

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.30.06.2016

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 30/06/2016

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 | 1785404 | 0 | 0 | 1785404 | 43.3350 | 1785404 | 0 | 1785404 | 43.3350 | 0 | 43.3350 | 0 | 0 | 0 | 0 | 1785404 |
| (B) | Public | 4741 | 2334596 | 0 | 0 | 2334596 | 56.6650 | 2334596 | 0 | 2334596 | 56.6650 | 0 | 56.6650 | 0 | 0 | 0 | 0 | 1681636 |
| (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 | 4751 | 4120000 | 0 | 0 | 4120000 | 100.0000 | 4120000 | 0 | 4120000 | 100.0000 | 0 | 100.0000 | 0 | 0 | 0 | 0 | 3467040 |



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 (X) | | | | No. of shares underlying outstanding convertible securities (including warrants) (X) | Total Shareholding as a % assuming #11 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 | 1653943 | 0 | 0 | 1653943 | 40.1442 | 1653943 | 0 | 1653943 | 40.1442 | 0 | 40.1442 | 0 | 0 | 0 | 0 | 0 | 1653943 |
| | Vijendra Kumar Mittal | ABJPM4514B | | 446257 | 0 | 0 | 446257 | 10.8310 | 446257 | 0 | 446257 | 10.8310 | 0 | 10.8310 | 0 | 0 | 0 | 0 | 0 | 446257 |
| | Madhu Mittal | ABJPM4483F | | 491168 | 0 | 0 | 491168 | 11.9216 | 491168 | 0 | 491168 | 11.9216 | 0 | 11.9216 | 0 | 0 | 0 | 0 | 0 | 491168 |
| | 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 | | 19950 | 0 | 0 | 19950 | 0.4842 | 19950 | 0 | 19950 | 0.4842 | 0 | 0.4842 | 0 | 0 | 0 | 0 | 0 | 19950 |
| | 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 | | 14450 | 0 | 0 | 14450 | 0.3507 | 14450 | 0 | 14450 | 0.3507 | 0 | 0.3507 | 0 | 0 | 0 | 0 | 0 | 14450 |
| | Santosh Gupta | AGXPG5725B | | 1784 | 0 | 0 | 1784 | 0.0433 | 1784 | 0 | 1784 | 0.0433 | 0 | 0.0433 | 0 | 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 | 0 | 0 | 0 | 0 |
| (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 | | | | | | | | | | | | | | | | | | | |
| | 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 | 1785404 | 0 | 0 | 1785404 | 43.3350 | 1785404 | 0 | 1785404 | 43.3350 | 0 | 43.3350 | 0 | 0 | 0 | 0 | 0 | 1785404 |
| (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 | | | | | | | | | | | | | | | | | | | |
| | 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 Promoter Group | | 10 | 1785404 | 0 | 0 | 1785404 | 43.3350 | 1785404 | 0 | 1785404 | 43.3350 | 0 | 43.3350 | 0 | 0 | 0 | 0 | 0 | 1785404 |



