

General information about company

Scrip code	526027
NSE Symbol	CUBEXTUB
MSEI Symbol	NOTLISTED
ISIN	INE144D01012
Name of the company	CUBEX TUBINGS LTD
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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	8	6360304			6360304	44.42	6360304		6360304	44.42
(B)	Public	7384	7958671			7958671	55.58	7958671		7958671	55.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7392	14318975			14318975	100	14318975		14318975	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				44.42					6360304
(B)	Public				55.58					7958671
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					14318975

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	5	742909			742909	5.19	742909		742909	5.19
(d)	Any Other (specify)	3	5617395			5617395	39.23	5617395		5617395	39.23
Sub-Total (A)(1)		8	6360304			6360304	44.42	6360304		6360304	44.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	6360304			6360304	44.42	6360304		6360304	44.42
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	45200			45200	0.32	45200		45200	0.32
(f)	Financial Institutions/ Banks	3	800			800	0.01	800		800	0.01
Sub-Total (B)(1)		6	46000			46000	0.32	46000		46000	0.32
(2)	Central Government/ State Government(s)/ President of India	2	5485			5485	0.04	5485		5485	0.04
Sub-Total (B)(2)		2	5485			5485	0.04	5485		5485	0.04
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	7214	2983810			2983810	20.84	2983810		2983810	20.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	1427013			1427013	9.97	1427013		1427013	9.97
(e)	Any Other (specify)	149	3496363			3496363	24.42	3496363		3496363	24.42
Sub-Total (B)(3)		7376	7907186			7907186	55.22	7907186		7907186	55.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		7384	7958671			7958671	55.58	7958671		7958671	55.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7392	14318975			14318975	100	14318975		14318975	100

Total (A+B+C)		7392	14318975			14318975	100	14318975		14318975	100
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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)				5.19					742909
(d)				39.23					5617395
Sub-Total (A) (1)				44.42					6360304
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44.42					6360304
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.32					45200
(f)				0.01					800
Sub-Total (B) (1)				0.32					46000
(2)				0.04					5485
Sub-Total (B) (2)				0.04					5485
(3)	Non-institutions								
(a(i))				20.84					2983810
(a(ii))				9.97					1427013
(e)				24.42					3496363
Sub-Total (B) (3)				55.22					7907186
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				55.58					7958671
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					14318975
Total (A+B+C)				100					14318975

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	VEENA BHANDARI	KIRAN SANCHETI .	PUSHRAJ BHANDARI	VIRENDRA KUMAR BHANDARI	MOHINIDEVI BHANDARI	Click here to go back
PAN (II)	AADPV8837H	ABVPS4087R	ACEPB2832M	ADAPB6044Q	AJCPB9996M	Total
No. of fully paid up equity shares held (IV)	217889	3410	286430	88980	146200	742909
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	217889	3410	286430	88980	146200	742909
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	0.02	2	0.62	1.02	5.19
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	217889	3410	286430	88980	146200	742909
Class eg:y						
Total	217889	3410	286430	88980	146200	742909
Total as a % of Total Voting rights	1.52	0.02	2	0.62	1.02	5.19
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)	1.52	0.02	2	0.62	1.02	5.19
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	217889	3410	286430	88980	146200	742909

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	CUBEX SECURITIES LTD	NADOL TRADING PVT LTD	MAVV TRADING PRIVATE LTD	
PAN (II)	AAACC5858M	AADCN6414F	AAHCM3715A	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	1867395	2125000	1625000	5617395
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1867395	2125000	1625000	5617395
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.04	14.84	11.35	39.23
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1867395	2125000	1625000	5617395
Class eg:y				
Total	1867395	2125000	1625000	5617395
Total as a % of Total Voting rights	13.04	14.84	11.35	39.23
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)	13.04	14.84	11.35	39.23
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)	1867395	2125000	1625000	5617395
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	DIPAK KANAYALAL SHAH	Click here to go back
PAN (II)	AVEPS4654B	Total
No. of fully paid up equity shares held (IV)	892517	892517
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	892517	892517
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.23	6.23
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	892517	892517
Class eg:y		
Total	892517	892517
Total as a % of Total Voting rights	6.23	6.23
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)	6.23	6.23
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	892517	892517
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Non-Resident Indian (NRI)	Clearing Members	Overseas Corporate Bodies	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	44	15	5	85	149
No. of fully paid up equity shares held (IV)	65791	9101	50200	3371271	3496363
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	65791	9101	50200	3371271	3496363
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.46	0.06	0.35	23.54	24.41
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	65791	9101	50200	3371271	3496363
Class eg:y					
Total	65791	9101	50200	3371271	3496363
Total as a % of Total Voting rights	0.46	0.06	0.35	23.54	24.41
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)	0.46	0.06	0.35	23.54	24.41
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity	65791	9101	50200	3371271	3496363

shares held in dematerialized form (XIV)					
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