

General information about company

Scrip code	504132
Name of the company	PERMANENT MAGNETS LTD
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	33	6174412			6174412	71.81	6174412		6174412	71.81
(B)	Public	5023	2424041			2424041	28.19	2424041		2424041	28.19
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5056	8598453			8598453	100	8598453		8598453	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				71.81					6143122
(B)	Public				28.19					1791157
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					7934279

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	22	3305013			3305013	38.44	3305013		3305013	38.44
(c)	Financial Institutions/ Banks	1	31290			31290	0.36	31290		31290	0.36
(d)	Any Other (specify)	10	2838109			2838109	33.01	2838109		2838109	33.01
Sub-Total (A)(1)		33	6174412			6174412	71.81	6174412		6174412	71.81
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		33	6174412			6174412	71.81	6174412		6174412	71.81
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	6	690			690	0.01	690		690	0.01
Sub-Total (B)(1)		6	690			690	0.01	690		690	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4924	1445181			1445181	16.81	1445181		1445181	16.81
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	768405			768405	8.94	768405		768405	8.94
(e)	Any Other (specify)	86	209765			209765	2.44	209765		209765	2.44
Sub-Total (B)(3)		5017	2423351			2423351	28.18	2423351		2423351	28.18
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5023	2424041			2424041	28.19	2424041		2424041	28.19
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5056	8598453			8598453	100	8598453		8598453	100
Total (A+B+C)		5056	8598453			8598453	100	8598453		8598453	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)				38.44					3305013
(c)				0.36					0
(d)				33.01					2838109
Sub-Total (A) (1)				71.81					6143122
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				71.81					6143122
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.01					70
Sub-Total (B) (1)				0.01					70
(3)	Non-institutions								
(a(i))				16.81					919217
(a(ii))				8.94					768405
(e)				2.44					103465
Sub-Total (B) (3)				28.18					1791087
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				28.19					1791157
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					7934279
Total (A+B+C)				100					7934279

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANILKUMAR TAPARIA HUF VDT	ANILKUMAR TAPARIA	ANILKUMAR TAPARIA HUF	ANUPKUMAR TAPARIA HUF	ANUPKUMAR TAPARIA	DIVYA TAPARIA	JAIPRAKASH TAPARIA
PAN (II)	AAAHV1792E	AAAPT6960G	AAAHA2407F	AAAHA1482L	AABPT6094J	AUYPT9507B	AAAHH1072M
No. of fully paid up equity shares held (IV)	36720	118430	39750	113360	185040	3590	202770
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	36720	118430	39750	113360	185040	3590	202770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.43	1.38	0.46	1.32	2.15	0.04	2.36
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	36720	118430	39750	113360	185040	3590	202770
Class eg:y							
Total	36720	118430	39750	113360	185040	3590	202770
Total as a % of Total Voting rights	0.43	1.38	0.46	1.32	2.15	0.04	2.36
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)	0.43	1.38	0.46	1.32	2.15	0.04	2.36
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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	36720	118430	39750	113360	185040	3590	202770
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	KAMLADEVI TAPARIA	MANMOHAN TAPARIA	POORNIMADEVI TAPARIA	RAMESHCHANDRA MADANLAL TAPARIA	RAMESHCHANDRA MADANLAL TAPARIA-HUF	RASHI TAPARIA	RISHI TAPARIA
PAN (II)	ACDTP9339A	AIXPT2063P	AABPT6110F	AABPT7447F	AAEHR9028R	ALIPM2973R	AMAPT4181H
No. of fully paid up equity shares held (IV)	695295	50000	120654	468890	71925	1000	41000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	695295	50000	120654	468890	71925	1000	41000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.09	0.58	1.4	5.45	0.84	0.01	0.48
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	695295	50000	120654	468890	71925	1000	41000
Class eg:y							
Total	695295	50000	120654	468890	71925	1000	41000
Total as a % of Total Voting rights	8.09	0.58	1.4	5.45	0.84	0.01	0.48
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)	8.09	0.58	1.4	5.45	0.84	0.01	0.48

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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	695295	50000	120654	468890	71925	1000	41000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	RITU TAPARIA	RUKMANIDEVI TAPARIA	SEEMADEVI TAPARIA	SHYAMSUNDER TAPARIA HUF	SHYAMSUNDER TAPARIA	SUNILKUMAR TAPARIA HUF	SUNILKUMAR TAPARIA
PAN (II)	AETPT0832L	AACPT2141D	AABPT6087F	AAAHS2699B	ACGPT8802M	AAAHS4629O	AABPT7444G
No. of fully paid up equity shares held (IV)	1520	40110	126100	19400	648989	5450	97890
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1520	40110	126100	19400	648989	5450	97890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.47	1.47	0.23	7.55	0.06	1.14
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1520	40110	126100	19400	648989	5450	97890
Class eg:y							
Total	1520	40110	126100	19400	648989	5450	97890
Total as a % of Total Voting rights	0.02	0.47	1.47	0.23	7.55	0.06	1.14
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)	0.02	0.47	1.47	0.23	7.55	0.06	1.14

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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1520	40110	126100	19400	648989	5450	97890
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Serial No.	22	
Name of the Shareholders (I)	SUNITADEVI TAPARIA	Click here to go back
PAN (II)	AABPT5383N	Total
No. of fully paid up equity shares held (IV)	217130	3305013
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	217130	3305013
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.53	38.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	217130	3305013
Class eg: y		
Total	217130	3305013
Total as a % of Total Voting rights	2.53	38.44
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)	2.53	38.44
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)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	217130	3305013
Reason for not providing PAN		
Reason for not providing PAN		

Financial Institutions/ Banks

Serial No.	1	
Name of the Shareholders (I)	BANK OF RAJASTHAN LTD	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	31290	31290
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31290	31290
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.36	0.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	31290	31290
Class eg:y		
Total	31290	31290
Total as a % of Total Voting rights	0.36	0.36
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)	0.36	0.36
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)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)

BANK OF RAJASTHAN IS NO MORE IN EXISTENCE SINCE BANK OF RAJASTHAN IS MERGED WITH ICICI BANK LTD LONG BACK AND SHARES ARE STILL IN THE NAME OF BANK OF RAJASTHAN LTD

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	MEGH EXIM PVT LTD	NYMPH PROPERTIES PVT LTD	PREGNA INTERNATIONAL LTD	SHRINIWAS CO PVT LTD	JAIPRAKASH TAPARIA	YAMINI TAPARIA	MUKUL TAPARIA
PAN (II)	AAACM9974G	AAACN5531C	AABCP3773B	AAACS6098K	AABPT7010L	ADFTP0611E	ACHPT8557C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	88077	160000	782802	175300	496119	10410	601044
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	88077	160000	782802	175300	496119	10410	601044
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.86	9.1	2.04	5.77	0.12	6.99
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	88077	160000	782802	175300	496119	10410	601044
Class eg:y							
Total	88077	160000	782802	175300	496119	10410	601044
Total as a % of Total Voting rights	1.02	1.86	9.1	2.04	5.77	0.12	6.99
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)	1.02	1.86	9.1	2.04	5.77	0.12	6.99
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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	88077	160000	782802	175300	496119	10410	601044
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	SHARADKUMAR TAPARIA HUF	SHARADKUMAR TAPARIA	SUNAINA TAPARIA	
PAN (II)	AABPT9003F	ACMPT1276L	AASPT2592C	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	7370	515487	1500	2838109
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7370	515487	1500	2838109
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	6	0.02	33.01
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	7370	515487	1500	2838109
Class eg:y				
Total	7370	515487	1500	2838109
Total as a % of Total Voting rights	0.09	6	0.02	33.01
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)	0.09	6	0.02	33.01
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)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	7370	515487	1500	2838109
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	HITESH RAMJI JAVERI	DIPAK KANAYALAL SHAH	HARSHA HITESH JAVERI	SANGEETHA S	Click here to go back
PAN (II)	AABPJ4691H	AVEPS4654B	AAEPJ7739F	AIJPS3739F	Total
No. of fully paid up equity shares held (IV)	275000	177738	150000	91057	693795
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	275000	177738	150000	91057	693795
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.2	2.07	1.74	1.06	8.07
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	275000	177738	150000	91057	693795
Class eg:y					
Total	275000	177738	150000	91057	693795
Total as a % of Total Voting rights	3.2	2.07	1.74	1.06	8.07
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)	3.2	2.07	1.74	1.06	8.07
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	275000	177738	150000	91057	693795

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					

