



Company Name	MSTC Limited
NSE Symbol	MSTCLTD
BSE Scrip Code	542597
As on	31-December-2023

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





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MSTC Limited
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Table I - Summary Statement holding of specified securities

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Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(XI)= (VII)+(X)	(XII)		(XIV)
						No of Voting Rights		Total as a % of (A+B+C)		No	As a % of total Shares held	
						Class X	Total			(a)	(b)	
A	Promoter & Promoter Group	1	45580800	45580800	64.75	45580800	45580800	64.75	64.75	-	-	45580800
B	Public	56752	24819200	24819200	35.25	24819200	24819200	35.25	35.25	-	-	24634900
C	Non Promoter-Non Public	0	0	0	0	0	0	0	-	-	-	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	-	-	-	0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	-	-	0
	Grand Total	56573	70400000	70400000	100.00	70400000	70400000	100.00	100.00	-	-	70215700





Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Category	Category and name of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of equity shares held in dematerialized form
	(I)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(XI)= (VII)+(X)	(XII)		(XIV)
						No of Voting Rights		Total as a % of (A+B+C)		No	As a % of total Shares held	
						Class X	Total			(a)	(b)	
A1)	Indian	0	0	0	0	0	0	0	0	0	0	0
a	Central Government/ State Government(s)	1	45580800	45580800	64.75	45580800	45580800	64.75	64.75	-	-	45580800
	PRESIDENT OF INDIA	1	45580800	45580800	64.75	45580800	45580800	64.75	64.75	-	-	45580800
b	Individuals/Hindu undivided Family	0	0	0	0	0	0	0	0	-	-	0
c	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	-	-	0





d	Any Other (specify)	0	0	0	0	0	0	0	0	-	-	0
	Sub-Total A1	1	45580800	45580800	64.75	45580800	45580800	64.75	64.75	-	-	45580800
A2	Foreign	0	0	0	0	0	0	0	0	-	-	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	-	-	0
b	Government	0	0	0	0	0	0	0	0	-	-	0
c	Institutions	0	0	0	0	0	0	0	0	-	-	0
d	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	-	-	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	-	-	0
	Sub-Total A2	0	0	0	0	0	0	0	0	-	-	0
	Total Shareholding of Promoter and Promoter Group A = A1+A2	1	45580800	45580800	64.75	45580800	45580800	64.75	64.75	-	-	45580800



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Table III - Statement showing shareholding pattern of the Public shareholder

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Category	Category and name of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of equity shares held in dematerialized form	Sub-Categorization of Shares		
	(I)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)			(XI)= (VII)+(X)	(XIV)	Shareholding (No. of shares) under		
						No of Voting Rights		Total as a % of (A+B+C)			Sub Cate gory _I	Sub Cate gory _II	Sub Cate gory _III
						Class X	Total						
B1)	Institutions (Domestic)	0	0		0.0			0.0			-	-	-
	Mutual Funds	3	74767	74767	0.11	74767	74767	0.11	0.11	74767			
	Alternative	1	9550	9550	0.01	9550	9550	0.01	0.01	9550			





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	Investment Funds												
	Insurance Companies	2	865768	865768	1.23	865768	865768	1.23	1.23	865768			
	THE NEW INDIA ASSURANCE COMPANY LIMITED	1	705574	705574	1.00	705574	705574	1.00	1.00	705574			
	NBFCs registered with RBI	1	945	945	0.00	945	945	0.00	0.00	945			
	Sub-Total B1	7	951030	951030	1.35	951030	951030	1.35	1.35	951030			
B2)	Institutions (Foreign)	0	0		0.0			0.0			-	-	-
	Foreign Portfolio Investors Category I	46	2278489	2278489	3.24	2278489	2278489	3.24	3.24	2278489			
	Foreign Portfolio Investors Category II	1	64372	64372	0.09	64372	64372	0.09	0.09	64372			
	Sub-Total B2	47	2342861	2342861	3.33	2342861	2342861	3.33	3.33	2342861			
B3)	Central Government/ State	0	0		0.0			0.0					



	Government(s)/ President of India												
B4)	Non- institutions	0	0		0.0			0.0			-	-	-
	IEPF	1	314240	314240	0.45	314240	314240	0.45	0.45	314240			
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	53928	11045226	11045226	15.69	11045226	11045226	15.69	15.69	11003601			
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	89	5327359	5327359	7.57	5327359	5327359	7.57	7.57	5231359			
	Non-Resident Indian (NRI)	920	838750	838750	1.19	838750	838750	1.19	1.19	834750			
	Bodies Corporate	382	2796838	2796838	3.97	2796838	2796838	3.97	3.97	2754163			
	Any Other(Specify)	1378	1202896	1202896	1.71	1202896	1202896	1.71	1.71	1202896			

Employees	66	17439	17439	0.02	17439	17439	0.02	0.02	17439			
HUF	1279	661724	661724	0.94	661724	661724	0.94	0.94	661724			
Trusts	4	107751	107751	0.15	107751	107751	0.15	0.15	107751			
Clearing Members	29	415982	415982	0.59	415982	415982	0.59	0.59	415982			
Sub-Total B4	56698	21525309	21525309	30.58	21525309	21525309	30.58	30.58	21341009			
Total Public Shareholding B= B1+B2+B3+B4	56752	24819200	24819200	35.25	24819200	24819200	35.25	35.25	24634900			

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

Category	Category and name of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of equity shares held in dematerialized form
	(I)	(III)	(IV)	(VII) = (IV)+(V)+ (VI)	(VIII)	(IX)	(XI)= (VII)+(X)	(XIV)



						No of Voting Rights		Total as a % of (A+B+C)		
						Class X	Total			
C1	Custodian/DR Holder	0	0	0	-	0	0	0	-	0
C2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0
	Total Non-Promoter-Non Public Shareholding C= C1+C2	0	0	0	-	0	0	0	-	0

Table V - Statement showing Foreign Ownership Limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100	4.52
As on the end of previous 1st quarter	100	4.64
As on the end of previous 2nd quarter	100	2.22
As on the end of previous 3rd quarter	100	1.11
As on the end of previous 4th quarter	100	1.05



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 shares held	
50	212549	Please note that MSTC Limited is a Govt. Company. Prior to listing of shares, MSTC Limited has issued bonus shares to the shareholders in January, 2019. The company was unlisted at that time and lot of shareholders were holding shares in Physical mode. For the purpose compliance of provisions of Rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014, bonus shares were issued in demat mode only. Shares of those shareholders holding shares in physical form were kept in a separate account i.e. MSTC Limited Unclaimed Suspense Account. The shares are being transferred from that unclaimed account to the respective account of shareholders once the shareholders are being able to convert their respective holding from physical to demat mode. The shares are kept in unclaimed account to comply with the provisions of Rule 9A and may/may not be categorized as unclaimed shares under SEBI Regulations. However, as good corporate governance we have incorporated the same in this report.

[Signature]

