

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	SHREE TIRUPATI BALAJEE FIBC LTD		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending			
b. If under 31(1)(c) then indicate date of allotment/extinguishment	02-10-2017		
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
Particulars			
1	Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4	Whether the Listed Entity has any shares in locked-in?	-	-
5	Whether any shares held by promoters are pledged or otherwise encumbered?	Yes*	-
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.			

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Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																
Category of shareholder (i)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share 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 SCRR,1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities/ as a % 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. of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
							Class Equity	Class Others	Total							
(A)	Promoter & Promoter Group	7	6337164	0	6337164	62.5581	6337164	0	6337164	0	62.5581	6337164	62.5581	0	0.0000	6337164
(B)	Public	533	3792876	0	3792876	37.4419	3792876	0	3792876	0	37.4419	0	0.0000	0	0.0000	3792876
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0
	Total	540	10130040	0	10130040	100.0000	10130040	0	10130040	0	100.0000	6337164	62.5581	0	0.0000	10130040



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

PART C - DETAILS OF SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																	
Category & Name of the shareholders (i)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
							Class Equity	Class Others	Total								
1 Indian																	
(a) Individuals/Hindu undivided Family																	
BINOD KUMAR AGARWAL	1	240000	0	0	240000	2.3692	240000	0	240000	2.3692	0	2.3692	240000	2.3692	0	0.0000	
Total	1	240000	0	0	240000	2.3692	240000	0	240000	2.3692	0	2.3692	240000	2.3692	0	0.0000	
(b) Central Government/State Government(s)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c) Financial Institutions/Banks																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d) Any Other(BODIES CORPORATE)																	
NAGESHWAR VINIMAY PRIVATE LIMITED	1	1395000	0	0	1395000	13.7709	1395000	0	1395000	13.7709	0	13.7709	1395000	13.7709	0	0.0000	
ANANT TREXIM PRIVATE LIMITED	1	900000	0	0	900000	8.8845	900000	0	900000	8.8845	0	8.8845	900000	8.8845	0	0.0000	
Total	2	2295000	0	0	2295000	22.6554	2295000	0	2295000	22.6554	0	22.6554	2295000	22.6554	0	0.0000	
(d) Any Other(DIRECTORS RELATIVES)																	
SUNITA AGARWAL	1	51504	0	0	51504	0.5084	51504	0	51504	0.5084	0	0.5084	51504	0.5084	0	0.0000	
ANANT AGARWAL	1	47124	0	0	47124	0.4652	47124	0	47124	0.4652	0	0.4652	47124	0.4652	0	0.0000	
Total	2	98628	0	0	98628	0.9736	98628	0	98628	0.9736	0	0.9736	98628	0.9736	0	0.0000	
(d) Any Other(GROUP COMPANIES)																	
JAGANNATH PLASTICS PRIVATE LIMITED	1	900000	0	0	900000	8.8845	900000	0	900000	8.8845	0	8.8845	900000	8.8845	0	0.0000	
SUHANNA TRADELINKS PRIVATE LIMITED	1	2803536	0	0	2803536	27.6755	2803536	0	2803536	27.6755	0	27.6755	2803536	27.6755	0	0.0000	
Total	2	3703536	0	0	3703536	36.5599	3703536	0	3703536	36.5599	0	36.5599	3703536	36.5599	0	0.0000	
Sub-Total (A)(1)	7	6337164	0	0	6337164	62.5581	6337164	0	6337164	62.5581	0	62.5581	6337164	62.5581	0	0.0000	
2 Foreign																	
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(b) Government																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c) Institutions																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(d) Foreign Portfolio Investor																	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	6337164	0	0	6337164	62.5581	6337164	0	6337164	62.5581	0	62.5581	6337164	62.5581	0	0.0000	

Details of Shares which remain unclaimed may be given hear along with details such as number of shares held by the promoter and promoter group.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																
Category & Name of the shareholders (i)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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. of Voting Rights			Total Voting Rights			No. (a)	As a % of total shares held (b)		
							Class Equity x	Class Others y	Total z							
1 Institutions																
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (BX1)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central / State government(s)																
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
SUB TOTAL (BX2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-institutions																
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	506	1656000	0	0	0	1656000	16.3474	1656000	16.3474	0	16.3474	0	0.0000	NA	NA	1656000
(a) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	816876	0	0	0	816876	8.0639	816876	8.0639	0	8.0639	0	0.0000	NA	NA	816876
(b) DINESH B SHAH NO 2 HUF	1	108000	0	0	0	108000	1.0661	108000	1.0661	0	1.0661	0	0.0000	NA	NA	108000
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	6	1164000	0	0	0	1164000	11.4906	1164000	11.4906	0	11.4906	0	0.0000	NA	NA	1164000
B ROSHANLAL CHEMICALS PRIVATE LIMITED	1	111000	0	0	0	111000	1.0958	111000	1.0958	0	1.0958	0	0.0000	NA	NA	111000
SKY LOGISTICS PRIVATE LIMITED	1	900000	0	0	0	900000	8.8845	900000	8.8845	0	8.8845	0	0.0000	NA	NA	900000
(e) Any Other(CLEARING MEMBER)	1	144000	0	0	0	144000	1.4215	144000	1.4215	0	1.4215	0	0.0000	NA	NA	144000
MIS PANTOMATH STOCK BROKERS PRIVATE LIM	1	144000	0	0	0	144000	1.4215	144000	1.4215	0	1.4215	0	0.0000	NA	NA	144000
(e) Any Other(NON RESIDENT INDIANS (NRI))	4	12000	0	0	0	12000	0.1185	12000	0.1185	0	0.1185	0	0.0000	NA	NA	12000
SUB TOTAL (BX3)	533	3792876	0	0	0	3792876	37.4419	3792876	37.4419	0	37.4419	0	0.0000	NA	NA	3792876
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	533	3792876	0	0	0	3792876	37.4419	3792876	37.4419	0	37.4419	0	0.0000	NA	NA	3792876

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non-Institutions holding more than 1% of total number of shares.

Detail - of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																	
Category & Name of the shareholders (i)	No. of Share holders (ii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s of shares underlying Depository Receipts (vi)	Total no. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (viii) (Viii)	Number of Voting Rights held in each class of securities (ix) (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X)=(viii)+(X) As a % of (A+B+C2)	Number of Locked in shares (xj) (Xj)		Number of Shares pledged or otherwise encumbered (xiii) (Xiii)		Number of equity shares held in dematerialize d form (xiv) (Xiv)
							No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)	As a % of total shares held (Not applicable) (d)	
							Class Equity x	Class Others y	Total z								
1 Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0	
Note																	
(1)	PAN would not be displayed on website of Stock Exchange(s).																
(2)	The above format needs to disclose name of all holders holding more than 1% of total number of shares.																
(3)	W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

