

- 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.31.03.2017
- 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

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



CENLUB INDUSTRIES LIMITED

SHAREHOLDING PATTERN AS ON 31/03/2017

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	4853	2342874	0	0	2342874	56.8659	2342874	0	2342874	56.8659	0	56.8659	0	0	0	0	1699614
(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	4863	4120000	0	0	4120000	100.0000	4120000	0	4120000	100.0000	0	100.0000	0	0	0	0	3476740



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	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		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	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																			
	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



