

| General information about company | |
|--|-----------------------------|
| Scrip code | 522036 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | |
| Name of the company | MIVEN MACHINE TOOLS 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) | 30-09-2019 |
| 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 | 3 | 2252600 | | | 2252600 | 75 | 2252600 | | 2252600 | 75 |
| (B) | Public | 2079 | 750900 | | | 750900 | 25 | 750900 | | 750900 | 25 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2082 | 3003500 | | | 3003500 | 100 | 3003500 | | 3003500 | 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 | | | | 75 | | | | | 2252600 |
| (B) | Public | | | | 25 | | | | | 418101 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2670701 |

| 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 | 500 | | | 500 | 0.02 | 500 | | 500 | 0.02 |
| (d) | Any Other (specify) | 1 | 2252100 | | | 2252100 | 74.98 | 2252100 | | 2252100 | 74.98 |
| Sub-Total (A) (1) | | 3 | 2252600 | | | 2252600 | 75 | 2252600 | | 2252600 | 75 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 3 | 2252600 | | | 2252600 | 75 | 2252600 | | 2252600 | 75 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2057 | 419502 | | | 419502 | 13.97 | 419502 | | 419502 | 13.97 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 8 | 262232 | | | 262232 | 8.73 | 262232 | | 262232 | 8.73 |
| (e) | Any Other (specify) | 14 | 69166 | | | 69166 | 2.3 | 69166 | | 69166 | 2.3 |
| Sub-Total (B) (3) | | 2079 | 750900 | | | 750900 | 25 | 750900 | | 750900 | 25 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2079 | 750900 | | | 750900 | 25 | 750900 | | 750900 | 25 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2082 | 3003500 | | | 3003500 | 100 | 3003500 | | 3003500 | 100 |
| Total (A+B+C) | | 2082 | 3003500 | | | 3003500 | 100 | 3003500 | | 3003500 | 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) | | | | 0.02 | | | | | 500 |
| (d) | | | | 74.98 | | | | | 2252100 |
| Sub-Total (A) (1) | | | | 75 | | | | | 2252600 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 75 | | | | | 2252600 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 13.97 | | | | | 138203 |
| (a(ii)) | | | | 8.73 | | | | | 262232 |
| (e) | | | | 2.3 | | | | | 17666 |
| Sub-Total (B) (3) | | | | 25 | | | | | 418101 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25 | | | | | 418101 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2670701 |
| Total (A+B+C) | | | | 100 | | | | | 2670701 |

| Individuals/Hindu undivided Family | | | |
|--|----------------|------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | Vikram R Sirur | Alka Sirur | Click here to go back |
| PAN (II) | AHLPS2899B | AHLPS2898A | Total |
| No. of fully paid up equity shares held (IV) | 300 | 200 | 500 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 300 | 200 | 500 |
| 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 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 300 | 200 | 500 |
| Class eg:y | | | |
| Total | 300 | 200 | 500 |
| 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 |
| 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) | 300 | 200 | 500 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | | | |

| Any Other (specify) | | |
|--|----------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | N A Sirur (Hubli) Pvt. Ltd | |
| PAN (II) | AAACN6880G | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2252100 | 2252100 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2252100 | 2252100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.98 | 74.98 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2252100 | 2252100 |
| Class eg:y | | |
| Total | 2252100 | 2252100 |
| Total as a % of Total Voting rights | 74.98 | 74.98 |
| 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) | 74.98 | 74.98 |
| 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) | 2252100 | 2252100 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | | |

| 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) | SURESHKUMAR RAJMAL SALGIA | Aparna Kini | Manohar Kamalaksh Rao | Shripad Goggi | Click here to go back |
| PAN (II) | ACPPS6073E | AAAPR9507M | AAKPR1639N | BFKPG2400J | Total |
| No. of fully paid up equity shares held (IV) | 44799 | 42665 | 42665 | 39437 | 169566 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 44799 | 42665 | 42665 | 39437 | 169566 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.49 | 1.42 | 1.42 | 1.31 | 5.65 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 44799 | 42665 | 42665 | 39437 | 169566 |
| Class eg:y | | | | | |
| Total | 44799 | 42665 | 42665 | 39437 | 169566 |
| Total as a % of Total Voting rights | 1.49 | 1.42 | 1.42 | 1.31 | 5.65 |
| 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) | 1.49 | 1.42 | 1.42 | 1.31 | 5.65 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 44799 | 42665 | 42665 | 39437 | 169566 |

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

| Any Other (specify) | | | | | |
|--|--|------------------|---------------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Non-Resident Indian (NRI) | Clearing Members | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | Category | |
| Name of the Shareholders (I) | PRUDENTIAL MANAGEMENT AND SERVICES PRIVA | | | | Click here to go back |
| PAN (II) | AABCP3125F | | | | Total |
| No. of the Shareholders (I) | 1 | 8 | 2 | 3 | 13 |
| No. of fully paid up equity shares held (IV) | 50000 | 17032 | 134 | 2000 | 19166 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50000 | 17032 | 134 | 2000 | 19166 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.66 | 0.57 | 0 | 0.07 | 0.64 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 50000 | 17032 | 134 | 2000 | 19166 |
| Class eg:y | | | | | |
| Total | 50000 | 17032 | 134 | 2000 | 19166 |
| Total as a % of Total Voting rights | 1.66 | 0.57 | 0 | 0.07 | 0.64 |
| 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) | 1.66 | 0.57 | 0 | 0.07 | 0.64 |
| Number of Locked in shares (XII) | | | | | |

| | | | | | |
|---|---|-------|-----|------|-------|
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 16532 | 134 | 1000 | 17666 |
| 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