## General information about company

| Scrip code | 531328 |
| :--- | :--- |
| Name of the company | IDEAL TEXBUILD LIMITED |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Date of Report (For Prelisting / Allotment) | $31-03-2016$ |
| 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? | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 2 | Whether the Listed Entity has issued any Warrants ? | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 3 | Whether the Listed Entity has any shares in locked-in? | No |  |
| 4 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |  |
| 5 | Whether company has equity shares with differential voting rights? | No |  |
| 7 |  | No |  |

Table I-Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total <br> nos. <br> shares <br> held <br> $(\mathrm{VII})=$ <br> (IV) + (V) <br> $+(\mathrm{VI})$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A $+B+C 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of (A+B $+\mathrm{C})$ |
|  |  |  |  |  |  |  |  | Class eg: X X | Class eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 6 | 47884 |  |  | 47884 | 0.34 | 47884 |  | 47884 | 0.34 |
| (B) | Public | 1008 | 14206490 |  |  | 14206490 | 99.66 | 14206490 |  | 14206490 | 99.66 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares <br> held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1014 | 14254374 |  |  | 14254374 |  | 14254374 |  | 14254374 | 100 |

Table I-Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder | No. Of <br> Shares <br> Underlying Outstanding | No. Of <br> Warrants | No. Of <br> Shares <br> Underlying <br> Outstanding convertible | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |

[^0]file:////JAYMEEN-PC/Company\%20Law\%20Client/Company\%20Law\%20Client/Ideal\%20Texbuild/STOCK\%20EXCHANGE/COMPLIANCES/2015-2016/March/SHP/shp_ideal_report_16.4.16.html

|  | (II) | convertible securities (X) | (Xi) | securities and No. Of Warrants (Xi) (a) | of diluted share capital) (XI) $=$ (VII) $+(\mathrm{X}) \mathrm{As}$ a \% of $(A+B+C 2)$ | No. (a) | As a <br> \% of total <br> Shares held <br> (b) | No. <br> (a) | As a <br> \% of total Shares held <br> (b) | dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (A) | Promoter <br>  <br> Promoter <br> Group |  |  |  | 0.34 | 0 | 0 |  |  | 47884 |
| (B) | Public |  |  |  | 99.66 | 11939972 | 84.05 |  |  | 14017094 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares <br> underlying <br> DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares <br> held by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  |  | 11939972 | 83.76 |  |  | 14064978 |

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

| Sr. |  <br> Name of the Shareholders <br> (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paidup equity shares held (V) | No. Of <br> shares underlying <br> Depository <br> Receipts <br> (VI) | Total nos. <br> shares held $(\mathrm{VII})=$ (IV) + (V) $+(\mathrm{VI})$ | Shareholding as a \% of total no. of | Number of Voting Rights held in each class of securities (IX) |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  | (calculated as per SCRR, 1957) (VIII) As a \% of (A | No of Voting (XIV) Rights | Total as a \% of Total Voting |


|  |  |  |  |  | $+B+C 2)$ | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | Class eg:y | Total | rights |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) | Individuals/ <br> Hindu undivided Family | 6 | 47884 | 47884 | 0.34 | 47884 |  | 47884 | 0.34 |
| Sub-Total <br> (A)(1) |  | 6 | 47884 | 47884 | 0.34 | 47884 |  | 47884 | 0.34 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (A)(1)+(A) (2) |  | 6 | 47884 | 47884 | 0.34 | 47884 |  | 47884 | 0.34 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - i. <br> Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 952 | 203561 | 203561 | 1.43 | 203561 |  | 203561 | 1.43 |


| (a(ii)) | Individuals - ii. <br> Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 38 | 9107042 | 9107042 | 63.89 | 9107042 | 9107042 | 63.89 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| (e) | Any Other (specify) | 18 | 4895887 | 4895887 | 34.35 | 4895887 | 4895887 | 34.35 |
| Sub-Total $(\mathrm{B})(3)$ |  | 1008 | 14206490 | 14206490 | 99.66 | 14206490 | 14206490 | 99.66 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1) \\ & +(B)(2)+(B) \\ & (3) \end{aligned}$ |  | 1008 | 14206490 | 14206490 | 99.66 | 14206490 | 14206490 | 99.66 |
| C | Table IV - Sta | ment | shareholdin | moter- Non | ublic sh |  |  |  |
| $\begin{aligned} & \text { Total ( A+B } \\ & +C 2) \end{aligned}$ |  | 1014 | 14254374 | 14254374 | 100 | 14254374 | 14254374 | 100 |
| $\begin{aligned} & \text { Total }(\mathrm{A}+\mathrm{B} \\ & +\mathrm{C}) \end{aligned}$ |  | 1014 | 14254374 | 14254374 |  | 14254374 | 14254374 | 100 |

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

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=$ | Number of Locked in shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |


| A |
| :--- |
| $(1)$ |
| (a) |
| Sub-Total (A) <br> (1) |

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

| Indian | 0.34 | 0 | 0 | 47884 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
|  | 0.34 | 0 | 0 | 47884 |

(2)

## Foreign

Total
Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})$
(2)
B

Table III - Statement showing shareholding pattern of the Public shareholder

| (1) |
| :--- |
| $(3)$ |
| $(\mathrm{a}(\mathrm{i}))$ |
| $(\mathrm{a}(\mathrm{ii}))$ |
| $(\mathrm{e})$ |

## Sub-Total (B)

(3)

## Institutions

## Non-institutions



| Individuals/Hindu undivided Family |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | MUKUND M SHAH HUF | MANISHA <br> NITINKUMAR <br> SHAH | NITIN <br> DALPATLAL <br> SHAH | SHAH MUKUND MAHENDRALAL | KINNARI <br> M SHAH | SHAH <br> PREMILABEN <br> MAHENDRAKUMAR |
| PAN (II) | AAEHM0826J | AFQPS0553R | AFQPS0575P | AFQPS3465Q | AIQPS2462J | AJYPS4617A |
| No. of fully paid up equity shares held (IV) | 7856 | 8957 | 7861 | 7072 | 7072 | 9066 |
| No. Of Partly paid up equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 7856 | 8957 | 7861 | 7072 | 7072 | 9066 |

file:////JAYMEEN-PC/Company\%20Law\%20Client/Company\%20Law\%20Client/Ideal\%20Texbuild/STOCK\%20EXCHANGE/COMPLIANCES/2015-2016/March/SHP/shp_ideal_report_16.4.16.html


| Number of Locked in shares (XII) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a \% of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 7856 | 8957 | 7861 | 7072 | 7072 | 9066 |


| Searial No. |  |
| :--- | :--- |
| Name of the <br> Shareholders (I) Click here to go back <br> PAN (II) Total <br> No. of fully paid <br> up equity shares <br> held (IV) 47884 <br> No. Of Partly paid- <br> up equity shares <br> held (V)  <br> No. Of shares <br> underlying <br> Depository <br> Receipts (VI)  |  |


| Total nos. shares held (VII) $=(\mathrm{IV})$ $+(\mathrm{V})+(\mathrm{VI})$ | 47884 |
| :---: | :---: |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.34 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg:X | 47884 |
| Class eg:y |  |
| Total | 47884 |
| Total as a \% of Total Voting rights | 0.34 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |
| No. Of 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) |
| $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a \% of |
| $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |

Number of Locked in shares (XII)

| No. (a) | 0 |
| :--- | :--- |
| As a \% of total <br> Shares held (b) | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |  |
| No. (a) |  |
| As a \% of total <br> Shares held (b) |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 47884 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | MANJULABEN DHARMESHBHAI PATEL | VARSHA DIXIT SHAH | SHEFALI DHIREN KAPADIA | VAGHJIBHAI <br> KHETSIBHAI MEHTA | RUCHIRANI <br> PURVESH <br> SHAH | MANSUKHLAL K SHAH | NISHITH <br> BABULAL <br> SHAH |
| PAN (II) | ABEPP7962M | ACMPS3879B | ADZPK0448G | AGIPM4660Q | AHGPR7583J | AITPS7653L | AKQPS8934D |

file:////JAYMEEN-PC/Company\%20Law\%20Client/Company\%20Law\%20Client/Ideal\%20Texbuild/STOCK\%20EXCHANGE/COMPLIANCES/2015-2016/March/SHP/shp_ideal_report_16.4.16.html

| No. of fully paid up equity shares held (IV) | 700000 | 381122 | 196000 | 196000 | 381122 | 381122 | 910000 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})$ $+(\mathrm{V})+(\mathrm{VI})$ | 700000 | 381122 | 196000 | 196000 | 381122 | 381122 | 910000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 4.91 | 2.67 | 1.38 | 1.38 | 2.67 | 2.67 | 6.38 |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 700000 | 381122 | 196000 | 196000 | 381122 | 381122 | 910000 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 700000 | 381122 | 196000 | 196000 | 381122 | 381122 | 910000 |
| Total as a \% of <br> Total Voting rights | 4.91 | 2.67 | 1.38 | 1.38 | 2.67 | 2.67 | 6.38 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |  |  |  |  |  |  |
| No. Of Warrants <br> (Xi) |  |  |  |  |  |  |  |



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 8 | 10 | 11 | 12 | 13 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |

file:////JAYMEEN-PC/Company\%20Law\%20Client/Company\%20Law\%20Client/Ideal\%20Texbuild/STOCK\%20EXCHANGE/COMPLIANCES/2015-2016/March/SHP/shp_ideal_report_16.4.16.html

| No. of fully paid up equity shares held (IV) | 381122 | 381122 | 381122 | 700000 | 168000 | 933310 | 196000 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})$ $+(\mathrm{V})+(\mathrm{VI})$ | 381122 | 381122 | 381122 | 700000 | 168000 | 933310 | 196000 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.67 | 2.67 | 2.67 | 4.91 | 1.18 | 6.55 | 1.38 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 381122 | 381122 | 381122 | 700000 | 168000 | 933310 | 196000 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 381122 | 381122 | 381122 | 700000 | 168000 | 933310 | 196000 |
| Total as a \% of Total Voting rights | 2.67 | 2.67 | 2.67 | 4.91 | 1.18 | 6.55 | 1.38 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. Of 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) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of (A $+B+C 2$ ) | 2.67 | 2.67 | 2.67 | 4.91 | 1.18 | 6.55 | 1.38 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 272230 | 272230 | 272230 | 500000 | 120000 | 933310 | 196000 |
| As a \% of total Shares held (b) | 71.43 | 71.43 | 71.43 | 71.43 | 71.43 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 381122 | 381122 | 381122 | 700000 | 168000 | 933310 | 196000 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 15 | 16 |  |
| :--- | :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | SAGAR YESWANTRAI MEHTA | VIPUL YASHWANTRAI MEHTA | Click here to go back |
| PAN (II) | ACCPM8669B | ACGPM2757C | Total |


| No. of fully paid up equity shares held (IV) | 196000 | 196000 | 6678042 |
| :---: | :---: | :---: | :---: |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})$ $+(\mathrm{V})+(\mathrm{VI})$ | 196000 | 196000 | 6678042 |
| Shareholding as a \% of total no. of shares (calculated as per $S C R R$, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.38 | 1.38 | 46.85 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 196000 | 196000 | 6678042 |
| Class eg:y |  |  |  |
| Total | 196000 | 196000 | 6678042 |
| Total as a \% of Total Voting rights | 1.38 | 1.38 | 46.85 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. Of 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) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of (A $+B+C 2$ )


Number of Locked in shares (XII)

| No. (a) | 196000 | 196000 | 5204690 |
| :--- | :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) | 100 | 100 | 77.94 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 196000 | 196000 | 6678042 |


| Any Other (specify) |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Foreign Individuals or NRI | HUF | HUF | HUF | HUF | HUF | HUF |


| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) |  | MEHTA <br> YASHWANTRAI <br> M HUF | DIXIT <br> MANSUKHLAL <br> SHAH HUF | MANSUKHLAL K SHAH HUF | PURVESH <br> MANSUKHLAL <br> SHAH HUF | BHARAT <br> YASHWANTRAI MEHTA | RAMESHBHAI <br> BHIMJIBHAI <br> PATEL |
| PAN (II) |  | AABHM6572L | AAGHD7158E | AAKHM9690N | AALHP2441M | AADHB3037P | AALHR4273B |
| No. of the Shareholders (I) | 4 |  |  |  |  |  |  |
| No. of fully paid up equity shares held (IV) | 252 | 196000 | 381122 | 381122 | 381122 | 196000 | 233310 |
| No. Of Partly paid up equity shares held (V) |  |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})$ $+(\mathrm{V})+(\mathrm{VI})$ | 252 | 196000 | 381122 | 381122 | 381122 | 196000 | 233310 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 0 | 1.38 | 2.67 | 2.67 | 2.67 | 1.38 | 1.64 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |  |
| Class eg: X | 252 | 196000 | 381122 | 381122 | 381122 | 196000 | 233310 |
| Class eg:y |  |  |  |  |  |  |  |
| Total | 252 | 196000 | 381122 | 381122 | 381122 | 196000 | 233310 |

file:////JAYMEEN-PC/Company\%20Law\%20Client/Company\%20Law\%20Client/Ideal\%20Texbuild/STOCK\%20EXCHANGE/COMPLIANCES/2015-2016/March/SHP/shp_ideal_report_16.4.16.html

| Total as a \% of Total Voting rights | 0 | 1.38 | 2.67 | 2.67 | 2.67 | 1.38 | 1.64 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |  |
| No. Of Warrants (Xi) |  |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of (A $+B+C 2$ ) | 0 | 1.38 | 2.67 | 2.67 | 2.67 | 1.38 | 1.64 |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) | 0 | 140000 | 272230 | 272230 | 272230 | 196000 | 233310 |
| As a \% of total Shares held (b) | 0 | 71.43 | 71.43 | 71.43 | 71.43 | 100 | 100 |
| Number of equity shares held in dematerialized form (XIV) | 56 | 196000 | 381122 | 381122 | 381122 | 196000 | 233310 |

## Any Other (specify)

| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category | HUF | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category |
| Name of the Shareholders (I) |  | FOOLPROOF <br> VYAPAAR <br> PRIVATE <br> LIMITED | TPL FINANCE LIMITED | SUBURBAN COOLING TOWERS PVT LTD | SHANKHESHWAR BUILDCON PVT LTD |  |
| PAN (II) |  | AAACF9925C | AAACT6912H | AADCS8897B | AALCS5101J |  |
| No. of the Shareholders (I) | 1 |  |  |  |  | 3 |
| No. of fully paid up equity shares held (IV) | 119000 | 721560 | 791560 | 770602 | 721560 | 2677 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 119000 | 721560 | 791560 | 770602 | 721560 | 2677 |


| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 0.83 | 5.06 | 5.55 | 5.41 | 5.06 | 0.02 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 119000 | 721560 | 791560 | 770602 | 721560 | 2677 |
| Class eg:y |  |  |  |  |  |  |
| Total | 119000 | 721560 | 791560 | 770602 | 721560 | 2677 |
| Total as a \% of Total Voting rights | 0.83 | 5.06 | 5.55 | 5.41 | 5.06 | 0.02 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. Of Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{X})$ As a \% of (A $+\mathrm{B}+\mathrm{C} 2$ ) | 0.83 | 5.06 | 5.55 | 5.41 | 5.06 | 0.02 |


| Number of Locked in shares (XII) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| No. (a) | 119000 | 721560 | 791560 | 770602 | 721560 | 0 |
| As a \% of total Shares held (b) | 100 | 100 | 100 | 100 | 100 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 119000 | 721560 | 791560 | 770602 | 721560 | 197 |


| Searial No. Any Other (specify) |  |
| :--- | :--- |
| Category |  |
| Category / More <br> than 1 percentage |  |
| Name of the <br> Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the <br> Shareholders (I) | 8 |
| No. of fully paid <br> up equity shares <br> held (IV) | 4895887 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  |


| Total nos. shares <br> held (VII) $=$ (IV) <br> $+(\mathrm{V})+(\mathrm{VI})$ 4895887 <br> Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) 34.35 <br> Number of Voting Rights held in each class of securities (IX)  <br> Class eg: X 4895887 <br> Class eg:y  <br> Total  <br> Total as a \% of <br> Total Voting rights 34.35 <br> No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X)  <br> No. Of Warrants <br> (Xi) No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |
| :--- | :--- | :--- |

Shareholding, as a
\% assuming full
conversion of
convertible
securities (as a
percentage of
diluted share
capital) (XI)= (VII)
$+(\mathrm{X}) \mathrm{As} \mathrm{a} \mathrm{\%} \mathrm{of} \mathrm{(A}$
$+\mathrm{B}+\mathrm{C} 2)$34.35

Number of Locked in shares (XII)

| No. (a) | 4510282 |
| :--- | :--- |
| As a \% of total <br> Shares held (b) | 92.12 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 4893211 |


[^0]:    file:////JAYMEEN-PC/Company\%20Law\%20Client/Company\%20Law\%20Client/Id...CHANGE/COMPLIANCES/2015-2016/March/SHP/shp_ideal_report_16.4.16.html (2 of 24)30-Jan-17 1:01:11 PM

