

General information about company

Scrip code	511551
Name of the company	Monarch Network Capital Limiti
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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	19789287			19789287	65.29	19789287		19789287	65.29
(B)	Public	4716	10522313			10522313	34.71	10522313		10522313	34.71
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4730	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				65.29	4167000	21.06			19789287
(B)	Public				34.71	603000	5.73			10259589
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	4770000	15.74			30048876

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 class of securities (IX)		
								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	13	18382287			18382287	60.64	18382287		18382287
(d)	Any Other (specify)	1	1407000			1407000	4.64	1407000		1407000
Sub-Total (A)(1)		14	19789287			19789287	65.29	19789287		19789287
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	19789287			19789287	65.29	19789287		19789287
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(e)	Foreign Portfolio Investors	1	680000			680000	2.24	680000		680000
(f)	Financial Institutions/ Banks	2	299145			299145	0.99	299145		299145
Sub-Total (B)(1)		3	979145			979145	3.23	979145		979145
(3)	Non-institutions									
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4384	2634320			2634320	8.69	2634320		2634320
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	1893463			1893463	6.25	1893463		1893463
(e)	Any Other (specify)	294	5015385			5015385	16.55	5015385		5015385
Sub-Total (B)(3)		4713	9543168			9543168	31.48	9543168		9543168
Total Public Shareholding (B)=(B)(1)+(B)(3)		4716	10522313			10522313	34.71	10522313		10522313

(2)+(B)(3)										
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		4730	30311600			30311600	100	30311600		30311600
Total (A+B+C)		4730	30311600			30311600	100	30311600		30311600

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)				60.64	3815250	20.76			18382287
(d)				4.64	351750	25			1407000
Sub-Total (A)(1)				65.29	4167000	21.06			19789287
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				65.29	4167000	21.06			19789287
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				2.24	0	0			680000
(f)				0.99	0	0			298845
Sub-Total (B)(1)				3.23	0	0			978845
(3)	Non-institutions								
(a(i))				8.69	0	0			2383547
(a(ii))				6.25	0	0			1893463
(e)				16.55	603000	12.02			5003734
Sub-Total (B)(3)				31.48	603000	6.32			9280744
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.71	603000	5.73			10259589
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	4770000	15.74			30048876
Total (A+B+C)				100	4770000	15.74			30048876

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SURESH P JAIN	VAIBHAV JAYANTILAL SHAH	SURESH BABULAL BAFNA	BELA HIMANSHU SHAH	BANKIM JAYANTILAL SHAH	MANJU SURESH BAFNA	HIMANSHU JAYANTILAL SHAH
PAN (II)	AAFPJ1029F	AFGPS4048R	AACP3278M	AHBPS7672L	ACIPS6574R	AEVPB1364F	AEJPS473
No. of fully paid up equity shares held (IV)	2842137	2712000	2512500	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)	2842137	2712000	2512500	2406000	2206000	1507500	1206000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.38	8.95	8.29	7.94	7.28	4.97	3.98
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2842137	2712000	2512500	2406000	2206000	1507500	1206000
Class eg:y							
Total	2842137	2712000	2512500	2406000	2206000	1507500	1206000
Total as a % of Total Voting rights	9.38	8.95	8.29	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)	9.38	8.95	8.29	7.94	7.28	4.97	3.98
Number of Locked in shares (XII)							

No. (a)	0	678000	628125	601500	551500	376875	301500
As a % of total Shares held (b)	0	25	25	25	25	25	25
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)	2842137	2712000	2512500	2406000	2206000	1507500	1206000
Reason for not providing PAN							
Reason for not providing PAN							

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	KANTA SURESH JAIN .	HEMANGI BANKIM SHAH	RAJ NATH BHANDAR
PAN (II)	AHBPS7671K	AEQPB2095G	AACPS6993A	ADCPJ0312M	AMJPS8891C	ABJPB1014
No. of fully paid up equity shares held (IV)	1204000	703500	703500	278300	100000	850
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	278300	100000	850
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	0.92	0.33	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	1204000	703500	703500	278300	100000	850
Class eg:y						
Total	1204000	703500	703500	278300	100000	850
Total as a % of Total Voting rights	3.97	2.32	2.32	0.92	0.33	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	0.92	0.33	0
Number of Locked in shares (XII)						

No. (a)	301000	175875	175875	0	25000	0
As a % of total Shares held (b)	25	25	25	0	25	0
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	278300	100000	850
Reason for not providing PAN						
Reason for not providing PAN						

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)	18382287
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	18382287
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	60.64
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	18382287
Class eg:y	
Total	18382287
Total as a % of Total Voting rights	60.64
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)+(Xi)(a) As a % of (A+B+C2)	60.64
Number of Locked in shares (XII)	
No. (a)	3815250

As a % of total Shares held (b)	20.76
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)	18382287
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)

Searial 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)	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 %	4.64	4.64

of (A+B+C2)		
Number of Locked in shares (XII)		
No. (a)	351750	351750
As a % of total Shares held (b)	25	25
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		

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)	680000	680000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	680000	680000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.24	2.24
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	680000	680000
Class eg:y		
Total	680000	680000
Total as a % of Total Voting rights	2.24	2.24
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)	2.24	2.24
Number of Locked in shares (XII)		
No. (a)	0	0

As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	680000	680000
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	Bodies Corporate	NRI – Repat	NRI Non Repat
Category / More than 1 percentage	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	Category
Name of the Shareholders (I)	METAPHOR REALTY INVESTMENTS PRIVATE LIMITED	DSP HMK HOLDINGS PRIVATE LIMITED	SPOT LIGHT SECURITIES PVT LTD	FRUITION VENTURE LIMITED			
PAN (II)	AAECM8095N	AAACH1037K	AAJCS6343L	AABCI0434L			
No. of the Shareholders (I)	1	1	1	1	112	7	8
No. of fully paid up equity shares held (IV)	2412000	519043	480545	350000	693917	106886	4534
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2412000	519043	480545	350000	693917	106886	4534
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.96	1.71	1.59	1.15	2.29	0.35	0.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2412000	519043	480545	350000	693917	106886	4534
Class eg:y							
Total	2412000	519043	480545	350000	693917	106886	4534
Total as a % of Total Voting rights	7.96	1.71	1.59	1.15	2.29	0.35	0.15
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)	7.96	1.71	1.59	1.15	2.29	0.35	0.15
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Number of Locked in shares (XII)

No. (a)	603000	0	0	0	0	0	0
As a % of total Shares held (b)	25	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	2412000	519043	480545	350000	682266	106886	4534

Reason for not providing PAN

Reason for not providing PAN							
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Any Other (specify)			
Searial No.	8	9	
Category	Clearing Members	HUF	
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)	12	151	290
No. of fully paid up equity shares held (IV)	87717	319937	1253797
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	87717	319937	1253797
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	1.06	4.14
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	87717	319937	1253797
Class eg:y			
Total	87717	319937	1253797
Total as a % of Total Voting rights	0.29	1.06	4.14
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	0.29	1.06	4.14

capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	87717	319937	1242146
Reason for not providing PAN			
Reason for not providing PAN			

