

General information about company	
Scrip code	512153
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE808W01012
Name of the company	M LAKHAMSII INDUSTRIES LIMITED (Formerly Known as Specular Marketing & 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)	30-06-2023
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?	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	4451500			4451500	74.99	4451500		4451500	74.99
(B)	Public	148	1484500			1484500	25.01	1484500		1484500	25.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	155	5936000			5936000	100	5936000		5936000	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				74.99	1187200	26.67			4448000			
(B)	Public				25.01					1210100	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	1187200	20			5658100	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	4448000			4448000	74.93	4448000		4448000	74.93
Sub-Total (A)(1)		6	4448000			4448000	74.93	4448000		4448000	74.93
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	3500			3500	0.06	3500		3500	0.06
Sub-Total (A)(2)		1	3500			3500	0.06	3500		3500	0.06
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	4451500			4451500	74.99	4451500		4451500	74.99
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	131	167050			167050	2.81	167050		167050	2.81
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	1291850			1291850	21.76	1291850		1291850	21.76
(l)	Bodies Corporate	1	19600			19600	0.33	19600		19600	0.33
(m)	Any Other (specify)	1	6000			6000	0.1	6000		6000	0.1
Sub-Total (B)(4)		148	1484500			1484500	25.01	1484500		1484500	25.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		148	1484500			1484500	25.01	1484500		1484500	25.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		155	5936000			5936000	100	5936000		5936000	100
Total (A+B+C)		155	5936000			5936000	100	5936000		5936000	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)				74.93	1187200	26.69			4444500			
Sub-Total (A) (1)				74.93	1187200	26.69			4444500			
(2)	Foreign											
(a)				0.06	0	0			3500			
Sub-Total (A) (2)				0.06	0	0			3500			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.99	1187200	26.67			4448000			
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)				2.81					31250	0	0	0
(h)				21.76					1172850	0	0	0
(l)				0.33					0	0	0	0
(m)				0.1					6000	0	0	0
Sub-Total (B) (4)				25.01					1210100	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.01					1210100	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	1187200	20			5658100			
Total (A+B+C)				100	1187200	20			5658100			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Sanjiv Mulchand Sawla	Mulchand Lakhamsi Sawla	Pradeep Mehta	Anjali Pradeep Mehta	Amit Mehta	Dilip Navin Dalal	Sarita Ramesh Mehta
PAN (II)	AAHPS7500A	AAIPS0440G	AHXP0093R	AABPM7070R	AABPM8733F	AAGPD1647L	AAHPM3648P
No. of fully paid up equity shares held (IV)	3658400	593600	133000	56000	3500	3500	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)	3658400	593600	133000	56000	3500	3500	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	61.63	10	2.24	0.94	0.06	0.06	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	3658400	593600	133000	56000	3500	3500	0
Class eg:y							
Total	3658400	593600	133000	56000	3500	3500	0
Total as a % of Total Voting rights	61.63	10	2.24	0.94	0.06	0.06	0
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)	61.63	10	2.24	0.94	0.06	0.06	0
Number of Locked in shares (XII)							
No. (a)	593600	593600	0	0	0	0	0
As a % of total Shares held (b)	16.23	100	0	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)	3658400	593600	133000	56000	0	3500	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Nilima Shreyas Mehta	Ashay Shreyas Mehta	Shreyas Ramniklal Mehta	Nishita Shreyas Mehta	Bela Bhavin Kothari	Leena Samir Mehta	Apeksha Mehta
PAN (II)	AAIPM2302F	AFPBM2099H	AACPM8602L	AHHPM5561E	AADPK9573H	AGNPM4926G	AKYPM8582F
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	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)	0	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	0	0	0	0	0	0	0
Class eg:y							
Total	0	0	0	0	0	0	0
Total as a % of Total Voting rights	0	0	0	0	0	0	0
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	0	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	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)	0	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family					
Serial No.	15	16	17	18	
Name of the Shareholders (I)	Mansi Mehta	Samir Mahendra Mehta	Rasiklal Hiralal And Company Private Limited	Manjula Ratilal Mehta	Click here to go back
PAN (II)	AOMPM7853B	AACPM1418Q	AAACR1854J	AAMP0092J	Total
No. of fully paid up equity shares held (IV)	0	0	0	0	4448000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	0	4448000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	0	74.93
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	0	0	0	0	4448000
Class eg:y					
Total	0	0	0	0	4448000
Total as a % of Total Voting rights	0	0	0	0	74.93
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	0	0	0	74.93
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	1187200
As a % of total Shares held (b)	0	0	0	0	26.69
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)	0	0	0	0	4444500
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

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)	3500	3500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3500	3500
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	3500	3500
Class eg:y		
Total	3500	3500
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)	3500	3500
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	6	7
Name of the Shareholders (I)	A H Bhimani	Hiren Desai	Kalpaj Ajay Vora	Nikhil Girish Patel	Poonam Amit Mehta	Ranjini Mukherjee	Tapan Mukeshbhai Vora
PAN (II)		ABMPD1041K	ADNPV2420P	EMNPP2184K	BHAPS0685R	AJFPM3664E	ACPPV2520F
No. of fully paid up equity shares held (IV)	70000	154350	168175	84000	168175	164150	155400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70000	154350	168175	84000	168175	164150	155400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	2.6	2.83	1.42	2.83	2.77	2.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	70000	154350	168175	84000	168175	164150	155400
Class eg:y							
Total	70000	154350	168175	84000	168175	164150	155400
Total as a % of Total Voting rights	1.18	2.6	2.83	1.42	2.83	2.77	2.62
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)	1.18	2.6	2.83	1.42	2.83	2.77	2.62
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	0	154350	168175	84000	168175	164150	155400

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)						
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 - ii. Individual shareholders holding nominal share capital in excess of 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)	964250
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	964250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.24
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	964250
Class eg:y	
Total	964250
Total as a % of Total Voting rights	16.24
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)+(X) As a % of (A+B+C2)	16.24
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	894250

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

Text Block

Textual Information(1)

PAN has not been updated

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)	1	1
No. of fully paid up equity shares held (IV)	6000	6000
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	6000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0.1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6000	6000
Class eg:y		
Total	6000	6000
Total as a % of Total Voting rights	0.1	0.1
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)	0.1	0.1
Number of Locked in shares (XII)		

No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6000	6000
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

