

CIN:L31400WB1986PLC091621 Email:contact@ushamartin.co.in Website:www.ushamartin.com

1. Name of Listed Entity: Usha Martin Limited

2. Scrip Code/Name of Scrip/Class of Security: USHAMART

3. Share Holding Pattern Filed under: 31b

4. Share Holding Pattern as on: 31-Dec-2023

5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.	Particulars	Yes/No	
No.			
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	Yes	Promoter and Promoter Group
			Non Promoter Non Public
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	





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Table I - Summary Statement holding of specified securities

Categ o ry (I)		Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of	Voting Righ secu	ts held in each c irities	lass of	No. of Shares Underlyin g	Shareholding, as a % assuming full conversion		per of Locked n shares		er of Shares edged or	Number of equity shares held	Sub-categorization of shares
		(III)	shares	equity	Depository	held	(calculated as		- (X)		Outstanding	of convertible			otherwise	<u> </u>	in	Shareholding
		()	held	shares	Receipts	(VII) =	per SCRR,		,			convertible	securities (as a		(XII)	encumbere		dematerialized	No
			(IV)	held	(VI)	(IV)+(V)+	1957)	1				securities	percentage of				(XIII)	form	of
				(V)	1	(VI)	(VIII)					(including	diluted share						shares
							As a % of	No of Voting	Rights		Total as	Warrants)	capital)	No.	As a	No. (a)	As a	(XIV)	under
							(A+B+C2)	1			a % of	(X)		(a)	% of total Shar es		% of total Share s held		
										,	(A+B+ C)				held (b)		(b)		
								Class eg: X	Class eg:y	Total			(XI)= (VII)+(X)						
									eg.y				As a % of (A+B+C2)						
																			Sub- Sub- Sub- Category I Category III
A	Promoter & Promoter Group	19	124043568	0	18243580	142287148	47.41	124043568	0	124043568	44.01	0	47.41	0	0	0	0	142287148	
В	Public Public	81175	157832992	0	0	157832992	52.59	157832992	0	157832992	55 99	0	52.59	0	0		1	156988857	1
C		1	0	0	4621970		52.57	0	0	n	0	0	52.37	0	0		-		-
C	Non Promoter- Non Public		U	U	4621870	4621870		U	U	U	U	U		U	U			4621870	
C1	Shares underlying	1	0	0	4621870	4621870		0	0	0	0	0		0	0			4621870	7
	DRs		Ĭ		.521070	.021070		Ŭ	~						Ĭ			.0210,0	
C2	Shares held by	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Employee Trusts																		
	Total	81195	281876560	0	22865450	304742010	100	281876560	0	281876560	100	0	100	0	0	0	0	303897875	





Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name	No. of	No. of	Partly	Nos. of	Total	Sharehol			Voting Rights held i	n	No. of	Shareholdin		mber of		mber of	Number of
of the Shareholders	shareh older	fully paid	paid-up equity	shares underlying	nos. shares	ding % calculate		eac	class of securities (IX)		Shares Underlying	g , as a % assuming		shares		Shares dged or	equity shares held
(I)	(III)	ир	shares	Depository	held	d as per			(121)		Outstanding	full		XII)	otl	nerwise	in
		equity share	held (V)	Receipts (VI)	(VII = IV+V+VI)	SCRR, 1957	-				convertible securities	conversion of	_			mbered (III)	dematerialized form
		s held	1 17	(1)	,		No of Voting	Rights		Total as a %	(including	convertible	No. (a)	As a	No. (a)	As a	(XIV)
		(IV)				As a % of (A+B+C2)				of Total Voting	Warrants) (X)	securities (as a		% of total		% of total	
						(VIII)	Class X	Class Y	Total	rights		percentage of diluted		Shar es		share s	
												share		held (b)		held (b)	
												capital) (XI) =					
												(VII)+(X) as a					
												% of A+B+C2	_				
 Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals/Hindu undivided	0	6559528	0	0	6559528	2.19	6559528	0	6559528	2.33	0	2.19	0	0	0	0	6559528
	0	0339328	U	U	0339328	2.19	0339328	U	0339328	2.33	٢	2.19	U	U	١	U	0339328
Family	1	2761000	0	0	2761000	0.02	2761000	0	2761000	0.00	0	0.92	0	0	0	0	2761000
Rajeev Jhawar	1		0	0		0.92		0	_	0.98	0		0	0	0	0	
Brij Kishore Jhawar	1	945865	0	0	945865	0.32	945865	0	945865	0.34	0	0.32	0	0	0	0	945865
Anupama Jhawar -Trustee of	0	O	O	0	O	0	O	0	ρ	0	0	O	O	0	0	U	0
Anupriya Welfare Trust		1102000			1102000	0.00	1102000		1102000	0.42	0	0.20				^	1102000
Amisha Jhawar	1	1183000	0	0	1	0.39	1183000	0	1183000	0.42	0	0.39	0	0	0	0	1183000
Nidhi Rajgarhia	1	290250	0	0	290250	0.1	290250	0	290250	0.1	0	0.1	0	0	0	0	290250
Shanti Devi Jhawar	1	279243	0	0	279243	0.09	279243	0	279243	0.1	0	0.09	0	0	0	0	279243
Uma Devi Jhawar	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Shreya Jhawar	1	1013500	0	0	1013500	0.34	1013500	0	1013500	0.36	0	0.34	0	0	0	0	1013500
Basant Kumar Jhawar	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Akshay Goenka	1	37210	0	0		0.01	37210	0	37210	0.01	0	0.01	0	0	0	0	37210
Madhushree Goenka	1	49460	0	0	49460	0.02	49460	0	49460	0.02	0	0.02	0	0	0	0	49460
Central Government/ State	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government(s)																	
Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)	7	101025246	0	0	101025246	33.66	101025246	0	101025246	35.84	0	33.66	0	0	0	0	101025246
Bodies Corporate	6	99540246	0	0	99540246	33.17	99540246	0	99540246	35.31	0	33.17	0	0	0	0	99540246
UMIL Share & Stock Broking	1	40257000	0	0	40257000	13.41	40257000	0	40257000	14.28	0	13.41	0	0	0	0	40257000
Services Ltd.																	
Peterhouse Investments India	1	19511529	0	0	19511529	6.5	19511529	0	19511529	6.92	0	6.5	0	0	0	0	19511529
Limited																	
Usha Martin Ventures Limited	1	18625088	0	0	18625088	6.21	18625088	0	18625088	6.61	0	6.21	0	0	0	0	18625088
Brij Investments Pvt. Ltd.	1	6171000	0	0		2.06	6171000	0	6171000	2.19	0	2.06	0	0	0	0	6171000
Jhawar Venture Management	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Private Limited														/ AF	TIN	\	
Prajeev Investments Limited	1	632000	0	0	632000	0.21	632000	0	632000	0.22	0	0.21	0	0/2	0	9//	632000
Neutral Publishing House Ltd	1	14343629	0	0	14343629		14343629	0	14343629	5.09	0	4.78	0	OF KO	gkata \	<u> </u>	14343629
Person Acting in Concert	1		0	0		0.49	1485000	0	1485000	0.53	0	0.49	0	0/2/10	071/	6'//	1485000



	Rajeev Jhawar -Trustee of Brij	1	1485000	0	0	1485000	0.49	1485000	0	1485000	0.53	0	0.49	0	0	0	0	1485000
	Family Trust																	
	Sub-Total (A)(1)	15	107584774	0	0	107584774	35.85	107584774	0	107584774	38.17	0	35.85	0	0	0	0	107584774
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident	2	1514195	0	0	1514195	0.5	1514195	0	1514195	0.54	0	0.5	0	0	0	0	1514195
	Individuals/ Foreign Individuals)																	
	Prashant Jhawar	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Apurv Jhawar	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Anupama Jhawar	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	STUTI RAGHAV	1	1076000	0	0	1076000	0.36	1076000	0	1076000	0.38	0	0.36	0	0	0	0	1076000
	AGARWALLA																	
	SUSMITA JHAWAR	1	438195	0	0	438195	0.15	438195	0	438195	0.16	0	0.15	0	0	0	0	438195
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	2	14944599	0		33188179	11.06	14944599	0	14944599	5.3	0	11.06	0	0	0	0	33188179
	Overseas Corporate Bodies	2	14944599	0	18243580	33188179	11.06	14944599	0	14944599	5.31	0	11.06	0	0	0	0	33188179
	Peterhouse Investments Limited	1	579919	0	8428455	9008374	3	579919	0	579919	0.21	0	3	0	0	0	0	9008374
	Kenwyn Overseas Limited	1	14364680	0	9815125	24179805	8.06	14364680	0	14364680	5.1	0	8.06	0	0	0	0	24179805
	Sub-Total (A)(2)	4	16458794	0	18243580	34702374	11.56	16458794	0	16458794	5.84	0	11.56	0	0	0	0	34702374
	Total Shareholding of Promoter	19	124043568	0	18243580	142287148	47.41	124043568	0	124043568	44.01	0	47.41	0	0	0	0	142287148
	and Promoter Group (A)=																	
	(A)(1)+(A)(2)																	





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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyi ng Depositor y Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareho Iding % calculat e d as per SCRR, 1957 As a % of (A+B+C) VIII		Se	ghts held in each curities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted	in sha	of Locked res (XII)	pledged encum	er of Shares or otherwise bered (XIII)	Number of equity shares held in dematerializ ed form (XIV)		gorization of shares
								No of Voting	Rights		Total as a % of Total Voting rights		share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (Not ap plica ble) (a)	As a % of total share s held (Not applic able) (b)		Sharehol	lding (No. of shares) under
								Class X	Class Y	Tot al										Sub- Categ ory II
1	Institutions (Domestic)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
a	Mutual Funds	14	10213231	0	0	10213231		10213231	0	10213231	3.62		3.4	0	0			10210731		
	QUANT MUTUAL FUND	1	7989396	0	0	7989396	2.66	7989396	0	7989396	2.83	0	2.66	0	0			7939396		
b	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
С	Alternate Investment Funds	1	143400	0	0	143400	0.05	143400	0	143400	0.05	0	0.05	0	0			143400		
d	Banks	5	2290	0	0	2290	0	2290	0	2290	0	0	0	0	0			2045		
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
i	NBFCs registered with RBI	3	199000	0	0	199000	0.07	199000	0	199000	0.07	0	0.07	0	0			199000		
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Sub-Total (B)(1)	23	10557921	0	0	10557921	3.52	10557921	0	10557921	3.75	0	3.52	0	0			10555176		
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		OTIA
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		MARTIN
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	VHO	KOLKATA 700 071
c	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	//	* /





Foreign Portfolio	103	38033444	0	0	38033444	12.67	38033444	0	38033444	13.49	0	12.67	0	0		3803344	4
Investors Category I																	
INDIA	1	13839676	0	0	13839676	4.61	13839676	0	13839676	4.91	0	4.61	0	0		1383967	6
OPPORTUNITIES																	
GROWTH FUND LTD -																	
PINEWOOD																	
STRATEGY																	
Foreign Portfolio	9	800263	0	0	800263	0.27	800263	0	800263	0.28	0	0.27	0	0		799763	
Investors Category II																	
Overseas Depositories	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
(holding DRs) (balancing								ľ									
figure)																	
Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Sub-Total (B)(2)	112	38833707	0	0	38833707	12 94	38833707	0	38833707	13.78	0	12.94	0	0		3883320	7
Central Government /	0	0	0	0	0	0	0	0	0	0	0	0	0	0	+ + +	0	<u>'</u>
State Government(s)	U	0	<u> </u>	U	U		U	٥	ľ	٢	U	U	ľ	U		ľ	
Central Government /	0	0	0	0	0	0	0	0	0		0	0		0	+ +	0	
President of India	U	U	U	U	V	U	U	U	U	U	U	U	U	U		U	
	0	0	0	0	<u></u>	0	0	0	0	0	0		0	0		0	_
State Government /	U	U	U	U	V	U	U	U	U	U	U	O	U	U		U	
Governor	0		0	0		0	0						0			0	
Shareholding by	0	0	O	0	ρ	0	O	O	0	0	0	0	O	0		O	
Companies or Bodies																	
Corporate where Central /																	
State Government is a																	
promoter																	
Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Associate companies /	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Subsidiaries																	
Directors and their	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
relatives (excluding																	
independent directors and																	
nominee directors)																	
Key Managerial	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
Personnel																	
Relatives of promoters	1	3000	0	0	3000	0	3000	0	3000	0	0	0	0	0		3000	
(other than "Immediate	[ľ		ľ	ا ا			Ĭ			
Relatives" of promoters																	
disclosed under																	
"Promoter and Promoter																	
Group" category)																	
Trusts where any person	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	AR
belonging to "Promoter		V									ا	U	۲	0			1/4
and Promoter Group"																	KOL 700
																	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
category is "trustee",																	13
"beneficiary", or "author								1									



		1	,	ı														
	of the trust"																	
\mathbf{f}	Investor Education and	1	1163308	0	0	1163308	0.39	1163308	0	1163308	0.41	0	0.39	0	0			1163308
	Protection Fund (IEPF)																	
g	Resident Individuals	77914	41868119	0	0	41868119	13.95	41868119	0	41868119	14.85	0	13.95	0	0			41081209
	holding nominal share																	
	capital up to Rs. 2 lakhs																	
h	Resident Individuals	43	21306807	0	0	21306807	7.1	21306807	0	21306807	7.56	0	7.1	0	0			21306807
	holding nominal share																	
	capital in excess of Rs. 2																	
	lakhs																	
	AJAY UPADHYAYA	1	3500000	0	0	3500000	1.17	3500000	0	3500000	1.24	0	1.17	0	0			3500000
i	Non Resident Indians	1211	2026279	0	0	2026279	0.68	2026279	0	2026279	0.72	0	0.68	0	0			1988859
	(NRIs)																	
j	Foreign Nationals	1	520	0	0	520	0	520	0	520	0	0	0	0	0)
k	Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0)
1	Bodies Corporate	641	37767923	0	0	37767923	12.58	37767923	0	37767923	13.4	0	12.58	0	0			37753013
	ORISSA RE ROLLERS	1	3100799	0	0	3100799	1.03	3100799	0	3100799	1.1	0	1.03	0	0			3100799
	PRIVATE LIMITED																	
m	Any Other (specify)	1228	4305408	0	0	4305408	1.43	4305408	0	4305408	1.53	0	1.43	0	0			4304278
	Clearing Members	7	130752	0	0	130752	0.04	130752	0	130752	0.05	0	0.04	0	0			130752
	HUF	1220	4171506	0	0	4171506	1.39	4171506	0	4171506	1.48	0	1.39	0	0			4170376
	Trusts	1	3150	0	0	3150	0	3150	0	3150	0	0	0	0	0			3150
	Sub-Total (B)(4)	81040	10844136	0	0	10844136	36.13	108441364	0	108441364	38.47	0	36.13	0	0			107600474
			4			4												
	Total Public Shareholding	81175	15783299	0	0	15783299	52.59	157832992	0	157832992	55.99	0	52.59	0	0			156988857
	(B)=(B)(1)+(B)(2)+(B)(3)	-1	2			2												
)+(B)(4)																	
						<u> </u>										RTIA	1	



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Number	r of Voting I	Rights he	eld in	No. of	Total	N	umber of	Nu	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	eac	ch class of s	securities	s	Shares	shareholdin	L	ocked in		Shares	equity
	Shareholders		older	paid	equity	underlying	held	calculate	1	(I.	X)		Underlying	g, as a %		shares		dged or	shares held
	(1)		(III)	ир	shares	Depository	(VII =	d as per	4				Outstanding	assuming		(XII)		nerwise	in
				equity	held	Receipts	IV+V+VI)	SCRR,	4				convertible	full				mbered	dematerializ
				share	(V)	(VI)		1957	No of V	/ti Di	4-	T-4-1	securities	conversion	Ma	4		(111)	ed form
				s held (IV)	-			As a % of (A+B+C2)	Noorv	oting Right	เร	Total as a % of	(including Warrants)	convertible	No.	As a % of	No.	As a % of total	(XIV) (Not
				(10)				(VIII)	1			Total	(X)	securities (total	(Not ap plicable)	share s	Applicable)
								(****)	0/	0/	T-4-1	Voting	(2)	as a		Shares	pileable)	held (Not	дрисцые)
									Class	Class	Total	rights		percentage		held		applic able)	
									^	, ,		•		of diluted					
														share					
														capital)					
														(XI)					
1	Custodian/DR Holder		1	0	0	4621870	4621870		0	0	0	0	0		0	0			4621870
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Based Employee Benefits and Sweat Equity) Regulations, 2021																		1
	Total Non-Promoter- Non Public Shareholding $(C)=(C)(1)+(C)(2)$		1	0	0	4621870	4621870		0	0	0	0	0		0	0			4621870





Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	Nationality	Details of h	olding/ exercise of rig	ght of the SBO in the reporti	ng company, wheth	ner direct or indirect*	Date of creation / acquisition of significant beneficial interest
			Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Significant beneficial interest
1	Rajeev Jhawar	India	16.84	0	0			
A	Rajeev Jhawar	India	0.91			No	Yes	15-Jul-1998
В	Brij Investments Private Limited	India	2.02			No	Yes	10-Jun-1998
C	Rajeev Jhawar- Trustee of Brij Family Trust	India	0.49			No	Yes	20-Mar-2020
D	Prajeev Investments Limited	India	0.21			No	Yes	29-Jul-1998
Е	UMIL Share and Stock Broking Services Limited	India	13.21			No	Yes	21-Dec-2009
2	Brij Kishore Jhawar	India	16.24	0	0			
A	Brij Investments Private Limited	India	2.02			No	No	05-Oct-1999
В	Brij Kishore Jhawar	India	0.31			No	No	15-Jul-1998
\mathbf{C}	Rajeev Jhawar- Trustee of Brij Family Trust	India	0.49			No	No	20-Mar-2020
D	Prajeev Investments Limited	India	0.21			No	No	31-Jan-2002
Е	UMIL Share and Stock Broking Services Limited	India	13.21			No	No	13-Aug-2008
3	Prashant Jhawar	United Kingdom	12.51	0	0			
A	Peterhouse Investments India Limited	India	6.4			No	No	31-May-1988
В	Anupama Jhawar - Trustee of Anupriya Welfare Trust	India	0			No	No	16-Jan-2012
C	Usha Martin Ventures Ltd	India	6.11			No	No	31-May-1988
D	Prashant Jhawar	United Kingdom	0			No	No	31-May-1988
Е	Jhawar Venture Management Private Limited	India	0			No	No	28-Feb-2012





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Table VI - Statement showing foreign ownership limits

Particular	Approved Limits (%)	Utilized Limit (%)
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Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details	such as number of shareholders, outstanding shares held in						
demat/unclaimed suspense account, voting rights which are frozen etc.							
No. of shareholders No of share held							

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given	n here along with details such as number of shareholders, outstanding shares held in						
demat/unclaimed su	demat/unclaimed suspense account, voting rights which are frozen etc.						
No. of shareholders	No of share held						

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

