

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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	Yes		
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	40066748			40066748	55.65	40066748		40066748	55.65
(B)	Public	5258	31933252			31933252	44.35	31933252		31933252	44.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5263	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				55.65			84950	0.21	30855748
(B)	Public				44.35					25342751
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			84950	0.12	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)			
								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	40066748			40066748	55.65	40066748		40066748	55.65
Sub-Total (A)(1)		5	40066748			40066748	55.65	40066748		40066748	55.65
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	40066748			40066748	55.65	40066748		40066748	55.65
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.	5098	20043455			20043455	27.84	20043455		20043455	27.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	7784215			7784215	10.81	7784215		7784215	10.81
(e)	Any Other (specify)	142	4105582			4105582	5.7	4105582		4105582	5.7
Sub-Total (B)(3)		5258	31933252			31933252	44.35	31933252		31933252	44.35
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5258	31933252			31933252	44.35	31933252		31933252	44.35
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5263	72000000			72000000	100	72000000		72000000	100
Total (A+B+C)		5263	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)				55.65			84950	0.21	30855748
Sub-Total (A) (1)				55.65			84950	0.21	30855748
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				55.65			84950	0.21	30855748
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				27.84					13843954
(a(ii))				10.81					7742215
(e)				5.7					3756582
Sub-Total (B) (3)				44.35					25342751
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.35					25342751
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			84950	0.12	56198499
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

Text Block

Textual Information()

One of the Promoters, Mr. Anjan H. Raja is holding total 3 folios. Out of these three, two folios are in physical form and one in demate form. Mr. Anjan H. Raja has family dispute with other promoters and hence, his shares are put in 'No Transfer' mode by the R&T.

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	VIPUL HARSHADBHAI RAJA	NANDIT VIPUL RAJA	Namrata Vipulbhai Raja	SONAL VIPUL RAJA	ANJANBHAI HARSHADBHAI RAJA	Click here to go back
PAN (II)	AAWPR9102Q	ABWPR2600J	AEEPR2517R	AHMPR2573G	AAWPR9101P	Total
No. of fully paid up equity shares held (IV)	17153491	6405354	89000	7122953	9295950	40066748
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	6405354	89000	7122953	9295950	40066748
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.82	8.9	0.12	9.89	12.91	55.65
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	17153491	6405354	89000	7122953	9295950	40066748
Class eg:y						
Total	17153491	6405354	89000	7122953	9295950	40066748
Total as a % of Total Voting rights	23.82	8.9	0.12	9.89	12.91	55.65
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	8.9	0.12	9.89	12.91	55.65
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)	0	0	0	0	84950	84950
As a % of total Shares held (b)	0	0	0	0	0.91	0.21
Number of equity shares held in dematerialized form (XIV)	17153491	6405354	89000	7122953	84950	30855748
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	SURENDRAKUMAR AMRATLAL SHAH	Click here to go back
PAN (II)	AIIPS1878G	Total
No. of fully paid up equity shares held (IV)	721917	721917
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	721917	721917
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	721917	721917
Class eg:y		
Total	721917	721917
Total as a % of Total Voting rights	1	1
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)	1	1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	721917	721917

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		SANKET FINCAP PRIVATE LIMITED				Click here to go back
PAN (II)		AACCS6449N				Total
No. of the Shareholders (I)	44	1	15	70	13	142
No. of fully paid up equity shares held (IV)	3275707	2781000	37814	569342	222719	4105582
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3275707	2781000	37814	569342	222719	4105582
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.55	3.86	0.05	0.79	0.31	5.7
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	3275707	2781000	37814	569342	222719	4105582
Class eg:y						
Total	3275707	2781000	37814	569342	222719	4105582
Total as a % of Total Voting rights	4.55	3.86	0.05	0.79	0.31	5.7
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)	4.55	3.86	0.05	0.79	0.31	5.7

Number of Locked in shares (XII)

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2934707	2781000	37814	569342	214719	3756582
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