

General information about company

Scrip code	
Name of the company	SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	30/06/2016
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?	No
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	1764731	0	0	1764731	51.90	1764731		1764731	51.90	0	51.90	0	0	0	0	1764731
(B)	Public	494	1635269	0	0	1635269	48.10	1635269		1635269	48.10	0	48.10	0	0	NA	NA	1589639
(C)	Non Promoter - Non Public															NA	NA	
(C 1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	495	3400000	0	0	3400000	100	3400000	0	3400000	100	0	100	0	0			3354370

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

	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								
1	Indian																		
(a)	Individuals / Hindu Undivided Family																		
	HARISH VEERAPPA KANCHAN	AAMPK8890Q	1	1764731	0		1764731	51.90	1764731	0	1764731	51.90	0	51.90	0	0	0	0	1764731
(b)	Central Government / State Government (s)						0		0	0	0	0	0						0
(c)	Financial Institutions / Banks						0		0	0	0	0	0						0
(d)	Any other (specify)						0		0	0	0	0	0						0
	Sub-Total (A)(1)		1	1764731	0	0	1764731	51.90	1764731	0	1764731	51.90	0	51.90	0	0	0	0	1764731
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						0		0	0	0	0	0						0
(b)	Government						0		0	0	0	0	0						0
(c)	Institutions						0		0	0	0	0	0						0
(d)	Foreign Portfolio Investor						0		0	0	0	0	0						0
(e)	Any other (specify)						0		0	0	0	0	0						0
	Sub Total (A) (2)		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	1764731	0	0	1764731	51.90	1764731	0	1764731	51.90	0	51.90	0	0	0	0	1764731

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.		463	187407	0	187407	5.51	187407	0	187407	5.51	0	5.51	0	0	NA	149157
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11	993000	0	993000	29.21	993000	0	993000	29.21	0	29.21	0	0	NA	993000
	BARINDRA SHASHIKANT MUCHHALA	AAEPM0161A	1	120000	0	120000	3.53	120000	0	120000	3.53	0	3.53	0	0	NA	120000
	PATEL RUZBEH DHUN	AISPP7159H	1	100000	0	100000	2.94	100000	0	100000	2.94	0	2.94	0	0	NA	100000
	CHOKSHI ATUL CHIMANLAL	AABPC9118N	1	120000	0	120000	3.53	120000	0	120000	3.53	0	3.53	0	0	NA	120000
	JAYESH BALWANTRAI DOSHI	AABPD2349E	1	66500	0	66500	1.96	66500	0	66500	1.96	0	1.96	0	0	NA	66500
	JASMIN BALWANTRAI DOSHI	AABPD2350F	1	66500	0	66500	1.96	66500	0	66500	1.96	0	1.96	0	0	NA	66500
	MANISH G GATHANI	AACPG8172B	1	67000	0	67000	1.97	67000	0	67000	1.97	0	1.97	0	0	NA	67000
	GOLDIE J ANAND	AFLPA3483K	1	150000	0	150000	4.41	150000	0	150000	4.41	0	4.41	0	0	NA	150000
	PARINITA JAGDISH PURANDARE	AIHPP8046J	1	40000	0	40000	1.18	40000	0	40000	1.18	0	1.18	0	0	NA	40000
	SAHIL I BHANSALI	ALPPB6413J	1	120000	0	120000	3.53	120000	0	120000	3.53	0	3.53	0	0	NA	120000
	DHANANJAY P PATHAK	AUDPP8811B	1	120000	0	120000	3.53	120000	0	120000	3.53	0	3.53	0	0	NA	120000
(b)	NBFCs registered with RBI					0		0		0			0			NA	
						0		0		0			0			NA	
(c)	Employee Trusts					0		0		0			0			NA	
						0		0		0			0			NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)					0		0		0			0			NA	
						0		0		0			0			NA	
(e)	Any Other (specify)															NA	
	NRI (Repat & Non Repat)		0	0	0	0	-	0	0	0	-	0	-	0	0	NA	0
						0		0		0			0			NA	
	OCB's		0	0	0	0	-	0	0	0	-	0	-	0	0	NA	0
						0		0		0			0			NA	
	Trust		0	0	0	0	-	0	0	0	-	0	-	0	0	NA	0
						0		0		0			0			NA	
	Hindu Undivided Family		14	19581	0	19581	0.58	19581	0	19581	0.58	0	0.58	0	0	NA	12201
	Clearing Members		1	960	0	960	0.03	960	0	960	0.03	0	0.03	0	0	NA	960
	Other Body Corporates		5	434321	0	434321	12.77	434321	0	434321	12.77	0	12.77	0	0	NA	434321
	ASHIKA STOCK BROKING LTD. - CLIENT	AACCA7156Q	1	430000	0	430000	12.65	430000	0	430000	12.65	0	12.65	0	0	NA	430000
	Market Makers		0	0	0	0	-	0	0	0	-	0	-	0	0	NA	0
						0		0		0			0			NA	
	Employee		0	0	0	0	-	0	0	0	-	0	-	0	0	NA	0
						0		0		0			0			NA	
	Other Directors		0	0	0	0	-	0	0	0	-	0	-	0	0	NA	0
						0		0		0			0			NA	

	Sub Total (B) (3)		494	1635269	0	0	1635269	48.10	1635269	0	1635269	48.10	0	48.10	0	0	NA	1589639
																	NA	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		494	1635269	0	0	1635269	48.10	1635269	0	1635269	48.10	0	48.10	0	0	NA	1589639

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)																				NA
(i)	Name 1																				NA
(ii)	Name 2																				NA
																					NA
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																				NA
	Name																				NA
																					NA
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																				NA

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