

General information about company

Scrip code	521232
NSE Symbol	
MSEI Symbol	
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)	30-09-2021
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?	Yes			

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	32	2465700			2465700	58.71	2465700		2465700	58.82
(B)	Public	6299	1726000	8300		1734300	41.29	1726000		1726000	41.18
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6331	4191700	8300		4200000	100	4191700		4191700	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				58.71					2096200
(B)	Public				41.29					391700
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2487900

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	22	1167400			1167400	27.8	1167400		1167400	27.85
(d)	Any Other (specify)	10	1298300			1298300	30.91	1298300		1298300	30.97
Sub-Total (A) (1)		32	2465700			2465700	58.71	2465700		2465700	58.82
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		32	2465700			2465700	58.71	2465700		2465700	58.82
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	4800	0		4800	0.11	4800		4800	0.11
(f)	Financial Institutions/ 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
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	6144	1090000	7900		1097900	26.14	1090000		1090000	26
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	212400	0		212400	5.06	212400		212400	5.07
(e)	Any Other (specify)	148	418500	400		418900	9.97	418500		418500	9.98
Sub-Total (B) (3)		6296	1720900	8300		1729200	41.17	1720900		1720900	41.05
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6299	1726000	8300		1734300	41.29	1726000		1726000	41.18
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6331	4191700	8300		4200000	100	4191700		4191700	100
Total (A+B+C)		6331	4191700	8300		4200000	100	4191700		4191700	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				27.8					1121600
(d)				30.91					974600
Sub-Total (A) (1)				58.71					2096200
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				58.71					2096200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.11					0
(f)				0.01					0
Sub-Total (B) (1)				0.12					0
(3)	Non-institutions								
(a(i))				26.14					189200
(a(ii))				5.06					177400
(e)				9.97					25100
Sub-Total (B) (3)				41.17					391700
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				41.29					391700
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2487900
Total (A+B+C)				100					2487900

Individuals/Hindu undivided Family							
Serial 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	Deepak Lath	Pradeep Roongta
PAN (II)	AACPL8967D	AACPL8966C	AACPL8004F	AABPM4940L	AAAHL9290D	ZZZZZ9999Z	AGEPR2827A
No. of fully paid up equity shares held (IV)	335200	322200	235600	119200	80400	300	13600
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	300	13600
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	0.01	0.32
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	335200	322200	235600	119200	80400	300	13600
Class eg:y							
Total	335200	322200	235600	119200	80400	300	13600
Total as a % of Total Voting rights	8	7.69	5.62	2.84	1.92	0.01	0.32
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	0.01	0.32
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)							

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Beena P Roongta	Leena J Salot	Ramashankar Lath	Bhavesh Hasmukhlal Mehta	Chandra Kumar K Jain	Kamal Kumar Choudhary	Kamaluddin Essabhai Vastani
PAN (II)	AGEPR2828R	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	12800	10000	9600	5000	5000	4400	4400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12800	10000	9600	5000	5000	4400	4400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	0.24	0.23	0.12	0.12	0.1	0.1
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	12800	10000	9600	5000	5000	4400	4400
Class eg:y							
Total	12800	10000	9600	5000	5000	4400	4400
Total as a % of Total Voting rights	0.31	0.24	0.23	0.12	0.12	0.1	0.1
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)	0.3	0.24	0.23	0.12	0.12	0.1	0.1
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)							

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Raj Jaisingh	Ashok S. Maheshwari	Vinod Dharnidharka	Chandraprakash Singhania	Preeti Lath	Jyoti Lath	Mahesh Tibrewal
PAN (II)	ZZZZZ9999Z	AADPM0576G	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	4400	2600	1000	700	400	300	200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4400	2600	1000	700	400	300	200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0.06	0.02	0.02	0.01	0.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4400	2600	1000	700	400	300	200
Class eg:y							
Total	4400	2600	1000	700	400	300	200
Total as a % of Total Voting rights	0.1	0.06	0.02	0.02	0.01	0.01	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)	0.1	0.06	0.02	0.02	0.01	0.01	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Individuals/Hindu undivided Family

Serial No.	22	
Name of the Shareholders (I)	Bindudevi Lath	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	100	1167400
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	1167400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	27.8
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	100	1167400
Class eg:y		
Total	100	1167400
Total as a % of Total Voting rights	0	27.85
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	27.8
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	1121600
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(14)	
Shareholder type	Promoter	

Text Block

Textual Information(1)	NA
Textual Information(2)	NA
Textual Information(3)	NA
Textual Information(4)	NA
Textual Information(5)	NA
Textual Information(6)	NA
Textual Information(7)	NA
Textual Information(8)	NA
Textual Information(9)	NA
Textual Information(10)	NA
Textual Information(11)	NA
Textual Information(12)	NA
Textual Information(13)	NA
Textual Information(14)	NA

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Person Acting in Concert	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Jagadish Kumar Sanwalka	Jugal Kishor Tela	Pushpadevi J Sanwalka	Jagadish Kumar Sanwalka	Sunil Exim Pvt Ltd.	Rajshree Fiscal Services Ltd	Sunil Prints Pvt Ltd
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	AAECS4427Q	ZZZZZ9999Z	AAHCS4481P
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2000	1500	1500	1200	344900	317500	204400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000	1500	1500	1200	344900	317500	204400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.04	0.04	0.03	8.21	7.56	4.87
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2000	1500	1500	1200	344900	317500	204400
Class eg:y							
Total	2000	1500	1500	1200	344900	317500	204400
Total as a % of Total Voting rights	0.05	0.04	0.04	0.03	8.23	7.57	4.88
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)	0.05	0.04	0.04	0.03	8.21	7.56	4.87
Number of Locked in shares (XII)							

Any Other (specify)

Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Sunil Fabrics Pvt Ltd	Sunil Synthetics Pvt Ltd	Eske Tex I Pvt Ltd	
PAN (II)	AABCS3336B	AAHCS4480N	AAACE0928L	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	161000	136100	128200	1298300
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	161000	136100	128200	1298300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.83	3.24	3.05	30.91
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	161000	136100	128200	1298300
Class eg:y				
Total	161000	136100	128200	1298300
Total as a % of Total Voting rights	3.84	3.25	3.06	30.97
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)	3.83	3.24	3.05	30.91
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)	161000	136100	128200	974600
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Text Block	
Textual Information(1)	NA
Textual Information(2)	NA
Textual Information(3)	NA
Textual Information(4)	NA
Textual Information(5)	NA

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	Mahendra Girdharilal	Click here to go back
PAN (II)	AAAPW1327L	Total
No. of fully paid up equity shares held (IV)	104500	104500
No. Of Partly paid-up equity shares held (V)	0	0
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	104500	104500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.49	2.49
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	104500	104500
Class eg:y		
Total	104500	104500
Total as a % of Total Voting rights	2.49	2.49
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)	2.49	2.49
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	104500	104500

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence