

General information about company

Scrip code	506162
NSE Symbol	
MSEI Symbol	
ISIN	INE122V01010
Name of the company	TERRAFORM MAGNUM 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)	30-09-2019
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?	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	4	85950			85950	35.81	85950		85950	35.81
(B)	Public	15	154050			154050	64.19	154050		154050	64.19
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	19	240000			240000	100		240000		240000 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				35.81					85950
(B)	Public				64.19					0
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					85950

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	4	85950			85950	35.81	85950		85950	35.81
	Sub-Total (A)(1)	4	85950			85950	35.81	85950		85950	35.81
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	4	85950			85950	35.81	85950		85950	35.81

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.	14	140050			140050	58.35	140050		140050	58.35
(e)	Any Other (specify)	1	14000			14000	5.83	14000		14000	5.83
Sub-Total (B)(3)		15	154050			154050	64.19	154050		154050	64.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15	154050			154050	64.19	154050		154050	64.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		19	240000			240000	100	240000		240000	100
Total (A+B+C)		19	240000			240000	100	240000		240000	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)				35.81					85950
Sub-Total (A)(1)				35.81					85950
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				35.81					85950
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				58.35					0
(e)				5.83					0
Sub-Total (B)(3)				64.19					0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				64.19					0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					85950
Total (A+B+C)				100					85950

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	
Name of the Shareholders (I)	KISHOR N SHAH	VIMAL KISHOR SHAH	NAINESH KISHOR SHAH	SARYU KISHOR SHAH	Click here to go back
PAN (II)	AACPS8709C	AACPS8710K	AACPS8711J	ALZPS3555N	Total
No. of fully paid up equity shares held (IV)	29100	23950	17800	15100	85950
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	29100	23950	17800	15100	85950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.13	9.98	7.42	6.29	35.81
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	29100	23950	17800	15100	85950
Class eg:y					
Total	29100	23950	17800	15100	85950
Total as a % of Total Voting rights	12.13	9.98	7.42	6.29	35.81
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)	12.13	9.98	7.42	6.29	35.81
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)	29100	23950	17800	15100	85950
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DINESH N SHAH	USHA DINESH SHAH	JAYESH DINESH SHAH	MONIL DINESH SHAH	GURMAIL SINGH KARNIAL SINGH UDHEY	DILP JAYANTRAO DESMUKH	BHARAT THAKKAR
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	AAKPU3301N	ALHPB6869G	AAZPT2407M
No. of fully paid up equity shares held (IV)	13000	12000	5000	2650	10900	11450	11800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	13000	12000	5000	2650	10900	11450	11800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.42	5	2.08	1.1	4.54	4.77	4.92
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	13000	12000	5000	2650	10900	11450	11800
Class eg:y							
Total	13000	12000	5000	2650	10900	11450	11800
Total as a % of Total Voting rights	5.42	5	2.08	1.1	4.54	4.77	4.92
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)	5.42	5	2.08	1.1	4.54	4.77	4.92
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)			

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MAMTA SANGHVI	GANESH KOTTAWAR	MUNNA YADAV	RAMESH SHUKLA	KANUPRIYA SARAF	RAMAKANT HARISHCHANDRA SHELAR	JITENDRA K SHAH
PAN (II)	BGWPS9209L	AOEPK4523L	ABEPY2595H	ANFPS2429B	AMFPS4101D	ZZZZZ9999Z	ABCDE1234Z
No. of fully paid up equity shares held (IV)	6000	10500	10100	11150	10300	11100	14100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6000	10500	10100	11150	10300	11100	14100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	2.5	4.38	4.21	4.65	4.29	4.63	5.88

As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	6000	10500	10100	11150	10300	11100	14100
Class eg:y							
Total	6000	10500	10100	11150	10300	11100	14100
Total as a % of Total Voting rights	2.5	4.38	4.21	4.65	4.29	4.63	5.88
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)	2.5	4.38	4.21	4.65	4.29	4.63	5.88
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN						Textual Information(5)	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid	

up equity shares held (IV)	140050
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	140050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	58.35
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	140050
Class eg:y	
Total	140050
Total as a % of Total Voting rights	58.35
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)	58.35
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	0
Reason for not providing PAN	
Reason for not	

providing PAN	
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Text Block	
Textual Information(1)	Company is unavailable to find out the PAN details
Textual Information(2)	Company is unavailable to find out the PAN details.
Textual Information(3)	Company is unavailable to find out the PAN details.
Textual Information(4)	Company is unavailable to find out the PAN details.
Textual Information(5)	Company is unavailable to find out the PAN details.

Any Other (specify)			
Searial No.	1	2	
Category	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		DINESH N SHAH HUF	Click here to go back
PAN (II)		ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	1	1
No. of fully paid up equity shares held (IV)	14000	14000	14000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	14000	14000	14000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.83	5.83	5.83
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	14000	14000	14000
Class eg:y			
Total	14000	14000	14000
Total as a % of Total Voting rights	5.83	5.83	5.83
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)+(X) As a % of (A+B+C2)	5.83	5.83	5.83
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN		Textual Information(1)	

Text Block	
Textual Information(1)	Company is unavailable to find out the PAN details.

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