

General information about company	
Scrip code	512153
NSE Symbol	
MSEI Symbol	
ISIN	INE808W01012
Name of the company	M Lakhamshi Industries Limited (Formerly Known as Specular Marketing and Financing 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)	30-09-2022
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?	Yes	Yes	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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	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	7	638500			638500	75.29	638500		638500	75.29
(B)	Public	145	209500			209500	24.71	209500		209500	24.71
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	152	848000			848000	100	848000		848000	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				75.29	600000	93.97			638000			
(B)	Public				24.71					170300	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	600000	70.75			808300	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	6	638000			638000	75.24	638000		638000	75.24
Sub-Total (A)(1)		6	638000			638000	75.24	638000		638000	75.24
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	500			500	0.06	500		500	0.06
Sub-Total (A)(2)		1	500			500	0.06	500		500	0.06
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	638500			638500	75.29	638500		638500	75.29
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	139	90950			90950	10.73	90950		90950	10.73
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	115750			115750	13.65	115750		115750	13.65
(i)	Bodies Corporate	1	2800			2800	0.33	2800		2800	0.33
Sub-Total (B)(4)		145	209500			209500	24.71	209500		209500	24.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		145	209500			209500	24.71	209500		209500	24.71
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		152	848000			848000	100	848000		848000	100
Total (A+B+C)		152	848000			848000	100	848000		848000	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)				75.24	600000	94.04			637500			
Sub-Total (A)(1)				75.24	600000	94.04			637500			
(2)	Foreign											
(a)				0.06	0	0			500			
Sub-Total (A)(2)				0.06	0	0			500			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				75.29	600000	93.97			638000			
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)				10.73					54550	0	0	0
(h)				13.65					115750	0	0	0
(l)				0.33					0	0	0	0
Sub-Total (B)(4)				24.71					170300	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				24.71					170300	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	600000	70.75			808300			
Total (A+B+C)				100	600000	70.75			808300			
Disclosure of notes in case of public share holding is less than 25 percentage								Textual Information(1)				

Text Block

Textual Information()

Due to allotment of 6,00,000 shares dated 07th September, 2021 to the New Promoters, total Promoter holding exceeds 75% of Company shareholding, further company has filed the application of reclassification of Old Promoters as Public category shareholding and such application is in the process with the Stock exchange, i.e., BSE.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Sanjiv Mulchand Sawla	Mulchand Lakhamji Sawla	Pradeep Mehta	Anjali Pradeep Mehta	Amit Mehta	Dilip Navin Dalal
PAN (II)	AAHPS7500A	AAIPS0440G	AHXPM0093R	AABPM7070R	AABPM8733F	AAGPD1647L
No. of fully paid up equity shares held (IV)	310000	300000	19000	8000	500	500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	310000	300000	19000	8000	500	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.56	35.38	2.24	0.94	0.06	0.06
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	310000	300000	19000	8000	500	500
Class eg:y						
Total	310000	300000	19000	8000	500	500
Total as a % of Total Voting rights	36.56	35.38	2.24	0.94	0.06	0.06
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)	36.56	35.38	2.24	0.94	0.06	0.06
Number of Locked in shares (XII)						
No. (a)	300000	300000	0	0	0	0
As a % of total Shares held (b)	96.77	100	0	0	0	0
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)	310000	300000	19000	8000	0	500
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	638000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	638000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	75.24
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	638000
Class eg:y	
Total	638000
Total as a % of Total Voting rights	75.24
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)	75.24
Number of Locked in shares (XII)	
No. (a)	600000
As a % of total Shares held (b)	94.04
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)	637500
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	Neil Pradeep Mehta	Click here to go back
PAN (II)	AFJPM8507J	Total
No. of fully paid up equity shares held (IV)	500	500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500	500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	500	500
Class eg:y		
Total	500	500
Total as a % of Total Voting rights	0.06	0.06
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)+(X) As a % of (A+B+C2)	0.06	0.06
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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)	500	500
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Hiren Desai	Kalpak Ajay Vora	Poonam Amit Mehta	Ranjini Mukherjee	Tapan Mukeshbhai Vora	Click here to go back
PAN (II)	ABMPD1041K	ADNPV2420P	BHAPS0685R	AJFPM3664E	ACPPV2520F	Total
No. of fully paid up equity shares held (IV)	22050	24025	24025	23450	22200	115750
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22050	24025	24025	23450	22200	115750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.6	2.83	2.83	2.77	2.62	13.65
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	22050	24025	24025	23450	22200	115750
Class eg:y						
Total	22050	24025	24025	23450	22200	115750
Total as a % of Total Voting rights	2.6	2.83	2.83	2.77	2.62	13.65
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)	2.6	2.83	2.83	2.77	2.62	13.65
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	22050	24025	24025	23450	22200	115750

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

