

**General information about company**

Scrip code	542019
NSE Symbol	
MSEI Symbol	
ISIN	INE01J501010
Name of the company	Shubham Polyspin Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	4010000			4010000	72.78	4010000		4010000	72.78
(B)	Public	85	1500000			1500000	27.22	1500000		1500000	27.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	92	5510000			5510000	100	5510000		5510000	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				72.78	1110000	27.68			4010000
(B)	Public				27.22					1500000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	1110000	20.15			5510000

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	7	4010000			4010000	72.78	4010000		4010000	72.78
Sub-Total (A) (1)		7	4010000			4010000	72.78	4010000		4010000	72.78
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	4010000			4010000	72.78	4010000		4010000	72.78
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	53	253500			253500	4.6	253500		253500	4.6
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	795000			795000	14.43	795000		795000	14.43
(b)	NBFCs registered with RBI	1	117000			117000	2.12	117000		117000	2.12
(e)	Any Other (specify)	22	334500			334500	6.07	334500		334500	6.07
Sub-Total (B) (3)		85	1500000			1500000	27.22	1500000		1500000	27.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		85	1500000			1500000	27.22	1500000		1500000	27.22
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		92	5510000			5510000	100	5510000		5510000	100
Total (A+B+C)		92	5510000			5510000	100	5510000		5510000	100

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

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				72.78	1110000	27.68			4010000
Sub-Total (A) (1)				72.78	1110000	27.68			4010000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.78	1110000	27.68			4010000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.6					253500
(a(ii))				14.43					795000
(b)				2.12					117000
(e)				6.07					334500
Sub-Total (B) (3)				27.22					1500000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.22					1500000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	1110000	20.15			5510000
Total (A+B+C)				100	1110000	20.15			5510000

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ankit Anil Somani	Anil Devikishan Somani	Akshay Anilbhai Somani	Pooja Ankit Somani	Abhay Nitin Somani	Nitin Devikishan Somani	Preeti Nitin Somani
PAN (II)	BRTPS0336N	AFHPS8551G	DZKPS7290J	AMEPB2877N	FUMPS1924Q	AQIPS7068L	AMUPS5626G
No. of fully paid up equity shares held (IV)	1827000	1200000	780000	200000	1000	1000	1000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1827000	1200000	780000	200000	1000	1000	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.16	21.78	14.16	3.63	0.02	0.02	0.02
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	1827000	1200000	780000	200000	1000	1000	1000
Class eg:y							
Total	1827000	1200000	780000	200000	1000	1000	1000
Total as a % of Total Voting rights	33.16	21.78	14.16	3.63	0.02	0.02	0.02
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)	33.16	21.78	14.16	3.63	0.02	0.02	0.02
<b>Number of Locked in shares (XII)</b>							
No. (a)	330000	450000	330000	0	0	0	0
As a % of total Shares held (b)	18.06	37.5	42.31	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)	1827000	1200000	780000	200000	1000	1000	1000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group



## Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4010000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4010000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	72.78
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	4010000
Class eg:y	
Total	4010000
Total as a % of Total Voting rights	72.78
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)	72.78
Number of Locked in shares (XII)	
No. (a)	1110000
As a % of total Shares held (b)	27.68
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)	4010000
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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

Serial No.	1	2	
Name of the Shareholders (I)	Chandan Garg	Nadiya Bipinkumar Khodidas	<a href="#">Click here to go back</a>
PAN (II)	AIAPG0276C	AJSPN2352F	Total
No. of fully paid up equity shares held (IV)	411000	148500	559500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	411000	148500	559500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.46	2.7	10.15
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	411000	148500	559500
Class eg:y			
Total	411000	148500	559500
Total as a % of Total Voting rights	7.46	2.7	10.15
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)+(X) As a % of (A+B+C2)	7.46	2.7	10.15
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	411000	148500	559500

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			

**NBFCs registered with RBI**

Serial No.	1	
Name of the Shareholders (I)	Armour Capital Private Limited	<a href="#">Click here to go back</a>
PAN (II)	AAOCA5711D	Total
No. of fully paid up equity shares held (IV)	117000	117000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	117000	117000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	2.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	117000	117000
Class eg:y		
Total	117000	117000
Total as a % of Total Voting rights	2.12	2.12
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)	2.12	2.12
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	117000	117000

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		

**Any Other (specify)**

Serial No.	1	2	3	4	5	6
Category	HUF	Bodies Corporate	Bodies Corporate	HUF	Bodies Corporate	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	NIKHIL M. SHAH	Armour Capital Private Limited	Goenka Business and Finance Limited			
PAN (II)	AAHHN2370N	AAOCA5711D	AAACG9648P			
No. of the Shareholders (I)	1	1	1	17	4	1
No. of fully paid up equity shares held (IV)	69000	90000	57000	139500	193500	1500
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	69000	90000	57000	139500	193500	1500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.63	1.03	2.53	3.51	0.03
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	69000	90000	57000	139500	193500	1500
Class eg:y						
Total	69000	90000	57000	139500	193500	1500
Total as a % of Total Voting rights	1.25	1.63	1.03	2.53	3.51	0.03
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)	1.25	1.63	1.03	2.53	3.51	0.03

Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	69000	90000	57000	139500	193500	1500
Reason for not providing PAN						
Reason for not providing PAN						



**Any Other (specify)**

Serial 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)	22
No. of fully paid up equity shares held (IV)	334500
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	334500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.07
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	334500
Class eg:y	
Total	334500
Total as a % of Total Voting rights	6.07
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)	6.07
<b>Number of Locked in shares (XII)</b>	

No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	334500
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence