

General information about company

scrip code	532852
Name of the company	McDOWELL HOLDINGS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sl. No.	Particular	Yes/No
	Whether the Listed Entity has issued any partly paid up shares?	No
	Whether the Listed Entity has issued any Convertible Securities ?	No
	Whether the Listed Entity has issued any Warrants ?	No
	Whether the Listed Entity has any shares against which depository receipts are issued?	No
	Whether the Listed Entity has any shares in locked-in?	No
	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
	Promoter & Promoter	4	2517392			2517392	17.99	2517392		2517392	17.99

	Employee Trusts									
	Total						317030	2.27	13552008	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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 each class of securities (IX)		
								No of Voting (XIV) Rights		
								Class eg: X	Class eg:y	Total
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
Indian										
	Individuals/Hindu undivided Family	1	2			2	0	2		2
	Any Other (specify)	3	2517390			2517390	17.99	2517390		2517390
(1)		4	2517392			2517392	17.99	2517392		2517392
Foreign										
olding of d Promoter A(1)+(A)(2)		4	2517392			2517392	17.99	2517392		2517392
Table III - Statement showing shareholding pattern of the Public shareholder										
Institutions										
	Mutual Funds	3	688			688	0	688		688
	Foreign Portfolio Investors	13	2958819			2958819	21.15	2958819		2958819
	Financial Institutions/ Banks	23	4113			4113	0.03	4113		4113
(1)		39	2963620			2963620	21.18	2963620		2963620
Non-institutions										

	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	51602	5668992			5668992	40.52	5668992		5668992
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	1510143			1510143	10.79	1510143		1510143
	NBFCs registered with RBI	1	200			200	0	200		200
	Any Other (specify)	625	1331911			1331911	9.52	1331911		1331911
(3)		52257	8511246			8511246	60.83	8511246		8511246
Shareholding (B)(2)+(B)(3)		52296	11474866			11474866	82.01	11474866		11474866
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(C2)		52300	13992258			13992258	100	13992258		13992258
(C)		52300	13992258			13992258		13992258		13992258

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
	Indian								

				0			0	0	2
				17.99			317030	12.59	2517390
Sub-Total (A)(1)				17.99			317030	12.59	2517392
	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				17.99			317030	12.59	2517392
Table III - Statement showing shareholding pattern of the Public shareholder									
	Institutions								
				0					688
				21.15					2958010
				0.03					534
Sub-Total (B)(1)				21.18					2959232
	Non-institutions								
(i)				40.52					5238164
(ii)				10.79					1510143
				0					200
				9.52					1326877
Sub-Total (B)(3)				60.83					8075384
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				82.01					11034616
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100					13552008
Total (A+B+C)							317030	2.27	13552008

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	VIJAY MALLYA	Click here to go back
AN (II)	AENPM6247A	Total
No. of fully paid up equity shares held (IV)	2	2

No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2	2
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	2	2
Class eg:y		
Total	2	2
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. Of 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
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)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	2	2

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	KINGFISHER FINVEST INDIA LIMITED	UNITED BREWERIES HOLDINGS	MALLYA PRIVATE LIMITED	

		LIMITED		
AN (II)	AABCV9224B	AAACU2307D	AABCM7455R	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	2027707	489482	201	2517390
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2027707	489482	201	2517390
Shareholding as a % of total no. of shares (calculated as per SEBI (CRR, 1957) (VIII) As a % of (A+B+C2)	14.49	3.5	0	17.99

Number of Voting Rights held in each class of securities (IX)

Class eg: X	2027707	489482	201	2517390
Class eg:y				
Total	2027707	489482	201	2517390
Total as a % of Total Voting Rights	14.49	3.5	0	17.99
No. Of Shares Underlying outstanding convertible securities (X)				
No. Of 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)	14.49	3.5	0	17.99

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)	0	317030	0	317030
as a % of total Shares held (b)	0	64.77	0	12.59
Number of equity shares held in dematerialized form (XIV)	2027707	489482	201	2517390

Foreign Portfolio Investors

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	ACACIA PARTNERS, LP	ROUTE ONE FUND I, L.P.	ROUTE ONE OFFSHORE MASTER FUND L.P.	ACACIA INSTITUTIONAL PARTNERS, LP	ACACIA BANYAN PARTNERS	Click here to go back
ISIN (II)	AALFA7272K	AANFR6581N	AANFR6339J	AALFA7287Q	AAGCA6900N	Total
No. of fully paid up equity shares held (V)	776269	664761	652497	488709	243480	2825716
No. Of Partly paid-up equity shares held (VI)						
No. Of shares underlying depository receipts (VI)						
Total nos. shares held (VII) = (V)+(V)+(VI)	776269	664761	652497	488709	243480	2825716
Shareholding as a % of total No. of shares calculated as per SCRR, 1957) (VIII) as a % of (A+B+C2)	5.55	4.75	4.66	3.49	1.74	20.19

Number of Voting Rights held in each class of securities (IX)

Class of: X	776269	664761	652497	488709	243480	2825716
Class of: y						
Total	776269	664761	652497	488709	243480	2825716
Total as a % of Total voting rights	5.55	4.75	4.66	3.49	1.74	20.19
No. Of Shares underlying outstanding convertible securities (X)						
No. Of Warrants (Xi)						
No. Of Shares underlying outstanding convertible securities and No. Of Warrants (Xi)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As % of (A+B+C2)	5.55	4.75	4.66	3.49	1.74	20.19

Number of Locked in shares (XII)

No. (a)						
As a % of Total Shares held (b)						
Number of equity shares	776269	664761	652497	488709	243480	2825716

held in dematerialized form (XIV)							
-----------------------------------	--	--	--	--	--	--	--

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

Serial No.	1	2	
Name of the Shareholders (I)	SURESH POONATI	THOTA BIKSHAPATHI	Click here to go back
AN (II)	ALUPP0020E	ACIPT8849A	Total
No. of fully paid up equity shares held (IV)	203851	144999	348850
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	203851	144999	348850
Shareholding as a % of total no. of shares (calculated per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	1.04	2.49
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	203851	144999	348850
Class eg:y			
Total	203851	144999	348850
Total as a % of Total Voting rights	1.46	1.04	2.49
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of 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)	1.46	1.04	2.49
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	203851	144999	348850

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Trusts	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	LKP FINANCE LIMITED	Milky Investment And Trading Company				Click here to go back
AN (II)	AAACL2401P	AAACM0584A				Total
No. of the Shareholders (I)			121	4	501	626
No. of fully paid up equity shares held (IV)	309308	160935	197023	13235	1121853	1802354
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	309308	160935	197023	13235	1121853	1802354
Shareholding as a % of total no. of shares calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.21	1.15	1.41	0.09	8.02	12.88
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	309308	160935	197023	13235	1121853	1802354
Class eg:y						
Total	309308	160935	197023	13235	1121853	1802354
Total as a % of Total voting rights	2.21	1.15	1.41	0.09	8.02	12.88
No. Of Shares Underlying outstanding convertible securities (X)						
No. Of 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)= $\frac{A}{(A+B+C2)+X}$ As a % of (A+B+C2)	2.21	1.15	1.41	0.09	8.02	12.88
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	309308	160935	197023	13235	1116819	1797320