

General information about company

| | |
|--|------------------------------|
| Scrip code | 532083 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE079N01019 |
| Name of the company | SHRI KALYAN HOLDINGS 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) | 30-09-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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? | No | No | No | 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 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 | 15 | 7479365 | | | 7479365 | 74.98 | 7479365 | | 7479365 | 74.98 |
| (B) | Public | 74 | 2495135 | | | 2495135 | 25.02 | 2495135 | | 2495135 | 25.02 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 89 | 9974500 | | | 9974500 | 100 | 9974500 | | 9974500 | 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 | | | | 74.98 | | | | | 7479365 |
| (B) | Public | | | | 25.02 | | | | | 2284235 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 9763600 |

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 | 14 | 7291365 | | | 7291365 | 73.1 | 7291365 | | 7291365 | 73.1 |
| (d) | Any Other (specify) | 1 | 188000 | | | 188000 | 1.88 | 188000 | | 188000 | 1.88 |
| Sub-Total (A) (1) | | 15 | 7479365 | | | 7479365 | 74.98 | 7479365 | | 7479365 | 74.98 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 15 | 7479365 | | | 7479365 | 74.98 | 7479365 | | 7479365 | 74.98 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 196900 | | | 196900 | 1.97 | 196900 | | 196900 | 1.97 |
| Sub-Total (B) (1) | | 1 | 196900 | | | 196900 | 1.97 | 196900 | | 196900 | 1.97 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 39 | 42571 | | | 42571 | 0.43 | 42571 | | 42571 | 0.43 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 29 | 2194200 | | | 2194200 | 22 | 2194200 | | 2194200 | 22 |
| (e) | Any Other (specify) | 5 | 61464 | | | 61464 | 0.62 | 61464 | | 61464 | 0.62 |
| Sub-Total (B) (3) | | 73 | 2298235 | | | 2298235 | 23.04 | 2298235 | | 2298235 | 23.04 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 74 | 2495135 | | | 2495135 | 25.02 | 2495135 | | 2495135 | 25.02 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 89 | 9974500 | | | 9974500 | 100 | 9974500 | | 9974500 | 100 |
| Total (A+B+C) | | 89 | 9974500 | | | 9974500 | 100 | 9974500 | | 9974500 | 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) | | | | 73.1 | | | | | 7291365 |
| (d) | | | | 1.88 | | | | | 188000 |
| Sub-Total (A) (1) | | | | 74.98 | | | | | 7479365 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 74.98 | | | | | 7479365 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 1.97 | | | | | 0 |
| Sub-Total (B) (1) | | | | 1.97 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 0.43 | | | | | 28571 |
| (a(ii)) | | | | 22 | | | | | 2194200 |
| (e) | | | | 0.62 | | | | | 61464 |
| Sub-Total (B) (3) | | | | 23.04 | | | | | 2284235 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.02 | | | | | 2284235 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 9763600 |
| Total (A+B+C) | | | | 100 | | | | | 9763600 |

| | | | | | | | |
|---|----------------|----------------|----------|----------------|----------------|----------------|----------------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 41000 | 396300 | 508100 | 601600 | 410400 | 3400 | 858600 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

Individuals/Hindu undivided Family

| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|--|------------|----------------------|------------|--------------------------|---------------------|-------------|-------------------------|
| Name of the Shareholders (I) | Abhi Jain | Bhupendra Kumar Jain | Anita Jain | Bhupendra Kumar Jain HUF | Jinendra Kumar Jain | Kavita Jain | Jinendra Kumar Jain HUF |
| PAN (II) | AHSPJ8199A | AAHPJ0502D | AFDPJ4051J | AAAHI4965R | AFEPJ3571N | ACYPJ9601J | AAEHJ6497E |
| No. of fully paid up equity shares held (IV) | 496000 | 766900 | 444500 | 34400 | 843300 | 751365 | 1135500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 496000 | 766900 | 444500 | 34400 | 843300 | 751365 | 1135500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.97 | 7.69 | 4.46 | 0.34 | 8.45 | 7.53 | 11.38 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 496000 | 766900 | 444500 | 34400 | 843300 | 751365 | 1135500 |
| Class eg:y | | | | | | | |
| Total | 496000 | 766900 | 444500 | 34400 | 843300 | 751365 | 1135500 |
| Total as a % of Total Voting rights | 4.97 | 7.69 | 4.46 | 0.34 | 8.45 | 7.53 | 11.38 |
| 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) | 4.97 | 7.69 | 4.46 | 0.34 | 8.45 | 7.53 | 11.38 |
| 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) | 496000 | 766900 | 444500 | 34400 | 843300 | 751365 | 1135500 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter | Promoter Group | Promoter Group |

Individuals/Hindu undivided Family

| | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 7291365 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 7291365 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 73.1 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 7291365 |
| Class eg:y | |
| Total | 7291365 |
| Total as a % of Total Voting rights | 73.1 |
| 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) | 73.1 |
| 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) | 7291365 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

Any Other (specify)

| | | |
|--|---------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SHRI KALYAN GEM EXPORTS LIMITED | |
| PAN (II) | AAFCS6714F | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 188000 | 188000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 188000 | 188000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.88 | 1.88 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 188000 | 188000 |
| Class eg:y | | |
| Total | 188000 | 188000 |
| Total as a % of Total Voting rights | 1.88 | 1.88 |
| 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) | 1.88 | 1.88 |
| 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) | 188000 | 188000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

Financial Institutions/ Banks

| | | |
|--|---|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Infrastructure Leasing & Financial Services Limited | Click here to go back |
| PAN (II) | AAACI0989F | Total |
| No. of fully paid up equity shares held (IV) | 196900 | 196900 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 196900 | 196900 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.97 | 1.97 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 196900 | 196900 |
| Class eg:y | | |
| Total | 196900 | 196900 |
| Total as a % of Total Voting rights | 1.97 | 1.97 |
| 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) | 1.97 | 1.97 |
| 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 | 0 |

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | |
|--|------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | DARSHANA RAHUL GOLECHA | Click here to go back |
| PAN (II) | BECPG6863E | Total |
| No. of fully paid up equity shares held (IV) | 200000 | 200000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 200000 | 200000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.01 | 2.01 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 200000 | 200000 |
| Class eg:y | | |
| Total | 200000 | 200000 |
| Total as a % of Total Voting rights | 2.01 | 2.01 |
| 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)+(X) As a % of (A+B+C2) | 2.01 | 2.01 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 200000 | 200000 |

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

Any Other (specify)

| | | |
|--|----------|---------------------------------------|
| Serial No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 5 | 5 |
| No. of fully paid up equity shares held (IV) | 61464 | 61464 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 61464 | 61464 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.62 | 0.62 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 61464 | 61464 |
| Class eg:y | | |
| Total | 61464 | 61464 |
| Total as a % of Total Voting rights | 0.62 | 0.62 |
| 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) | 0.62 | 0.62 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |

| | | |
|---|-------|-------|
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 61464 | 61464 |
| 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