

General information about company

Scrip code	506162
NSE Symbol	NA
MSEI Symbol	NA
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)	31-03-2023
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
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	
	Promoter										

(A)	& 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)	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				35.81					85950			
(B)	Public				64.19					21600	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					107550	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										
	Individuals/Hindu										

(a)	undivided Family	3	70850			70850	29.52	70850		70850	29.52
(d)	Any Other (specify)	1	15100			15100	6.29	15100		15100	6.29
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 (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	14	140050			140050	58.35	140050		140050	58.35
(m)	Any Other (specify)	1	14000			14000	5.83	14000		14000	5.83
Sub-Total (B)(4)		15	154050			154050	64.19	154050		154050	64.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		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)	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)				29.52					70850			
(d)				6.29					15100			
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 (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				58.35					21600	0	0	0
(m)				5.83					0	0	0	0
Sub-Total (B)(4)				64.19					21600	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				64.19					21600	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					107550			
Total (A+B+C)				100					107550			

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	VIMAL KISHOR SHAH	KISHOR NANDLAL SHAH	NAINESH KISHOR SHAH	Click here to go back
PAN (II)	AACPS8710K	AACPS8709C	AACPS8711J	Total
No. of fully paid up equity shares held (IV)	23950	29100	17800	70850
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	23950	29100	17800	70850
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.98	12.13	7.42	29.52
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	23950	29100	17800	70850
Class eg:y				
Total	23950	29100	17800	70850
Total as a % of Total Voting rights	9.98	12.13	7.42	29.52
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)	9.98	12.13	7.42	29.52
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)	23950	29100	17800	70850
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)

Searial No.	1	
Category	Trusts	Click here to go back
Name of the Shareholders (I)	SARYU KISHOR SHAH	
PAN (II)	ABCTS2209J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	15100	15100
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	15100	15100
Shareholding as a % of total no. of shares (calculated as per SCRR,	6.29	6.29

1957) (VIII) As a % of (A+B+C2)		
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	15100	15100
Class eg:y		
Total	15100	15100
Total as a % of Total Voting rights	6.29	6.29
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)	6.29	6.29
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)	15100	15100
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

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

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAMESH SHUKLA	MUNNA YADAV	DINESH N SHAH	MONIL DINESH SHAH	USHA DINESH SHAH	KANUPRIYA SARAF	DILP JAYANTRAO DESMUKH
PAN (II)	ANFPS2429B	ABEPY2595H	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	AMFPS4101D	ALHPB6869G
No. of fully paid							

up equity shares held (IV)	11150	10100	13000	2650	12000	10300	11450
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	11150	10100	13000	2650	12000	10300	11450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.65	4.21	5.42	1.1	5	4.29	4.77
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11150	10100	13000	2650	12000	10300	11450
Class eg:y							
Total	11150	10100	13000	2650	12000	10300	11450
Total as a % of Total Voting rights	4.65	4.21	5.42	1.1	5	4.29	4.77
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)	4.65	4.21	5.42	1.1	5	4.29	4.77
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)		

Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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)	BHARAT THAKKAR	JAYESH DINESH SHAH	ROHINI RAMAKANT SHELAR	MAMTA SANGHVI	JITENDRA K SHAH	GANESH BABURAO KOTTAWAR	GURMAIL SINGH KARNIAL SINGH UDHEY
PAN (II)	AAZPT2407M	ZZZZZ9999Z	CFNPS2736B	BGWPS9209L	ZZZZZ9999Z	AOEPK4523L	AAKPU3301N
No. of fully paid up equity shares held (IV)	11800	5000	11100	6000	14100	10500	10900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	11800	5000	11100	6000	14100	10500	10900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.92	2.08	4.63	2.5	5.88	4.38	4.54
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11800	5000	11100	6000	14100	10500	10900
Class eg:y							
Total	11800	5000	11100	6000	14100	10500	10900
Total as a % of Total Voting rights	4.92	2.08	4.63	2.5	5.88	4.38	4.54
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	4.92	2.08	4.63	2.5	5.88	4.38	4.54

diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
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	11100	0	0	10500	0
Reason for not providing PAN							
Reason for not providing PAN		Textual Information(4)			Textual Information(5)		
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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)	21600
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

Text Block

Textual Information(1)	Shareholder has not provided the PAN details
Textual Information(2)	Shareholder has not provided the PAN details
Textual Information(3)	Shareholder has not provided the PAN details
Textual Information(4)	Shareholder has not provided the PAN details
Textual Information(5)	Shareholder has not provided 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)	
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

Text Block	
Textual Information(1)	Shareholder has not provided the PAN details