

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)	30-09-2019
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
8	Whether the listed entity has any significant beneficial owner?	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	5227	32016223			32016223	44.47	32016223		32016223	44.47
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	5232	72000000			72000000	100		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					25425722
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					56198499

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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.	5138	20725057			20725057	28.78	20725057		20725057	28.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	7755143			7755143	10.77	7755143		7755143	10.77
(e)	Any Other (specify)	71	3536023			3536023	4.91	3536023		3536023	4.91
Sub-Total (B)(3)		5227	32016223			32016223	44.47	32016223		32016223	44.47
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5227	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+C)		5232	72000000			72000000	100	72000000		72000000	100
Total (A+B+C)		5232	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))				28.78						14525556	
(a(ii))				10.77						7713143	
(e)				4.91						3187023	

Sub-Total (B)(3)				44.47					25425722
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.47					25425722
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					56198499
Total (A+B+C)				100					56198499
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 holding three folios. Out of these three, two folios are in physical form and due to promoter dispute, his physical and demate folios are put in 'stop transfer' mode by RTA.

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Vipul Harshadbhai Raja	Anjanbhai Harshadbhai Raja	Nandit Vipul Raja	Sonal Vipul Raja	Namrata Vipulbhai Raja	Click here to go back
PAN (II)	AAWPR9102Q	AAWPR9101P	ABWPR2600J	AHMMPR2573G	AEEPR2517R	Total
No. of fully paid up equity shares held (IV)	17153491	9295950	6405354	7039982	89000	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	9295950	6405354	7039982	89000	39983777
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.82	12.91	8.9	9.78	0.12	55.53
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	17153491	9295950	6405354	7039982	89000	39983777
Class eg:y						
Total	17153491	9295950	6405354	7039982	89000	39983777
Total as a % of Total Voting rights	23.82	12.91	8.9	9.78	0.12	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	12.91	8.9	9.78	0.12	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	84950	6405354	7039982	89000	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)					
Searial 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)	15	43	1	13	71
No. of fully paid up equity shares held (IV)	65645	3247659	2781000	222719	3536023
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository					

Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	65645	3247659	2781000	222719	3536023
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	4.51	3.86	0.31	4.91
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	65645	3247659	2781000	222719	3536023
Class eg:y					
Total	65645	3247659	2781000	222719	3536023
Total as a % of Total Voting rights	0.09	4.51	3.86	0.31	4.91
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)	0.09	4.51	3.86	0.31	4.91
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	65645	2906659	2781000	214719	3187023
Reason for not providing PAN					
Reason for not providing PAN					

Sr. No. Details of the SBO Details of the registered owner 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 Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence