

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.31.12.2016

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

. The tabular for disclosure of holding of specified securities is as

5 Attached :-



CENLUB INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 30/09/2016

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	1777526	0	0	1777526	43.1438	1777526	0	1777526	43.1438	0	43.1438	0	0	0	0	1777526
(B)	Public	4785	2342474	0	0	2342474	56.8562	2342474	0	2342474	56.8562	0	56.8562	0	0	0	0	1692414
(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	4795	4120000	0	0	4120000	100.0000	4120000	0	4120000	100.0000	0	100.0000	0	0	0	0	3469940



Table - II Statement showing shareholding pattern of the Promoter and Promer Group

S.No.	Category & Name of the Shareholder (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)		
									Class X	Class Y							
(1)	Indian																
(a)	Individual/huf		9	1646065	0	0	1646065	39.9530	1646065	0	1646065	39.9530	0	0	0	0	1646065
	Vijendra Kumar Mittal	ABJPM4514B		438379	0	0	438379	10.6403	438379	0	438379	10.6403	0	0	0	0	438379
	Madhu Mittal	ABJPM4483F		491168	0	0	491168	11.9216	491168	0	491168	11.9216	0	0	0	0	491168
	Aman Mittal	ABJPM4469M		176439	0	0	176439	4.2825	176439	0	176439	4.2825	0	0	0	0	176439
	Virendra Kumar Gupta	ABWPG6106G		19950	0	0	19950	0.4842	19950	0	19950	0.4842	0	0	0	0	19950
	Ansh Mittal	AJYPM2982M		342342	0	0	342342	8.3093	342342	0	342342	8.3093	0	0	0	0	342342
	Leena Mittal	AGVPM1298F		146270	0	0	146270	3.5502	146270	0	146270	3.5502	0	0	0	0	146270
	Nilu Mittal	ACGPG0764R		15283	0	0	15283	0.3709	15283	0	15283	0.3709	0	0	0	0	15283
	Swati Mittal	CFCPM2644P		14450	0	0	14450	0.3507	14450	0	14450	0.3507	0	0	0	0	14450
	Santosh Gupta	AGXPG5725B		1784	0	0	1784	0.0433	1784	0	1784	0.0433	0	0	0	0	1784
(b)	Central Govt /state Govt/ President Of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Inst/banks			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
	Other - Body Corporate		1	131461	0	0	131461	3.1908	131461	0	131461	3.1908	0	0	0	0	131461
	Minihyd Hydraulics Limited	AABCM1066A		131461	0	0	131461	3.1908	131461	0	131461	3.1908	0	0	0	0	131461
	Sub - Total		10	1777526	0	0	1777526	43.1438	1777526	0	1777526	43.1438	0	0	0	0	1777526
(2)	Foreign																
(a)	Individual(nri/ Foreign Individual)		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
(c)	Institutions		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
(e)	Any Other		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
	Total Shareholding of Promoter and Promer Group		10	1777526	0	0	1777526	43.1438	1777526	0	1777526	43.1438	0	0	0	0	1777526



