

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)	31-12-2023
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	5.81
As on the end of previous 1st quarter	100	5.76
As on the end of previous 2nd quarter	100	5.76
As on the end of previous 3rd quarter	100	5.76
As on the end of previous 4th quarter	100	5.76

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	29	2467200			2467200	58.74	2467200		2467200	58.74
(B)	Public	6127	1724500	8300		1732800	41.26	1732800		1732800	41.26
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6156	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				58.74					2421100			
(B)	Public				41.26					489000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2910100	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	23	1175100			1175100	27.98	1175100		1175100	27.98
(d)	Any Other (specify)	6	1292100			1292100	30.76	1292100		1292100	30.76
Sub-Total (A)(1)		29	2467200			2467200	58.74	2467200		2467200	58.74
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		29	2467200			2467200	58.74	2467200		2467200	58.74
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	5976	1081000	7900		1088900	25.93	1088900		1088900	25.93
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	245200	0		245200	5.84	245200		245200	5.84
(i)	Non Resident Indians (NRIs)	31	205500	0		205500	4.89	205500		205500	4.89
(l)	Bodies Corporate	43	160200	0		160200	3.81	160200		160200	3.81
(m)	Any Other (specify)	70	27500	400		27900	0.66	27900		27900	0.66
Sub-Total (B)(4)		6124	1719400	8300		1727700	41.14	1727700		1727700	41.14
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6127	1724500	8300		1732800	41.26	1732800		1732800	41.26
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6156	4191700	8300		4200000	100	4200000		4200000	100
Total (A+B+C)		6156	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)				27.98					1129000				
(d)				30.76					1292100				
Sub-Total (A) (1)				58.74					2421100				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				58.74					2421100				
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)				25.93					244900	0	0	0	
(h)				5.84					210200	0	0	0	
(i)				4.89					8800	0	0	0	
(l)				3.81					8700	0	0	0	
(m)				0.66					16400	0	0	0	
Sub-Total (B) (4)				41.14					489000	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				41.26					489000	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					2910100				
Total (A+B+C)				100					2910100				

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 dematerialized form (XIV)	335200	322200	235600	119200	80400	13600	12800
Reason for not providing PAN							

Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Leena J Salot	Ramashankar Lath	Bhavesh Hasmukhlal Mehta	Chandrakumar Kundanmal Jain	Prakashkumar Raichand Shah	Kamal Kumar Choudhary	Kamaluddin Essabhai Vastani
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AFKPM0647Q	AAAPJ8782A	AMBPS5585P	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	10000	9600	5200	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)	10000	9600	5200	5000	5000	4400	4400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	0.23	0.12	0.12	0.12	0.1	0.1
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	10000	9600	5200	5000	5000	4400	4400
Class eg:y							
Total	10000	9600	5200	5000	5000	4400	4400
Total as a % of Total Voting rights	0.24	0.23	0.12	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)	0.24	0.23	0.12	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)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	5000	5000	0	0
Reason for not providing PAN							

Individuals/Hindu undivided Family

Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Raj Jaisingh	Deepak Lath	Jugal Kishor Tela	Vinod Dharnidharka	Chandraprakash Singhania	Preeti Lath	Jyoti Lath
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	AACPD4237E	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	4400	3900	1500	1000	700	400	300
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	3900	1500	1000	700	400	300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.1	0.09	0.04	0.02	0.02	0.01	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	4400	3900	1500	1000	700	400	300
Class eg:y							
Total	4400	3900	1500	1000	700	400	300
Total as a % of Total Voting rights	0.1	0.09	0.04	0.02	0.02	0.01	0.01
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	0.09	0.04	0.02	0.02	0.01	0.01
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	0	0	0	0	0	0
Reason for not providing PAN							

Individuals/Hindu undivided Family				
Searial No.	22	23	24	
Name of the Shareholders (I)	Maresh Tibrewal	Bindudevi Lath	Ashok S Maheshwari	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AADPM0576G	Total
No. of fully paid up equity shares held (IV)	200	100	0	1175100
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	100	0	1175100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	0	27.98
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	200	100	0	1175100
Class eg:y				
Total	200	100	0	1175100
Total as a % of Total Voting rights	0	0	0	27.98
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	27.98
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	0	0	1129000
Reason for not providing PAN				

Reason for not providing PAN	Textual Information(11)	Textual Information(12)		
Shareholder type	Promoter	Promoter	Promoter	

Text Block

Textual Information(1)	PAN is not available.
Textual Information(2)	PAN is not available.
Textual Information(3)	PAN is not available.
Textual Information(4)	PAN is not available.
Textual Information(5)	PAN is not available.
Textual Information(6)	PAN is not available.
Textual Information(7)	PAN is not available.
Textual Information(8)	PAN is not available.
Textual Information(9)	PAN is not available.
Textual Information(10)	PAN is not available.
Textual Information(11)	PAN is not available.
Textual Information(12)	PAN is not available.

Any Other (specify)

Serial 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)

Serial 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)	105700	68900	174600
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)	105700	68900	174600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	1.64	4.16
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	105700	68900	174600
Class eg:y			
Total	105700	68900	174600
Total as a % of Total Voting rights	2.52	1.64	4.16
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)	2.52	1.64	4.16
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	105700	68900	174600
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)

Any Other (specify)			
Serial No.	1	2	
Category	Others	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)	Office Bearers		Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	58	12	70
No. of fully paid up equity shares held (IV)	11100	16400	27500
No. Of Partly paid-up equity shares held (V)	400	0	400
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11500	16400	27900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	0.39	0.66
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	11100	16400	27500
Class eg:y			
Total	11100	16400	27500
Total as a % of Total Voting rights	0.26	0.39	0.65
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)	0.27	0.39	0.66
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	16400	16400

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

