19507802	64.36
(B)	Public	5041	10803798			10803798	35.64	10803798		10803798	35.64
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5054	30311600			30311600	100	30311600		30311600	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				64.36					19507802
(B)	Public				35.64					10556731
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					30064533

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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	18100802			18100802	59.72	18100802		18100802	59.72
(d)	Any Other (specify)	1	1407000			1407000	4.64	1407000		1407000	4.64
Sub-Total (A)(1)		13	19507802			19507802	64.36	19507802		19507802	64.36
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	19507802			19507802	64.36	19507802		19507802	64.36
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	958388			958388	3.16	958388		958388	3.16
(f)	Financial Institutions/ Banks	2	299145			299145	0.99	299145		299145	0.99
Sub-Total (B)(1)		3	1257533			1257533	4.15	1257533		1257533	4.15
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4696	2592694			2592694	8.55	2592694		2592694	8.55
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	1898987			1898987	6.26	1898987		1898987	6.26
(b)	NBFCs registered with RBI	1	10			10	0	10		10	0
(e)	Any Other (specify)	305	5054574			5054574	16.68	5054574		5054574	16.68
Sub-Total (B)(3)		5038	9546265			9546265	31.49	9546265		9546265	31.49
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5041	10803798			10803798	35.64	10803798		10803798	35.64
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5054	30311600			30311600	100	30311600		30311600	100
Total (A+B+C)		5054	30311600			30311600	100	30311600		30311600	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)				59.72					18100802
(d)				4.64					1407000
Sub-Total (A) (1)				64.36					19507802
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				64.36					19507802
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				3.16					958388
(f)				0.99					298845
Sub-Total (B) (1)				4.15					1257233
( 3 )	Non-institutions								
(a(i))				8.55					2357578
(a(ii))				6.26					1898987
(b)				0					10
(e)				16.68					5042923
Sub-Total (B) (3)				31.49					9299498
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				35.64					10556731
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					30064533
Total (A+B+C )				100					30064533

Individuals/Hindu undivided Family							
Serial 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	AACPB3278M	AAFPJ1029F	AHBPS7672L	ACIPS6574R	AEVPB1364F	AEJPS4758N
No. of fully paid up equity shares held (IV)	3108815	2512500	2442137	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	2442137	2406000	2206000	1507500	1206000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.26	8.29	8.06	7.94	7.28	4.97	3.98
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3108815	2512500	2442137	2406000	2206000	1507500	1206000
Class eg:y							
Total	3108815	2512500	2442137	2406000	2206000	1507500	1206000
Total as a % of Total Voting rights	10.26	8.29	8.06	7.94	7.28	4.97	3.98
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)	10.26	8.29	8.06	7.94	7.28	4.97	3.98
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	2442137	2406000	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						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	KINNARI VAIBHAV SHAH	ASHOK DAULATRAJ BAFNA	SHAIEN 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	850	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	850	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.97	2.32	2.32	0.33	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1204000	703500	703500	100000	850	0
Class eg:y						
Total	1204000	703500	703500	100000	850	0
Total as a % of Total Voting rights	3.97	2.32	2.32	0.33	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)	3.97	2.32	2.32	0.33	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	850	0
Reason for not providing PAN						
Reason for not providing PAN						

Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter
------------------	----------	----------	----------	----------	----------	----------

<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	18100802
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18100802
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.72
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	18100802
Class eg:y	
Total	18100802
Total as a % of Total Voting rights	59.72
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)	59.72
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)	18100802
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	



Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
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)	1407000	1407000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1407000	1407000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.64	4.64
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1407000	1407000
Class eg:y		
Total	1407000	1407000
Total as a % of Total Voting rights	4.64	4.64
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)	4.64	4.64
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)	1407000	1407000

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

<b>Foreign Portfolio Investors</b>		
Serial No.	1	
Name of the Shareholders (I)	NOMURA SINGAPORE LIMITED	<a href="#">Click here to go back</a>
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)	3.16	3.16
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	3.16	3.16
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)	3.16	3.16
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)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		METAPHOR REALTY INVESTMENTS PRIVATE LIMITED	DSP HMK HOLDINGS PRIVATE LIMITED	SPOT LIGHT SECURITIES PVT LTD			
PAN (II)		AAECM8095N	AAACH1037K	AAJCS6343L			
No. of the Shareholders (I)	97	1	1	1	28	172	8
No. of fully paid up equity shares held (IV)	4439889	2412000	487186	480545	155337	442584	16764
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4439889	2412000	487186	480545	155337	442584	16764
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.65	7.96	1.61	1.59	0.51	1.46	0.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4439889	2412000	487186	480545	155337	442584	16764
Class eg:y							
Total	4439889	2412000	487186	480545	155337	442584	16764
Total as a % of Total Voting rights	14.65	7.96	1.61	1.59	0.51	1.46	0.06
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)	14.65	7.96	1.61	1.59	0.51	1.46	0.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	4428238	2412000	487186	480545	155337	442584	16764

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

<b>Any Other (specify)</b>	
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)	305
No. of fully paid up equity shares held (IV)	5054574
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5054574
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.68
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	5054574
Class eg:y	
Total	5054574
Total as a % of Total Voting rights	16.68
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)	16.68
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	5042923
<b>Reason for not providing PAN</b>	
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