

General information about company

Scrip code	530445
NSE Symbol	
MSEI Symbol	
ISIN	INE764B01029
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)	30-09-2018
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

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	39925169			39925169	55.45	39925169		39925169	55.45
(B)	Public	5186	32074831			32074831	44.55	32074831		32074831	44.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5191	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				55.45					30714169
(B)	Public				44.55					23489330
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					54203499

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	39925169			39925169	55.45	39925169		39925169	55.45
Sub-Total (A)(1)		5	39925169			39925169	55.45	39925169		39925169	55.45
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	39925169			39925169	55.45	39925169		39925169	55.45
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.	5092	20808900			20808900	28.9	20808900		20808900	28.9
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	7711043			7711043	10.71	7711043		7711043	10.71
(e)	Any Other (specify)	76	3554888			3554888	4.94	3554888		3554888	4.94
Sub-Total (B)(3)		5186	32074831			32074831	44.55	32074831		32074831	44.55
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5186	32074831			32074831	44.55	32074831		32074831	44.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5191	72000000			72000000	100	72000000		72000000	100
Total (A+B+C)		5191	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)				55.45					30714169
Sub-Total (A) (1)				55.45					30714169
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.45					30714169
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				28.9					14416399
(a(ii))				10.71					7711043
(e)				4.94					1361888
Sub-Total (B) (3)				44.55					23489330
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.55					23489330
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					54203499
Total (A+B+C)				100					54203499
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

Mr. Anjan H. Raja, Promoter is holding total 3 folios- out of which only one is in demate form and two folios are in physical form. There is a promoter dispute and due to which his shares are put in non-transfer mode by R&T agent.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	VIPUL HARSHADBHAI RAJA	ANJAN HARSHADBHAI RAJA	SONAL VIPUL RAJA	NANDIT VIPULBHAI 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)	17094883	9295950	7039982	6405354	89000	39925169
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17094883	9295950	7039982	6405354	89000	39925169
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.74	12.91	9.78	8.9	0.12	55.45
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	17094883	9295950	7039982	6405354	89000	39925169
Class eg:y						
Total	17094883	9295950	7039982	6405354	89000	39925169
Total as a % of Total Voting rights	23.74	12.91	9.78	8.9	0.12	55.45
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)	23.74	12.91	9.78	8.9	0.12	55.45
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)	17094883	84950	7039982	6405354	89000	30714169
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Clearing Members	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			SANKET FINCAP RPRIVATE LIMITED		Click here to go back
PAN (II)			AACCS6449N		Total
No. of the Shareholders (I)	5	58	1	13	76
No. of fully paid up equity shares held (IV)	24761	3307408	2781000	222719	3554888
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24761	3307408	2781000	222719	3554888
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	4.59	3.86	0.31	4.93
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	24761	3307408	2781000	222719	3554888
Class eg:y					
Total	24761	3307408	2781000	222719	3554888
Total as a % of Total Voting rights	0.03	4.59	3.86	0.31	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)	0.03	4.59	3.86	0.31	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)	24761	1122408	937000	214719	1361888
Reason for not providing PAN					
Reason for not providing PAN					

