

General information about company

Scrip code	539938
NSE Symbol	
MSEI Symbol	
ISIN	INE858Q01019
Name of the company	MEDICO INTERCONTINENTAL 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)	30-09-2020
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

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	2	1776897			1776897	54.69	1776897		1776897	54.69
(B)	Public	411	1472103			1472103	45.31	1472103		1472103	45.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	413	3249000			3249000	100	3249000		3249000	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				54.69					1776897
(B)	Public				45.31					1379031
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3155928

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	1776897			1776897	54.69	1776897		1776897	54.69
Sub-Total (A) (1)		2	1776897			1776897	54.69	1776897		1776897	54.69
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	1776897			1776897	54.69	1776897		1776897	54.69
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.	358	418146			418146	12.87	389396		389396	11.99
(a(ii))	Individuals - ii. Individual	16	567298			567298	17.46	596048		596048	18.35

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	37	486659			486659	14.98	486659		486659	14.98
Sub-Total (B) (3)		411	1472103			1472103	45.31	1472103		1472103	45.31
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		411	1472103			1472103	45.31	1472103		1472103	45.31
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		413	3249000			3249000	100	3249000		3249000	100
Total (A+B+C)		413	3249000			3249000	100	3249000		3249000	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)				54.69					1776897
Sub-Total (A) (1)				54.69					1776897
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				54.69					1776897
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				12.87					353824
(a(ii))				17.46					538548
(e)				14.98					486659

Sub-Total (B) (3)				45.31					1379031
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				45.31					1379031
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3155928
Total (A+B+C)				100					3155928

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	SHAH SAMIR	DILIPKUMAR BHOGILAL SHAH	Click here to go back
PAN (II)	ACWPS4410N	AORPS9599D	Total
No. of fully paid up equity shares held (IV)	1353500	423397	1776897
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1353500	423397	1776897
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.66	13.03	54.69
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1353500	423397	1776897
Class eg:y			
Total	1353500	423397	1776897
Total as a % of Total Voting rights	41.66	13.03	54.69
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)	41.66	13.03	54.69
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)	1353500	423397	1776897
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type	Promoter	Promoter	
------------------	----------	----------	--

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)	NIRAJ RAJNIKANT SHAH	VAISHALI DHWANI SHAH	JAY SHARADKUMAR SHAH	RUCHI SIMLOTE	Click here to go back
PAN (II)	AJLPS4690J	AEAPS0345G	CZOPS1007A	CKOPS1072G	Total
No. of fully paid up equity shares held (IV)	90000	75000	50600	33623	249223
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90000	75000	50600	33623	249223
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.77	2.31	1.56	1.03	7.67
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	90000	75000	50600	33623	249223
Class eg:y					
Total	90000	75000	50600	33623	249223
Total as a % of Total Voting rights	2.77	2.31	1.56	1.03	7.67
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)	2.77	2.31	1.56	1.03	7.67
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	90000	75000	50600	33623	249223
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	LLP	LLP	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		SILKON TRADES LLP					D D MASTER HUF
PAN (II)		ADOFS4058H					AAEHD3182N
No. of the Shareholders (I)	2	1	4	1	1	29	1
No. of fully paid up equity shares held (IV)	132555	132551	12282	350	300	341172	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	132555	132551	12282	350	300	341172	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.08	4.08	0.38	0.01	0.01	10.5	4.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	132555	132551	12282	350	300	341172	150000

Class eg:y							
Total	132555	132551	12282	350	300	341172	150000
Total as a % of Total Voting rights	4.08	4.08	0.38	0.01	0.01	10.5	4.62
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)	4.08	4.08	0.38	0.01	0.01	10.5	4.62
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	132555	132551	12282	350	300	341172	150000
Reason for not providing PAN							

Reason for not providing PAN							
------------------------------	--	--	--	--	--	--	--

Any Other (specify)

Serial No.	8	9	
Category	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	SANJAY JAYKANT SHAH (HUF)	JAGDISHCHANDRA DAHYALAL SHAH(HUF)	Click here to go back
PAN (II)	AAHHS0175B	AABHJ7067D	Total
No. of the Shareholders (I)	1	1	37
No. of fully paid up equity shares held (IV)	49500	47475	486659
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49500	47475	486659
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.46	14.98
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	49500	47475	486659
Class eg:y			

Total	49500	47475	486659
Total as a % of Total Voting rights	1.52	1.46	14.98
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)	1.52	1.46	14.98
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	49500	47475	486659
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