

General information about company

Scrip code	539224
Name of the company	SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 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	1	2194731	0	0	2194731	64.55	2194731		2194731	64.55		0	0	0	0	2194731	
(B)	Public	497	1205269	0	0	1205269	35.45	1205269		1205269	35.45		103875	8.62	0	0	1159639	
(C)	Non Promoter - Non Public														0	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0		0	0		0	0	0	0	0	
	Total	498	3400000	0	0	3400000	100	3400000	0	3400000	100		103875	3.06	0	0	3354370	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % 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 Underlying Outstanding convertible securities (including Warrants) (X)	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 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 X	Class Y	Total								
	Indian																		
(a)	Individuals / Hindu Undivided Family																		
	HARISH VEERAPPA KANCHAN	AAMPK8890Q	1	2194731	0	0	2194731	64.55	2194731	0	2194731	64.55	0	64.55	0	0	0	0	2194731
(b)	Central Government / State Government (s)						0		0	0	0		0					0	
(c)	Financial Institutions / Banks						0		0	0	0		0					0	
(d)	Any other (specify)						0		0	0	0		0					0	
	Sub-Total (A)(1)		1	2194731	0	0	2194731	64.55	2194731	0	2194731	64.55	0	64.55	0	0	0	0	2194731
	2 Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						0		0	0	0		0					0	
(b)	Government						0		0	0	0		0					0	
(c)	Institutions						0		0	0	0		0					0	
(d)	Foreign Portfolio Investor						0		0	0	0		0					0	
(e)	Any other (specify)						0		0	0	0		0					0	
	Sub Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	2194731	0	0	2194731	64.55	2194731	0	2194731	0	0	64.55	0	0	0	0	2194731

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		455	133093	0	133093	3.91	133093	0	133093	3.91	0	3.91	3875	2.91	NA	94843
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	1040022	0	1040022	30.59	1040022	0	1040022	30.59	0	30.59	100000	9.62	NA	1040022
	KHURSHED A MERCHANT	AANPM6069Q	1	49747	0	49747	1.46	49747	0	49747	1.46	0	1.46	0	0	NA	49747
	PATEL RUZBEH DHUN	AISPP7159H	1	100000	0	100000	2.94	100000	0	100000	2.94	0	2.94	100000	100	NA	100000
	BARINDRA SHASHIKANT MUCHHALA	AAEPM0161A	1	120000	0	120000	3.53	120000	0	120000	3.53	0	3.53	0	0	NA	120000
	JASMIN BALWANTRAI DOSHI	AABPD2350F	1	66500	0	66500	1.96	66500	0	66500	1.96	0	1.96	0	0	NA	66500
	JAYESH BALWANTRAI DOSHI	AABPD2349E	1	66500	0	66500	1.96	66500	0	66500	1.96	0	1.96	0	0	NA	66500
	DHANANJAY P PATHAK	AUDPP8811B	1	120000	0	120000	3.53	120000	0	120000	3.53	0	3.53	0	0	NA	120000
	GOLDIE J ANAND	AFLPA3483K	1	150000	0	150000	4.41	150000	0	150000	4.41	0	4.41	0	0	NA	150000
	CHOKSHI ATUL CHIMANLAL	AABPC9118N	1	120000	0	120000	3.53	120000	0	120000	3.53	0	3.53	0	0	NA	120000
	MANISH G GATHANI	AACPG8172B	1	67000	0	67000	1.97	67000	0	67000	1.97	0	1.97	0	0	NA	67000
	SAHIL I BHANSALI	ALPPB6413J	1	120000	0	120000	3.53	120000	0	120000	3.53	0	3.53	0	0	NA	120000
	PARINITA JAGDISH PURANDARE	AIHPP8046J	1	40000	0	40000	1.18	40000	0	40000	1.18	0	1.18	0	0	NA	40000
(b)	NBFCs registered with RBI					0		0		0			0		0	NA	
						0		0	0	0			0		0	NA	
(c)	Employee Trusts					0		0		0			0		0	NA	
						0		0	0	0			0		0	NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)					0		0	0	0			0		0	NA	
						0		0	0	0			0		0	NA	
(e)	Any Other (specify)															NA	
	NRI Non Repat		1	10	0	10	0.00	10	0	10	0.00	0	0.00	0	0	NA	10
	NRI Repat		0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	0
	OCB's		0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	0
	Trust		0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	0
	Hindu Undivided Family		17	24179	0	24179	0.71	24179	0	24179	0.71	0	0.71	0	0	NA	16799
	Clearing Members		10	7874	0	7874	0.23	7874	0	7874	0.23	0	0.23	0	0	NA	7874
	Other Body Corporates		2	91	0	91	0.00	91	0	91	0.00	0	0.00	0	0	NA	91
	Market Makers		0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	0
			0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	0
	Employee		0	0	0	0	0	0	0	0	0.00	0	0	0	0	NA	0

							0		0	0	0		0			0	NA	
	Other Directors		0	0	0		0	0	0	0	0	0.00	0	0	0	0	NA	0
							0		0	0	0		0			0	NA	
	Sub Total (B) (3)		497	1205269	0	0	1205269	35.45	1205269	0	1205269	35.45	0	35.45	103875	8.62	NA	1159639
																	NA	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		497	1205269	0	0	1205269	35.45	1205269	0	1205269	35.45	0	35.45	103875	8.62	NA	1159639

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % 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 Underlying Outstanding convertible securities (including Warrants) (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) (Not Applicable)		
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)			
									Class X	Class Y	Total										
1	Custodian/DR Holder																				
(a)	Name of DR Holder (if available)																				
(i)	Name 1																				
(ii)	Name 2																				
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																				
	Name																				
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																				

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available