

General information about company

Scrip code	540744
NSE Symbol	
MSEI Symbol	
ISIN	INE170N01016
Name of the company	MIDEAST INTEGRATED STEELS 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)	31-12-2020
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?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	11	90361470			90361470	65.54	90361470		90361470	65.54
(B)	Public	93706	47513530			47513530	34.46	47513530		47513530	34.46
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	93717	137875000			137875000	100	137875000		137875000	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				65.54	6465281	7.15	26298187	29.1	57598000
(B)	Public				34.46					21865750
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	6465281	4.69	26298187	19.07	79463750

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	5	513030			513030	0.37	513030		513030	0.37
(d)	Any Other (specify)	6	89848440			89848440	65.17	89848440		89848440	65.17
Sub-Total (A)(1)		11	90361470			90361470	65.54	90361470		90361470	65.54
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		11	90361470			90361470	65.54	90361470		90361470	65.54
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	5	269801			269801	0.2	269801		269801	0.2
Sub-Total (B)(1)		5	269801			269801	0.2	269801		269801	0.2
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	92560	15959811			15959811	11.58	15959811		15959811	11.58
(a(ii))	Individuals - ii.	36	2396109			2396109	1.74	2396109		2396109	1.74

	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(b)	NBFCs registered with RBI	1	1000			1000	0	1000		1000	0
(e)	Any Other (specify)	1104	28886809			28886809	20.95	28886809		28886809	20.95
Sub-Total (B)(3)		93701	47243729			47243729	34.27	47243729		47243729	34.27
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		93706	47513530			47513530	34.46	47513530		47513530	34.46
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		93717	137875000			137875000	100	137875000		137875000	100
Total (A+B+C)		93717	137875000			137875000	100	137875000		137875000	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				0.37	213530	41.62	0	0	299500
(d)				65.17	6251751	6.96	26298187	29.27	57298500
Sub-Total (A) (1)				65.54	6465281	7.15	26298187	29.1	57598000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				65.54	6465281	7.15	26298187	29.1	57598000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.2					269500
Sub-Total (B) (1)				0.2					269500
(3)	Non-institutions								
(a(i))				11.58					4577952
(a(ii))				1.74					2355990
(b)				0					1000
(e)				20.95					14661308
Sub-Total (B) (3)				34.27					21596250

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				34.46					21865750
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	6465281	4.69			79463750
Total (A+B+C)				100	6465281	4.69	26298187	19.07	79463750

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	SHIPRA SINGH	RITA SINGH	NATASHA SINHA	D K SINGH	J K SINGH	Click here to go back
PAN (II)	AXHPS9326F	ABKPS4308J	AAUPS3146B	ABKPS4291G	AAUPS3147A	Total
No. of fully paid up equity shares held (IV)	402800	107910	2300	10	10	513030
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	402800	107910	2300	10	10	513030
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	0.08	0	0	0	0.37
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	402800	107910	2300	10	10	513030
Class eg:y						
Total	402800	107910	2300	10	10	513030
Total as a % of Total Voting rights	0.29	0.08	0	0	0	0.37
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)	0.29	0.08	0	0	0	0.37
Number of Locked in shares (XII)						
No. (a)	201400	12110	0	10	10	213530
As a % of total Shares held (b)	50	11.22	0	100	100	41.62
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	201400	95800	2300	0	0	299500
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group	

Any Other (specify)

Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	MIDEAST (INDIA) LTD	MESCO OMC MINING CORPORATION LTD	MESCO STEELS LTD	MESCO LOGISTICS LIMITED	MESCO KALINGA STEEL LIMITED	MESCO HOTELS LIMITED
PAN (II)	AAACM0319F	AACCM1342G	AACCM1341F	AACCM1344A	AACCM1343H	AAACM8267G
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	32549940	17000000	13146800	12151700	10000000	5000000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32549940	17000000	13146800	12151700	10000000	5000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.61	12.33	9.54	8.81	7.25	3.63
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	32549940	17000000	13146800	12151700	10000000	5000000
Class eg:y						
Total	32549940	17000000	13146800	12151700	10000000	5000000
Total as a % of Total Voting rights	23.61	12.33	9.54	8.81	7.25	3.63
No. Of Shares Underlying Outstanding convertible securities (X)						

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)	89848440
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	89848440
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.17
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	89848440
Class eg:y	
Total	89848440
Total as a % of Total Voting rights	65.17
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)	65.17
Number of Locked in shares (XII)	
No. (a)	6251751
As a % of total Shares held (b)	6.96
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	26298187
As a % of total Shares held (b)	29.27
Number of equity shares held in dematerialized form (XIV)	57298500
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Trusts	Clearing Members	IEPF
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)	MOORGATE INDUSTRIES INDIA PVT. LTD						
PAN (II)	AAHCS9299R						
No. of the Shareholders (I)	1	125	822	133	1	22	1
No. of fully paid up equity shares held (IV)	13787500	14333816	232528	234969	100	18372	14067024
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13787500	14333816	232528	234969	100	18372	14067024
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10	10.4	0.17	0.17	0	0.01	10.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	13787500	14333816	232528	234969	100	18372	14067024
Class eg:y							
Total	13787500	14333816	232528	234969	100	18372	14067024
Total as a % of Total Voting rights	10	10.4	0.17	0.17	0	0.01	10.2
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)	10	10.4	0.17	0.17	0	0.01	10.2
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	264316	76928	234568	100	18372	14067024
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	1104
No. of fully paid up equity shares held (IV)	28886809
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28886809
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.95
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	28886809
Class eg:y	
Total	28886809
Total as a % of Total Voting rights	20.95
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)	20.95
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	14661308
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					D cr ac of si be in
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
J K SINGH	AAUPS3147A		India		MIDEAST (INDIA) LIMITED	AAACM0319F		India		23.61	23.61	23.61	No	Yes	08
J K SINGH	AAUPS3147A		India		MESCO OMC MINING CORPORATION LTD	AACCM1342G		India		12.33	12.33	12.33	No	Yes	08
Total:										35.94	35.94	35.94			