

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)	31-03-2019
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	21721689			21721689	20.96	21721689			21721689	20.96					9493750	43.71	21721689	
(B)	Public	41850	81920700			81920700	79.04	81920700				79.04							79524828	
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs																			
(C2)	Shares held by Employee Trusts																			
	Total	41860	103642389			103642389	100.00	103642389				100.00					9493750	9.16	101246517	

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	11057834	
(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	21721689			21721689	20.96	21721689		21721689	20.96			20.96			9493750	43.71	21721689	
(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	21721689			21721689	20.96	21721689		21721689	20.96			20.96			9493750	43.71	21721689	
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	21467			21467	0.02	21467		21467	0.02			0.02					20905	
(g)	Insurance Companies																			
(h)	Provident Funds/ Pension Funds																			
(i)	Any Other (specify)																			
Sub-Total (B)(1)		3	21467			21467	0.02	21467		21467	0.02			0.02					20905	
(2)																				
(1)	Central Government/ State Government(s)/ President of India	1	1296302			1296302	1.25	1296302		1296302	1.25			1.25					1296302	
	Investor Education and Protection Fund Authority of Corporate Affairs	1	1296302			1296302	1.25	1296302		1296302	1.25			1.25					1296302	
Sub-Total (B)(2)		1	1296302			1296302	1.25	1296302		1296302	1.25			1.25					1296302	

Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.

(3) Non-institutions																		
(a)(i)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	40656	42980268			42980268	41.47	42980268		42980268	41.47				41.47			40624217
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	433	25573843			25573843	24.68	25573843		25573843	24.68				24.68			25545718
(b)	JAGDISH CHANDER KATARIA	1	2606234			2606234	2.51	2606234		2606234	2.51				2.51			2606234
(c)	NBFCs registered with RBI	1	875			875	0.00	875		875	0.00				0.00			875
(d)	Employee Trusts																	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	
(e)	Any Other (specify)	756	12047945			12047945	11.62	12047945		12047945	11.62				11.62			12036811
Sub-Total (B)(3)		41846	80602931			80602931	77.77	80602931		80602931	77.77				77.77			78207621
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		41850	81920700			81920700	79.04	81920700		81920700	79.04				79.04			79524828
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+C)		41860	103642389			103642389	100.00	103642389		103642389	100.00				100.00			101246517
Total (A+B+C)		41860	103642389			103642389	100.00	103642389		103642389	100.00				100.00	9493750	9.16	101246517

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
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	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 (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	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	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	43.71	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	Total								
B3(e) Any Other (specify)																				
1	Bodies Corporate	Category		298	9159928			9159928	8.84	9159928		9159928	8.84			8.84			9148794	
2	Bodies Corporate	More than 1 percentage of shareholding	BHUMIKA CONSULTANCY PVT LTD	1	2282510			2282510	2.20	2282510		2282510	2.20			2.20			2282510	
3	Clearing Members	Category		65	518906			518906	0.50	518906		518906	0.50			0.50			518906	
4	Directors Relatives	Category		2	199936			199936	0.19	199936		199936	0.19			0.19			199936	
5	Non-Resident Indian (NRI)	Category		390	2006675			2006675	1.94	2006675		2006675	1.94			1.94			2006675	
6	Trusts	Category		1	162500			162500	0.16	162500		162500	0.16			0.16			162500	
			TOTAL	756	12047945			12047945	11.62	12047945		12047945	11.62			11.62			12036811	

