

General information about company

Scrip code	521232
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE124M01015
Name of the company	SUNIL 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)	31-12-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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?	Yes	No	Yes	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?	No	No		
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	5.75
As on the end of previous 1st quarter	100	5.75
As on the end of previous 2nd quarter	100	5.83
As on the end of previous 3rd quarter	100	5.83
As on the end of previous 4th quarter	100	5.81

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	26	2456000			2456000	58.48	2456000		2456000	58.48
(B)	Public	6002	1735700	8300		1744000	41.52	1744000		1744000	41.52
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6028	4191700	8300		4200000	100	4200000		4200000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				58.48					2416100			
(B)	Public				41.52					565800	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2981900	0	0	0

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

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 (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								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	20	1163900			1163900	27.71	1163900		1163900	27.71
(d)	Any Other (specify)	6	1292100			1292100	30.76	1292100		1292100	30.76
Sub-Total (A)(1)		26	2456000			2456000	58.48	2456000		2456000	58.48
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		26	2456000			2456000	58.48	2456000		2456000	58.48
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	4800	0		4800	0.11	4800		4800	0.11
(d)	Banks	1	300	0		300	0.01	300		300	0.01
Sub-Total (B)(1)		3	5100	0		5100	0.12	5100		5100	0.12
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										

(4)	Non-institutions											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5849	1053000	7900		1060900	25.26		1060900		1060900	25.26
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	318300	0		318300	7.58		318300		318300	7.58
(i)	Non Resident Indians (NRIs)	30	173000	0		173000	4.12		173000		173000	4.12
(l)	Bodies Corporate	43	159900	0		159900	3.81		159900		159900	3.81
(m)	Any Other (specify)	73	26400	400		26800	0.64		26800		26800	0.64
Sub-Total (B)(4)		5999	1730600	8300		1738900	41.4		1738900		1738900	41.4
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6002	1735700	8300		1744000	41.52		1744000		1744000	41.52
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		6028	4191700	8300		4200000	100		4200000		4200000	100
Total (A+B+C)		6028	4191700	8300		4200000	100		4200000		4200000	100

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

Sr.	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				27.71					1124000				
(d)				30.76					1292100				
Sub-Total (A) (1)				58.48					2416100				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				58.48					2416100				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0.11					0	0	0	0	
(d)				0.01					0	0	0	0	

Sub-Total (B) (1)				0.12					0	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				25.26					240400	0	0	0
(h)				7.58					283300	0	0	0
(i)				4.12					18800	0	0	0
(l)				3.81					8400	0	0	0
(m)				0.64					14900	0	0	0
Sub-Total (B) (4)				41.4					565800	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				41.52					565800	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2981900			
Total (A+B+C)				100					2981900			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Saroj Vinod Lath	Vinod Gajanand Lath	Laxmikant Lath	Vandana Laxmikant Lath	Vinod Gajanand Lath	Pradeep Chatruprasad Roongta	Beena Pradeep Roongta
PAN (II)	AACPL8967D	AACPL8966C	AACPL8004F	AABPM4940L	AAAHL9290D	AGEPR2827A	AGEPR2828R
No. of fully paid up equity shares held (IV)	335200	322200	235600	119200	80400	13600	12800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	335200	322200	235600	119200	80400	13600	12800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.98	7.67	5.61	2.84	1.91	0.32	0.3
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	335200	322200	235600	119200	80400	13600	12800
Class eg:y							
Total	335200	322200	235600	119200	80400	13600	12800
Total as a % of Total Voting rights	7.98	7.67	5.61	2.84	1.91	0.32	0.3

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)+(Xi)(a) As a % of (A+B+C2)	7.98	7.67	5.61	2.84	1.91	0.32	0.3
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	335200	322200	235600	119200	80400	13600	12800

Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Leena J Salot	Ramashankar Lath	Prakashkumar Raichand Shah	Kamal Kumar Choudhary	Kamaluddin Essabhai Vastani	Raj Jaisingh	Deepak Lath
PAN (II)	AAGPS3638A	AAAPL3186E	AMBPS5585P	AABPC4318G	AAAPV9503F	AABPJ6556H	AAAPL3185H
No. of fully paid up equity shares held (IV)	10000	9600	5000	4400	4400	4400	3900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000	9600	5000	4400	4400	4400	3900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	0.23	0.12	0.1	0.1	0.1	0.09
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10000	9600	5000	4400	4400	4400	3900
Class eg:y							
Total	10000	9600	5000	4400	4400	4400	3900
Total as a % of Total Voting rights	0.24	0.23	0.12	0.1	0.1	0.1	0.09

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)+(Xi)(a) As a % of (A+B+C2)	0.24	0.23	0.12	0.1	0.1	0.1	0.09
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	0	0	5000	0	0	0	0

Individuals/Hindu undivided Family

Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Jugal Kishor Tela	Chandraprakash Singhanian	Preeti Lath	Jyoti Lath	Mahesh Tibrewal	Bindudevi Lath	Bhavesh Hasmukhlal Mehta
PAN (II)	AAHPT8925A	AAIPS6855K	AAAPL3184G	AAPPA7176E	ADHPT9801E	ABQPL2683M	AFKPM0647Q
No. of fully paid up equity shares held (IV)	1500	700	400	300	200	100	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1500	700	400	300	200	100	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.02	0.01	0.01	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1500	700	400	300	200	100	0
Class eg:y							
Total	1500	700	400	300	200	100	0
Total as a % of Total Voting rights	0.04	0.02	0.01	0.01	0	0	0

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)+(Xi)(a) As a % of (A+B+C2)	0.04	0.02	0.01	0.01	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	0	0	0	0	0	0	0

Individuals/Hindu undivided Family

Searial No.	22	23	24	
Name of the Shareholders (I)	Chandrakumar Kundanmal Jain	Vinod Dharnidharka	Ashok S Maheshwari	Click here to go back
PAN (II)	AAAPJ8782A	AACPD4237E	AADPM0576G	Total
No. of fully paid up equity shares held (IV)	0	0	0	1163900
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	0	0	1163900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	27.71
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	0	0	0	1163900
Class eg:y				
Total	0	0	0	1163900
Total as a % of Total Voting rights	0	0	0	27.71

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)+(Xi)(a) As a % of (A+B+C2)	0	0	0	27.71
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	0	0	0	1124000

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Person Acting in Concert
Name of the Shareholders (I)	Sunil Exim Pvt Ltd	Rajashree Capital And Insurance Brokers Limited	Sunil Prints Pvt Ltd	Sunil Fabrics Pvt Ltd	Sunil Synthetics Pvt Ltd	Eske Tex I Pvt Ltd	Pushpadevi J Sanwalka
PAN (II)	AAECS4427Q	AAACR9984R	AAHCS4481P	AABCS3336B	AAHCS4480N	AAACE0928L	ABEPS5741D
No. of the Shareholders (I)	1	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	344900	317500	204400	161000	136100	128200	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	344900	317500	204400	161000	136100	128200	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.21	7.56	4.87	3.83	3.24	3.05	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	344900	317500	204400	161000	136100	128200	0

Class eg:y							
Total	344900	317500	204400	161000	136100	128200	0
Total as a % of Total Voting rights	8.21	7.56	4.87	3.83	3.24	3.05	0
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)	8.21	7.56	4.87	3.83	3.24	3.05	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							

Any Other (specify)

Searial No.	8	
Category	Person Acting in Concert	Click here to go back
Name of the Shareholders (I)	Jagadish Kumar S Sanwalka	
PAN (II)	DOUPS4967B	Total
No. of the Shareholders (I)	0	6
No. of fully paid up equity shares held (IV)	0	1292100
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	1292100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	30.76
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	0	1292100
Class eg:y		

Total	0	1292100
Total as a % of Total Voting rights	0	30.76
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)	0	30.76
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	1292100
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	Mahendra Girdharilal	Pratyush Mittal .	Click here to go back
PAN (II)	AAAPW1327L	AMLPM4119R	Total
No. of fully paid up equity shares held (IV)	177600	70100	247700
No. Of Partly paid-up equity shares held (V)	0	0	0
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	177600	70100	247700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.23	1.67	5.9
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	177600	70100	247700
Class eg:y			
Total	177600	70100	247700
Total as a % of Total Voting rights	4.23	1.67	5.9

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)	4.23	1.67	5.9
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	177600	70100	247700
Reason for not providing PAN			
Reason for not providing PAN			

Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Searial No.	1	2	3	4	
Category	Others	HUF	Others	LLP	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)	Escrow Account		Office Bearers		Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	13	58	1	73
No. of fully paid up equity shares held (IV)	400	14400	11100	500	26400
No. Of Partly paid-up equity shares held (V)	0	0	400	0	400
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400	14400	11500	500	26800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.34	0.27	0.01	0.63
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	400	14400	11500	500	26800

Class eg:y					
Total	400	14400	11500	500	26800
Total as a % of Total Voting rights	0.01	0.34	0.27	0.01	0.63
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)	0.01	0.34	0.27	0.01	0.63
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	0	14400	0	500	14900

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

