

General information about company

Scrip code	514211
NSE Symbol	SUMEETINDS
MSEI Symbol	NOTLISTED
ISIN	INE235C01010
Name of the company	SUMEET 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)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

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 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		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
								No of Voting (XIV) Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y	Total										
(A)	Promoter & Promoter Group	10	22459291			22459291	21.67	22459291			22459291	21.67					9493750	42.27	22459291	
(B)	Public	40628	81183098			81183098	78.33	81183098				78.33							78834238	
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	40638	103642389			103642389	100.00	103642389				100.00					9493750	9.16	101293529	

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			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 of Voting (XIV) Rights							Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								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	7	11795436			11795436	11.38	11795436		11795436	11.38		11.38			0	0	11795436		
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	3	10663855			10663855	10.29	10663855		10663855	10.29		10.29			9493750	89.03	10663855		
	Sub-Total (A)(1)	10	22459291			22459291	21.67	22459291		22459291	21.67		21.67			9493750	42.27	22459291		
(2) Foreign																				
(a)	Individuals (NonResident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	Sub-Total (A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	22459291			22459291	21.67	22459291		22459291	21.67		21.67			9493750	42.27	22459291		
	Details of Shares which remain unclaimed for Promoter & Promoter Group																			
B Table III - Statement showing shareholding pattern of the Public shareholder																				
(1) Institutions																				
(a)	Mutual Funds																			
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds					0	0.00			0	0.00		0.00							
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks	3	18814			18814	0.02	18814		18814	0.02		0.02					18252		
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
	Sub-Total (B)(1)	3	18814			18814	0.02	18814		18814	0.02		0.02					18252		
(2)	Central Government/ State Government(s)/ President of India					0	0.00	0		0	0.00		0.00							
						0	0.00	0		0	0.00		0.00							
	Sub-Total (B)(2)					0	0.00	0		0	0.00		0.00							

(3) Non-institutions																		
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	38745	41272195			41272195	39.82	41272195		41272195	39.82				39.82			38955656
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	447	24146758			24146758	23.30	24146758		24146758	23.30				23.30			24126133
(b)	NBFCs registered with RBI																	
(c)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any Other (specify)	1433	15745331			15745331	15.19	15745331		15745331	15.19				15.19			15734197
Sub-Total (B)(3)		40625	81164284			81164284	78.31	81164284		81164284	78.31				78.31			78815986
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		40628	81183098			81183098	78.33	81183098		81183098	78.33				78.33			78834238
Details of the shareholders acting as persons in Concert for Public																		
Details of Shares which remain unclaimed for Public																		
C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
(1)	Custodian/DR Holder - Name of DR Holders (If Available)																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total NonPromoter- Non Public Shareholding																		
Total (A+B+C2)		40638	103642389			103642389	100.00	103642389		103642389	100.00				100.00			101293529
Total (A+B+C)		40638	103642389			103642389	100.00	103642389		103642389	100.00				100.00			101293529
9493750 9.16																		

Serial No.	Name of the Shareholders (I)	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 Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							No of Voting (XIV) Rights			Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class eg:X	Class eg:y	Total									
A1(a) Individuals/Hindu undivided Family																		
1	GANGADEVI SHANKARLAL SOMANI	1500000			1500000	1.45	1500000		1500000	1.45			1.45			0	0.00	1500000
2	SHANKARLAL SITARAM SOMANI	5500000			5500000	5.31	5500000		5500000	5.31			5.31			0	0.00	5500000
3	SUMANDEVI SOMANI	299291			299291	0.29	299291		299291	0.29			0.29			0	0.00	299291
4	MANISHA SUMEET SOMANI	625000			625000	0.60	625000		625000	0.60			0.60			0	0.00	625000
5	SUSHIL SHANKARLAL SOMANI	677292			677292	0.65	677292		677292	0.65			0.65			0	0.00	677292
6	SUMEET SHANKARLAL SOMANI	2456337			2456337	2.37	2456337		2456337	2.37			2.37			0	0.00	2456337
7	NEELAM SUSHIL SOMANI	737516			737516	0.71	737516		737516	0.71			0.71			0	0.00	737516
8	RAJKUMAR SITARAM SOMANI	0			0	0.00	0		0	0.00			0.00			0	0.00	0
9	RAKESH RAJKUMAR SOMANI	0			0	0.00	0		0	0.00			0.00			0	0.00	0
10	RITESH RAJKUMAR SOMANI	0			0	0.00	0		0	0.00			0.00			0	0.00	0
	TOTAL	11795436			11795436	11.38	11795436		11795436	11.38			11.38			0	0.00	11795436

Serial No.	Category	Name of the Shareholders (I)	No. of the Shareholders (II)	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 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 of Voting (XIV) Rights		Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg:y										
A1(d)	Any Other (specify)																			
1	Bodies Corporate	SIDDHIPRIYA POLY FAB PRIVATE LIMITED	1	250000			250000	0.24	250000		250000	0.24			0.24			0	0.00	250000
2	Bodies Corporate	SITARAM PRINTS PRIVATE LIMITED	1	125000			125000	0.12	125000		125000	0.12			0.12			0	0.00	125000
3	Bodies Corporate	SOMANI OVERSEAS PRIVATE LIMITED	1	10288855			10288855	9.93	10288855		10288855	9.93			9.93			9493750	92.27	10288855
4	Bodies Corporate	BETEX INDIA LIMITED	1	0			0	0.00	0		0	0.00			0.00			0	0.00	0
5	Bodies Corporate	NATIONAL POLY YARN PVT LTD	1	0			0	0.00	0		0	0.00			0.00			0	0.00	0
6	Bodies Corporate	AMBAJI SYNTEX PVT LTD	1	0			0	0.00	0		0	0.00			0.00			0	0.00	0
		TOTAL	6	10663855			10663855	10.29	10663855		10663855	10.29			10.29			9493750	42.27	10663855

Serial No.	Category	Category / More than 1 percentage	Name of the Shareholders (I)	No. of the Shareholders (I)	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			No. Of Shares Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying convertible securities and 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 equity shares held in dematerialized form (XIV)
										No of Voting (XIV) Rights		Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	
										Class eg: X	Class eg:y								
B3(e) Any Other (specify)																			
1	Bodies Corporate	Category		184	7396937			7396937	7.14	7396937		7396937	7.14			7.14			7385803
2	Bodies Corporate	More than 1 percentage of shareholding	PALLAS FINCAP PRIVATE LIMITED	1	1755881			1755881	1.69	1755881		1755881	1.69			1.69			1755881
3	Bodies Corporate	More than 1 percentage of shareholding	SHAKTIVEER TEXTFAB PRIVATE LIMITED	1	1825000			1825000	1.76	1825000		1825000	1.76			1.76			1825000
4	Clearing Members	Category		80	2017263			2017263	1.95	2017263		2017263	1.95			1.95			2017263
5	Clearing Members	More than 1 percentage of shareholding	BHUMIKA CONSULTANCY PVT LTD	1	1240546			1240546	1.20	1240546		1240546	1.20			1.20			1240546
6	HUF	Category		819	3326167			3326167	3.21	3326167		3326167	3.21			3.21			3326167
7	Non-Resident Indian (NRI)	Category		349	1731287			1731287	1.67	1731287		1731287	1.67			1.67			1731287
8	IEPF	Category		1	1273677			1273677	1.23	1273677		1273677	1.23			1.23			1273677
			TOTAL	1433	15745331			15745331	15.19	15745331		15745331	15.19			15.19			15734197

