General information about company

1. Scrip code	543245
NSE Symbol	MAGNI_SME
MSE Symbol	NSE:MAGNI:EQ
ISIN (CDSL)	INE0LFU01018
ISIN (NSDL)	INE0LFU01018
Name of the company	MAGNI INFRA ENGINEERS LIMITED
Whether company is SME	Yes
Type of listing	Initial Public Offer
Date of listing	04-Jan-2021
Date of Incorporation	04-Jan-2011
Tick the Industry that most applicable to the Company - Electricity	Electricity
Tick if company is a Manufacturing or a Trading or a Service company	Service company
Reporting period - Start date	01-Apr-2020
Reporting period - End date	31-Mar-2021
Whether the Company is Public Sector Undertaking (PSU)	No

Declaration

No.	Particular	Reported	Reported and known to stock exchanges	Action taken by stock exchanges	Stock exchanges Total action taken
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 any shares in locked-in?	No	No	No	No
4	Whether the Listed Entity has any shares against which depositories have issued any DR's?	No	No	No	No
5	Whether the Listed Entity has any shares in escrow?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company is SME or Main board?	SME	SME	No	No
8	Whether the Listed Entity has any significant beneficial owners?	Yes	Yes		

Table I - Summary Statement holding of specified securities

Particular	Outstanding convertible securities	Outstanding Warrants	Outstanding convertible securities + Warrants
As on the end of the previous 1st quarter	0	0	0.00
As on the end of the previous 2nd quarter	0	0	0.00
As on the end of the previous 3rd quarter	0	0	0.00
As on the end of the previous 4th quarter	0	0	0.00

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositories Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
								Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
(A)	Promoter & Promoter Group	5	2160000			2160000	75	2160000		2160000	75	0	0	0	0
(B)	Public	2	720000			720000	25	720000		720000	25				
(C)	Non Promoter- Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	2	2880000			2880000	100	2880000		2880000	100	0	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositories Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
									Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
1	Indian															
(a)	Individuals/ Hindu undivided Family		2	1440000			1440000	50.00	1440000		1440000	50.00	0	0.00	0	0.00
(b)	Any Other (specify)		3	720000			720000	25.00	720000		720000	25.00	0	0.00	0	0.00
Sub-Total (A)(1)			5	2160000			2160000	75.00	2160000		2160000	75.00	0	0.00	0	0.00
2	Foreign															
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0.00			0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00
Sub-Total (A)(2)			0	0.00			0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			5	2160000			2160000	75.00	2160000		2160000	75.00	0	0.00	0	0.00

Table III - Statement showing shareholding pattern of the Public shareholder

Sr.	Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositories Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
									Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
1	Institutions (Domestic)															
(a)	Mutual Funds/ UTI		0	0.00			0.00	0	0.00		0.00	0	0.00	0.00	0.00	0.00
Sub-Total (B)(1)			0	0.00			0.00	0	0.00		0.00	0	0.00	0.00	0.00	0.00
2	Institutions (Foreign)															
(d)	Foreign Portfolio Investor category I		0	0.00			0.00	0	0.00		0.00	0	0.00	0.00	0.00	0.00
Sub-Total (B)(2)			0	0.00			0.00	0	0.00		0.00	0	0.00	0.00	0.00	0.00
3	Non-institutions															
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2	720000			720000	25	720000		720000	25	0	0.00	NA	NA
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0.00			0.00	0	0.00		0.00	0	0.00	0.00	NA	NA
(b)	NBFCs registered with RBI		0	0.00			0.00	0	0.00		0.00	0	0.00	0.00	NA	NA
(e)	Any Other (specify)		0	0.00			0.00	0	0.00		0.00	0	0.00	0.00	NA	NA
Sub-Total (B)(3)			2	720000			720000	25	720000		720000	25	0	0.00	NA	NA
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			2	720000			720000	25	720000		720000	25	0	0.00	NA	NA

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Sr.	Category & Name of the shareholders	PAN	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depositories Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
									Class eg: X	Class eg: Y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
1	Custodian/ DR Holder															
Sub-Total (C)(1)																
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
Sub-Total (C)(2)																
Total Non-Promoter- Non-Public Shareholding (C)=(C)(1)+(C)(2)																

Table V - Statement showing details of significant beneficial owners

Sr.	Details of the SBO			Details of the registered owner			Details of the holding of beneficial interest			Date of creation / acquisition of significant beneficial interest
	Name	PAN	Nationality	Name	PAN	Nationality	Nature of indirect beneficial interest	Nature of direct beneficial interest	Shares held	
1	MAGNI INFRA ENGINEERS LIMITED	AAFCM5663A	Singapore	MAGNI INFRA ENGINEERS LIMITED	AAFCM5663A	Singapore		Shares held by the registered owner	1440000	04-Jan-2021

Disclosure of notes on shareholding pattern

Notes	

Text Block

Textual information(1)	The company has issued 2880000 equity shares of face value Rs. 10/- each aggregating to a paid-up capital of Rs. 28800000/-(Rupees Two Crore Eighty Lakhs Only) vide Prospectus dated 29th December, 2020 for IPO of 720000 equity shares of face value Rs. 10/- each aggregating to Rs. 7200000/- (Rupees Seven Lakhs Only).

Individuals/Hindu undivided Family

Sr.	1	2			
Name of the shareholders (I)	ARUN KUMAR MANOHAR PRASAD GUPTA	PADMPRABHAN ARYA	Click here to go back		
PAN (II)	AAGPG5417J	AHMPA9508K	Total		
No. of fully paid up equity shares held (IV)	1440000	720000	2160000		
No. of Partly paid-up equity shares held (V)					
No. of shares underlying Depositories Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1440000	720000	2160000		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	50	25	75		
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1440000	720000	2160000		
Class eg: Y					
Total	1440000	720000	2160000		
Total as a % of Total Voting rights	50	25	75		
No. of Locked in shares (XII)					
No. of Shares pledged or otherwise encumbered (XIII)					
Number of equity shares held in dematerialized form (XIV)	1440000	720000	2160000		
Reason for not providing PAN					
Reason for not providing PAN	Shareholder	Shareholder Group			

Any Other (specify)

Sr.	1	2	3	4	5	6	Total
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Trusts	
Name of the shareholders (I)	SHIVAM MANUFACTURING PRODUCTS PRIVATE LIMITED	MAGNI INFRA ENGINEERS LIMITED	ALL GOOD COMPANY PRIVATE LIMITED	MAGNI INFRA ENGINEERS LIMITED	SHARMA PRIYANKA ARUN KUMAR TRUST	SHARMA PRIYANKA ARUN KUMAR TRUST	
PAN (II)	AAACS7127A	AAACF7129A	AAACA7966A	AAACM5663A	AAETS0000A	AAETS0000A	
No. of the shareholders (I)	1	1	1	1	1	1	6
No. of fully paid up equity shares held (IV)	360000	360000	360000	360000	360000	360000	2160000
No. of Partly paid-up equity shares held (V)							
No. of shares underlying Depositories Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	360000	360000	360000	360000	360000	360000	2160000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	12.5	12.5	12.5	12.5	12.5	12.5	75
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	360000	360000	360000	360000	360000	360000	2160000
Class eg: Y							
Total	360000	360000	360000	360000	360000	360000	2160000
Total as a % of Total Voting rights	12.5	12.5	12.5	12.5	12.5	12.5	75
No. of Locked in shares (XII)							
No. of Shares pledged or otherwise encumbered (XIII)							
Number of equity shares held in dematerialized form (XIV)	360000	360000	360000	360000	360000	360000	2160000
Reason for not providing PAN							
Reason for not providing PAN	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Sr.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Trusts	Trusts	Other
Name of the shareholders (I)	SHIVAM MANUFACTURING PRODUCTS PRIVATE LIMITED	MAGNI INFRA ENGINEERS LIMITED	ALL GOOD COMPANY PRIVATE LIMITED	MAGNI INFRA ENGINEERS LIMITED	MAGNI INFRA ENGINEERS LIMITED	MAGNI INFRA ENGINEERS LIMITED	Click here to go back
PAN (II)	AAACS7127A	AAACF7129A	AAACA7966A	AAACM5663A	AAACM5663A	AAACM5663A	Total
No. of the shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	0	0	0	0	0	0	1440000
No. of Partly paid-up equity shares held (V)	0	0	0	0	0	0	0
No. of shares underlying Depositories Receipts (VI)	0	0	0	0	0	0	0
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0	0	0	0	0	0	1440000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0	0	0	0	0	0	50.00
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	0	0	0	0	0	0	1440000
Class eg: Y							
Total	0	0	0	0	0	0	1440000
Total as a % of Total Voting rights	0	0	0	0	0	0	50.00
No. of Locked in shares (XII)							
No. of Shares pledged or otherwise encumbered (XIII)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	1440000
Reason for not providing PAN							
Reason for not providing PAN	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)

Sr.	1	
Category	Other	
Category / More than 1 percentage	Category	Click here to go back
Name of the shareholders (I)	THE BRAMLEYAL AND MANDALIA BARMERA COMPANY LTD.	Total
PAN (II)		
No. of the shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1440000	1440000
No. of Partly paid-up equity shares held (V)	0	0
No. of shares underlying Depositories Receipts (VI)	0	0
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1440000	1440000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	50	50
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1440000	1440000
Class eg: Y		
Total	1440000	1440000
Total as a % of Total Voting rights	50	50
No. of Locked in shares (XII)		
No. of Shares pledged or otherwise encumbered (XIII)		
Number of equity shares held in dematerialized form (XIV)	1440000	1440000
Reason for not providing PAN		
Reason for not providing PAN	Promoter Group	

Individual - i. Individual shareholder holding nominal share capital up to excess of Rs. 2 lakhs.

Sr.	1					
Name of the shareholders (I)	ANURAG MANDALIA	MAHESH GANDLAL				
PAN (II)	AAMPM4184E	AAFPG4448E	Total			
No. of the shareholders (I)	1	1	2			
No. of fully paid up equity shares held (IV)	417000	303000	720000			
No. of Partly paid-up equity shares held (V)						
No. of shares underlying Depositories Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	417000	303000	720000			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	14.48	10.52	25			
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	417000	303000	720000			
Class eg: Y						
Total	417000	303000	720000			
Total as a % of Total Voting rights	14.48	10.52	25			
No. of Locked in shares (XII)						
No. of Shares pledged or otherwise encumbered (XIII)						
Number of equity shares held in dematerialized form (XIV)	417000	303000	720000			
Reason for not providing PAN						
Reason for not providing PAN	Shareholder	Shareholder				

Any Other (specify)

Sr.	1	2	
Category	Trusts	Trusts	
Category / More than 1 percentage	Category	Category	Click here to go back
Name of the shareholders (I)	SHARMA PRIYANKA ARUN KUMAR TRUST	SHARMA PRIYANKA ARUN KUMAR TRUST	Total
PAN (II)	AAETS0000A	AAETS0000A	
No. of the shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	360000	360000	720000
No. of Partly paid-up equity shares held (V)	0	0	0
No. of shares underlying Depositories Receipts (VI)	0	0	0
Total nos. shares held (VII) = (IV)+(V)+ (VI)	360000	360000	720000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	12.5	12.5	25
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	360000	360000	720000
Class eg: Y			
Total	360000	360000	720000
Total as a % of Total Voting rights	12.5	12.5	25
No. of Locked in shares (XII)			
No. of Shares pledged or otherwise encumbered (XIII)			
Number of equity shares held in dematerialized form (XIV)	360000	360000	720000
Reason for not providing PAN			
Reason for not providing PAN	Promoter Group	Promoter Group	