

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)	30-09-2018
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

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	20561659			20561659	19.84	2,05,61,659.00		20561659.00	19.84			19.84			5393750	26.23	20561659	
(B)	Public	47822	83080730			83080730	80.16	83080730.00		83080730.00	80.16			80.16					79361976	
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	47832	103642389			103642389	100	103642389.00		103642389.00	100.00			100			5393750	5.20	99923635	

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	11057834			11057834	10.67	11057834		11057834	10.67		10.67				0	0.00	11057834	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)	3	9503825			9503825	9.17			9503825	9.17		9.17				5393750	56.75	9503825	
Sub-Total (A)(1)		10	20561659			20561659	19.84	20561659		20561659	19.84		19.84				5393750	26.23	20561659	
(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	20561659			20561659	19.84	20561659		20561659	19.84		19.84				5393750	26.23	20561659	
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																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions/ Banks	3	41639			41639	0.04	41639		41639	0.04		0.04						41077	
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
Sub-Total (B)(1)		3	41639			41639	0.04	41639		41639	0.04		0.04						41077	
(2)	Central Government/ State Government(s)/ President of India																			
Sub-Total (B)(2)																				
(3) Non-institutions																				
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	46606	42059398			42059398	40.58	42059398		42059398	40.58		40.58						38387831	

(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	362	22358325			22358325	21.57	22358325	22358325	21.57				21.57					22330200	
(b)	NBFCs registered with RBI	1	875			875	0.00	875	875	0.00				0.00					875	
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)	850	18620493			18620493	17.97	18620493	18620493	17.97				17.97					18601993	
Sub-Total (B)(3)		47819	83039091			83039091	80.12	83039091	83039091	80.12				80.12					79320899	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		47822	83080730			83080730	80.16	83080730	83080730	80.16				80.16					79361976	
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)		47832	103642389			103642389	100.00	103642389	103642389	100.00				100.00					99923635	
Total (A+B+C)		47832	103642389			103642389	100.00	103642389	103642389	100.00				100.00				5393750	5.20	99923635

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	4762398			4762398	4.60	4762398		4762398	4.60			4.60			0	0.00	4762398
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
		11057834			11057834	10.67	11057834		11057834	10.67			10.67			0	0.00	11057834

Serial No.	Category	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 (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	Total										
A1(d)	Any Other (specify)																				
1	Bodies Corporate	SUMEET MENTHOL 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	9128825			9128825	8.81	9128825		9128825	8.81			8.81			5393750	59.08	9128825	
		Total	3	9503825			9503825	9.17	9503825		9503825	9.17			9.17			5393750	56.75	9503825	

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 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)+(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	Total								
B3(e) Any Other (specify)																				
1	Bodies	Category		360	13249369			13249369	12.78	13249369		13249369	12.78			12.78			13230869	
2	Bodies Corporate	More than 1 percentage of shareholding	BHUMIKA CONSULTANCY PVT LTD	1	3569690			3569690	3.44	3569690		3569690	3.44			3.44			3569690	
3	Bodies Corporate	More than 1 percentage of shareholding	ANS PVT LIMITED	1	1795250			1795250	1.73	1795250		1795250	1.73			1.73			1795250	
4	Clearing Members	Category		105	3365509			3365509	3.25	3365509		3365509	3.25			3.25			3365509	
5	Clearing Members	More than 1 percentage of shareholding	PANTOMATH STOCK BROKERS PRIVATE LIMITED	1	1813061			1813061	1.75	1813061		1813061	1.75			1.75			1813061	
6	Non-Resident Indian (NRI)	Category		384	1843115			1843115	1.78	1843115		1843115	1.78			1.78			1843115	
7	Trusts	Category		1	162500			162500	0.16	162500		162500	0.16			0.16			162500	
TOTAL				850	18620493			18620493	17.97	18620493		18620493	17.97			17.97			18601993	

Sr.	Category & Name of the Shareholders (I)	PAN (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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Outstanding convertible securities (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class eg: X	Class eg:Y	Total								
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
(1)	Custodian/DR Holder							0.00	0	0	0	0.00	0	0	0	0.00		0	
(2)	Employee Benefit Trust																		
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)				0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00		0	