

General information about company

Scrip code	530445
Name of the company	SUMERU INDUSTRIES LIMITED
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	5	39892783			39892783	55.41	39892783		39892783	55.41
(B)	Public	5197	32107217			32107217	44.59	32107217		32107217	44.59
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5202	72000000			72000000	100	72000000		72000000	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				55.41					30681783
(B)	Public				44.59					23520716
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					54202499

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	39892783			39892783	55.41	39892783		39892783	55.41
Sub-Total (A)(1)		5	39892783			39892783	55.41	39892783		39892783	55.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	39892783			39892783	55.41	39892783		39892783	55.41
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5100	20854116			20854116	28.96	20854116		20854116	28.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	7704793			7704793	10.7	7704793		7704793	10.7
(e)	Any Other (specify)	79	3548308			3548308	4.93	3548308		3548308	4.93
Sub-Total (B)(3)		5197	32107217			32107217	44.59	32107217		32107217	44.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5197	32107217			32107217	44.59	32107217		32107217	44.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5202	72000000			72000000	100	72000000		72000000	100
Total (A+B+C)		5202	72000000			72000000	100	72000000		72000000	100

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)				55.41					30681783
Sub-Total (A) (1)				55.41					30681783
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.41					30681783
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				28.96					14460615
(a(ii))				10.7					7704793
(e)				4.93					1355308
Sub-Total (B) (3)				44.59					23520716
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.59					23520716
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					54202499
Total (A+B+C)				100					54202499

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	VIPUL HARSHADBHAI RAJA	ANJAN HARSHAD RAJA	SONAL VIPUL RAJA	NANDIT VIPUL RAJA	NAMRATA VIPULBHAI RAJA	Click here to go back
PAN (II)	AAWPR9102Q	AAWPR9101P	AHMPR2573G	ABWPR2600J	AEEPR2517R	Total
No. of fully paid up equity shares held (IV)	17078683	9295950	7023796	6405354	89000	39892783
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17078683	9295950	7023796	6405354	89000	39892783
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.72	12.91	9.76	8.9	0.12	55.41
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	17078683	9295950	7023796	6405354	89000	39892783
Class eg:y						
Total	17078683	9295950	7023796	6405354	89000	39892783
Total as a % of Total Voting rights	23.72	12.91	9.76	8.9	0.12	55.41
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)+(Xi)(a) As a % of (A+B+C2)	23.72	12.91	9.76	8.9	0.12	55.41
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)	17078683	84950	7023796	6405354	89000	30681783
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	NRI  Non-Repatriation	NRI	Clearing Members	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)				SANKET FINCAP PRIVATE LIMITED		Click here to go back
PAN (II)				AACCS6449N		Total
No. of the Shareholders (I)	1	13	6	1	59	79
No. of fully paid up equity shares held (IV)	10000	212794	57266	2781000	3268248	3548308
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	212794	57266	2781000	3268248	3548308
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.3	0.08	3.86	4.54	4.93
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	10000	212794	57266	2781000	3268248	3548308
Class eg:y						
Total	10000	212794	57266	2781000	3268248	3548308
Total as a % of Total Voting rights	0.01	0.3	0.08	3.86	4.54	4.93
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)	0.01	0.3	0.08	3.86	4.54	4.93
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	10000	204794	57266	937000	1083248	1355308
Reason for not providing PAN						
Reason for not providing PAN						

