

**General information about company**

Scrip code	541352
NSE Symbol	
MSEI Symbol	
ISIN	INE00EM01016
Name of the company	MEGASTAR FOODS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2020
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?	Yes	Yes	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	7	6741700			6741700	68.07	6741700		6741700	68.07
(B)	Public	127	3162000			3162000	31.93	3162000		3162000	31.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>134</b>	<b>9903700</b>			<b>9903700</b>	<b>100</b>	<b>9903700</b>		<b>9903700</b>	<b>100</b>

**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				68.07	4638714	68.81			6741700
(B)	Public				31.93					3162000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	4638714	46.84			9903700

**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	7	6741700			6741700	68.07	6741700		6741700	68.07
Sub-Total (A) (1)		7	6741700			6741700	68.07	6741700		6741700	68.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	6741700			6741700	68.07	6741700		6741700	68.07
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.	97	514000			514000	5.19	514000		514000	5.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	2594000			2594000	26.19	2594000		2594000	26.19
(e)	Any Other (specify)	7	54000			54000	0.55	54000		54000	0.55
Sub-Total (B) (3)		127	3162000			3162000	31.93	3162000		3162000	31.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		127	3162000			3162000	31.93	3162000		3162000	31.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		134	9903700			9903700	100	9903700		9903700	100
Total (A+B+C)		134	9903700			9903700	100	9903700		9903700	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)				68.07	4638714	68.81			6741700
Sub-Total (A)(1)				68.07	4638714	68.81			6741700
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				68.07	4638714	68.81			6741700
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				5.19					514000
(a(ii))				26.19					2594000
(e)				0.55					54000
Sub-Total (B) (3)				31.93					3162000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.93					3162000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	4638714	46.84			9903700
Total (A+B+C )				100	4638714	46.84			9903700
Disclosure of notes on shareholding pattern								Textual Information(1)	

**Text Block**

Textual Information()

For Row 43 and Column X & Y, there are 6000 equity shares pledged by the public shareholders which constitute 0.1898% of public holding. We are providing the detail in note because it not possible to fill this information in the inactive (Grey cell) of shareholding pattern.

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VIKAS GOEL	VIKAS GUPTA	PANKAJ GOYAL	SAT PAL GUPTA	SHIVANI GUPTA	INDIRA RANI	MUDIT GOYAL
PAN (II)	AATPG9478K	ABTPG0907A	AFAPG9113K	ABTPG0837F	AFIPG4455Q	ADUPR0237M	BIQPG3072H
No. of fully paid up equity shares held (IV)	2492660	2139900	1121054	302500	262086	242000	181500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2492660	2139900	1121054	302500	262086	242000	181500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.17	21.61	11.32	3.05	2.65	2.44	1.83
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	2492660	2139900	1121054	302500	262086	242000	181500
Class eg:y							
Total	2492660	2139900	1121054	302500	262086	242000	181500
Total as a % of Total Voting rights	25.17	21.61	11.32	3.05	2.65	2.44	1.83
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)	25.17	21.61	11.32	3.05	2.65	2.44	1.83
<b>Number of Locked in shares (XII)</b>							
No. (a)	2492660	1025000	1121054	0	0	0	0
As a % of total Shares held (b)	100	47.9	100	0	0	0	0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)							
As a % of total Shares held (b)							



Number of equity shares held in dematerialized form (XIV)	2492660	2139900	1121054	302500	262086	242000	181500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group

## Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	6741700
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6741700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	68.07
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	6741700
Class eg:y	
Total	6741700
Total as a % of Total Voting rights	68.07
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)	68.07
<b>Number of Locked in shares (XII)</b>	
No. (a)	4638714
As a % of total Shares held (b)	68.81
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	6741700
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SANDEEP GOYAL	ROOPKANTA ARUN RAJ	SHIVA BUDHIRAJA	RENU MAKIN	HITESH GARG	PAWAN AGARWAL	DANISH BANSAL
PAN (II)	AHGGPG5661E	AFJJP1621C	BUNPB5677E	AARPM1849G	AAXPG1881C	ADQPA6126L	CGZPB8100R
No. of fully paid up equity shares held (IV)	434000	238000	200000	196000	162000	136000	116000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	434000	238000	200000	196000	162000	136000	116000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.38	2.4	2.02	1.98	1.64	1.37	1.17
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	434000	238000	200000	196000	162000	136000	116000
Class eg: y							
Total	434000	238000	200000	196000	162000	136000	116000
Total as a % of Total Voting rights	4.38	2.4	2.02	1.98	1.64	1.37	1.17
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)	4.38	2.4	2.02	1.98	1.64	1.37	1.17
<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)	434000	238000	200000	196000	162000	136000	116000
<b>Reason for not providing PAN</b>							

Reason for not providing PAN							
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**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	8	9	
Name of the Shareholders (I)	KARNESH SHARMA	ANURADHA SHARMA	<a href="#">Click here to go back</a>
PAN (II)	ADGPS5152G	BWVPS7479D	Total
No. of fully paid up equity shares held (IV)	112000	110000	1704000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	112000	110000	1704000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.11	17.21
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	112000	110000	1704000
Class eg:y			
Total	112000	110000	1704000
Total as a % of Total Voting rights	1.13	1.11	17.21
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)	1.13	1.11	17.21
<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)	112000	110000	1704000
<b>Reason for not providing PAN</b>			

Reason for not providing PAN			
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**Any Other (specify)**

Serial No.	1	2	3	4	
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					<a href="#">Click here to go back</a>
PAN (II)					Total
No. of the Shareholders (I)	1	1	4	1	7
No. of fully paid up equity shares held (IV)	8000	2000	32000	12000	54000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8000	2000	32000	12000	54000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.02	0.32	0.12	0.54
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	8000	2000	32000	12000	54000
Class eg:y					
Total	8000	2000	32000	12000	54000
Total as a % of Total Voting rights	0.08	0.02	0.32	0.12	0.54
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)	0.08	0.02	0.32	0.12	0.54
<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)	8000	2000	32000	12000	54000
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