

General information about company

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|--|---------------------------|
| Scrip code | 522251 |
| Name of the company | CENLUB INDUSTRIES LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | 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 | 9 | 2300964 | | | 2300964 | 49.35 | 2300964 | | 2300964 | 49.35 |
| (B) | Public | 4782 | 2361935 | | | 2361935 | 50.65 | 2361935 | | 2361935 | 50.65 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 4791 | 4662899 | | | 4662899 | 100 | 4662899 | | 4662899 | 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 | | | | 49.35 | | | | | 1629204 |
| (B) | Public | | | | 50.65 | | | | | 1734275 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3363479 |

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 | 9 | 2300964 | | | 2300964 | 49.35 | 2300964 | | 2300964 | 49.35 |
| Sub-Total (A)(1) | | 9 | 2300964 | | | 2300964 | 49.35 | 2300964 | | 2300964 | 49.35 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 9 | 2300964 | | | 2300964 | 49.35 | 2300964 | | 2300964 | 49.35 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 2 | 2700 | | | 2700 | 0.06 | 2700 | | 2700 | 0.06 |
| (f) | Financial Institutions/ Banks | 1 | 600 | | | 600 | 0.01 | 600 | | 600 | 0.01 |
| Sub-Total (B)(1) | | 3 | 3300 | | | 3300 | 0.07 | 3300 | | 3300 | 0.07 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 4574 | 1566073 | | | 1566073 | 33.59 | 1566073 | | 1566073 | 33.59 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 12 | 507928 | | | 507928 | 10.89 | 507928 | | 507928 | 10.89 |
| (e) | Any Other (specify) | 193 | 284634 | | | 284634 | 6.1 | 284634 | | 284634 | 6.1 |
| Sub-Total (B)(3) | | 4779 | 2358635 | | | 2358635 | 50.58 | 2358635 | | 2358635 | 50.58 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 4782 | 2361935 | | | 2361935 | 50.65 | 2361935 | | 2361935 | 50.65 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 4791 | 4662899 | | | 4662899 | 100 | 4662899 | | 4662899 | 100 |
| Total (A+B+C) | | 4791 | 4662899 | | | 4662899 | 100 | 4662899 | | 4662899 | 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) | | | | 49.35 | | | | | 1629204 |
| Sub-Total (A) (1) | | | | 49.35 | | | | | 1629204 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 49.35 | | | | | 1629204 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.06 | | | | | 0 |
| (f) | | | | 0.01 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.07 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 33.59 | | | | | 961513 |
| (a(ii)) | | | | 10.89 | | | | | 507928 |
| (e) | | | | 6.1 | | | | | 264834 |
| Sub-Total (B) (3) | | | | 50.58 | | | | | 1734275 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 50.65 | | | | | 1734275 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3363479 |
| Total (A+B+C) | | | | 100 | | | | | 3363479 |

| | | | | | | | |
|---|--------|--------|--------|-------|--------|--------|-------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 438379 | 482526 | 176439 | 20050 | 342342 | 146270 | 15283 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

