

General information about company

Scrip code	000000
NSE Symbol	MEGAFLEX
MSEI Symbol	000000
ISIN	INE0G1D01014
Name of the company	MEGA FLEX PLASTICS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Pre-listing
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	15-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	14-09-2022
Shareholding pattern filed under	Regulation 31 (1) (a)
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	Yes	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	0	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	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	
(A)	Promoter & Promoter Group	23	7878375			7878375	73.32	7878375		7878375	73.32
(B)	Public	706	2866650			2866650	26.68	2866650		2866650	26.68

(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	729	10745025			10745025	100		10745025		10745025	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				73.32	7878375	100			7878375			
(B)	Public				26.68	16650	0.58			2866650	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	7895025	73.48			10745025	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	17	2759175			2759175	25.68	2759175		2759175	25.68
(d)	Any Other (specify)	6	5119200			5119200	47.64	5119200		5119200	47.64
	Sub-Total (A)(1)		7878375			7878375	73.32	7878375		7878375	73.32
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		23	7878375			7878375	73.32	7878375		7878375	73.32
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(k)	Any Other (specify)	1	144000			144000	1.34	144000		144000	1.34
Sub-Total (B)(1)		1	144000			144000	1.34	144000		144000	1.34
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	628	2086650			2086650	19.42	2086650		2086650	19.42
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	162000			162000	1.51	162000		162000	1.51
(i)	Non Resident Indians (NRIs)	10	57000			57000	0.53	57000		57000	0.53
(l)	Bodies Corporate	12	243000			243000	2.26	243000		243000	2.26
(m)	Any Other (specify)	49	174000			174000	1.62	174000		174000	1.62
Sub-Total (B)(4)		705	2722650			2722650	25.34	2722650		2722650	25.34
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		706	2866650			2866650	26.68	2866650		2866650	26.68
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		729	10745025			10745025	100	10745025		10745025	100
Total (A+B+C)		729	10745025			10745025	100	10745025		10745025	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)				25.68	2759175	100			2759175			
(d)				47.64	5119200	100			5119200			
Sub-Total (A)(1)				73.32	7878375	100			7878375			
(2)	Foreign											
Total Shareholding of Promoter												

and Promoter Group (A)=(A)(1)+(A)(2)				73.32	7878375	100			7878375			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(k)				1.34	0	0			144000	0	0	0
Sub-Total (B)(1)				1.34	0	0			144000	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				19.42	16650	0.8			2086650	0	0	0
(h)				1.51	0	0			162000	0	0	0
(i)				0.53	0	0			57000	0	0	0
(l)				2.26	0	0			243000	0	0	0
(m)				1.62	0	0			174000	0	0	0
Sub-Total (B)(4)				25.34	16650	0.61			2722650	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.68	16650	0.58			2866650	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	7895025	73.48			10745025			
Total (A+B+C)				100	7895025	73.48			10745025			

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAKESH SETHIA	USHA SETHIA	TARA CHAND BOTHRA	MOHAN LAL PARAKH	HUKUM CHAND BOTHRA	KHEM CHAND BOTHRA	NILIMA SETHIA
PAN (II)	AKKPS9979C	ASUPS8412J	ADRPB6100C	ALYPP2998P	ADOPB5613M	ADOPB5614N	ALPPS8080A
No. of fully paid up equity shares held (IV)	441900	429750	247500	225000	203400	193500	184500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	441900	429750	247500	225000	203400	193500	184500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.11	4	2.3	2.09	1.89	1.8	1.72
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	441900	429750	247500	225000	203400	193500	184500
Class eg:y							
Total	441900	429750	247500	225000	203400	193500	184500
Total as a % of Total Voting rights	4.11	4	2.3	2.09	1.89	1.8	1.72
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)	4.11	4	2.3	2.09	1.89	1.8	1.72
Number of Locked in shares (XII)							
No. (a)	441900	429750	247500	225000	203400	193500	184500
As a % of total Shares held (b)	100	100	100	100	100	100	100
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)	441900	429750	247500	225000	203400	193500	184500
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SANGEETA BOTHRA	DIMPAL BOTHRA	SARDA DEVI PARAKH	RAJESH BOTHRA	PREETI BOTHRA	HUKUM CHAND BOTHRA HUF .	KHEM CHAND BOTHRA HUF .
PAN (II)	AEIPB4366A	AEEPB4489G	ALTPP7424M	ADOPB5615B	AEIPB4370A	AABHH3796M	AAFHK9302Q
No. of fully paid up equity shares held (IV)	117000	114750	90000	75150	59400	125100	94950
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	117000	114750	90000	75150	59400	125100	94950
Shareholding as a % of total no. of shares (calculated)	1.09	1.07	0.84	0.7	0.55	1.16	0.88

as per SCRR, 1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	117000	114750	90000	75150	59400	125100	94950
Class eg:y							
Total	117000	114750	90000	75150	59400	125100	94950
Total as a % of Total Voting rights	1.09	1.07	0.84	0.7	0.55	1.16	0.88
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)+(Xi)(a) As a % of (A+B+C2)	1.09	1.07	0.84	0.7	0.55	1.16	0.88
Number of Locked in shares (XII)							
No. (a)	117000	114750	90000	75150	59400	125100	94950
As a % of total Shares held (b)	100	100	100	100	100	100	100
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)	117000	114750	90000	75150	59400	125100	94950
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group						

Individuals/Hindu undivided Family

Serial No.	15	16	17	
Name of the Shareholders (I)	RAKESH SETHIA & SONS .	TARA CHAND BOTHRA HUF .	RAJESH BOTHRA (HUF) .	Click here to go back
PAN (II)	AAHR3399Q	AAAHT9242D	AAIHR7151K	Total
No. of fully paid up equity shares	85500	51075	20700	2759175

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)	85500	51075	20700	2759175
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.8	0.48	0.19	25.68
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	85500	51075	20700	2759175
Class eg:y				
Total	85500	51075	20700	2759175
Total as a % of Total Voting rights	0.8	0.48	0.19	25.68
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)	0.8	0.48	0.19	25.68
Number of Locked in shares (XII)				
No. (a)	85500	51075	20700	2759175
As a % of total Shares held (b)	100	100	100	100
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)	85500	51075	20700	2759175
Reason for not providing PAN				
Reason for not				

providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group			

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Partnership Firms
Name of the Shareholders (I)	CHANNEL PLASTICS PRIVATE LIMITED	SAMTA POLYMERS LIMITED	AGRANI FINSERV ADVISORS PRIVATE LIMITED	SAMTA PLASTICS PRIVATE LIMITED	SAMTA PACKAGING PRIVATE LIMITED	PRAGATISHEEL COMMERCIAL LLP
PAN (II)	AADCS8254J	AABCS3362B	AABCO1272C	AAECS1966Q	AAECS0540E	AAZFP8972D
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2612700	944550	369000	323100	168750	701100
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2612700	944550	369000	323100	168750	701100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.32	8.79	3.43	3.01	1.57	6.52
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2612700	944550	369000	323100	168750	701100
Class eg:y						
Total	2612700	944550	369000	323100	168750	701100
Total as a % of Total Voting rights	24.32	8.79	3.43	3.01	1.57	6.52
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	24.32	8.79	3.43	3.01	1.57	6.52

capital) (XI)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)	2612700	944550	369000	323100	168750	701100
As a % of total Shares held (b)	100	100	100	100	100	100
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)	2612700	944550	369000	323100	168750	701100
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group				

Any Other (specify)	
Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	5119200
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5119200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	47.64
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	5119200
Class eg:y	
Total	5119200
Total as a % of Total Voting rights	47.64
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)	47.64
Number of Locked in shares (XII)	
No. (a)	5119200
As a % of total Shares held (b)	100
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)	5119200
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Click here to go back
Name of the Shareholders (I)	RAINBOW SECURITIES PRIVATE LIMITED	
PAN (II)	AACB2981K	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	144000	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares		

held (VII) = (IV)+(V)+ (VI)	144000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	144000	0
Class eg:y		
Total	144000	0
Total as a % of Total Voting rights	1.34	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	1.34	0
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	144000	0
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	
Category	HUF	

Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	49	49
No. of fully paid up equity shares held (IV)	174000	174000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	174000	174000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.62
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	174000	174000
Class eg:y		
Total	174000	174000
Total as a % of Total Voting rights	1.62	1.62
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)	1.62	1.62
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in	174000	174000

dematerialized form (XIV)		
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