

General information about company

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|--|--|
| Scrip code | 505690 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE856A01017 |
| Name of the company | Brady & Morris Engineering Company 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? | 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 | 5 | 1659351 | | | 1659351 | 73.75 | 1659351 | | 1659351 | 73.75 |
| (B) | Public | 1036 | 590649 | | | 590649 | 26.25 | 590649 | | 590649 | 26.25 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1041 | 2250000 | | | 2250000 | 100 | 2250000 | | 2250000 | 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 | | | | 73.75 | | | | | 1659351 |
| (B) | Public | | | | 26.25 | | | | | 516111 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2175462 |

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 | 3 | 23700 | | | 23700 | 1.05 | 23700 | | 23700 | 1.05 |
| (d) | Any Other (specify) | 2 | 1635651 | | | 1635651 | 72.7 | 1635651 | | 1635651 | 72.7 |
| Sub-Total (A) (1) | | 5 | 1659351 | | | 1659351 | 73.75 | 1659351 | | 1659351 | 73.75 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 5 | 1659351 | | | 1659351 | 73.75 | 1659351 | | 1659351 | 73.75 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 900 | | | 900 | 0.04 | 900 | | 900 | 0.04 |
| Sub-Total (B) (1) | | 1 | 900 | | | 900 | 0.04 | 900 | | 900 | 0.04 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 996 | 254856 | | | 254856 | 11.33 | 254856 | | 254856 | 11.33 |
| (e) | Any Other (specify) | 39 | 334893 | | | 334893 | 14.88 | 334893 | | 334893 | 14.88 |
| Sub-Total (B) (3) | | 1035 | 589749 | | | 589749 | 26.21 | 589749 | | 589749 | 26.21 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1036 | 590649 | | | 590649 | 26.25 | 590649 | | 590649 | 26.25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1041 | 2250000 | | | 2250000 | 100 | 2250000 | | 2250000 | 100 |
| Total (A+B+C) | | 1041 | 2250000 | | | 2250000 | 100 | 2250000 | | 2250000 | 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) | | | | 1.05 | | | | | 23700 |
| (d) | | | | 72.7 | | | | | 1635651 |
| Sub-Total (A) (1) | | | | 73.75 | | | | | 1659351 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.75 | | | | | 1659351 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.04 | | | | | 900 |
| Sub-Total (B) (1) | | | | 0.04 | | | | | 900 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 11.33 | | | | | 181018 |
| (e) | | | | 14.88 | | | | | 334193 |
| Sub-Total (B) (3) | | | | 26.21 | | | | | 515211 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 26.25 | | | | | 516111 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2175462 |
| Total (A+B+C) | | | | 100 | | | | | 2175462 |

| Individuals/Hindu undivided Family | | | | |
|--|--------------------------|----------------------|-----------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | PAVAN GOKULCHAND MORARKA | RACHNA PAVAN MORARKA | VAIBHAV PAVAN MORARKA | Click here to go back |
| PAN (II) | AAKPM5990M | ADOPM2180Q | AHWPM4503H | Total |
| No. of fully paid up equity shares held (IV) | 22500 | 600 | 600 | 23700 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 22500 | 600 | 600 | 23700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1 | 0.03 | 0.03 | 1.05 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 22500 | 600 | 600 | 23700 |
| Class eg:y | | | | |
| Total | 22500 | 600 | 600 | 23700 |
| Total as a % of Total Voting rights | 1 | 0.03 | 0.03 | 1.05 |
| 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) | 1 | 0.03 | 0.03 | 1.05 |
| 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) | 22500 | 600 | 600 | 23700 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | 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) | W.H. BRADY AND CO. LTD | SHIVUM HOLDINGS PVT. LTD. | BRADY SERVICES PRIVATE LIMITED | BRADY ESTATES PRIVATE LIMITED | BRADY AIR PRIVATE LIMITED | BRADY ENTERTAINMENT PRIVATE LIMITED | GLOBAL TRADECRACKER PRIVATE LIMITED |
| PAN (II) | AAACW0913B | AADCS2365Q | AABCB4175F | AACCB3164H | AABCB5057G | AABCB4992L | AACCG9255A |
| No. of the Shareholders (I) | 1 | 1 | 0 | 0 | 0 | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 1631151 | 4500 | 0 | 0 | 0 | 0 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1631151 | 4500 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 72.5 | 0.2 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1631151 | 4500 | 0 | 0 | 0 | 0 | 0 |
| Class eg:y | | | | | | | |
| Total | 1631151 | 4500 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 72.5 | 0.2 | 0 | 0 | 0 | 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 | 72.5 | 0.2 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | |
|--|----------|----------|----------------|----------------|----------------|----------------|----------------|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | | | | |
| 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) | 1631151 | 4500 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Any Other (specify) | | | | | | |
|--|-----------------------------------|--------------------------------|-----------------------------------|-----------------------------------|---------------------|-----------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Partnership Firms | Click here to go back |
| Name of the Shareholders (I) | GUNJAN PROPERTIES PRIVATE LIMITED | PAWAN DYNAMICS PRIVATE LIMITED | MGM INTERNATIONAL PRIVATE LIMITED | PERFECT VACATIONS PRIVATE LIMITED | LAXMI TRADING & CO. | |
| PAN (II) | AAACG4597R | AAACP3557C | AAACM2276M | AAFCP8377B | AAAFL6660M | Total |
| No. of the Shareholders (I) | 0 | 0 | 0 | 0 | 0 | 2 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 1635651 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 1635651 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 72.7 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 0 | 0 | 0 | 0 | 0 | 1635651 |
| Class eg:y | | | | | | |
| Total | 0 | 0 | 0 | 0 | 0 | 1635651 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 72.7 |
| 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 | 0 | 0 | 0 | 72.7 |

| 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 | 0 | 0 | 0 | 1635651 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

| Any Other (specify) | | | | | | |
|--|------------------|--|------------------|---------------------------|---------------------------|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | Overseas Corporate Bodies | Overseas Corporate Bodies |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | TRANSPARENT AGRO PVT. LTD. | | | | MORRIS MATERIAL HANDLING LIMITED |
| PAN (II) | | AABCT9134E | | | | AAGCM7100G |
| No. of the Shareholders (I) | 28 | 1 | 3 | 7 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 181348 | 157500 | 12610 | 1735 | 139200 | 139200 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 181348 | 157500 | 12610 | 1735 | 139200 | 139200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 8.06 | 7 | 0.56 | 0.08 | 6.19 | 6.19 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 181348 | 157500 | 12610 | 1735 | 139200 | 139200 |
| Class eg:y | | | | | | |
| Total | 181348 | 157500 | 12610 | 1735 | 139200 | 139200 |
| Total as a % of Total Voting rights | 8.06 | 7 | 0.56 | 0.08 | 6.19 | 6.19 |
| 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) | 8.06 | 7 | 0.56 | 0.08 | 6.19 | 6.19 |

| Number of Locked in shares (XII) | | | | | | |
|---|--------|--------|-------|------|--------|--------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 181098 | 157500 | 12610 | 1285 | 139200 | 139200 |
| 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) | 39 |
| No. of fully paid up equity shares held (IV) | 334893 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 334893 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.89 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 334893 |
| Class eg:y | |
| Total | 334893 |
| Total as a % of Total Voting rights | 14.89 |
| 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) | 14.89 |
| Number of Locked in shares (XII) | |
| No. (a) | |

| | |
|---|--------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 334193 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

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 / acquisition of significant beneficial 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