

**General information about company**

Scrip code	538942
NSE Symbol	MERCANTILE
MSEI Symbol	NA
ISIN	INE689O01013
Name of the company	MERCANTILE 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)	31-03-2023
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?	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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
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	12	81421307			81421307	72.75	81421307		81421307	72.75
(B)	Public	51050	30496888			30496888	27.25	30496888		30496888	27.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	51062	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)	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				72.75					81235913			
(B)	Public				27.25					21305877	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					102541790	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	2	21212			21212	0.02	21212		21212	0.02
(d)	Any Other (specify)	7	67154910			67154910	60	67154910		67154910	60
Sub-Total (A)(1)		9	67176122			67176122	60.02	67176122		67176122	60.02
(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)		12	81421307			81421307	72.75	81421307		81421307	72.75
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	100			100	0	100		100	0
Sub-Total (B)(1)		1	100			100	0	100		100	0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	15			15	0	15		15	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	50753	10223698			10223698	9.13	10223698		10223698	9.13
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	389947			389947	0.35	389947		389947	0.35
(i)	Non Resident Indians (NRIs)	48	26479			26479	0.02	26479		26479	0.02
(l)	Bodies Corporate	188	19792884			19792884	17.69	19792884		19792884	17.69
(m)	Any Other (specify)	52	63765			63765	0.06	63765		63765	0.06
Sub-Total (B)(4)		51049	30496788			30496788	27.25	30496788		30496788	27.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		51050	30496888			30496888	27.25	30496888		30496888	27.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		51062	111918195			111918195	100	111918195		111918195	100
Total (A+B+C)		51062	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)	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)				0.02					13068			
(d)				60					66977660			
Sub-Total (A) (1)				60.02					66990728			
(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)				72.75					81235913			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0					0	0	0	0
Sub-Total (B) (1)				0						0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					5	0	0	0
(g)				9.13					1536813	0	0	0
(h)				0.35					279772	0	0	0
(i)				0.02					15347	0	0	0
(l)				17.69					19410175	0	0	0
(m)				0.06					63765	0	0	0
Sub-Total (B) (4)				27.25					21305877	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.25					21305877	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100					102541790			
Total (A+B+C )				100					102541790			

<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	A C MUTHIAH	VADIVELU AL	<a href="#">Click here to go back</a>
PAN (II)	AAAHA6527L	AADPV3405F	Total
No. of fully paid up equity shares held (IV)	13068	8144	21212
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13068	8144	21212
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.01	0.02
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg:X	13068	8144	21212
Class eg:y			
Total	13068	8144	21212
Total as a % of Total Voting rights	0.01	0.01	0.02
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)	0.01	0.01	0.02
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	13068	0	13068
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	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	TWINSHIELD CONSULTANTS PRIVATE LIMITED	FIRST LEASING CO OF INDIA LTD	NAVIA MARKETS LIMITED
PAN (II)	AADCA4380K	AAACS3792E	AADCG3347C	AAKCS5770J	AAACW6932A	AAACF1162F	AAACM4739R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	20956000	18609156	14396000	7723005	5281899	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	18609156	14396000	7723005	5281899	177250	11600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.72	16.63	12.86	6.9	4.72	0.16	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	20956000	18609156	14396000	7723005	5281899	177250	11600
Class eg:y							
Total	20956000	18609156	14396000	7723005	5281899	177250	11600
Total as a % of Total Voting rights	18.72	16.63	12.86	6.9	4.72	0.16	0.01
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)	18.72	16.63	12.86	6.9	4.72	0.16	0.01
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)	20956000	18609156	14396000	7723005	5281899	0	11600

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter	Promoter Group	Promoter	Promoter

<b>Any Other (specify)</b>	
Serial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	67154910
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	67154910
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	60
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	67154910
Class eg:y	
Total	67154910
Total as a % of Total Voting rights	60
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)	60
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)	66977660
Reason for not providing PAN	
Reason for not providing PAN	

Shareholder type	
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<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
<b>Number of Voting Rights held in each class of securities (IX)</b>		
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
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	230	230
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
Shareholder type	Promoter Group	

<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
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			0
Number of equity shares held in dematerialized form (XIV)	7807955	6437000	14244955
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			

Shareholder type	Promoter	Promoter	
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<b>Bodies Corporate</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED	SPIC GROUP COMPANIES EMPLOYEES WELFARE FOUNDATION	SPIC OFFICERS AND STAFF WELFARE FOUNDATION	Click here to go back
PAN (II)	AAACS4668K	AAACS9042B	AAACS9041C	Total
No. of fully paid up equity shares held (IV)	15028000	2276000	2064000	19368000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15028000	2276000	2064000	19368000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.43	2.03	1.84	17.31
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	15028000	2276000	2064000	19368000
Class eg:y				
Total	15028000	2276000	2064000	19368000
Total as a % of Total Voting rights	13.43	2.03	1.84	17.31
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)	13.43	2.03	1.84	17.31
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	15028000	2276000	2064000	19368000
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	HUF	Trusts	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	50	2	52
No. of fully paid up equity shares held (IV)	63215	550	63765
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	63215	550	63765
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0	0.06
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	63215	550	63765
Class eg:y			
Total	63215	550	63765
Total as a % of Total Voting rights	0.06	0	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	0.06
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	63215	550	63765
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
<b>Sub-categorization of shares</b>			
<b>Shareholding (No. of shares) under</b>			

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

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct or indirect			
	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
1	ASHWIN C MUTHIAH	AAEPA4148H		Singapore		Darnolly Investments Limited	AACCD5610N		Singapore		5.75			No
2	ASHWIN C MUTHIAH	AAEPA4148H		Singapore		Ranford Investments Limited	AADCR5452K		Singapore		6.96			No
3	ASHWIN C MUTHIAH	AAEPA4148H		Singapore		Ashwin C Muthiah	AAEPA4148H		Singapore		0			No
<b>Total:</b>											<b>12.71</b>	<b>0</b>	<b>0</b>	
4	MUTHIAH A C	AAAHA6527L		India		MUTHIAH A C HUF	AAAHA6527L		India		0			No
5	MUTHIAH A C	AAAHA6527L		India		Trinity Auto Points Limited	AADCA4380K		India		18.72			Yes
<b>Total:</b>											<b>18.72</b>	<b>0</b>	<b>0</b>	

