

General information about company

Scrip code	511377
NSE Symbol	
MSEI Symbol	
ISIN	INE240B01012
Name of the company	MEHTA INTEGRATED FINANCE LTD.
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)	30-06-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.21
As on the end of previous 1st quarter	100	0.21
As on the end of previous 2nd quarter	100	0.21
As on the end of previous 3rd quarter	100	0.21
As on the end of previous 4th quarter	100	0.21

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	8	2733170			2733170	54.66	2733170		2733170	54.66
(B)	Public	9550	2266830			2266830	45.34	2266830		2266830	45.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9558	5000000			5000000	100	5000000		5000000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				54.66					2733170			
(B)	Public				45.34					941330	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3674500	0	0	0

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	2509149			2509149	50.18	2509149		2509149	50.18
(d)	Any Other (specify)	1	224021			224021	4.48	224021		224021	4.48
Sub-Total (A)(1)		8	2733170			2733170	54.66	2733170		2733170	54.66
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	2733170			2733170	54.66	2733170		2733170	54.66
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9458	1908149			1908149	38.16	1908149		1908149	38.16
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	251164			251164	5.02	251164		251164	5.02
(i)	Non Resident Indians (NRIs)	33	11700			11700	0.23	11700		11700	0.23
(l)	Bodies Corporate	31	28733			28733	0.57	28733		28733	0.57
(m)	Any Other (specify)	21	67084			67084	1.34	67084		67084	1.34
Sub-Total (B)(4)		9550	2266830			2266830	45.34	2266830		2266830	45.34
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		9550	2266830			2266830	45.34	2266830		2266830	45.34
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9558	5000000			5000000	100	5000000		5000000	100
Total (A+B+C)		9558	5000000			5000000	100	5000000		5000000	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				50.18					2509149				
(d)				4.48					224021				
Sub-Total (A) (1)				54.66					2733170				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				54.66					2733170				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				38.16					610249	0	0	0	
(h)				5.02					251164	0	0	0	
(i)				0.23					4100	0	0	0	
(l)				0.57					8733	0	0	0	
(m)				1.34					67084	0	0	0	
Sub-Total (B) (4)				45.34					941330	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				45.34					941330	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					3674500				
Total (A+B+C)				100					3674500				
Disclosure of notes on shareholding pattern for company remarks explanatory								Textual Information(1)					

Text Block

Textual Information()

LATE MR. DARSHAN VASANTLAL MEHTA (PROMOTER) HOLDING 350000(7%) EQUITY SHARES WERE TRANSMITTED UNDER SUCCESSION OR INHERITANCE BY WAY OF WILL TO HIS SON MR. VISHWESH D. MEHTA'S (PROMOTER GROUP) DEMAT ACCOUNT ON 12.07.2022.LATERON IN APRIL,2023 MR. VISHWESH D MEHTA TRANSFERRED 1/3 PORTION BEING 116666 EQUITY SHARES (2.33%) IN FAVAOUR OF MR. CHIRAG D MEHTA (PROMOTER GROUP AND 1/3 PORTION BEING 116668 EQUITY SHARES (2.33%) IN FAVAOUR OF MRS. BHAVNA D. MEHTA(PROMOTER GROUP) AS PER WILL OUT OF THE TOTAL 350000(7.00%) SHARES RECEIVED ON 12.07.2022 IN DEMAT ACCOUNT OF MR.VISHWESH DARSHAN MEHTA(PROMOTER GROUP).. LATE MR. VASANTLAL POPOATLAL MEHTA (PROMOTER GROUP) HOLDING 150000(3%) EQUITY SHARES WERE TRANSMITTED UNDER SUCCESSION OR INHERITANCE BY WAY OF WILL TO HIS SON-IN-LAW MRS. BHAVNA DARSHAN MEHTA'S (PROMOTER GROUP) DEMAT ACCOUNT ON 26.07.2022.LATERON 1/3 SHARE OF MR. CHIRAG DARSHAN MEHTA BEING 50000 (1.00%) EQUITY SHARES AND 1/3 SHARE OF MR. VISHWESH DARSHAN MEHTA BEING 50000 (1.00%) EQUITY SHARES WERE TRANSFERED ON 31.03.2023 AS PER WILL OUT OF THE TOTAL 150000(3.00%) SHARES RECEIVED ON 26.07.2022 IN DEMAT ACCOUNT OF MRS. BHAVNA DARSHAN MEHTA(PROMOTER GROUP).

ACCORDINGLY, FOR THE REASON AS STATED ABOVE THE NUMBER OF PROMOTER AND PROMOTER GROUP SHAREHOLDERS REDUCED FROM 10 TO 8 DUE TO TRANSMISSION OF THE TWO SHAREHOLDERS AMONGST THE PROMOTER GROUP ON ACCOUNT OF DEATH OF MR. DARSHAN V. MEHTA (PROMOTER)AND MR. VASANTLAL POPATLAL MEHTA(PROMOTER GROUP).

MR. VISHWESH DARSHAN MEHTA (PROMOTER GROUP) MEMBER HAS PURCHASED 7500(0.15%)SHARES IN MARCH, 2023 AND 1250 SHARES OF THE COMPANY FROM OPEN MARKET DURING THE PERIOD APRIL TO JUNE, 2023 QUARTER, WHICH WERE CREDITED TO HIS DEMAT ACCOUNT DURING APRIL TO JUNE, 2023 QUARTER.

MRS. BHAVNA D. MEHTA(PROMOTER GROUP) MEMBER PURCHASED 195 SHARES OF THE COMPANY FROM OPEMN MARKET DURING JUNE 2023.

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	CHIRAG DARSHAN MEHTA	BHAVNA DARSHAN MEHTA	DARSHAN VASANTLAL MEHTA	DARSHAN V MEHTA HUF	VISHWESH DARSHAN MEHTA	DARSHAN VASANTLAL MEHTA	DARSHAN VASANTLAL MEHTA
PAN (II)	AJZPM8448C	ABFPM0161Q	AAATS6804N	AAEHD1512J	AJZPM8447P	AAATM8586C	AACTM9199A
No. of fully paid up equity shares held (IV)	589522	466863	400000	350000	326785	323179	52800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	589522	466863	400000	350000	326785	323179	52800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.79	9.34	8	7	6.54	6.46	1.06
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	589522	466863	400000	350000	326785	323179	52800
Class eg:y							
Total	589522	466863	400000	350000	326785	323179	52800
Total as a % of Total Voting rights	11.79	9.34	8	7	6.54	6.46	1.06
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)+(Xi)(a) As a % of (A+B+C2)	11.79	9.34	8	7	6.54	6.46	1.06
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	589522	466863	400000	350000	326785	323179	52800

dematerialized form (XIV)							
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



Individuals/Hindu undivided Family

Serial No.	8	9	
Name of the Shareholders (I)	DARSHAN VASANTLAL MEHTA	VASANTLAL POPATLAL MEHTA	Click here to go back
PAN (II)	AJZPM8446N	APNPM9232J	Total
No. of fully paid up equity shares held (IV)	0	0	2509149
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	2509149
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	50.18
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	0	0	2509149
Class eg:y			
Total	0	0	2509149
Total as a % of Total Voting rights	0	0	50.18
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	0	50.18
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)	0	0	2509149
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MEHTA SECURITIES LTD	
PAN (II)	AACCM4416B	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	224021	224021
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	224021	224021
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.48	4.48
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	224021	224021
Class eg:y		
Total	224021	224021
Total as a % of Total Voting rights	4.48	4.48
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)	4.48	4.48
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	224021	224021

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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

Serial No.	1	
Name of the Shareholders (I)	RAHUL ANANTRAI MEHTA	Click here to go back
PAN (II)	AAEPM3588K	Total
No. of fully paid up equity shares held (IV)	52397	52397
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	52397	52397
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	52397	52397
Class eg:y		
Total	52397	52397
Total as a % of Total Voting rights	1.05	1.05
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)	1.05	1.05
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	52397	52397
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	LLP	HUF	Director or Director's Relatives	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	19	1	21
No. of fully paid up equity shares held (IV)	6500	23984	36600	67084
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6500	23984	36600	67084
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.48	0.73	1.34
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	6500	23984	36600	67084
Class eg:y				
Total	6500	23984	36600	67084
Total as a % of Total Voting rights	0.13	0.48	0.73	1.34
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)	0.13	0.48	0.73	1.34
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	6500	23984	36600	67084

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

