

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)	30-06-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.2
As on the end of previous 1st quarter	100	0.25
As on the end of previous 2nd quarter	100	0.25
As on the end of previous 3rd quarter	100	0.25
As on the end of previous 4th quarter	100	0.25

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	8880	31933252			31933252	44.35	31933252		31933252	44.35
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	8885	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				55.65			84950	0.21	30855748			
(B)	Public				44.35					25402751	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			84950	0.12	56258499	0	0	0

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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	340795			340795	0.47	340795		340795	0.47
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	454407			454407	0.63	454407		454407	0.63
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8735	20689985			20689985	28.74	20689985		20689985	28.74
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	15	6785097			6785097	9.42	6785097		6785097	9.42
(i)	Non Resident Indians (NRIs)	15	143570			143570	0.2	143570		143570	0.2
(l)	Bodies Corporate	39	3200514			3200514	4.45	3200514		3200514	4.45
(m)	Any Other (specify)	73	318884			318884	0.44	318884		318884	0.44
Sub-Total (B)(4)		8880	31933252			31933252	44.35	31933252		31933252	44.35
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		8880	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)		8885	72000000			72000000	100	72000000		72000000	100
Total (A+B+C)		8885	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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 (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0.47					340795	0	0	0
(d)				0.63					454407	0	0	0
(g)				28.74					14508484	0	0	0
(h)				9.42					6785097	0	0	0
(i)				0.2					135570	0	0	0
(l)				4.45					2859514	0	0	0
(m)				0.44					318884	0	0	0
Sub-Total (B) (4)				44.35					25402751	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				44.35					25402751	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					56258499			
Total (A+B+C)				100			84950	0.12	56258499			
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 3 folios, out of which 2 are in physical and one folio having 84850 shares is in demate mode. Due to dispute amongst promoters, entire holding of Mr. Anjan Raja is put in 'No Transfer' mode. Hence, his shareholding could not be dematerialised.

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 S RAVAL	ANJAN HARSHAD RAJA	Click here to go back
PAN (II)	AAWPR9102Q	AHMPR2573G	ABWPR2600J	AEEPR2517R	AAWPR9101P	Total
No. of fully paid up equity shares held (IV)	17153491	7122953	6405354	89000	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	7122953	6405354	89000	9295950	40066748
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.82	9.89	8.9	0.12	12.91	55.65
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	17153491	7122953	6405354	89000	9295950	40066748
Class eg:y						
Total	17153491	7122953	6405354	89000	9295950	40066748
Total as a % of Total Voting rights	23.82	9.89	8.9	0.12	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	9.89	8.9	0.12	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	7122953	6405354	89000	84950	30855748

Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	SANKET FINCAP PRIVATE LIMITED	Click here to go back
PAN (II)	AACCS6449N	Total
No. of fully paid up equity shares held (IV)	2781000	2781000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2781000	2781000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.86	3.86
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2781000	2781000
Class eg:y		
Total	2781000	2781000
Total as a % of Total Voting rights	3.86	3.86
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)	3.86	3.86
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2781000	2781000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Serial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	8	65	73
No. of fully paid up equity shares held (IV)	28255	290629	318884
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28255	290629	318884
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.4	0.44
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	28255	290629	318884
Class eg:y			
Total	28255	290629	318884
Total as a % of Total Voting rights	0.04	0.4	0.44
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	0.4	0.44
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	28255	290629	318884

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

