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| 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) | 31-12-2024 |
| 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 |

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| 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 | | | |

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**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 | 2 | 623012 | | | 623012 | 74.18 | 6,23,012.00 |
| (B) | Public | 40 | 216820 | | | 216820 | 25.82 | 216820.00 |
| (C) | Non Promoter- Non Public | | | | | | | |
| (C1) | **Shares underlying DRs** | | | | | | | |
| (C2) | **Shares held by Employee Trusts** | | | | | | | |
| | **Total** | 42 | 839832 | | | 839832 | 100 | 839832.00 |

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| 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 | | | | | | | |
| | 623012.00 | 74.18 | | | | 74.18 | | |
| | 216820.00 | 25.82 | | | | 25.82 | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | 839832.00 | 100.00 | | | | 100 | | |

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| 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) |
| | | 623012 | | | |
| | | 216720 | 0 | 0 | 0 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | 839732 | 0 | 0 | 0 |

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| 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 | 875585 | | | 875585 | 87.73 |
| | **Sub-Total (A)(1)** | 1 | 875585 | | | 875585 | 87.73 |
| (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 | 875585 | | | 875585 | 87.73 |
| | 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 | | | | | | |

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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| (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 | | | | | | |
| (d) | 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 | 109 | 92413 | | | 92413 | 9.26 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | | | | | |

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| | | | | | | | |
|---|---|---|---|---|---|---|---|
| (i) | Non Resident Indians (NRIs) | | | | | | |
| (j) | Foreign Nationals | | | | | | |
| (k) | Foreign Companies | | | | | | |
| (l) | Bodies Corporate | | | | | | |
| (m) | Any Other (specify) | 1 | 30000 | | 0 | 30000 | 3.01 |
| | **Sub-Total (B)(4)** | **112** | **122415** | | **0** | **122415** | **12.27** |
| | **Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)** | **112** | **122415** | | **0** | **122415** | **12.27** |
| | 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 )** | **113** | **998000** | | **0** | **998000** | **100.00** |
| | **Total (A+B+C )** | **113** | **998000** | | **0** | **998000** | **100.00** |
| | **Disclosure of notes on shareholding pattern** | | | | | | |
| | **Disclosure of notes in case of promoter holding 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 | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 875585.00 | | 875585 | 87.73 | | | | 87.73 | |
| 875585.00 | | 875585 | 87.73 | | | | 87.73 | |
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| 875585.00 | | 875585 | 87.73 | | | | 87.73 | |
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| 122415.00 | 0.00 | 122415 | 12.27 | 0 | 0 | 0 | 12.27 | 0.00 |
| 122415 | 0 | 122415 | 12.27 | 0 | 0 | 0 | 12.27 | 0 |

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| | | | | | | | | |
| 998000.00 | 0.00 | 998000 | 100.00 | 0 | 0 | 0 | 100.00 | 0 |
| 998000.00 | 0.00 | 998000 | 100.00 | 0 | 0 | 0 | 100.00 | 0 |
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| Add Notes | | | | | | | | |

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| :ked 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) |
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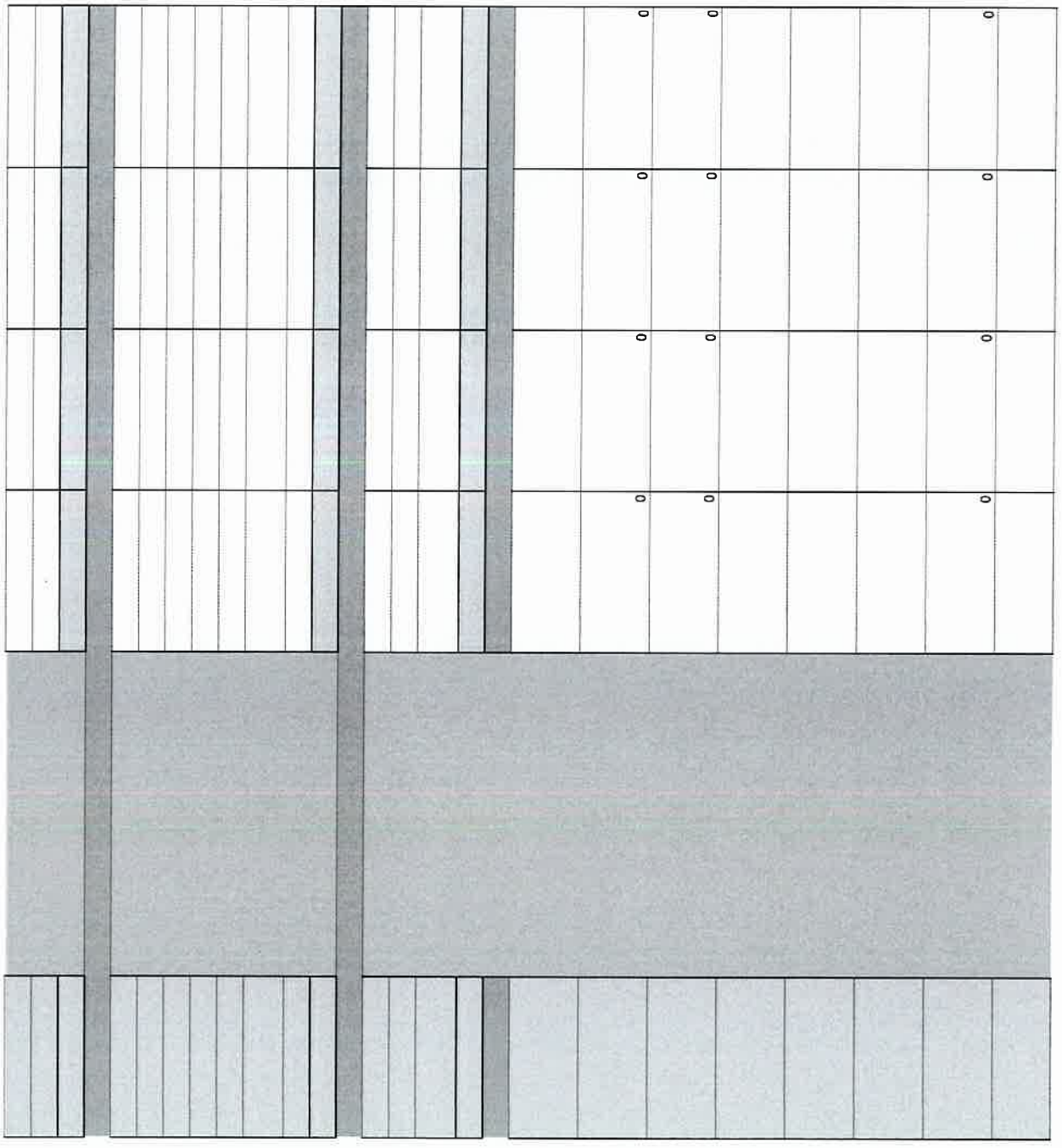

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| Table VI - Statement showing foreign ownership limits | | |
|---|---|---|
| **Particular** | **Approved limits (%)** | **Limits utilized (%)** |
| As on shareholding date | 0.00 | 0.00 |
| As on the end of previous 1st quarter | 0.00 | 0.00 |
| As 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.

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| Searial No. | Category | Name of the Shareholders (I) | PAN (II) | No. of the Shareholders (I) | No. of fully paid up equity shares held (IV) | Total nos. shares held (VII) = (IV)+(V)+ (VI) |
|---|---|---|---|---|---|---|
| A1(d) | Any Other (specify) | | | | | |
| | Add Delete | | | | | |
| 1 | Bodies Corporate | K K MODI INVESTMENT AND FINANCIAL SERVIC | AAACK0322L | 1 | 875585 | 875585 |
| Click here to go back | | | Total | 1 | 875585 | 875585 |

| 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) | | | 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 equity shares held in dematerialized form (XIV) | Reason for not providing PAN | Shareholder type |
|---|---|---|---|---|---|---|---|
| | No of Voting (XIV) Rights | | Total as a % of Total Voting rights | | | | |
| | Class eg: X | Total | | | | | |
| | | | | | | | |
| **87.73** | 875585.00 | 875585.00 | **87.73** | **87.73** | 875585 | | Promoter |
| 87.73 | 875585.00 | 875585.00 | **87.73** | **87.73** | **875585** | | |

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| 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.