

General information about company

Scrip code	532614
NSE Symbol	IMPEXFERRO
MSEI Symbol	NOT LISTED
ISIN	INE691G01015
Name of the company	IMPEX FERRO TECH 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)	31-03-2020
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?	Yes	Yes		
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	60764846			60764846	69.1	60764846		60764846	69.1
(B)	Public	10966	27166758			27166758	30.9	27166758		27166758	30.9
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	10977	87931604			87931604	100	87931604		87931604	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				69.1			60764846	100	60764846
(B)	Public				30.9					26409787
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			60764846	69.1	87174633

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)			Total as a % of Total Voting rights
								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	4	851800			851800	0.97	851800		851800	0.97
(d)	Any Other (specify)	7	59913046			59913046	68.14	59913046		59913046	68.14
	Sub-Total (A)(1)	11	60764846			60764846	69.1	60764846		60764846	69.1
(2)	Foreign										
	Total Shareholding of Promoter and Promoter	11	60764846			60764846	69.1	60764846		60764846	69.1

Group (A)=(A)(1)+(A)(2)											
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10616	14292294			14292294	16.25	14292294		14292294	16.25
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	184	10822450			10822450	12.31	10822450		10822450	12.31
(e)	Any Other (specify)	166	2052014			2052014	2.33	2052014		2052014	2.33
Sub-Total (B)(3)		10966	27166758			27166758	30.9	27166758		27166758	30.9
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10966	27166758			27166758	30.9	27166758		27166758	30.9
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C)		10977	87931604			87931604	100	87931604		87931604	100
Total (A+B+C)		10977	87931604			87931604	100	87931604		87931604	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)				0.97			851800	100	851800	
(d)				68.14			59913046	100	59913046	
Sub-Total (A)(1)				69.1			60764846	100	60764846	
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				69.1			60764846	100	60764846	
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									
(3)	Non-institutions									
(a(i))				16.25					14249423	
(a(ii))				12.31					10624350	

(e)				2.33					1536014
Sub-Total (B)(3)				30.9					26409787
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				30.9					26409787
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					87174633
Total (A+B+C)				100			60764846	69.1	87174633

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Mr. Suresh Kumar Patni	Mr. Ankit Patni	Mr. Rohit Patni	Mrs. Sarita Patni	Click here to go back
PAN (II)	AESPP2029L	AJWPP2920M	AIQPP6728E	AFYPP9461K	Total
No. of fully paid up equity shares held (IV)	466200	175600	175000	35000	851800
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	466200	175600	175000	35000	851800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	0.2	0.2	0.04	0.97
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	466200	175600	175000	35000	851800
Class eg:y					
Total	466200	175600	175000	35000	851800
Total as a % of Total Voting rights	0.53	0.2	0.2	0.04	0.97
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)	0.53	0.2	0.2	0.04	0.97
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)	466200	175600	175000	35000	851800
As a % of total Shares held (b)	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	466200	175600	175000	35000	851800
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

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	Bodies Corporate
Name of the Shareholders (I)	SUANVI TRADING & INVESTMENT COMPANY PRIVATE LIMITED	INVESCO FINANCE PRIVATE LIMITED	PODDAR MECH TECH SERVICES PRIVATE LIMITED	VASUPUJYA ENTERPRISES PRIVATE LIMITED	ASTABHUJA PROPERTIES PRIVATE LIMITED	SHREYANSH LEAFIN PRIVATE LIMITED	WHITESTONE SUPPLIERS PRIVATE LIMITED
PAN (II)	AADCS6731L	AAACI5663E	AABCP7534L	AAACV8958M	AABCR4859A	AAECS3782Q	AAACW2202M
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	15073046	10871250	10633750	10600000	6335000	3950000	2450000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	15073046	10871250	10633750	10600000	6335000	3950000	2450000
Shareholding as a % of total no. of shares (calculated)							

as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.14	12.36	12.09	12.05	7.2	4.49	2.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15073046	10871250	10633750	10600000	6335000	3950000	2450000
Class eg:y							
Total	15073046	10871250	10633750	10600000	6335000	3950000	2450000
Total as a % of Total Voting rights	17.14	12.36	12.09	12.05	7.2	4.49	2.79
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)	17.14	12.36	12.09	12.05	7.2	4.49	2.79
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)	15073046	10871250	10633750	10600000	6335000	3950000	2450000
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	15073046	10871250	10633750	10600000	6335000	3950000	2450000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Serial No.

Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	59913046
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	59913046
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.14
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	59913046
Class eg:y	
Total	59913046
Total as a % of Total Voting rights	68.14
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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	68.14
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)	59913046
As a % of total Shares held (b)	100
Number of equity shares held in dematerialized form (XIV)	59913046
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	109	8	48	1	166
No. of fully paid up equity shares held (IV)	1547194	361679	142641	500	2052014
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1547194	361679	142641	500	2052014
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.76	0.41	0.16	0	2.33
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1547194	361679	142641	500	2052014
Class eg:y					
Total	1547194	361679	142641	500	2052014
Total as a % of Total Voting rights	1.76	0.41	0.16	0	2.33
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)	1.76	0.41	0.16	0	2.33
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1031194	361679	142641	500	1536014
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