| General information about company | | | | | | | | |
|--|-----------------------|--|--|--|--|--|--|--|
| Scrip code | 544015 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSEI Symbol | | | | | | | | |
| ISIN | INE0QI101019 | | | | | | | |
| Name of the company | MISH DESIGNS LIMITED | | | | | | | |
| Whether company is SME | Yes | | | | | | | |
| Class of Security | Equity Shares | | | | | | | |
| Type of report | Yearly | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2024 | | | | | | | |
| 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 | | | | | | | |

| | 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? | Yes | Yes | Yes | 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 VI - Statement showing foreign ownership limits | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | |
| As on shareholding date | 100 | 0 | | | | | | | |
| As on the end of previous 1st quarter | 100 | 0 | | | | | | | |
| As on the end of previous 2nd quarter | 100 | 0 | | | | | | | |
| As on the end of previous 3rd quarter | 100 | 0 | | | | | | | |
| As on the end of previous 4th quarter | 100 | 0 | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|-----------------|---|---|--------------------------|--------------------|---------------|------------|---------------------------------|-----------------------|---------------|---------|-----------------|--|
| Cat | Category of | shareholders shareholders equity shares equity black equity black equity shares lend (VII) shares lend (VIII) = (IV)+ (calculated as per SCRR, 1957) (VIII) As a % of | - | Partly | | total nos. | | Number of class of se | ld in each | | | |
| Category (I) | shareholder | | (calculated as per SCRR, | No of Vot | ing (XIV | V) Rights | Total as a | | | | | |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 5 | 1914998 | | | 1914998 | 68.39 | 1914998 | | 1914998 | 68.39 | |
| (B) | Public | 412 | 885002 | | | 885002 | 31.61 | 885002 | | 885002 | 31.61 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 417 | 2800000 | | | 2800000 | 100 | 2800000 | | 2800000 | 100 | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|----------------|--|--|---|---|--|--|------------|--|---------------------------|---------------------------------|------------------------------|---------------------------|---|
| Category of Sl | Category of Shares Underlying Outstanding convertible securities (X) | Shares Underlying Output No. of Shares Underlying | Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | |
| | | Outstanding Warrants (Xi) con secu and War | convertible securities and No. Of Warrants (Xi) (a) | a percentage of diluted share capital) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | |
| (A) | Promoter & Promoter Group | | | | 68.39 | 1914998 | 100 | | | 1914998 | | | |
| (B) | Public | | | | 31.61 | 85002 | 9.6 | | | 885002 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 2000000 | 71.43 | | | 2800000 | 0 | 0 | 0 |

| | Table II - | Statement s | howing sha | reholdin | ıg pattern of | the Promo | ter and Promoter | Group | | | |
|--|--|--|-------------------------|--------------------|--------------------------|---------------------|--|--------------------------------|---------------|---------------------|---------------------------|
| | | | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of sections of sections | | g Rights he (IX) | ld in each |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | fully paid up equity | paid-up equity | underlying Depository | shares held (VII) = | (calculated as per SCRR, 1957) (VIII) | No of Voting (XIV) Rights | | V) Rights | Total as a % of |
| | the Shareholders (1) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| A | Table II - Statement sho | owing sharehold | ling pattern of | the Promo | ter and Promoter | r Group | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 1914998 | | | 1914998 | 68.39 | 1914998 | | 1914998 | 68.39 |
| Sub-Total (A)(1) | | 5 | 1914998 | | | 1914998 | 68.39 | 1914998 | | 1914998 | 68.39 |
| (2) | Foreign | - | • | | • | - | | • | • | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 5 | 1914998 | | | 1914998 | 68.39 | 1914998 | | 1914998 | 68.39 |
| В | Table III - Statement sh | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / S | State Governmen | nt(s) | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 360 | 614010 | | | 614010 | 21.93 | 614010 | | 614010 | 21.93 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 2 | 114992 | | | 114992 | 4.11 | 114992 | | 114992 | 4.11 |
| (i) | Non Resident Indians (NRIs) | 12 | 59000 | | | 59000 | 2.11 | 59000 | | 59000 | 2.11 |
| (1) | Bodies Corporate | 10 | 43000 | | | 43000 | 1.54 | 43000 | | 43000 | 1.54 |
| (m) | Any Other (specify) | 28 | 54000 | | | 54000 | 1.93 | 54000 | | 54000 | 1.93 |
| Sub-Total (B)(4) | | 412 | 885002 | | | 885002 | 31.61 | 885002 | | 885002 | 31.61 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 412 | 885002 | | | 885002 | 31.61 | 885002 | | 885002 | 31.61 |
| С | Table IV - Statement sh | nowing sharehol | ding pattern o | f the Non I | Promoter- Non P | ublic sharehol | der | | | | |
| Total (A+B+C2) | | 417 | 2800000 | | | 2800000 | 100 | 2800000 | | 2800000 | 100 |
| Total (A+B+C) | | 417 | 2800000 | | | 2800000 | 100 | 2800000 | | 2800000 | 100 |

| | T | able II - Stat | ement showin | ng shareholding | pattern o | of the Pi | romo | ter and | Promoter Gro | up | | |
|---|---|---|---|--|--|------------|--|------------------------------|---------------------------------|------------------------------|---------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) | o. Of No. of Shares Underlying Underlying | Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | Sub-categorization of shares | | |
| | | securities and No. Of Warrants (Xi) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | |
| A | Table II - State | ement showing | shareholding pa | nttern of the Promo | ter and Pro | moter Gr | oup | ı | | | | |
| (1) | Indian | | | | | | | | | 1 | | |
| (a) | | | | 68.39 | 1914998 | 100 | | | 1914998 | † | | |
| Sub-Total (A) (1) | | | | 68.39 | 1914998 | 100 | | | 1914998 | | | |
| (2) | Foreign | • | • | | • | | | • | • | 1 | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 68.39 | 1914998 | 100 | | | 1914998 | | | |
| В | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (D | omestic) | | | | | | | | | | |
| (2) | Institutions (F | oreign) | | | | | | | | | | |
| (3) | Central Gover | nment / State C | Government(s) | | | | | | | | | |
| (4) | Non-institution | ns | | | | | | | | | | |
| (g) | | | | 21.93 | 10 | 0 | | | 614010 | 0 | 0 | 0 |
| (h) | | | | 4.11 | 84992 | 73.91 | | | 114992 | 0 | 0 | 0 |
| (i) | | | | 2.11 | 0 | 0 | | | 59000 | 0 | 0 | 0 |
| (l) | | | | 1.54 | 0 | 0 | | | 43000 | 0 | 0 | 0 |
| (m) | | | | 1.93 | 0 | 0 | | | 54000 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 31.61 | 85002 | 9.6 | | | 885002 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 31.61 | 85002 | 9.6 | | | 885002 | 0 | 0 | 0 |
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | • | |
| Total (A+B+C2) | | | | 100 | 2000000 | 71.43 | | | 2800000 | | | |
| Total (A+B+C | | | | 100 | 2000000 | 71.43 | | | 2800000 | | | |

| | | Indiv | riduals/Hindu undivided | Family | | |
|---|-----------------------|-------------------------|-------------------------|-------------------|------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | BHAWNA GOENKA | SAJAN KUMAR BHARTIA | SHANKAR LAL BHARTIA | KAUSHAL GOENKA | ANITA BHARTIA | Click here to go back |
| PAN (II) | ABSPJ5689D | ACGPB0105M | ACHPB3252C | AGFPG9459C | AJVPB7035Q | Total |
| No. of fully paid up equity shares held (IV) | 10 | 882489 | 150000 | 882489 | 10 | 1914998 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10 | 882489 | 150000 | 882489 | 10 | 1914998 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 31.52 | 5.36 | 31.52 | 0 | 68.39 |
| Number of Voting | Rights held in each c | lass of securities (IX) | t | | • | • |
| Class eg:X | 10 | 882489 | 150000 | 882489 | 10 | 1914998 |
| Class eg:y | | | | | | |
| Total | 10 | 882489 | 150000 | 882489 | 10 | 1914998 |
| Total as a % of Total Voting rights | 0 | 31.52 | 5.36 | 31.52 | 0 | 68.39 |
| 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 | 31.52 | 5.36 | 31.52 | 0 | 68.39 |
| Number of Locked | l in shares (XII) | | | | | |
| No. (a) | 10 | 882489 | 150000 | 882489 | 10 | 1914998 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 | 100 | 100 |
| | pledged or otherwise | encumbered (XIII) | ı | 1 | , | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 10 | 882489 | 150000 | 882489 | 10 | 1914998 |

| Reason for not providing PAN | | | | | | | | | |
|------------------------------|----------------|----------|----------------|----------|----------------|--|--|--|--|
| Reason for not providing PAN | | | | | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter | Promoter Group | | | | |

| | Non Resident Indians (NRIs) | | | | | |
|--|--|-----------------------|--|--|--|--|
| Searial No. | 1 | | | | | |
| Name of the Shareholders (I) | ANIL GURMUKH BHAGWANI | Click here to go back | | | | |
| PAN (II) | AIRPB9282E | Total | | | | |
| No. of fully paid up equity shares held (IV) | 34000 | 34000 | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 34000 | 34000 | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.21 | 1.21 | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 34000 | 34000 | | | | |
| Class eg:y | | | | | | |
| Total | 34000 | 34000 | | | | |
| Total as a % of Total Voting rights | 1.21 | 1.21 | | | | |
| 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) | | | | | | |
| 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) | 1.21 | 1.21 | | | | |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | 0 | 0 | | | | |
| As a % of total Shares held (b) | 0 | 0 | | | | |
| Number of equity shares held in dematerialized form (XIV) | 34000 | 34000 | | | | |
| Reason for not prov | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Sub-categorization | of shares | | | | | |
| Shareholding (No. of shares) under | | | | | | |

| Sub-category (i) | 0 | 0 |
|--------------------|---|---|
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | | |
|--|---|-----------------------|-----------------------|--|--|--|--|--|--|--|
| Searial No. | 1 | 2 | | | | | | | | |
| Name of the Shareholders (I) | HEMANT MANILAL SHAH | RAJESH KUMAR SINGLA . | Click here to go back | | | | | | | |
| PAN (II) | AAPPS6413C | AQLPS1560Q | Total | | | | | | | |
| No. of fully paid up equity shares held (IV) | 84992 | 30000 | 114992 | | | | | | | |
| No. Of Partly paid- up equity shares held (V) | | | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 84992 | 30000 | 114992 | | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.04 | 1.07 | 4.11 | | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | | |
| Class eg: X | 84992 | 30000 | 114992 | | | | | | | |
| Class eg:y | | | | | | | | | | |
| Total | 84992 | 30000 | 114992 | | | | | | | |
| Total as a % of Total Voting rights | 3.04 | 1.07 | 4.11 | | | | | | | |
| 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) | 3.04 | 1.07 | 4.11 | | | | | | | |
| Number of Locked | in shares (XII) | | | | | | | | | |
| No. (a) | 84992 | 0 | 84992 | | | | | | | |
| As a % of total Shares held (b) | 100 | 0 | 73.91 | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 84992 | 30000 | 114992 | | | | | | | |
| Reason for not pro- | viding PAN | | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | | |
| Sub-categorization | of shares | | | | | | | | | |
| Shareholding (No. of shares) under | | | | | | | | | | |

| Sub-category (i) | 0 | 0 | 0 |
|--------------------|---|---|---|
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |