

- 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)©
  - a If under 31(1)(b) then indicate the report for Quarter ending . 31.12.2015
  - 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 format for disclosure of holding of specified securities is as follows:-

Attached:-



CENLUB INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 31/12/2015

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	1779772	0	0	1779772	43.20	1779772	0	1779772	43.20	0	43.20	0	0	0	0	1779772
(B)	Public	4777	2340228	0	0	2340228	56.80	2340228	0	2340228	56.80	0	56.80	0	0	0	0	1680168
(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	4787	4120000	0	0	4120000	100	4120000	0	4120000	100	0	100	0	0	0	0	3459940



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)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y	Total									
(1)	Indian																			
(a)	Individual/huf		9	1648311	0	0	1648311	40.01	1648311	0	1648311	40.01	0	40.01	0	0	0	0	0	1648311
	Vijendra Kumar Mittal	ABJPM4514B																		
	Madhu Mittal	ABJPM4483F																		
	Aman Mittal	ABJPM4469M																		
	Virendra Kumar Gupta	ABWPG6106G																		
	Ansh Mittal	AIYPM2982M																		
	Leena Mittal	AGVPM1298F																		
	Nilu Mittal	ACGPG0764R																		
	Swati Mittal	CFCPM2644P																		
	Santosh Gupta	AGXPG5725B																		
(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	3.19	131461	0	131461	3.19	0	3.19	0	0	0	0	0	131461
	Minihyd Hydraulics Limited	AABCM1066A		131461	0	0	131461	3.19	131461	0	131461	3.19	0	0	0	0	0	0	0	131461
	<b>Sub - Total</b>		<b>10</b>	<b>1779772</b>	<b>0</b>	<b>0</b>	<b>1779772</b>	<b>43.20</b>	<b>1779772</b>	<b>0</b>	<b>1779772</b>	<b>43.20</b>	<b>0</b>	<b>43.20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1779772</b>
(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																			
	<b>Sub - Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group</b>		<b>10</b>	<b>1779772</b>	<b>0</b>	<b>0</b>	<b>1779772</b>	<b>43.20</b>	<b>1779772</b>	<b>0</b>	<b>1779772</b>	<b>43.20</b>	<b>0</b>	<b>43.20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1779772</b>



