| General information about company | | | | | | |
|--|--------------------------|--|--|--|--|--|
| Scrip code | 542019 | | | | | |
| NSE Symbol | | | | | | |
| MSEI Symbol | | | | | | |
| ISIN | INE01J501010 | | | | | |
| Name of the company | Shubham Polyspin 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) | 30-06-2021 | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No | | | | | |

| | Declara | ation | | | |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| 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 | | | |

| | | Tał | ole I - Sur | nmary | Statement | holding o | of specified secu | urities | | | |
|-----------------|---|--------------|----------------------|-----------------------------|--------------------------|----------------------|------------------------------------|---|---------------|-----------|-----------------|
| | Category | Nos. Of | No. of fully paid | No. Of Partly paid-up | No. Of shares | Total nos. shares | % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | |
| Category (I) | of shareholder | shareholders | up equity | equity | underlying Depository | held (VII) | shares (calculated as per SCRR, | No of Voti | ng (XIV | 7) Rights | Total as a |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 7 | 8020000 | | | 8020000 | 72.78 | 8020000 | | 8020000 | 72.78 |
| (B) | Public | 590 | 3000000 | | | 3000000 | 27.22 | 3000000 | | 3000000 | 27.22 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 597 | 11020000 | | | 11020000 | 100 | 11020000 | | 11020000 | 100 |

| | | Tabl | e I - Summ | ary Statemer | nt holding of speci | fied secu | rities | | | |
|-----------------------|---|---------------------------|---------------------------------|---|--|--|--|--|--|---|
| Category of (I) sl | shareholder Outstan | Shares Underlying | No. of Shares Underlying | 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 |
| | | convertible securities | Outstanding Warrants (Xi) | | | 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 | | | | 72.78 | 2220000 | 27.68 | | | 8020000 |
| (B) | Public | | | | 27.22 | | | | | 3000000 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 2220000 | 20.15 | | | 11020000 |

| | Table II - State | ment show | ing shar | eholdi | ng patterr | of the P | romoter an | d Promo | ter Gi | roup | |
|--|---|-------------------------|-----------------------------------|---------------------------------|------------------------------------|---------------------------|--|---------------------------|---------------|---------------------|---------------------------------|
| | | | No. of | No. Of | No. Of | Total nos. | Shareholding as a % of | Number of class of sec | 0 | Rights held (IX) | in each |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying Depository | shares held (VII) = | total no. of shares (calculated as | No of Voti | ng (XIV | 7) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| А | Table II - Statemen | t showing shar | eholding pa | ttern of t | he Promoter | and Promote | er Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 8020000 | | | 8020000 | 72.78 | 8020000 | | 8020000 | 72.78 |
| Sub-Total (A)(1) | | 7 | 8020000 | | | 8020000 | 72.78 | 8020000 | | 8020000 | 72.78 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A) (2) | | 7 | 8020000 | | | 8020000 | 72.78 | 8020000 | | 8020000 | 72.78 |
| В | Table III - Stateme | nt showing sha | reholding pa | attern of | the Public sh | areholder | 1 | 1 | | 1 | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 487 | 418117 | | | 418117 | 3.79 | 418117 | | 418117 | 3.79 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22 | 1410700 | | | 1410700 | 12.8 | 1410700 | | 1410700 | 12.8 |
| (e) | Any Other (specify) | 81 | 1171183 | | | 1171183 | 10.63 | 1171183 | | 1171183 | 10.63 |
| Sub-Total (B)(3) | | 590 | 3000000 | | | 3000000 | 27.22 | 3000000 | | 3000000 | 27.22 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 590 | 3000000 | | | 3000000 | 27.22 | 3000000 | | 3000000 | 27.22 |
| С | Table IV - Stateme | nt showing sha | reholding p | attern of | the Non Pror | noter- Non I | Public sharehold | ler | | | |
| Total (A+B+C2) | | 597 | 11020000 | | | 11020000 | 100 | 11020000 | | 11020000 | 100 |
| Total (A+B+C) | | 597 | 11020000 | | | 11020000 | 100 | 11020000 | | 11020000 | 100 |

| Т | able II - Sta | tement sho | wing sharehold | ling pattern of the Pro | omoter a | nd Pro | mot | er Gro | սթ |
|---|---|--------------------------------|---|--|--|---------|--|--|---------------------------------------|
| Sr. | Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | Outstanding convertible securities (Xi) Outstanding Warrants (Xi) | | securities and No. Of Warrants (Xi) (a) | rities and share capital) (XI)= Of Warrants (VII)+(X) As a % of | | | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| А | Table II - Stat | ement showing | g shareholding pat | tern of the Promoter and Pro | omoter Gro | up | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 72.78 | 2220000 | 27.68 | | | 8020000 |
| Sub-Total (A) (1) | | | | 72.78 | 2220000 | 27.68 | | | 8020000 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 72.78 | 2220000 | 27.68 | | | 8020000 |
| В | Table III - Sta | tement showir | ng shareholding pa | ttern of the Public sharehold | ler | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutio | ons | | | | | | | |
| (a(i)) | | | | 3.79 | | | | | 418117 |
| (a(ii)) | | | | 12.8 | | | | | 1410700 |
| (e) | | | | 10.63 | | | | | 1171183 |
| Sub-Total (B) (3) | | | | 27.22 | | | | | 3000000 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 27.22 | | | | | 3000000 |
| С | Table IV - Sta | atement showing | ng shareholding pa | ttern of the Non Promoter- 1 | Non Public | shareho | lder | | |
| Total (A+B+C2) | | | | 100 | 2220000 | 20.15 | | | 11020000 |
| Total (A+B+C) | | | | 100 | 2220000 | 20.15 | | | 11020000 |

| | | Indivi | iauais/Hindu | undivided Fa | mily | | |
|---|----------------------|---------------------------|-----------------------|-----------------------|-------------------------------|------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | Ankit Anil Somani | Anil Devikishan Somani | Akshay Anil Somani | Pooja Ankit Somani | Nitin Devikishan Somani | Preeti Nitin Somani | Abhay Nitin Somani |
| PAN (II) | BRTPS0336N | AFHPS8551G | DZKPS7290J | AMEPB2877K | AQIPS7068L | AMUPS5626G | FUMPS1924Q |
| No. of fully paid up equity shares held (IV) | 3654000 | 2400000 | 1560000 | 400000 | 2000 | 2000 | 2000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3654000 | 2400000 | 1560000 | 400000 | 2000 | 2000 | 2000 |
| 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 |
| Number of Voting | Rights held in ea | ch class of securit | ies (IX) | | | | |
| Class eg:X | 3654000 | 2400000 | 1560000 | 400000 | 2000 | 2000 | 2000 |
| Class eg:y | | | | | | | |
| Total | 3654000 | 2400000 | 1560000 | 400000 | 2000 | 2000 | 2000 |
| 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 |
| Number of Locked | in shares (XII) | | | 1 | 1 | - | |
| No. (a) | 660000 | 900000 | 660000 | 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 other | wise encumbered (| (XIII) | 1 | | | 1 |
| No. (a) As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 3654000 | 2400000 | 1560000 | 400000 | 2000 | 2000 | 2000 |

| 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 |
|---|--|
| Searial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 8020000 |
| No. Of Partly paid- up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8020000 |
| 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 | 8020000 |
| Class eg:y | |
| Total | 8020000 |
| 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) | 2220000 |
| 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) | 8020000 |
| | viding PAN |

| Reason for not providing PAN | |
|---------------------------------|--|
| Shareholder type | |

| Individ | uals - ii. Individual shareholders holdi | ng nominal share capital in excess of Rs. 2 lakhs. |
|---|--|--|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Chandan Garg | Click here to go back |
| PAN (II) | AIAPG0276C | Total |
| No. of fully paid up equity shares held (IV) | 357000 | 357000 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 357000 | 357000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.24 | 3.24 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 357000 | 357000 |
| Class eg:y | | |
| Total | 357000 | 357000 |
| Total as a % of Total Voting rights | 3.24 | 3.24 |
| 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) | 3.24 | 3.24 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 357000 | 357000 |
| Reason for not prov | viding PAN | |
| Reason for not providing PAN | | |

Г

| | | | | Any O | other (specify) | | |
|--|---------------|-------------|---------------------|---------------------|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | HUF | LLP | Clearing Members | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | | | Goenka Business and Finance Limited | Axita Exports Private Limited | Beeline Broking Limited |
| PAN (II) | | | | | AAACG9648P | AAOCA7905M | AAGCB0134P |
| No. of the Shareholders (I) | 64 | 1 | 9 | 7 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 255686 | 40937 | 7632 | 866928 | 343275 | 262148 | 189000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 255686 | 40937 | 7632 | 866928 | 343275 | 262148 | 189000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.32 | 0.37 | 0.07 | 7.87 | 3.12 | 2.38 | 1.72 |
| Number of Voting | Rights held | in each cla | iss of securi | ties (IX) | | | • |
| Class eg: X | 255686 | 40937 | 7632 | 866928 | 343275 | 262148 | 189000 |
| Class eg:y | | | | | | | |
| Total | 255686 | 40937 | 7632 | 866928 | 343275 | 262148 | 189000 |
| Total as a % of Total Voting rights | 2.32 | 0.37 | 0.07 | 7.87 | 3.12 | 2.38 | 1.72 |
| 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) | 2.32 | 0.37 | 0.07 | 7.87 | 3.12 | 2.38 | 1.72 |
| Number of Locked | l in shares (| XII) | | | Γ | T | T |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 255686 | 40937 | 7632 | 866928 | 343275 | 262148 | 189000 |

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

| | Any Other (specify) | 1 |
|--|--|-----------------------|
| Searial No. | 8 | |
| Category | Firm | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | Sunny K Solanki | Click here to go back |
| PAN (II) | ABKFA4671N | Total |
| No. of the Shareholders (I) | 1 | 81 |
| No. of fully paid up equity shares held (IV) | 117000 | 1171183 |
| 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 | 1171183 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.06 | 10.63 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 117000 | 1171183 |
| Class eg:y | | |
| Total | 117000 | 1171183 |
| Total as a % of Total Voting rights | 1.06 | 10.63 |
| 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) | 1.06 | 10.63 |
| Number of Locked | in shares (XII) | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 117000 | 1171183 |

| - | |
|------------------------------|--|
| Reason for not providing PAN | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence