

1. Name of Listed Entity: Master Components Limited
2. Scrip Code/Name of Scrip/Class of Security: MASTER
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/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?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
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	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	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 Rights held in each class of securities			No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held	Sub-categorization of shares			
								held	(VII) =	(VIII)			Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a 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	No of shares
A	Promoter & Promoter Group	10	2898000	0	0	2898000	72.45	2898000	0	2898000	72.45	0	72.45	2898000	100			2898000			
B	Public	850	1102000	0	0	1102000	27.55	1102000	0	1102000	27.55	0	27.55		0			1102000			
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0			
	Total	860	4000000	0	0	4000000	100	4000000	0	4000000	100	0	100	2898000	72.45			4000000			

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

Sl. No.	Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of underlying shares Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)		
									As a % of (A+B+C2) (viii)	No of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
										Class X	Class Y									Total
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a	Individuals/Hindu undivided Family		10	2898000	0	0	2898000	72.45	2898000	0	2898000	72.45	0	72.45	2898000	100			2898000	
	SHRIKANT HANAMANT JOSHI	ABWPJ6665M	1	425800	0	0	425800	10.64	425800	0	425800	10.64	0	10.64	425800	100			425800	
	MUDDURAJ CHANDRAS HEKHAR KULKARNI	ACNPK0394E	1	425800	0	0	425800	10.64	425800	0	425800	10.64	0	10.64	425800	100			425800	
	ANAGHA SHRIKANT JOSHI	AEVPJ283H	1	858000	0	0	858000	21.45	858000	0	858000	21.45	0	21.45	858000	100			858000	
	RAJESHWARI MUDDURAJ KULKARNI	AHUPK6296R	1	858000	0	0	858000	21.45	858000	0	858000	21.45	0	21.45	858000	100			858000	
	JOSHI BHARGAV SHRIKANT	AXLPJ4333R	1	100	0	0	100	0	100	0	100	0	0	0	100	100			100	



c	Institutions		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
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	2898000	0	0	2898000	72.45	2898000	0	2898000	72.45	0	72.45	2898000	100		2898000

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
a	Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
d	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					
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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0					



	(holding DRs) (balancing figure)																		
g	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0	0				0
b	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0	0				0
c	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0	0	0	0	0	0	0				0
	Sub-Total (B)(3)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
4	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0				0



b	Directors and their relatives (excluding independent directors and nominee directors)		1	1000	0	0	1000	0.03	1000	0	1000	0.03	0	0.03		0			1000
c	Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0		0			0
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		2	9000	0	0	9000	0.22	9000	0	9000	0.22	0	0.22		0			9000
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0		0			0
f	Investor Education and		0	0	0	0	0	0	0	0	0	0	0	0		0			0

	Protection Fund (IEPF)																	
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		772	833000	0	833000	20.82	833000	0	833000	20.82	0	20.82	0				833000
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		1	360000	0	36000	0.9	36000	0	36000	0.9	0	0.9	0				36000
i	Non Resident Indians (NRIs)		9	9000	0	9000	0.22	9000	0	9000	0.22	0	0.22	0				9000
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0				0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0				0
l	Bodies Corporate		10	760000	0	76000	1.9	76000	0	76000	1.9	0	1.9	0				76000
m	Any Other (specify)		55	138000	0	138000	3.45	138000	0	138000	3.45	0	3.45	0				138000
	Clearing member		1	560000	0	56000	1.4	56000	0	56000	1.4	0	1.4	0				56000
	HUF		54	820000	0	82000	2.05	82000	0	82000	2.05	0	2.05	0				82000
	Sub-Total (B)(4)		850	1102000	0	1102000	27.54	1102000	0	1102000	27.54	0	27.54	0	0			1102000
	Total Public Shareholding (B)=(B)(1)+(		850	1102000	0	1102000	27.54	1102000	0	1102000	27.54	0	27.54	0	0			1102000

	B)(2)+(B)(3) +(B)(4)																		
	ARYAMAN CAPITAL MARKETS LIMITED	AAH CA78 93B	1	560000	0	56000	1.4	56000	0	56000	1.4	0	1.4		0				56000



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

	Name	PAN	Passport No. in case of a foreign national	Nationality	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
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	MUDDURAJ CHANDRAS HEKHAR KULKARNI	ACNPK0394E		INDIAN	14.77	14.77	14.77			
2	SHRIKANT HANAMAN T JOSHI	ABWPJ6665M		INDIAN	14.77	14.77	14.77			

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)

Table II- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>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.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

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