

SUMERU INDUSTRIES LIMITED

CIN: L65923GJ1994PLC021479

SHAREHOLDING PATTERN AS ON 31/12/2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE:530445 NAME OF THE SCRIP:SUMERU INDUSTRIES LIMITED CLASS OF SCRIP:EQUITY CLASS QUARTER ENDED:31/12/2014									
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company			
	Held by Promoter/Promoter group			0	0.00	0.00			
	Held by Public			0	0.00	0.00			
	Total			0	0.00	0.00			
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the company, assuming full conversion of the securities			
	Held by Promoter/Promoter group			0	0.00	0.00			
	Held by Public			0	0.00	0.00			
	Total			0	0.00	0.00			
	Warrants			Number of warrants	As a % of total number of warrants	As a % of total No. of shares of the company, assuming full conversion of the warrants			
	Held by Promoter/Promoter group			0	0.00	0.00			
	Held by Public			0	0.00	0.00			
	Total			0	0.00	0.00			
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities									
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares As a percentage of		Shares pledged or otherwise encumbered		
(I)	(II)	(III)	(IV)	(V)	(A+B) ¹ (VI)	(A+B+C) (VII)	Number of Shares (VIII)	As a % (IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group²								
(1)	Indian								
(a)	Individuals/H.U.F	5	37538670	28281670	52.13	52.13	Nil	Nil	
(b)	Cental/State Government(s)	0	0	0	0.00	0.00	Nil	Nil	
(c)	Bodies Corporate	0	0	0	0.00	0.00	Nil	Nil	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	Nil	Nil	
(e)	Any Other (specify) Trust	0	0	0	0.00	0.00	Nil	Nil	
	Sub-Total (A)(1)	5	37538670	28281670	52.13	52.13	Nil	Nil	
(2)	Foreign								
(a)	Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00	Nil	Nil	
(b)	Bodies Corporate	0	0	0	0.00	0.00	Nil	Nil	
(c)	Institutions	0	0	0	0.00	0.00	Nil	Nil	
(d)	Any Other (specify)	0	0	0	0.00	0.00	Nil	Nil	
	Sub-Total (A)(2)	0	0	0	0.00	0.00	Nil	Nil	
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	37538670	28281670	52.13	52.13	Nil	Nil	

(contd ... 2)

Name of the Company : SUMERU INDUSTRIES LIMITED

Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of		Number of Shares	As a %
					(A+B) ¹	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Fund/UTI	0	0	0	0.00	0.00	Nil	Nil
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	Nil	Nil
(c)	Central/State Government(s)	0	0	0	0.00	0.00	Nil	Nil
(d)	Venture Capital Funds	0	0	0	0.00	0.00	Nil	Nil
(e)	Insurance Companies	0	0	0	0.00	0.00	Nil	Nil
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	Nil	Nil
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	Nil	Nil
	Sub-Total (B)(1)	0	0	0	0.00	0.00	Nil	Nil
(2)	Non Institutions							
(a)	Bodies Corporate	84	3931788	1746788	5.46	5.47	Nil	Nil
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	5254	18941682	12598431	26.31	26.30	Nil	Nil
	ii) Holding nominal share capital in excess of Rs. 1 lakh	45	11334303	11173303	15.74	15.74	Nil	Nil
(c)	Any Other(specify)							
	NRI Repatriable	12	235557	235557	0.33	0.33	Nil	Nil
	NRI (Non-Repatriable)	3	18000	10000	0.03	0.03	Nil	Nil
	Any Other	0	0	0	0.00	0.00	Nil	Nil
	Sub-Total (B)(2)	5398	34461330	25764079	47.87	47.87	Nil	Nil
	Total Public shareholding (B)=(B)(1)+(B)(2)	5398	34461330	25764079	47.87	47.87	Nil	Nil
	TOTAL (A)+(B)	5403	72000000	54045749	100.00	100.00	Nil	Nil
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	Nil	Nil
2	Public	0	0	0	0.00	0.00	Nil	Nil
	GRAND TOTAL (A)+(B)+(C)	5403	72000000	54045749	100.00	100.00	Nil	Nil

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr.No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) OF SUB-
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	Anjan H Raja	9295950	12.91	Nil	Nil	Nil
2	Vipul H. Raja	16624406	23.08	Nil	Nil	Nil
3	Sonal V. Raja	5976657	8.30	Nil	Nil	Nil
4	Nandit V. Raja	5552657	7.71	Nil	Nil	Nil
5	Namrata V. Raja	89000	0.12	Nil	Nil	Nil
	TOTAL	37538670	52.13	0	0.00	0

(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares					
Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above)		
1	Sanket Fincap Private Limited	3081000	4.28	-	-
	TOTAL	3081000	4.28	-	-

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
NA								
TOTAL		0	0.00	0	0	0	0	0

(1) (d) Statement showing details of locked in shares as on 31/12/2014

Sr. No.	Name of shareholder	Category of shareholders (Promoters/public)	No. of locked in shares	percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para(1)(a))
NA				
TOTAL				

II a Statement showing details of Depository Receipts as on 31/12/2014

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in
NA				
TOTAL				

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in
NA				
TOTAL				

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.
(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (VI)	As a % of (A+B)	As a % of (A+B+C)
		Class X (III)	Class Y (IV)	Class Z (V)			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)

The Company has Issued only one Class of Securities i.e Equity Shares. Except this there are no other Class of Shares/Securities is issued by the Company. So there is no need to describe Voting Rights of Equity Share capital As the voting Rights is on basis of Shares Held by the Shareholder of the company.

DATE: 13TH JANUARY, 2015
Place: Ahmedabad

For SUMERU INDUSTRIES LIMITED
Nandit V. Raja
Nandit V. Raja
(Managing Director)
(DIN: 00055722)