

**General information about company**

Scrip code	538942
NSE Symbol	
MSEI Symbol	
ISIN	INE689O01013
Name of the company	MERANTILE VENTURES 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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

**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?	No	No	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?	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	13	72424608			72424608	64.71	72424608		72424608	64.71
(B)	Public	51201	39493587			39493587	35.29	39493587		39493587	35.29
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	51214	111918195			111918195	100	111918195		111918195	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				64.71					72226146
(B)	Public				35.29					29715119
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					101941265

**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	4	48312			48312	0.04	48312		48312	0.04
(d)	Any Other (specify)	6	58131111			58131111	51.94	58131111		58131111	51.94
Sub-Total (A)(1)		10	58179423			58179423	51.98	58179423		58179423	51.98
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	230			230	0	230		230	0
(e)	Any Other (specify)	2	14244955			14244955	12.73	14244955		14244955	12.73
Sub-Total (A)(2)		3	14245185			14245185	12.73	14245185		14245185	12.73
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	72424608			72424608	64.71	72424608		72424608	64.71
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial	1	100			100	0	100		100	0

	Institutions/ Banks										
Sub-Total (B)(1)		1	100			100	0	100		100	0
( 3 )	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	50933	10413960			10413960	9.3	10413960		10413960	9.3
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	287337			287337	0.26	287337		287337	0.26
(e)	Any Other (specify)	263	28792190			28792190	25.73	28792190		28792190	25.73
Sub-Total (B)(3)		51200	39493487			39493487	35.29	39493487		39493487	35.29
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		51201	39493587			39493587	35.29	39493587		39493587	35.29
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		51214	111918195			111918195	100	111918195		111918195	100
Total (A+B+C )		51214	111918195			111918195	100	111918195		111918195	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)				0.04					27100
(d)				51.94					57953861
Sub-Total (A) (1)				51.98					57980961
(2)	Foreign								
(a)				0					230
(e)				12.73					14244955
Sub-Total (A) (2)				12.73					14245185
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.71					72226146
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0					0
Sub-Total (B) (1)				0					0
( 3 )	Non-institutions								

(a(i))				9.3					1343817
(a(ii))				0.26					177287
(e)				25.73					28194015
Sub-Total (B) (3)				35.29					29715119
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				35.29					29715119
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					101941265
Total (A+B+C )				100					101941265



**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	JAWAHAR VADIVELU	MUTHIAH A C-HUF	VADIVELU AL	MUTHIAH A C	<a href="#">Click here to go back</a>
PAN (II)	AAFPJ9050L	AAAHA6527L	AADPV3405F	AAFHA8323R	Total
No. of fully paid up equity shares held (IV)	27100	9068	8144	4000	48312
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27100	9068	8144	4000	48312
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.01	0.01	0	0.04
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg:X	27100	9068	8144	4000	48312
Class eg:y					
Total	27100	9068	8144	4000	48312
Total as a % of Total Voting rights	0.02	0.01	0.01	0	0.04
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	0.01	0.01	0	0.04
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)	27100	0	0	0	27100
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

<b>Any Other (specify)</b>						
Serial 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)	TRINITY AUTO POINTS LTD	SOUTH INDIA TRAVELS PVT LTD	GOLDEN STAR ASSETS CONSULTANTS PVT LTD	SICAGEN INDIA LIMITED	FIRST LEASING CO OF INDIA LTD	NAVIA MARKETS LIMITED
PAN (II)	AADCA4380K	AAACS3792E	AADCG3347C	AAKCS5770J	AAACF1162F	AAACM4739R
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	20956000	18582056	14396000	4008205	177250	11600
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20956000	18582056	14396000	4008205	177250	11600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.72	16.6	12.86	3.58	0.16	0.01
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	20956000	18582056	14396000	4008205	177250	11600
Class eg:y						
Total	20956000	18582056	14396000	4008205	177250	11600
Total as a % of Total Voting rights	18.72	16.6	12.86	3.58	0.16	0.01
No. Of Shares Underlying						



**Any Other (specify)**

Serial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	58131111
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58131111
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	51.94
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	58131111
Class eg:y	
Total	58131111
Total as a % of Total Voting rights	51.94
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)	51.94
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)	57953861
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

<b>Individuals (NonResident Individuals/ Foreign Individuals)</b>		
Searial No.	1	
Name of the Shareholders (I)	ASHWIN C MUTHIAH	<a href="#">Click here to go back</a>
PAN (II)	AAEPA4148H	Total
No. of fully paid up equity shares held (IV)	230	230
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230	230
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	230	230
Class eg:y		
Total	230	230
Total as a % of Total Voting rights	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)+(X) As a % of (A+B+C2)	0	0
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)	230	230
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	



<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	RANFORD INVESTMENTS LTD	DARNOLLY INVESTMENTS LTD	<a href="#">Click here to go back</a>
PAN (II)	AADCR5452K	AACCD5610N	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	7807955	6437000	14244955
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7807955	6437000	14244955
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.98	5.75	12.73
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	7807955	6437000	14244955
Class eg:y			
Total	7807955	6437000	14244955
Total as a % of Total Voting rights	6.98	5.75	12.73
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)	6.98	5.75	12.73
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	7807955	6437000	14244955
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

<b>Any Other (specify)</b>							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)		SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED	SPIC OFFICERS AND STAFF WELFARE FOUNDATION	SPIC GROUP COMPANIES EMPLOYEES WELFARE FOUNDATION	TWINSHIELD CONSULTANTS PRIVATE LIMITED	SOUTH INDIA HOUSE ESTATES AND PROPERTIES LIMITED	
PAN (II)		AAACS4668K	AAACS9041C	AAACS9042B	AAACW6932A	AABCS0520M	
No. of the Shareholders (I)	202	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	28755532	15028000	2064000	2276000	5039365	3714800	300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28755532	15028000	2064000	2276000	5039365	3714800	300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	25.69	13.43	1.84	2.03	4.5	3.32	0

As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	28755532	15028000	2064000	2276000	5039365	3714800	300
Class eg:y							
Total	28755532	15028000	2064000	2276000	5039365	3714800	300
Total as a % of Total Voting rights	25.69	13.43	1.84	2.03	4.5	3.32	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)+(X) As a % of (A+B+C2)	25.69	13.43	1.84	2.03	4.5	3.32	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	28168389	15028000	2064000	2276000	5039365	3714800	300

equity shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>				
Serial No.	8	9	10	
Category	HUF	Non-Resident Indian (NRI)	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	33	25	2	263
No. of fully paid up equity shares held (IV)	17160	18448	750	28792190
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17160	18448	750	28792190
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02	0	25.73
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	17160	18448	750	28792190
Class eg:y				
Total	17160	18448	750	28792190
Total as a % of Total Voting rights	0.02	0.02	0	25.73
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)	0.02	0.02	0	25.73
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	17060	7516	750	28194015
Reason for not providing PAN				
Reason for not providing PAN				

**significant beneficial owners**

Sr. No.	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*:					Date of creation of significant interest
	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	
1	Ashwin C Muthiah	AAEPA4148H		Singapore		EKA Enterprises Limited	AAVCS7945J		India		0.21			No	No	27-10
2	Ashwin C Muthiah	AAEPA4148H		Singapore		Twinshield Consultants Private Limited	AAACW6932A		India		4.5			No	No	27-10
3	Ashwin C Muthiah	AAEPA4148H		Singapore		Dornally Investments Limited	AACCD5610N		Singapore		5.75			No	No	15-03
4	Ashwin C Muthiah	AAEPA4148H		Singapore		Ranford Investments Limited	AADCR5452K		Singapore		6.98			No	No	15-03
5	Ashwin C Muthiah	AAEPA4148H		Singapore		South India Travels Private Limited	AAACS3792E		India		16.6			No	No	27-10
6	Ashwin C Muthiah	AAEPA4148H		Singapore		Ashwin C Muthiah	AAEPA4148H		Singapore		0			No	No	17-04
<b>Total:</b>											<b>34.04</b>	<b>0</b>	<b>0</b>			
7	MUTHIAH A C	AAFHA8323R		India		MUTHIAH A C-HUF	AAAHA6527L		India		0			No	No	17-04
8	MUTHIAH A C	AAFHA8323R		India		MUTHIAH A C	AAFHA8323R		India		0			No	No	17-04
9	MUTHIAH A C	AAFHA8323R		India		Trinity Auto Points Limited	AADCA4380K		India		18.72			No	No	15-03
<b>Total:</b>											<b>18.72</b>	<b>0</b>	<b>0</b>			