

General information about company

Scrip code	507528
Name of the company	Eastern Sugar & Industries 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)	31-12-2016
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?	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 (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	9	1593039			1593039	5.46	1593039		1593039	5.46
(B)	Public	21962	27557061			27557061	94.54	27557061		27557061	94.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21971	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					12581661
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			115000	0.39	14059600

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	6	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)		9	1593039			1593039	5.46	1593039		1593039	5.46
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	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.	21344	6591956			6591956	22.61	6591956		6591956	22.61
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	92	5809013			5809013	19.93	5809013		5809013	19.93
(b)	NBFCs registered with RBI	1	4400			4400	0.02	4400		4400	0.02
(e)	Any Other (specify)	524	15140692			15140692	51.94	15140692		15140692	51.94
Sub-Total (B)(3)		21961	27546061			27546061	94.5	27546061		27546061	94.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21962	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)		21971	29150100			29150100	100	29150100		29150100	100
Total (A+B+C)		21971	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 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)				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))				22.61					4413456
(a(ii))				19.93					4979913
(b)				0.02					4400
(e)				51.94					3183892
Sub-Total (B) (3)				94.5					12581661
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				94.54					12581661
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					14059600
Total (A+B+C)				100			115000	0.39	14059600
Disclosure of notes on shareholding pattern									Textual Information(1)

Text Block

Textual Information()

Total holding of Bimal Kumar Nopany, promoter of the company in different client/folio ID has been merged in Individual Client/folio ID . A) Detail of Demat holdings shares which are merged as follow. 1) Bimal Kumar Nopany, Trustee, C/o Rawatmull Nopany Family Trust- 500 2) Bimal Kumar Nopany, Trustee, C/o Shruti Nopany Family Trust- 50000 3) Bimal Kumar Nopany, Trustee, C/o Chandra Shekharl Nopany Family Trust- 50000 4) Bimal Kumar Nopany- 182865 Total - 287865 B) Detail of physical holdings shares which are merged as follow. 1) Bimal Kumar Nopany- 950 2) Bimal Kumar Nopany- 103050 3) Bimal Kumar Nopany- 11000 Total - 115000

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	BIMAL KUMAR NOPANY	NANDINI NOPANY	SHRUTI VORA	SHALINI NOPANY	URVI NOPANY	BIMAL KUMAR NOPANY
PAN (II)	ABRPN7296B	ABMPN7831R	ABTPV0366J	ADCPN9494Q	AJUPN1989J	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	287865	310000	310000	260000	260000	115000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	287865	310000	310000	260000	260000	115000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.99	1.06	1.06	0.89	0.89	0.39
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	287865	310000	310000	260000	260000	115000
Class eg:y						
Total	287865	310000	310000	260000	260000	115000
Total as a % of Total Voting rights	0.99	1.06	1.06	0.89	0.89	0.39
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)	0.99	1.06	1.06	0.89	0.89	0.39
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	0	115000
As a % of total Shares held (b)	0	0	0	0	0	100

Number of equity shares held in dematerialized form (XIV)	287865	310000	310000	260000	260000	0
Reason for not providing PAN						
Reason for not providing PAN						Textual Information(1)

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	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)	1542865
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.29
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1542865
Class eg:y	
Total	1542865
Total as a % of Total Voting rights	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)	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
As a % of total Shares held (b)	7.45
Number of equity	

shares held in dematerialized form (XIV)	1427865
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

Bimal kumar Nopany holding share in demat and physical form. So that detail of shres is entering in two column one all demat shares and other all physical shares. Both have same PAN. while entering same PAN the cell showing error at the time of validate. So that we have to mention ZZZZ999Z to validate the sheet. Due to pledge of physical shares with IDBI bank we are unable to demat that particular shares

Any Other (specify)				
Serial 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 shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0	0.01	0.17
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				

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

Any Other (specify)							
Serial 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)	
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)	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	

