#### **General Information**

| Name of the Company: Mahabir Metallex Limited   |                                     |  |  |  |  |  |
|---|-------------------------------------|--|--|--|--|--|
| Scrip Code, Name of the scrip, class of security: 539041, Mahabir Metallex Limited, Equity shares |                                     |  |  |  |  |  |
| <b>Quarter ended :</b> 30-6-2015  |                                     |  |  |  |  |  |
| General information [Abstr  | ract]                               |  |  |  |  |  |
| Name of the company   | Mahabir Metallex Limited            |  |  |  |  |  |
| Scrip code  | 539041                              |  |  |  |  |  |
| Corporate identity number   | U28112DL2003PLC118413               |  |  |  |  |  |
| Address of registered office of company   | A-3, NDSE, Part-I, New Delhi-110049 |  |  |  |  |  |
| Permanent account number of entity  | AAECA2313B                          |  |  |  |  |  |
| Name of the scrip   | Mahabir Metallex Limited            |  |  |  |  |  |
| Class of security   | Equity shares                       |  |  |  |  |  |
| Type of report  | Half-yearly                         |  |  |  |  |  |
| Reason for additional filling   |                                     |  |  |  |  |  |
| Whether company has more than one class of shares or securities                                   | No                                  |  |  |  |  |  |
| Whether company is SME  | Yes                                 |  |  |  |  |  |
| Date of report  | 30-6-2015                           |  |  |  |  |  |

### Disclosure of fully paid-up shares

| Nan        | ne of the Co              | <b>mpany :</b> Mahabi            | r Metallex Limit       | ed                           |   |  |                            |                                    |                              |
|------------|---------------------------|----------------------------------|------------------------|------------------------------|---|--|----------------------------|------------------------------------|------------------------------|
| Scri       | p Code, Nai               | ne of the scrip,                 | class of security      | : 539041, M                  | ahabir Metallex Lir                                   | nited, Equity sl                       | nares                      |                                    |                              |
| Qua        | rter ended                | : 30-6-2015                      |                        |                              |   |  |                            |                                    |                              |
| Disc       | losure of no              | tes on fully paid                | l-up shares            |                              |   |  |                            |                                    | Notes                        |
| Cate       | egory code                |                                  |                        |                              |   | Total Sharel percentage on number of s | of total                   | Shares pl<br>otherwise<br>encumber | •                            |
|            |                           |                                  | Number of shareholders | Total<br>number<br>of shares | Number of<br>shares held in<br>dematerialised<br>form | As a percentage of (A+B)               | As a percentage of (A+B+C) | Number<br>of<br>shares             | As a percentage              |
| (I)        | (II)                      |                                  | (III)                  | (IV)                         | (V)   | (VI)                                   | (VII)                      | (VIII)                             | (IX)=<br>(VIII)/(IV)<br>*100 |
| <b>(A)</b> | Sharehold                 | ling of Promoter                 | and Promoter           | Group                        |   |  |                            |                                    |                              |
| (1)        | Indian                    |                                  |                        |                              |   |  |                            |                                    |                              |
| (a)        | Individua<br>undivided    | ls or Hindu<br>family            | 5                      | 3607400                      | 3607400   | 34.59                                  | 34.59                      |                                    |                              |
| (b)        |                           | overnment or<br>ernment(s)       |                        |                              |   |  |                            |                                    |                              |
| (c)        | Bodies con                | rporate                          |                        |                              |   |  |                            |                                    |                              |
| (d)        | Financial<br>banks        | institutions or                  |                        |                              |   |  |                            |                                    |                              |
| (e)        | Any<br>other<br>(specify) | Description<br>of<br>Shareholder |                        |                              |   |  |                            |                                    |                              |
|            |                           | <b>Total Others</b>              |                        |                              |   |  |                            |                                    |                              |
|            | Su                        | ib Total (A) (1)                 | 5                      | 3607400                      | 3607400   | 34.59                                  | 34.59                      |                                    |                              |
| (2)        | Foreign                   |                                  |                        |                              |   |  |                            |                                    |                              |
| (a)        |                           | ent individuals<br>individuals   |                        |                              |   |  |                            |                                    |                              |
| (b)        | Bodies con                | rporate                          |                        |                              |   |  |                            |                                    |                              |
| (c)        | Institution               | ıs                               |                        |                              |   |  |                            |                                    |                              |
| (d)        | Qualified investor        | foreign                          |                        |                              |   |  |                            |                                    |                              |
| (e)        | Any<br>other<br>(specify) | Description<br>of<br>Shareholder |                        |                              |   |  |                            |                                    |                              |
|            |                           | Total Others                     |                        |                              |   |  |                            |                                    |                              |
|            | Su                        | ab-Total (A) (2)                 |                        |                              |   |  |                            |                                    |                              |

|            |                           |   |               | <u> </u> |                |       | !     | _!! |  |
|------------|---------------------------|---|---------------|----------|----------------|-------|-------|-----|--|
|            | Promoter                  | hareholding of<br>and Promoter<br>= (A)(1)+(A)(2) | 5             | 3607400  | 3607400        | 34.59 | 34.59 |     |  |
| <b>(B)</b> | Public Sha                | areholding  |               |          |                |       |       |     |  |
| (1)        | Institution               | Institutions                                      |               |          |                |       |       |     |  |
| (a)        | Mutual fu                 | nds or UTI  |               | ]        |                |       |       |     |  |
| <b>(b)</b> | Financial<br>banks        | institutions or                                   |               |          |                |       |       |     |  |
| (c)        | Central go<br>State gove  | overnment or<br>ernment(s)                        |               |          |                |       |       |     |  |
| (d)        | Venture c                 | apital funds                                      |               |          |                |       |       |     |  |
| (e)        | Insurance                 | companies   |               |          |                |       |       |     |  |
| <b>(f)</b> | Foreign in investors      | stitutional                                       |               |          |                |       |       |     |  |
| (g)        | Foreign ve                | enture capital                                    |               |          |                |       |       |     |  |
| (h)        | Qualified investor        | foreign   | -             |          | , <del>-</del> |       |       |     |  |
| (k)        | Any<br>other              | Description of                                    |               |          |                |       |       |     |  |
|            | (specify)                 | Shareholder                                       |               |          |                |       | 1     |     |  |
|            |                           | Total Others                                      |               | <u> </u> |                |       |       |     |  |
|            | l                         | ib Total (B) (1)                                  | 1             | 90000    | 90000          | 0.86  | 0.86  |     |  |
| (2)        | Non-Instit                |   | 1             | 1        | 1              | 1     | I     | 1 1 |  |
| (a)        | Bodies cor                |   | 4             | 150000   | 150000         | 1.44  | 1.44  |     |  |
| (b)        | Individua                 | ls  | , <del></del> | <u> </u> |                |       |       |     |  |
| i          | holding no                | l shareholders<br>ominal share<br>to Rs one lakh  | 67            | 630000   | 592000         | 6.04  | 6.04  |     |  |
| ii.        | holding no                | l shareholders<br>ominal share<br>excess of Rs    | 122           | 5952000  | 5039000        | 57.07 | 57.07 |     |  |
| (c)        | Qualified investor        | foreign   |               |          |                |       |       |     |  |
| (d)        | Any<br>other<br>(specify) | Description<br>of<br>Shareholder                  |               |          |                |       |       |     |  |
|            |                           | Total Others                                      |               | ]        |                |       |       |     |  |
|            | S                         | ub-total (B) (2)                                  | 193           | 6732000  | 5781000        | 64.55 | 64.55 |     |  |
| Tot        | al Public Sh              | areholding (B)<br>= (B)(1)+(B)(2)                 | 194           | 6822000  | 5871000        | 65.41 | 65.41 |     |  |
|            |                           | OTAL (A)+(B)                                      | 199           | 10429400 | 9478400        | 100   | 100   |     |  |

| (C) | Shares held by custodians and against which depository receipts have been issued |     |          |         |  |     |  |   |
|-----|--|-----|----------|---------|--|-----|--|---|
| (1) | Promoter and promoter group  |     |          |         |  |     |  |   |
| (2) | Public   |     |          |         |  |     |  |   |
|     | Total Shares held by<br>Custodians (C)   |     |          |         |  |     |  |   |
| GR  | AND TOTAL (A)+(B)+(C)  | 199 | 10429400 | 9478400 |  | 100 |  | ] |

# (I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

| Nam   | Name of the Company: Mahabir Metallex Limited   |         |  |                                  |                        |   |  |  |  |  |  |
|---|---|---------|--|----------------------------------|------------------------|---|--|--|--|--|--|
| Scrip   | Scrip Code, Name of the scrip, class of security: 539041, Mahabir Metallex Limited, Equity shares |         |  |                                  |                        |   |  |  |  |  |  |
| Quai  | rter ended : 30-6-2   | 2015    |  |                                  |                        |   |  |  |  |  |  |
| Discl   | Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"  Notes  |         |  |                                  |                        |   |  |  |  |  |  |
| Sr. No. Details of Shares held Encumbered Share |   |         |  |                                  |                        |   |  |  |  |  |  |
|   | Name of the shareholder Number of the shares held   |         | As a percentage of grand total (A) + (B) + (C) | Encumbered -<br>number of shares | As a percentage        | As a percentage of grand total (A) + (B) + (C) of clause (I)(a) |  |  |  |  |  |
| (I)   | (II)  | (III)   | (IV)   | (V)                              | (VI)=(V)/<br>(III)*100 | (I)(a) (VII)  |  |  |  |  |  |
| 1   | Manoj Gupta   | 1668800 | 16.0009204748116                               |                                  |                        |   |  |  |  |  |  |
| 2   | Kanav Gupta   | 1377600 | 13.208813546321                                |                                  |                        |   |  |  |  |  |  |
| 3   | Anju Gupta  | 476000  | 4.56402094080196                               |                                  |                        |   |  |  |  |  |  |
| 4   | 4 Kailash Gupta 68000   |         | 0.652002991543138                              |                                  |                        |   |  |  |  |  |  |
| 5   | 5 Bhanu Gupta 17000   |         | 0.163000747885784                              |                                  |                        |   |  |  |  |  |  |
| Tota  | <u> </u>  | 3607400 | 34.59  |                                  |                        |   |  |  |  |  |  |

# $(I)\ (c)\ (i)\ Statement\ showing\ holding\ of\ securities\ (including\ shares, warrants, convertible\ securities)\ of\ persons\ belonging\ to\ the\ category\ Public\ and\ holding\ more\ than\ 1\%\ of\ the\ total\ number\ of\ shares$

| Name of  | the Company: Mahabir Metallex L  | imited                    |  |  |  |  |  |  |  |  |
|----------|--|---------------------------|--|--|--|--|--|--|--|--|
| Scrip Co | Scrip Code, Name of the scrip, class of security: 539041, Mahabir Metallex Limited, Equity shares  |                           |  |  |  |  |  |  |  |  |
| Quarter  | ended : 30-6-2015  |                           |  |  |  |  |  |  |  |  |
| category | Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares  Notes |                           |  |  |  |  |  |  |  |  |
| Sr. No.  |  |                           |  |  |  |  |  |  |  |  |
|          | Name of the shareholder  | Number of the shares held | Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above} |  |  |  |  |  |  |  |
| (I)      | (II)   | (III)                     | (IV)   |  |  |  |  |  |  |  |
| 1        | Neeraj Gupta   | 170000                    | 1.63   |  |  |  |  |  |  |  |
| 2        | Neena Mittal   | 150000                    | 1.44   |  |  |  |  |  |  |  |
| 3        | Ashish Mitttal   | 150000                    | 1.44   |  |  |  |  |  |  |  |
| 4        | Kavita Jain  | 120000                    | 1.15   |  |  |  |  |  |  |  |
| 5        | Ankur Jindal   | 120000                    | 1.15   |  |  |  |  |  |  |  |
| 6        | Ankush Jindal  | 120000                    | 1.15   |  |  |  |  |  |  |  |
| 7        | Sanjeev Jain   | 120000                    | 1.15   |  |  |  |  |  |  |  |
| 8        | Sanjeev Jain   | 120000                    | 1.15   |  |  |  |  |  |  |  |
| 9        | Saurabh Jindal   | 120000                    | 1.15   |  |  |  |  |  |  |  |
| 10       | Nishant Jain   | 120000                    | 1.15   |  |  |  |  |  |  |  |
| 11       | Rishabh Jain   | 110000                    | 1.05   |  |  |  |  |  |  |  |
| 12       | Sumit Gupta & Sons HUF   | 110000                    | 1.05   |  |  |  |  |  |  |  |
| 13       | Mahender Kumar Gupta HUF   | 110000                    | 1.05   |  |  |  |  |  |  |  |
| Total    |  | 1640000                   | 15.71  |  |  |  |  |  |  |  |

#### (I) (d) Statement showing details of locked-in shares

| Name       | Name of the Company: Mahabir Metallex Limited   |   |       |                |  |  |  |  |
|------------|---|---|-------|----------------|--|--|--|--|
| Scrip      | Scrip Code, Name of the scrip, class of security: 539041, Mahabir Metallex Limited, Equity shares |   |       |                |  |  |  |  |
| Quar       | <b>Quarter ended :</b> 30-6-2015  |   |       |                |  |  |  |  |
| Discle     | Disclosure of notes on locked-in shares Notes   |   |       |                |  |  |  |  |
| Sr.<br>No. | Name of the<br>Shareholder  | locked-in   shares held by $li \in Crand[Total(A) + (R) + (C)]$ indicated |       |                |  |  |  |  |
| (I)        | (II)  | (III)   | (IV)  | ( <b>V</b> )   |  |  |  |  |
| 1          | MANOJ GUPTA   | 1668800   | _16   | Promoter       |  |  |  |  |
| 2          | KANAV GUPTA   | 1377600   | 13.21 | Promoter Group |  |  |  |  |
| 3          | ANJU GUPTA  | 476000  | 4.56  | Promoter       |  |  |  |  |
| 4          | KAILASH GUPTA   | 68000   | 0.65  | Promoter Group |  |  |  |  |
| 5          | BHANU GUPTA   | 17000   | 0.16  | Promoter Group |  |  |  |  |
| 6          | NEERAJ GUPTA  | 170000  | 1.63  | Public         |  |  |  |  |
| 7          | ASHISH MITTAL   | 150000  | 1.44  | Public         |  |  |  |  |
| 8          | NEENA MITTAL  | 150000  | 1.44  | Public         |  |  |  |  |
| 9          | ANURADHA JAIN   | 100000  | 0.96  | Public         |  |  |  |  |
| 10         | INDRAKANTA<br>GUPTA   | 100000  | 0.96  | Public         |  |  |  |  |
| 11         | MOHAN BALA JAIN   | 100000  | 0.96  | Public         |  |  |  |  |
| 12         | PANKAJ GOEL   | 100000  | 0.96  | Public         |  |  |  |  |
| 13         | PANKAJ GOEL & SONS HUF  | 100000  | 0.96  | Public         |  |  |  |  |
| 14         | PARVEEN KUMAR<br>JAIN   | 100000  | 0.96  | Public         |  |  |  |  |
| 15         | REKHA<br>AGGARWAL   | 100000  | 0.96  | Public         |  |  |  |  |
| 16         | RITU GOEL   | 100000  | 0.96  | Public         |  |  |  |  |
| 17         | SANEH JAIN  | 100000  | 0.96  | Public         |  |  |  |  |
| 18         | SHARAD GUPTA  | 100000  | 0.96  | Public         |  |  |  |  |
| 19         | SHEETAL GUPTA   | 100000  | 0.96  | Public         |  |  |  |  |
| 20         | SUMAN<br>AGGARWAL   | 100000  | 0.96  | Public         |  |  |  |  |
| 21         | SUNIL MITTAL  | 100000  | 0.96  | Public         |  |  |  |  |
| 22         | VIVEK JAIN  | 100000  | 0.96  | Public         |  |  |  |  |

| 23 | SHIKHAR GUPTA             | 80000 | 0.77 | Public |
|----|---------------------------|-------|------|--------|
| 24 | ALOK KUMAR                | 60000 | 0.58 | Public |
| 25 | KAMLESH GUPTA             | 60000 | 0.58 | Public |
| 26 | ASHU GOYAL                | 50000 | 0.48 | Public |
| 27 | DINESH KUMAR<br>GOYAL     | 50000 | 0.48 | Public |
| 28 | GURSAJAN BEDI<br>HUF      | 50000 | 0.48 | Public |
| 29 | URMILA<br>AGGARWAL        | 50000 | 0.48 | Public |
| 30 | BHAGWAN DASS              | 40000 | 0.38 | Public |
| 31 | CHETAN<br>AGARWAL         | 40000 | 0.38 | Public |
| 32 | MAMTA RANI<br>AGARWAL     | 40000 | 0.38 | Public |
| 33 | PAWAN KUMAR<br>AGARWAL    | 40000 | 0.38 | Public |
| 34 | SHIVAM<br>AGGARWAL        | 40000 | 0.38 | Public |
| 35 | VIKASH GUPTA              | 38000 | 0.36 | Public |
| 36 | SIDHARTH SINGLA           | 35000 | 0.34 | Public |
| 37 | RAJESH GUPTA              | 34000 | 0.33 | Public |
| 38 | DHARAM PAL<br>GARG (HUF)  | 30000 | 0.29 | Public |
| 39 | ANOOP<br>AGGARWAL         | 20000 | 0.19 | Public |
| 40 | HARISH CHANDRA<br>AGARWAL | 20000 | 0.19 | Public |
| 41 | KAMAL KANT<br>GOEL        | 20000 | 0.19 | Public |
| 42 | PRADEEP KUMAR<br>AGGARWAL | 20000 | 0.19 | Public |
| 43 | UMA AGGARWAL              | 20000 | 0.19 | Public |
| 44 | YAKSHI GUPTA              | 20000 | 0.19 | Public |
| 45 | KUNAL GOEL                | 15000 | 0.14 | Public |
| 46 | SANCHITA GOEL             | 15000 | 0.14 | Public |
| 47 | SUNAYNA GOEL              | 15000 | 0.14 | Public |
| 48 | ALISHA JAIN               | 10000 | 0.1  | Public |
| 49 | SANJAY KUMAR<br>JAIN      | 10000 | 0.1  | Public |
| 50 | SUDHA SINGH               | 10000 | 0.1  | Public |

|       | l                     | 1       |       | 1      |
|-------|-----------------------|---------|-------|--------|
| 51    | UMA NATH SINGH        | 10000   | 0.1   | Public |
| 52    | VIBHA JAIN            | 10000   | 0.1   | Public |
| 53    | ANJU GARG             | 8000    | 0.08  | Public |
| 54    | BHUVNESH GARG         | 8000    | 0.08  | Public |
| 55    | BIMLA GARG            | 8000    | 0.08  | Public |
| 56    | DINESH KUMAR<br>GARG  | 8000    | 0.08  | Public |
| 57    | GEETA MAHAJAN         | 8000    | 0.08  | Public |
| 58    | LOVLISH GARG          | 8000    | 0.08  | Public |
| 59    | PARKASH CHAND<br>GARG | 8000    | 0.08  | Public |
| 60    | PARKASH CHAND<br>GARG | 8000    | 0.08  | Public |
| 61    | RAJESH GARG           | 8000    | 0.08  | Public |
| 62    | YOGITA GARG           | 8000    | 0.08  | Public |
| 63    | NEHA GOEL             | 5000    | 0.05  | Public |
| 64    | NITISH GOEL           | 5000    | 0.05  | Public |
| 65    | S K GOEL              | 5000    | 0.05  | Public |
| 66    | SANJEEV KUMAR<br>GOEL | 5000    | 0.05  | Public |
| Total |                       | 6529400 | 62.66 |        |