SHP SEPTEMBER 2017.html

General information about company							
Scrip code	533166						
Name of the company	SUNDARAM MULTI PAP LIMITED						
Whether company is SME	No						
Class of Security	Equity Shares						
Type of report	Quarterly						
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2017						
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?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights?	No

	Table I - Summary Statement holding of specified securities											
	Category	N 00	No. of	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares				each class	
Category (I)	of shareholder	Nos. Of shareholders (III)	fully paid up equity shares held	up equity	underlying Depository	shares held (VII) = (IV)+(V)+	(calculated as per SCRR,	No of Voting	g (XIV)	Rights	Total as a	
	(II)	(111)	(IV)	shares held (V)	Receipts (VI)	(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	19	66112787			66112787	26.92	66112787		66112787	26.92	
(B)	Public	15740	179492986			179492986	73.08	179492986		179492986	73.08	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	15759	245605773			245605773	100	245605773		245605773	100	

		Tabl	e I - Summ	ary Statemer	nt holding of spec	ified	securi	ties		
Category of (I) sh (I	Category of shareholder (II)	y Underlying Sh	No. of Shares	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)	Shareholding , as a % % assuming full convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
		Outstanding convertible securities (X)	Outstanding convertible securities (X)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				26.92			27483133	41.57	66112787
(B)	Public				73.08					178273501
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			27483133	11.19	244386288

	Table II - Sta	tement sho	wing shar	ehold	ing patter	n of the P	romoter an	d Promot	er Gr	oup	
			No C	No. Of	No. Of	T-4-1	Shareholding as a % of total no. of	Number of class of secu		Rights held in IX)	each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	No. of fully paid up equity shares held	Partly paid- up equity	shares underlying Depository	Total nos. shares held (VII) =	shares (calculated as per	No of Votin	g (XIV)	Rights	Total as a % of
	Snarenoiders (1)	(III)	(IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statemen	t showing shar	eholding patt	ern of th	e Promoter a	nd Promoter (Group				
(1)	Indian			-							
(a)	Individuals/Hindu undivided Family	19	66112787			66112787	26.92	66112787		66112787	26.92
Sub-Total (A)(1)		19	66112787			66112787	26.92	66112787		66112787	26.92
(2)	Foreign					1		1	1	1	
Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A) (2)		19	66112787			66112787	26.92	66112787		66112787	26.92
В	Table III - Statemer	nt showing sha	reholding pat	tern of t	he Public sha	reholder					
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	833000			833000	0.34	833000		833000	0.34
(f)	Financial Institutions/ Banks	2	150000			150000	0.06	150000		150000	0.06
(g)	Insurance Companies	1	9000000			9000000	3.66	9000000		9000000	3.66
Sub-Total (B)(1)		4	9983000			9983000	4.06	9983000		9983000	4.06
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14750	83519701			83519701	34.01	83519701		83519701	34.01
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	77	41870642			41870642	17.05	41870642		41870642	17.05
(b)	NBFCs registered with RBI	2	72306			72306	0.03	72306		72306	0.03
(e)	Any Other (specify)	907	44047337			44047337	17.93	44047337		44047337	17.93
Sub-Total (B)(3)		15736	169509986			169509986	69.02	169509986		169509986	69.02
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		15740	179492986			179492986	73.08	179492986		179492986	73.08
С	Table IV - Statemer	nt showing sha	reholding pat	tern of t	he Non Prom	oter- Non Pu	blic shareholde	r			
Total (A+B+C2)		15759	245605773			245605773	100	245605773		245605773	100
Total (A+B+C)		15759	245605773			245605773	100	245605773		245605773	100

a	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - Stat	ement showing	g shareholding pa	ttern of the Promoter and P	romot	er Group)		
(1)	Indian								
(a)				26.92			27483133	41.57	66112787
Sub-Total (A) (1)				26.92			27483133	41.57	66112787
(2)	Foreign		•				•		•
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				26.92			27483133	41.57	66112787
В	Table III - Sta	tement showir	ng shareholding p	attern of the Public shareho	lder				
(1)	Institutions								
(e)				0.34					833000
(f)				0.06					150000
(g)				3.66					9000000
Sub-Total (B) (1)				4.06					9983000
(3)	Non-institutio	ons	•				•		•
(a(i))				34.01					82318201
(a(ii))				17.05					41870642
(b)				0.03					72306
(e)				17.93					44029352
Sub-Total (B) (3)				69.02					168290501
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				73.08					178273501
С	Table IV - Sta	atement showir	ng shareholding p	attern of the Non Promoter-	Non	Public sl	nareholder		
Total (A+B+C2)				100					244386288
Total				100			27483133	11.19	244386288

		Individ	luals/Hindu u	undivided Fan	nily		
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMRUT PREMJI SHAH (HUF)	LAXMIBEN ARJAN GADA	RAICHAND PREMJI SHAH	SHANTILAL P SHAH HUF	KRUNAL SHANTILAL SHAH	DIVIJ SHANTILAL SHAH	YASH RAICHAND SHAH
PAN (II)	AAEHA3358R	AAMPG0849D	AAFPS4877E	AAAHS4056A	DNOPS1922M	DNOPS1923L	CMZPS1774G
No. of fully paid up equity shares held (IV)	552000	345000	19984503	780000	43000	131000	359000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V)+ (VI)	552000	345000	19984503	780000	43000	131000	359000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	0.14	8.14	0.32	0.02	0.05	0.15
Number of Voting R	Rights held in eacl	n class of securitie	es (IX)				
	552000	345000	19984503	780000	43000	131000	359000
Class eg:y							
	552000	345000	19984503	780000	43000	131000	359000
Total as a % of Total Voting rights	0.22	0.14	8.14	0.32	0.02	0.05	0.15
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding 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)+(Xi)(a) As a % of (A+B+C2)	0.22	0.14	8.14	0.32	0.02	0.05	0.15
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of Shares p	ledged or otherw	ise encumbered ()	KIII)	I	I	I	1
No. (a)	0	0	11525157	340000	0	0	300000
As a % of total Shares held (b)	0	0	57.67	43.59	0	0	83.57
Number of equity	552000	345000	19984503	780000	43000	131000	359000
Reason for not prov	iding PAN						
Reason for not providing PAN							

		Indiv	iduals/Hindu	undivided Fa	mily		
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	HARDIK AMRUT SHAH	NIDHI RAICHAND SHAH	NAYNA SHANTILAL SHAH	HASMUKH ARJAN GADA	MEENAXI HASMUKH GADA	RICHA RAICHAND SHAH	GADA HASMUKH ARJAN . HUF
PAN (II)	AHXPC6352M	CBUPS1994Q	ABGPS4910G	AABPG6388E	AAMPG0581E	CBUPS1995R	AAAHG5378M
No. of fully paid up equity shares held (IV)	40000	116000	264000	1544202	525000	1387000	1482000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000	116000	264000	1544202	525000	1387000	1482000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.05	0.11	0.63	0.21	0.56	0.6
Number of Voting I	Rights held in eac	h class of securit	ies (IX)	1	1	1	1
Class eg:X	40000	116000	264000	1544202	525000	1387000	1482000
Class eg:y							
Total	40000	116000	264000	1544202	525000	1387000	1482000
Total as a % of Total Voting rights	0.02	0.05	0.11	0.63	0.21	0.56	0.6
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.02	0.05	0.11	0.63	0.21	0.56	0.6
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of Shares	pledged or otherw	ise encumbered	(XIII)	1	1	1	1
No. (a)	0	0	0	0	280000	0	0
As a % of total Shares held (b)	0	0	0	0	53.33	0	0
Number of equity shares held in dematerialized form (XIV)	40000	116000	264000	1544202	525000	1387000	1482000
Reason for not prov	viding PAN	·	·	·	·	·	·
Reason for not providing PAN							

		Individuals/Hi	indu undivided Fa	mily		
Searial No.	15	16	17	18	19	
Name of the Shareholders (I)	CHETNA RAICHAND SHAH	SHANTILAL PREMJI SHAH	VIMLA AMRUT SHAH	AMRUT P SHAH	RIDDHI CHIRAG GALA	Click here to go back
PAN (II)	BJEPS7000L	AAFPS4878M	ABDPS8015R	AACPS8649D	AZJPS4991A	Total
No. of fully paid up equity shares held (IV)	1027000	13537157	1602000	22283925	110000	66112787
No. Of Partly paid- up equity shares neld (V)						
No. Of shares inderlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1027000	13537157	1602000	22283925	110000	66112787
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.42	5.51	0.65	9.07	0.04	26.92
Number of Voting	Rights held in each class	s of securities (IX)				
Class eg:X	1027000	13537157	1602000	22283925	110000	66112787
Class eg:y						
Total	1027000	13537157	1602000	22283925	110000	66112787
Fotal as a % of Fotal Voting rights	0.42	5.51	0.65	9.07	0.04	26.92
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.42	5.51	0.65	9.07	0.04	26.92
Number of Locked	in shares (XII)	•				-
No. (a)						
As a % of total Shares held (b)						
	pledged or otherwise en	()		(1.4055.)	0	0.000
No. (a)	0	8888240	0	6149736	0	27483133
As a % of total Shares held (b)	0	65.66	0	27.6	0	41.57
Number of equity shares held in lematerialized form (XIV)	1027000	13537157	1602000	22283925	110000	66112787
Reason for not prov	viding PAN		· ·			
Reason for not providing PAN						

	Insurance Companies	
Searial No.	1	
Name of the Shareholders (I)	GENERAL INSURANCE CORPORATION OF INDIA	Click here to go back
PAN (II)	AAACG0615N	Total
No. of fully paid up equity shares held (IV)	9000000	900000
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9000000	900000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.66	3.66
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	900000	9000000
Class eg:y		
Fotal	900000	900000
Total as a % of Total Voting rights	3.66	3.66
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding 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)+(X) As a % of (A+B+C2)	3.66	3.66
Number of Locke	d in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	900000	900000
Reason for not pro	oviding PAN	
Reason for not providing PAN		

Individ	uals - ii. Individual sharehold	ers holding nominal share o	capital in excess of Rs. 2 lakhs.
Searial No.	1	2	
Name of the Shareholders (I)	USHA DINESH SHAH	KULDEEP JAIN	Click here to go back
PAN (II)	AAPPS2816P	ACEPJ7623G	Total
No. of fully paid up equity shares held (IV)	3566721	3100000	6666721
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3566721	3100000	6666721
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	1.26	2.71
Number of Voting	Rights held in each class of securities	(IX)	
Class eg: X	3566721	3100000	6666721
Class eg:y			
Total	3566721	3100000	6666721
Total as a % of Total Voting rights	1.45	1.26	2.71
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding 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)+(X) As a % of (A+B+C2)	1.45	1.26	2.71
Number of Locked	in shares (XII)	1	1
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3566721	3100000	6666721
Reason for not pro	viding PAN		
Reason for not providing PAN			

	An	y Other (sp	ecify)				
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	NRI – Repat	NRI – Non- Repat	Foreign Individuals
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)	GANJAM TRADING COMPANY PRIVATE LIMITED						
PAN (II)	AAACG3975H						
No. of the Shareholders (I)	1	181	102	509	85	29	1
No. of fully paid up equity shares held (IV)	14999499	27462409	5542458	8099344	2152739	785387	5000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14999499	27462409	5542458	8099344	2152739	785387	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.11	11.18	2.26	3.3	0.88	0.32	0
Number of Voting	Rights held in each class of securities (IX)						
Class eg: X	14999499	27462409	5542458	8099344	2152739	785387	5000
Class eg:y							
Total	14999499	27462409	5542458	8099344	2152739	785387	5000
Total as a % of Total Voting rights	6.11	11.18	2.26	3.3	0.88	0.32	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding 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)+(X) As a % of (A+B+C2)	6.11	11.18	2.26	3.3	0.88	0.32	0
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	14999499	27462409	5542458	8081359	2152739	785387	5000
Reason for not prov	viding PAN						
Reason for not providing PAN							

Any Other (specify)	
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	907
No. of fully paid up equity shares held (IV)	44047337
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	44047337
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.94
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	44047337
Class eg:y	
Total	44047337
Total as a % of Total Voting rights	17.94
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding 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)+(X) As a % of (A+B+C2)	17.94
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	44029352
Reason for not providing PAN	
Reason for not providing PAN	