

General information about company

| | |
|--|--------------------------------|
| Scrip code | 507528 |
| NSE Symbol | EASTSUGIND |
| MSEI Symbol | |
| ISIN | INE889B01016 |
| Name of the company | Eastern Sugar & Industries Ltd |
| 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) | 30-06-2018 |
| 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? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | |

| | | | | | |
|---|--|----|----|----|----|
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | 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 | 8 | 1593039 | | | 1593039 | 5.46 | 1593039 | | 1593039 | 5.46 |
| (B) | Public | 21967 | 27557061 | | | 27557061 | 94.54 | 27557061 | | 27557061 | 94.54 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 21975 | 29150100 | | | 29150100 | 100 | 29150100 | | 29150100 | 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 | | | | 5.46 | | | 115000 | 7.22 | 1477939 |
| (B) | Public | | | | 94.54 | | | | | 12582361 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 115000 | 0.39 | 14060300 |

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

| Sr. | Category & Name of the | Nos. Of shareholder | No. of fully paid | No. Of | No. Of shares | Total nos. shares | Shareholding as a % of | Number of Voting Rights held in each class of securities (IX) |
|-----|------------------------|---------------------|-------------------|--------|---------------|-------------------|------------------------|---|
|-----|------------------------|---------------------|-------------------|--------|---------------|-------------------|------------------------|---|

| | Shareholders (I) | s (III) | up equity shares held (IV) | Partly paid-up equity shares held (V) | underlying Depository Receipts (VI) | held (VII) = (IV)+(V) + (VI) | total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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 | 5 | 1542865 | | | 1542865 | 5.29 | 1542865 | | 1542865 | 5.29 |
| (d) | Any Other (specify) | 3 | 50174 | | | 50174 | 0.17 | 50174 | | 50174 | 0.17 |
| Sub-Total (A)(1) | | 8 | 1593039 | | | 1593039 | 5.46 | 1593039 | | 1593039 | 5.46 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 8 | 1593039 | | | 1593039 | 5.46 | 1593039 | | 1593039 | 5.46 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 11000 | | | 11000 | 0.04 | 11000 | | 11000 | 0.04 |
| Sub-Total (B)(1) | | 1 | 11000 | | | 11000 | 0.04 | 11000 | | 11000 | 0.04 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 21135 | 6583286 | | | 6583286 | 22.58 | 6583286 | | 6583286 | 22.58 |

| | | | | | | | | | | | |
|--|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 310 | 5867212 | | | 5867212 | 20.13 | 5867212 | | 5867212 | 20.13 |
| (b) | NBFCs registered with RBI | 1 | 4400 | | | 4400 | 0.02 | 4400 | | 4400 | 0.02 |
| (e) | Any Other (specify) | 520 | 15091163 | | | 15091163 | 51.77 | 15091163 | | 15091163 | 51.77 |
| Sub-Total (B)(3) | | 21966 | 27546061 | | | 27546061 | 94.5 | 27546061 | | 27546061 | 94.5 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 21967 | 27557061 | | | 27557061 | 94.54 | 27557061 | | 27557061 | 94.54 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 21975 | 29150100 | | | 29150100 | 100 | 29150100 | | 29150100 | 100 |
| Total (A+B+C) | | 21975 | 29150100 | | | 29150100 | 100 | 29150100 | | 29150100 | 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 | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of | 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 | No. (a) | As a % of total | |

| | | | Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | total Shares held (b) | | Shares held (b) | |
|---|---|--|----------------------|---|--|--------------------------------|--------|-----------------------|----------|
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 5.29 | | | 115000 | 7.45 | 1427865 |
| (d) | | | | 0.17 | | | 0 | 0 | 50074 |
| Sub-Total (A)(1) | | | | 5.46 | | | 115000 | 7.22 | 1477939 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 5.46 | | | 115000 | 7.22 | 1477939 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.04 | | | | | 0 |
| Sub-Total (B)(1) | | | | 0.04 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 22.58 | | | | | 4405486 |
| (a(ii)) | | | | 20.13 | | | | | 5038112 |
| (b) | | | | 0.02 | | | | | 4400 |
| (e) | | | | 51.77 | | | | | 3134363 |
| Sub-Total (B)(3) | | | | 94.5 | | | | | 12582361 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 94.54 | | | | | 12582361 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 14060300 |

| | | | | | | | | | |
|----------------|--|--|--|-----|--|--|--------|------|----------|
| Total (A+B+C) | | | | 100 | | | 115000 | 0.39 | 14060300 |
|----------------|--|--|--|-----|--|--|--------|------|----------|

| Individuals/Hindu undivided Family | | | | | | |
|---|--------------------|----------------|-------------|----------------|-------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | BIMAL KUMAR NOPANY | NANDINI NOPANY | SHRUTI VORA | SHALINI NOPANY | URVI NOPANY | Click here to go back |
| PAN (II) | ABRPN7296B | ABMPN7831R | ABTPV0366J | ADCPN9494Q | AJUPN1989J | Total |
| No. of fully paid up equity shares held (IV) | 402865 | 310000 | 310000 | 260000 | 260000 | 1542865 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 402865 | 310000 | 310000 | 260000 | 260000 | 1542865 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.38 | 1.06 | 1.06 | 0.89 | 0.89 | 5.29 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 402865 | 310000 | 310000 | 260000 | 260000 | 1542865 |
| Class eg:y | | | | | | |
| Total | 402865 | 310000 | 310000 | 260000 | 260000 | 1542865 |

| | | | | | | |
|--|--------|------|------|------|------|--------|
| Total as a % of Total Voting rights | 1.38 | 1.06 | 1.06 | 0.89 | 0.89 | 5.29 |
| 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) | 1.38 | 1.06 | 1.06 | 0.89 | 0.89 | 5.29 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | |
| No. (a) | 115000 | 0 | 0 | 0 | 0 | 115000 |
| As a % of total Shares held (b) | 28.55 | 0 | 0 | 0 | 0 | 7.45 |

| | | | | | | | |
|---|----------|----------------|----------------|----------------|----------------|---------|--|
| Number of equity shares held in dematerialized form (XIV) | 287865 | 310000 | 310000 | 260000 | 260000 | 1427865 | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | | |

| Any Other (specify) | | | | |
|---|------------------|-------------------------------|-----------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SHRUTI LIMITED | NOPANY & SONS PRIVATE LIMITED | NOPANY INVESTMENT PVT. LTD. | |
| PAN (II) | AADCS7585G | AAACN8405F | AAACN8354R | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 47734 | 601 | 1839 | 50174 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 47734 | 601 | 1839 | 50174 |
| Shareholding as a % of total no. of | 0.16 | 0 | 0.01 | 0.17 |

| | | | | |
|--|----------|----------------|----------------|-------|
| shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 47734 | 601 | 1839 | 50174 |
| Class eg:y | | | | |
| Total | 47734 | 601 | 1839 | 50174 |
| Total as a % of Total Voting rights | 0.16 | 0 | 0.01 | 0.17 |
| 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) | 0.16 | 0 | 0.01 | 0.17 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 47734 | 601 | 1739 | 50074 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter Group | |

| | | | | |
|--|-------|--|--|--|
| | Group | | | |
|--|-------|--|--|--|

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

| | | | |
|---|--------------|---------------------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | Madhu Tiwari | Sambasivam Venkata Ramani | Click here to go back |
| PAN (II) | ADAPT1757G | AABPR9796B | Total |
| No. of fully paid up equity shares held (IV) | 700000 | 361671 | 1061671 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 700000 | 361671 | 1061671 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.4 | 1.24 | 3.64 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 700000 | 361671 | 1061671 |
| Class eg:y | | | |
| Total | 700000 | 361671 | 1061671 |
| Total as a % of Total Voting rights | 2.4 | 1.24 | 3.64 |
| 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) | 2.4 | 1.24 | 3.64 |
| Number of Locked in shares (XII) | | | |

| | | | |
|---|--------|--------|--------|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 200000 | 361671 | 561671 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

Any Other (specify)

| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--|--|--|--|--|--|--|--|
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate |
| Category / More than 1 percentage | 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 | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | DAULATRAM RAWATMULL PRIVATE LIMITED | NOPANY MARKETING CO PVT LTD | INDIAN DIE CASTING CO. LTD. | KOLHAPUR FORGE PVT LTD | JALDHARA HOLDINGS PVT. LTD. | SHUBHAM HOLDINGS PVT. LTD. | NNP TRADING AND INVESTMENT PVT LTD |
| PAN (II) | AAACD8819P | AABCN0118Q | AAACI5268B | AABCK3253F | AAACJ0444L | AAACS0782J | AAACN9803B |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 3450000 | 3425000 | 2555568 | 1500000 | 1200000 | 600000 | 577636 |
| No. Of Partly paid-up equity shares held | | | | | | | |

| | | | | | | | | |
|--|---------|---------|---------|---------|---------|--------|--------|--|
| (V) | | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 3450000 | 3425000 | 2555568 | 1500000 | 1200000 | 600000 | 577636 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.84 | 11.75 | 8.77 | 5.15 | 4.12 | 2.06 | 1.98 | |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | | |
| Class eg: X | 3450000 | 3425000 | 2555568 | 1500000 | 1200000 | 600000 | 577636 | |
| Class eg:y | | | | | | | | |
| Total | 3450000 | 3425000 | 2555568 | 1500000 | 1200000 | 600000 | 577636 | |
| Total as a % of Total Voting rights | 11.84 | 11.75 | 8.77 | 5.15 | 4.12 | 2.06 | 1.98 | |
| 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) | 11.84 | 11.75 | 8.77 | 5.15 | 4.12 | 2.06 | 1.98 | |
| Number of Locked in shares (XII) | | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 200000 | 175000 | 965568 | 0 | 0 | 0 | 577636 | |
| Reason for not providing 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) | 0 | |
| No. of fully paid up equity shares held (IV) | 0 | |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 0 | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 0 | |
| Class eg:y | | |
| Total | 0 | |
| Total as a % of Total Voting rights | 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) | 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) | 0 | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |