

1 . Name of Listed Entity: *CENLUB INDUSTRIES LIMITED*

2 . Scrip Code: 522251

3 . Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a If under 31(1)(b) then indicate the report for Quarter ending.30.06.2017

b If under 31(1)(c) then indicate date of allotment/extinguishment

4 extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 . The tabular for disclosure of holding of specified securities is as Attached :-

CENLUB INDUSTRIES LTD.



DIRECTOR

Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid-up Equity Share 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No. of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	10	1777126	0	0	1777126	43.1341	1777126	0	1777126	43.1341	0	43.1341	0	0	0	0	1777126
(B)	Public	4796	2342874	0	0	2342874	56.8659	2342874	0	2342874	56.8659	0	56.8659	0	0	0	0	1701214
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Total A+B+C1+C2	4806	4120000	0	0	4120000	100.0000	4120000	0	4120000	100.0000	0	100.0000	0	0	0	0	3478340

CENLUB INDUSTRIES LTD.



DIRECTOR

Shareholding pattern of the Promoter and Promer Group

(i)	PAN (II)	No of Shareholders (III)	No. of fully paid-up Equity Shares Held (IV)	Partly Paid-up Equity Shares Held (V)	No's of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding % (calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of shares underlying outstanding convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
								No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X	Class Y	Total									
(1) Indian																			
(a) Individual/huf		9	1645665	0	0	1645665	39.9433	1645665	0	1645665	39.9433	0	39.9530	0	0	0	0	0	1645665
Vijendra Kumar Mittal	ABJPM4514B		438379	0	0	438379	10.6403	438379	0	438379	10.6403	0	10.6403	0	0	0	0	0	438379
Madhu Mittal	ABJPM4483F		490668	0	0	490668	11.9094	490668	0	490668	11.9094	0	11.9094	0	0	0	0	0	490668
Aman Mittal	ABJPM4469M		176439	0	0	176439	4.2825	176439	0	176439	4.2825	0	4.2825	0	0	0	0	0	176439
Virendra Kumar Gupta	ABWPG6106G		20050	0	0	20050	0.4867	20050	0	20050	0.4867	0	0.4867	0	0	0	0	0	20050
Ansh Mittal	AIYPM2982M		342342	0	0	342342	8.3093	342342	0	342342	8.3093	0	8.3093	0	0	0	0	0	342342
Leena Mittal	AGVPM1298F		146270	0	0	146270	3.5502	146270	0	146270	3.5502	0	3.5502	0	0	0	0	0	146270
Nilu Mittal	ACGPG0764R		15283	0	0	15283	0.3709	15283	0	15283	0.3709	0	0.3709	0	0	0	0	0	15283
Swati Mittal	CFCPM2644P		14950	0	0	14950	0.3629	14950	0	14950	0.3629	0	0.3629	0	0	0	0	0	14950
Santosh Gupta	AGXPG5725B		1284	0	0	1284	0.0312	1284	0	1284	0.0312	0	0.0312	0	0	0	0	0	1284
(b) Central Govt /state Govt/ President Of India		0	0	0	0	0	0	0	0	0	0	0	0.0312	0	0	0	0	0	1284
(c) Financial Inst/banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Other - Body Corporate		1	131461	0	0	131461	3.1908	131461	0	131461	3.1908	0	3.1908	0	0	0	0	0	131461
Minihyd Hydraulics Limited	AABCM1066A		131461	0	0	131461	3.1908	131461	0	131461	3.1908	0	3.1908	0	0	0	0	0	131461
Sub - Total		10	1777126	0	0	1777126	43.1341	1777126	0	1777126	43.1341	0	43.1341	0	0	0	0	0	1777126
(2) Foreign																			
(a) Individual(nri/ Foriegn Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promotor Group		10	1777126	0	0	1777126	43.1341	1777126	0	1777126	43.1341	0	43.1341	0	0	0	0	0	1777126

Statement showing shareholding pattern of the Public shareholding

Category & Name of the Shareholder (I)	PAN (II)	No. of Shareholders (III)	No. of fully paid-up Equity Share Held (IV)	Partly Paid-up Equity Shares Held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares undelying outstanding & convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)	
								No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
								Class X	Class Y	Total									
(1) Institutions																			
(a) Mutual Funds		2	2700	0	0	2700	0.0655	2700	0	2700	0.0655	0	0.0655	0	0	0	0.0000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0
(f) Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0
(h) Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0
(i) Any other																			
Other - Foreign Fin Inst/bank		1	600	0	0	600	0.0146	600	0	600	0.0146	0	0.0146	0	0	0	0.0000	0	0
Sub-total (B)(1)		3	3300	0	0	3300	0.0801	3300	0	3300	0.0801	0	0.0801	0	0	0	0.0000	0	0
(2) Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0
Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0
(3) Non-institutions																			
(a) (i) Individual-Holding Nom. Val. upto Rs.2 lakhs		4622	1651895	0	0	1651895	40.0945	1651895	0	1651895	40.0945	0	40.0945	0	0	0	0.0000	1033335	0
(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		10	451382	0	0	451382	10.9559	451382	0	451382	10.9559	0	10.9559	0	0	0	0.0000	451382	0
Kailashben Ashokkumar Patel	ALLPP4693C		132000	0	0	132000	3.2039	132000	0	132000	3.2039	0	3.2039	0	0	0	0.0000	132000	0
Rajeev Jawahar	AACPJ1962C		41434	0	0	41434	1.0057	41434	0	41434	1.0057	0	1.0057	0	0	0	0.0000	41434	0
Shahi Gupta	AIRPG0167D		47000	0	0	47000	1.1408	47000	0	47000	1.1408	0	1.1408	0	0	0	0.0000	47000	0
Shyamsunder Gupta	AADPG4492M		71863	0	0	71863	1.7442	71863	0	71863	1.7442	0	1.7442	0	0	0	0.0000	71863	0
(b) Nbf Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	71863	0
(c) Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0
(d) Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0	0
(e) Any Other																			
Other - Body Corp		66	72895	0	0	72895	1.7693	72895	0	72895	1.7693	0	1.7693	0	0	0	0.0000	65295	0
Other - Clearing Member		8	1223	0	0	1223	0.0297	1223	0	1223	0.0297	0	0.0297	0	0	0	0.0000	1223	0
Other-N R I-Non-Repatriable		4	735	0	0	735	0.0178	735	0	735	0.0178	0	0.0178	0	0	0	0.0000	735	0
Other - NRI		28	82871	0	0	82871	2.0114	82871	0	82871	2.0114	0	2.0114	0	0	0	0.0000	70671	0
Dr Sanjeev Arora	AAAPA1737C		59002	0	0	59002	1.4321	59002	0	59002	1.4321	0	1.4321	0	0	0	0.0000	59002	0
Other -Individual HUF		55	78573	0	0	78573	1.9071	78573	0	78573	1.9071	0	1.9071	0	0	0	0.0000	78573	0
Sub-total (B)(3)		4793	2339574	0	0	2339574	56.7858	2339574	0	2339574	56.7858	0	56.7858	0	0	0	0.0000	1701214	0
Total Public Shareholding		4796	2342874	0	0	2342874	56.8659	2342874	0	2342874	56.8659	0	56.8659	0	0	0	0.0000	1701214	0

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