

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

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Date: 15.10.2022

Head Listing Compliance
**National Stock Exchange of
India Ltd.**
'Exchange Plaza' Plot No. C/1,
G Block, Bandra-Kurla Complex
Mumbai-400051

Head Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-
400001

The Head-Listing Compliance
**The Calcutta Stock Exchange
Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: PARASPETRO

Security code: 521246

Dear Sir,

**Subject: Statement of Shareholding pattern for the Quarter ended on 30th September, 2022
Pursuant to Regulation 31 (b) of the SEBI (Depositories and Participants) Regulations, 2018**

We are appending below the Statement of Shareholding pattern for the Quarter ended on 30th September, 2022 as required under Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking You

Yours Faithfully,

For Paras Petrofils Limited

Shalu Sarraf

Company Secretary & Compliance Officer

Mem. No. A63225

General information about company	
Scrip code	521246
NSE Symbol	PARASPETRO
MSEI Symbol	NOTLISTED
ISIN	INE162C01024
Name of the company	Paras Petrofils 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)	30-09-2022
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?	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?	Yes	Yes	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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	61	131342366			131342366	39.3	131342366		131342366	39.3
(B)	Public	26517	202878634			202878634	60.7	202878634		202878634	60.7
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	26578	334221000			334221000	100	334221000		334221000	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				39.3	22910000	17.44			50938966			
(B)	Public				60.7					113584479	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	22910000	6.85			164523445	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	31	53961666			53961666	16.15	53961666		53961666	16.15
(d)	Any Other (specify)	30	77380700			77380700	23.15	77380700		77380700	23.15
Sub-Total (A)(1)		61	131342366			131342366	39.3	131342366		131342366	39.3
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		61	131342366			131342366	39.3	131342366		131342366	39.3
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(i)	NBFCs registered with RBI	1	27000			27000	0.01	27000		27000	0.01
Sub-Total (B)(1)		1	27000			27000	0.01	27000		27000	0.01
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										

(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	25721	94430897			94430897	28.25	94430897	94430897	28.25
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	38	21680420			21680420	6.49	21680420	21680420	6.49
(i)	Non Resident Indians (NRIs)	180	7987058			7987058	2.39	7987058	7987058	2.39
(l)	Bodies Corporate	152	72977434			72977434	21.84	72977434	72977434	21.84
(m)	Any Other (specify)	425	5775825			5775825	1.73	5775825	5775825	1.73
Sub-Total (B)(4)		26516	202851634			202851634	60.69	202851634	202851634	60.69
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		26517	202878634			202878634	60.7	202878634	202878634	60.7
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		26578	334221000			334221000	100	334221000	334221000	100
Total (A+B+C)		26578	334221000			334221000	100	334221000	334221000	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)				16.15	3060000	5.67			40519266			
(d)				23.15	19850000	25.65			10419700			
Sub-Total (A)(1)				39.3	22910000	17.44			50938966			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				39.3	22910000	17.44			50938966			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(i)				0.01					27000	0	0	0

Sub-Total (B)(1)				0.01					27000	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				28.25					83203742	0	0	0
(h)				6.49					21285420	0	0	0
(i)				2.39					667058	0	0	0
(l)				21.84					2625434	0	0	0
(m)				1.73					5775825	0	0	0
Sub-Total (B)(4)				60.69					113557479	0	0	0
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B) (3)+(B)(4)				60.7					113584479	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	22910000	6.85			164523445			
Total (A+B+C)				100	22910000	6.85			164523445			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)				

Text Block

Textual Information()

We are in process of dematerialising the same

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MINU JAIN	PRIYANKA D JAIN	RAGUBIRSINGH JAIN	SWETA A JAIN	KAMLADEVI DEVRAJ JAIN	HANS RAJ CHOPRA	GAYATRIDEVI W/O OMPRAKASH
PAN (II)	AEXPA0514N	AGFPJ7379E	ABCPJ6064C	AHNPJ4922A	ABNPJ1395D	ACHPC8456D	AATPP5247K
No. of fully paid up equity shares held (IV)	1100000	1291000	1000	1440400	110066	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)	1100000	1291000	1000	1440400	110066	200000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.33	0.39	0	0.43	0.03	0.06	0.06
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1100000	1291000	1000	1440400	110066	200000	200000
Class eg:y							
Total	1100000	1291000	1000	1440400	110066	200000	200000
Total as a % of Total Voting rights	0.33	0.39	0	0.43	0.03	0.06	0.06

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)	0.33	0.39	0	0.43	0.03	0.06	0.06
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	200000
As a % of total Shares held (b)	0	0	0	0	0	0	100
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	110066	200000	0

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	HEERABAI BIYANI	PRAHLAD KUMAR BAJAJ	SHRINIVAS NANDKISHORE HUF	CHAMPABEN J PATEL	D A PATEL	SUNIL H PARIKH	SUNIL H PARIKH-HUF
PAN (II)	AFWPB6896A	AEVPB8621B	AABHS5121B	ACFPP4826J	AHTPP4372N	AAFPP9178D	AADHS0592L
No. of fully paid up equity shares held (IV)	400000	400000	450000	500000	1500000	400000	360000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	400000	400000	450000	500000	1500000	400000	360000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	0.12	0.13	0.15	0.45	0.12	0.11
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	400000	400000	450000	500000	1500000	400000	360000
Class eg:y							
Total	400000	400000	450000	500000	1500000	400000	360000
Total as a % of Total Voting rights	0.12	0.12	0.13	0.15	0.45	0.12	0.11
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)	0.12	0.12	0.13	0.15	0.45	0.12	0.11
Number of Locked in shares (XII)							
No. (a)	400000	400000	450000	0	0	400000	360000
As a % of total Shares held (b)	100	100	100	0	0	100	100
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							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	USHADEVI JAIN	KIRANBALA JAIN	SANTOSHDEVI K JAIN	JAS KARAN CHOPRA HUF	JIVABHAI AMBALAL PATEL	ANANDKUMAR R JAIN	ANILKUMAR D JAIN
PAN (II)	AAXPJ5288L	AASPJ8018P	ABCPJ6080C	AACHP6251L	AAVPP5945N	AAWPJ4443Q	ABBPJ5654P
No. of fully paid up equity shares held (IV)	862154	4592000	258000	1350000	9144000	5811000	1065471
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	862154	4592000	258000	1350000	9144000	5811000	1065471
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.26	1.37	0.08	0.4	2.74	1.74	0.32
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	862154	4592000	258000	1350000	9144000	5811000	1065471
Class eg:y							
Total	862154	4592000	258000	1350000	9144000	5811000	1065471
Total as a % of Total Voting rights	0.26	1.37	0.08	0.4	2.74	1.74	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)	0.26	1.37	0.08	0.4	2.74	1.74	0.32
Number of Locked in shares (XII)							
No. (a)	0	0	0	850000	0	0	0
As a % of total Shares held (b)	0	0	0	62.96	0	0	0
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)	162154	1000000	0	500000	9144000	5811000	1065471
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	URMILABEN C. PATEL	MANISHKUMAR M JAIN	PATEL SIDDHARTH CHIMANBHAI	DESHRAJ RAGHUBIRSINGH JAIN	RUCHI CHOPRA	RAHUL KAILASHCHAND JAIN	PAYAL JAIN
PAN (II)	ABBPP3003G	ABCPJ5843R	ABIPP5612L	ABNPJ1393F	ADBPC8901E	AEHPJ1388M	ADLPJ2046F
No. of fully paid up equity shares held (IV)	2700000	258815	2840000	9991002	500000	149907	122500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2700000	258815	2840000	9991002	500000	149907	122500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.81	0.08	0.85	2.99	0.15	0.04	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2700000	258815	2840000	9991002	500000	149907	122500
Class eg:y							
Total	2700000	258815	2840000	9991002	500000	149907	122500
Total as a % of Total Voting rights	0.81	0.08	0.85	2.99	0.15	0.04	0.04

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)	0.81	0.08	0.85	2.99	0.15	0.04	0.04
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
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)	2700000	258815	2840000	9991002	500000	149907	122500

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family				
Searial No.	29	30	31	
Name of the Shareholders (I)	ABHISHEK ANANDKUMAR JAIN	ASHOK RAGHUBIRSINGH JAIN	GOVINDBHAI BHAGWANDAS PATEL	Click here to go back
PAN (II)	AFVPJ6650B	AFYPJ8944B	AHYPP0545Q	Total
No. of fully paid up equity shares held (IV)	1235351	2229000	2500000	53961666
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1235351	2229000	2500000	53961666
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.37	0.67	0.75	16.15
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1235351	2229000	2500000	53961666
Class eg:y				
Total	1235351	2229000	2500000	53961666
Total as a % of Total Voting rights	0.37	0.67	0.75	16.15
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)	0.37	0.67	0.75	16.15
Number of Locked in shares (XII)				
No. (a)	0	0	0	3060000
As a % of total Shares held (b)	0	0	0	5.67
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)	1235351	2229000	2500000	40519266
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	Bodies Corporate
Name of the Shareholders (I)	PARAS PRINTS PVT. LTD.	GLAMOUR DYG AND PRT MILLS (SURAT) P LTD	ASHTON ELECTRONICS PVT. LTD.	EARNEST SECURITIES LTD	GULZAR TRADING COMPANY PVT LTD	INDO CITY INFOTECH LTD	INDO CASTLE MULTIMEDIA LTD
PAN (II)	AABCP3787H	AAACG8616P	AABCA9814G	AABCE0045M	AAACG3419J	AAACI1961P	AAACI1960N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1775000	3111000	2200000	2000000	500000	3500000	3000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1775000	3111000	2200000	2000000	500000	3500000	3000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.53	0.93	0.66	0.6	0.15	1.05	0.9
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1775000	3111000	2200000	2000000	500000	3500000	3000000

Class eg:y							
Total	1775000	3111000	2200000	2000000	500000	3500000	3000000
Total as a % of Total Voting rights	0.53	0.93	0.66	0.6	0.15	1.05	0.9
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)	0.53	0.93	0.66	0.6	0.15	1.05	0.9
Number of Locked in shares (XII)							
No. (a)	0	0	0	2000000	0	3500000	3000000
As a % of total Shares held (b)	0	0	0	100	0	100	100
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)	1775000	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	MEDIGOLD GLOBAL LTD	PREMILA INVESTMENT & EXPORTS PVT LTD	MAVENS INTERNET LTD	RASHEL AGROTECH LTD	SAGAR HOUSING DEVE. & FINANCE PVT LTD	SALECHA CONSULTANT PVT LTD	SAMATA PLASTIC PVT LTD
PAN (II)	AADCM0778R	ZZZZZ9999Z	AACCM2246B	AAACR5669R	AADCS1900M	AAACS7132C	AADCS4334F
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2500000	1000000	550000	10600000	3800000	2000000	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2500000	1000000	550000	10600000	3800000	2000000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.75	0.3	0.16	3.17	1.14	0.6	0.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2500000	1000000	550000	10600000	3800000	2000000	500000

Class eg:y							
Total	2500000	1000000	550000	10600000	3800000	2000000	500000
Total as a % of Total Voting rights	0.75	0.3	0.16	3.17	1.14	0.6	0.15
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)	0.75	0.3	0.16	3.17	1.14	0.6	0.15
Number of Locked in shares (XII)							
No. (a)	0	1000000	550000	0	3800000	0	500000
As a % of total Shares held (b)	0	100	100	0	100	0	100
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							
Reason for not providing PAN		Textual Information(1)					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)							
Searial No.	15	16	17	18	19	20	21
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	TANU HEALTH CARE LTD	LARITE INDUSTRIES LTD	MAVENS BIOTECH LTD	SATYA SECURITIES LTD	SHREE DATTA INDUSTRIES(I) LTD	GUJARAT CHEMI PLASTO LTD	MANSI SECURITIES & COMMERCIAL LTD
PAN (II)	AABCS1373A	AAACL3791N	AADCM7707N	AAECS9414M	AAECS8668K	AABCG2864Q	AACCM4174E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2500000	3000000	7450000	5000000	1000000	2000000	3000000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2500000	3000000	7450000	5000000	1000000	2000000	3000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.75	0.9	2.23	1.5	0.3	0.6	0.9
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2500000	3000000	7450000	5000000	1000000	2000000	3000000
Class eg:y							

Total	2500000	3000000	7450000	5000000	1000000	2000000	3000000
Total as a % of Total Voting rights	0.75	0.9	2.23	1.5	0.3	0.6	0.9
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)	0.75	0.9	2.23	1.5	0.3	0.6	0.9
Number of Locked in shares (XII)							
No. (a)	2500000	3000000	0	0	0	0	0
As a % of total Shares held (b)	100	100	0	0	0	0	0
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							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Searial No.	22	23	24	25	26	27	28
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	SHREE FINLEASE PVT. LIMITED	HANSRAJ CHOPRA (HUF)	Rita Chopra	SUMANDEVI CHHAJER	KAILASHCHAND R JAIN	SHREYANS CHOPRA	AMIT HANSRAJ CHOPRA
PAN (II)	AADCS0871K	AABHH4794P	ACOPC4325N	AARPC5596N	AAWPJ4447L	ADBPC8900F	ADUPC7968C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	4500000	2300000	710000	1475000	2114500	1300000	1564200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4500000	2300000	710000	1475000	2114500	1300000	1564200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	0.69	0.21	0.44	0.63	0.39	0.47
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4500000	2300000	710000	1475000	2114500	1300000	1564200

Class eg:y							
Total	4500000	2300000	710000	1475000	2114500	1300000	1564200
Total as a % of Total Voting rights	1.35	0.69	0.21	0.44	0.63	0.39	0.47
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)	1.35	0.69	0.21	0.44	0.63	0.39	0.47
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
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)	4500000	500000	460000	0	2114500	0	64200
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Searial No.	29	30	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	Vinod Chopra	Alok Chopra	
PAN (II)	AARPC5597P	AAVPC0489Q	Total
No. of the Shareholders (I)	1	1	30
No. of fully paid up equity shares held (IV)	1006000	1425000	77380700
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1006000	1425000	77380700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.3	0.43	23.15
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1006000	1425000	77380700
Class eg:y			
Total	1006000	1425000	77380700

Total as a % of Total Voting rights	0.3	0.43	23.15
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)	0.3	0.43	23.15
Number of Locked in shares (XII)			
No. (a)	0	0	19850000
As a % of total Shares held (b)	0	0	25.65
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)	506000	500000	10419700
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Text Block

Textual Information(1)

AT PRESENT WE ARE UNABLE TO TRACE THE SAME.

Bodies Corporate

Searial No.	1	2	3	
Name of the Shareholders (I)	PRIME CAPITAL MARKET LTD	UNIVERSAL MULTIMEDIA LTD	WARNER MULTIMEDIA LTD	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	8000000	4000000	9500000	21500000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	8000000	4000000	9500000	21500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.39	1.2	2.84	6.43
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	8000000	4000000	9500000	21500000
Class eg:y				
Total	8000000	4000000	9500000	21500000
Total as a % of Total Voting rights	2.39	1.2	2.84	6.43

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)	2.39	1.2	2.84	6.43
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	0	0
Reason for not providing PAN				
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	
Sub-categorization of shares				

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

Text Block	
Textual Information(1)	Not traceable
Textual Information(2)	Not traceable
Textual Information(3)	Not traceable

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	1	
Name of the Shareholders (I)	VIRAJBEN SIDDARTHBHAI PATEL	Click here to go back
PAN (II)	ABHPP4044K	Total
No. of fully paid up equity shares held (IV)	3401000	3401000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3401000	3401000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3401000	3401000
Class eg:y		
Total	3401000	3401000
Total as a % of Total Voting rights	1.02	1.02

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)	1.02	1.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3401000	3401000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		

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

Any Other (specify)

Searial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	19	406	425
No. of fully paid up equity shares held (IV)	69964	5705861	5775825
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	69964	5705861	5775825
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	1.71	1.73
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	69964	5705861	5775825

Class eg:y			
Total	69964	5705861	5775825
Total as a % of Total Voting rights	0.02	1.71	1.73
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)	0.02	1.71	1.73
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	69964	5705861	5775825

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

