Home Validate

General information about company	
Scrip code	000000
NSE Symbol	0
MSEI Symbol	PML
ISIN	INE536R01019
Name of the company	PREMIUM MERCHANTS 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)	31-12-2023
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

Home Validate

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			

Home

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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)	Num
								Class eg: X
(A)	Promoter & Promoter Group	1	720000			720000	72.14	7,20,000.00
(B)	Public	123	278000			278000	27.86	278000.00
(C)	Non Promoter- Non Public							
(C1)	**Shares underlying DRs**							
(C2)	**Shares held by Employee Trusts**							
	Total	**124**	**998000**			**998000**	**100**	**998000.00**

ıber of Voting Rightsheld in each class ofsecurities(IX)			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)	
No of Voting (XIV) Rights		Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)
Class eg:y	Total							
	720000.00	72.14				72.14		
	278000.00	27.86				27.86		
	998000.00	**100.00**				**100**		

Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
			Shareholding (No. of shares) under		
No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
		720000			
		145385	0	0	0
		865385	**0**	**0**	**0**

Home Validate

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)
A	**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**						
(1)	**Indian**						
(a)	Individuals/Hindu undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Financial Institutions/ Banks						
(d)	Any Other (specify)	1	720000			720000	72.14
	Sub-Total (A)(1)	1	720000			720000	72.14
(2)	**Foreign**						
(a)	Individuals (NonResident Individuals/ Foreign Individuals)						
(b)	Government						
(c)	Institutions						
(d)	Foreign Portfolio Investor						
(e)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	1	720000			720000	72.14
	Details of Shares which remain unclaimed for Promoter & Promoter Group						
B	**Table III - Statement showing shareholding pattern of the Public shareholder**	**Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.**					
(1)	**Institutions (Domestic)**						
(a)	Mutual Funds						
(b)	Venture Capital Funds						
(c)	Alternate Investment Funds						
(d)	Banks						
(e)	Insurance Companies						
(f)	Provident Funds/ Pension Funds						
(g)	Asset reconstruction companies						
(h)	Sovereign Wealth Funds						
(i)	NBFCs registered with RBI						

(j)	Other Financial Institutions						
(k)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	**Institutions (Foreign)**						
(a)	Foreign Direct Investment						
(b)	Foreign Venture Capital Investors						
(c)	Sovereign Wealth Funds						
(c)	Foreign Portfolio Investors Category I						
(e)	Foreign Portfolio Investors Category II						
(f)	Overseas Depositories (holding DRs) (balancing figure)						
(g)	Any Other (specify)						
	Sub-Total (B)(2)						
(3)	**Central Government / State Government(s)**						
(a)	Central Government / President of India						
(b)	State Government / Governor						
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter						
	Sub-Total (B)(3)						
(4)	**Non-institutions**						
(a)	Associate companies / Subsidiaries						
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	1			1	0.00
(c)	Key Managerial Personnel	1	1			1	0.00
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)						
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'						
(f)	Investor Education and Protection Fund (IEPF)						
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	117	102613			102613	10.28
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs						

(i)	Non Resident Indians (NRIs)						
(j)	Foreign Nationals						
(k)	Foreign Companies						
(l)	Bodies Corporate	4	175385			175385	17.57
(m)	Any Other (specify)						
	Sub-Total (B)(4)	123	278000			278000	27.86
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	123	278000			278000	27.86
	Details of the shareholders acting as persons in Concert for Public						
	Details of Shares which remain unclaimed for Public						
C	**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**						
(1)	Custodian/DR Holder - Name of DR Holders (If Available)						
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021						
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)						
	Total (A+B+C2)	124	998000			998000	100.00
	Total (A+B+C)	124	998000			998000	100.00
	Disclosure of notes on shareholding pattern						
	Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage						
	Disclosure of notes in case of public share holding is less than 25 percentage						
	Disclosure of notes on shareholding pattern for company remarks explanatory						

Number of Voting Rights held in each class of securities(IX)				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 Lo (X
No of Voting (XIV)Rights			Total as a % of Total Voting rights					No. (a)
Class eg: X	Class eg:y	Total						
720000.00		720000	72.14				72.14	
720000.00		720000	72.14				72.14	
720000.00		720000	72.14				72.14	

175385		175385	17.57				17.57	
278000.00		278000	27.86				27.86	
278000		278000	27.86				27.86	

998000.00		998000	100.00				100.00	
998000.00		998000	100.00				100.00	

Add Notes	
Add Notes	
Add Notes	
Add Notes	

cked in shares II)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
				Shareholding (No. of shares) under		
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)
			720000			
			720000			
			720000			

0
0
0
0
0
0
0
0
0
0
0
0

		145385	0	0	0
		145385	0	0	0
		145385	0	0	0

		865385	0	0	0
		865385	0	0	0

Home Validate

Table VI - Statement showing foreign ownership limits		
Particular	**Approved limits (%)**	**Limits utilized (%)**
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

Notes :-

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.