

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)	31-03-2019
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	39983777			39983777	55.53	39983777		39983777	55.53
(B)	Public	5218	32016223			32016223	44.47	32016223		32016223	44.47
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5223	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				55.53					30772777
(B)	Public				44.47					25335722
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					56108499

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	39983777			39983777	55.53	39983777		39983777	55.53
Sub-Total (A)(1)		5	39983777			39983777	55.53	39983777		39983777	55.53
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	39983777			39983777	55.53	39983777		39983777	55.53
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.	5131	20752425			20752425	28.82	20752425		20752425	28.82
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	7713143			7713143	10.71	7713143		7713143	10.71
(e)	Any Other (specify)	69	3550655			3550655	4.93	3550655		3550655	4.93
Sub-Total (B)(3)		5218	32016223			32016223	44.47	32016223		32016223	44.47
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5218	32016223			32016223	44.47	32016223		32016223	44.47
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5223	72000000			72000000	100	72000000		72000000	100
Total (A+B+C)		5223	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)				55.53					30772777
Sub-Total (A) (1)				55.53					30772777
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.53					30772777
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				28.82					14420924
(a(ii))				10.71					7713143
(e)				4.93					3201655
Sub-Total (B) (3)				44.47					25335722
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.47					25335722
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					56108499
Total (A+B+C)				100					56108499
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 has total three folios in which two folios for 5000 and 9206000 shares are in physical form. Due to dispute between promoters, above mentioned folios are put in non-transferable mode.

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	VIPUL HARSHADBHAI RAJA	SONAL VIPUL RAJA	NANDIT VIPUL RAJA	NAMRATA VIPULBHAI RAJA	ANJANBHAI HARSHADBHAI RAJA	Click here to go back
PAN (II)	AAWPR9102Q	AHMPR2573G	ABWPR2600J	AEEPR2517R	AAWPR9101P	Total
No. of fully paid up equity shares held (IV)	17153491	7039982	6405354	89000	9295950	39983777
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17153491	7039982	6405354	89000	9295950	39983777
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.82	9.78	8.9	0.12	12.91	55.53
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	17153491	7039982	6405354	89000	9295950	39983777
Class eg:y						
Total	17153491	7039982	6405354	89000	9295950	39983777
Total as a % of Total Voting rights	23.82	9.78	8.9	0.12	12.91	55.53
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)	23.82	9.78	8.9	0.12	12.91	55.53
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)	17153491	7039982	6405354	89000	84950	30772777
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 PRIVATE LIMITED		Click here to go back
PAN (II)			AACCS6449N		Total
No. of the Shareholders (I)	6	50	1	13	69
No. of fully paid up equity shares held (IV)	30661	3297275	2781000	222719	3550655
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30661	3297275	2781000	222719	3550655
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	4.58	3.86	0.31	4.93
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	30661	3297275	2781000	222719	3550655
Class eg:y					
Total	30661	3297275	2781000	222719	3550655
Total as a % of Total Voting rights	0.04	4.58	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)	0.04	4.58	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)	30661	2956275	2781000	214719	3201655
Reason for not providing PAN					
Reason for not providing PAN					

