

General information about company

Scrip code	532782
NSE Symbol	SUTLEJTEX
MSEI Symbol	NOT APPLICABLE
ISIN	INE645H01027
Name of the company	SUTLEJ TEXTILES AND 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)	31-03-2020
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?	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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	16	104678660			104678660	63.9	104678660		104678660	63.9
(B)	Public	10315	59149960			59149960	36.1	59149960		59149960	36.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	10331	163828620			163828620	100	163828620		163828620	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				63.9			3000000	2.87	104678660
(B)	Public				36.1					58092730
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			3000000	1.83	162771390

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	3	110150			110150	0.07	110150		110150	0.07
(d)	Any Other (specify)	13	104568510			104568510	63.83	104568510		104568510	63.83
Sub-Total (A)(1)		16	104678660			104678660	63.9	104678660		104678660	63.9
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	104678660			104678660	63.9	104678660		104678660	63.9
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	2	40300			40300	0.02	40300		40300	0.02
Sub-Total (B)(1)		2	40300			40300	0.02	40300		40300	0.02
(3)	Non-institutions										
(a(i))	Individuals -	9484	16110888			16110888	9.83	16110888		16110888	9.83

	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	6026394			6026394	3.68	6026394	6026394	3.68
(e)	Any Other (specify)	818	36972378			36972378	22.57	36972378	36972378	22.57
Sub-Total (B)(3)		10313	59109660			59109660	36.08	59109660	59109660	36.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10315	59149960			59149960	36.1	59149960	59149960	36.1
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)		10331	163828620			163828620	100	163828620	163828620	100
Total (A+B+C)		10331	163828620			163828620	100	163828620	163828620	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)				0.07			0	0	110150
(d)				63.83			3000000	2.87	104568510
Sub-Total (A) (1)				63.9			3000000	2.87	104678660
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				63.9			3000000	2.87	104678660
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.02					40300
Sub-Total (B) (1)				0.02					40300
(3)	Non-institutions								
(a(i))				9.83					15053658
(a(ii))				3.68					6026394
(e)				22.57					36972378

Sub-Total (B) (3)				36.08					58052430
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				36.1					58092730
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					162771390
Total (A+B+C)				100			3000000	1.83	162771390
Disclosure of notes on shareholding pattern								Textual Information(1)	

Text Block

Textual Information()

1. A- Table I - Statement Showing Shareholding pattern of Promoter and Promoter Group. Sub Category (1) Indian: Chandra Shekhar Nopany as a Trustee of Shekhar Family Trust (Trust) (PAN: AAUTS8392K) has acquired 50 Equity Shares on March 27, 2018. Chandra Shekhar Nopany as a Trustee of Shruti Family Trust (Trust) (PAN: AAUTS8386D) has acquired 100 Equity Shares on March 27, 2018. 2. B - Table III - Statement showing shareholding pattern of the Public shareholders. Sub category (3) Non-Institutions: Non Resident Indian (NRI) (Non Repat) No. of Share shareholders are 54 holding 310008 Shares and all shares are in dematerialized form. Non Resident Indian (NRI) (Repat) No. of Share shareholders are 185 holding 374968 Shares and all shares are in dematerialized form. 3. Mr Chandra Shekhar Nopany is Significant Beneficial Owner as per the declaration received by the Company by virtue of his exercising significant influence in Palash Securities Limited

Individuals/Hindu undivided Family

Serial No.	1	2	3	
Name of the Shareholders (I)	Chandra Shekhar Nopany	Chandra Shekhar Nopany as a Trustee of Shruti Family Trust	Chandra Shekhar Nopany as a Trustee of Shekhar Family Trust	Click here to go back
PAN (II)	ABJPN5385K	AAUTS8386D	AAUTS8392K	Total
No. of fully paid up equity shares held (IV)	110000	100	50	110150
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	110000	100	50	110150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0	0	0.07
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	110000	100	50	110150
Class eg:y				
Total	110000	100	50	110150
Total as a % of Total Voting rights	0.07	0	0	0.07
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)+(Xi)(a) As a % of (A+B+C2)	0.07	0	0	0.07
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)	110000	100	50	110150
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

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
Name of the Shareholders (I)	Uttar Pradesh Trading Co. Ltd	Hargaon Investment & Trading Co. Ltd.	New India Retailing And Investment Ltd.	Yashovardhan Investment & Trading Co. Ltd.	Ronson Traders Limited	Osm Investment & Trading Co. Ltd.	Champaran Marketing Co. Ltd.
PAN (II)	AAACU3602P	AAACH7326R	AAACN9970F	AAACY1135F	AABCR3999R	AAACO3312L	AABCC1958M
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	30416970	17113960	17063040	14868360	9723730	6388200	3098100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30416970	17113960	17063040	14868360	9723730	6388200	3098100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.57	10.45	10.42	9.08	5.94	3.9	1.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	30416970	17113960	17063040	14868360	9723730	6388200	3098100
Class eg:y							
Total	30416970	17113960	17063040	14868360	9723730	6388200	3098100
Total as a % of	18.57	10.45	10.42	9.08	5.94	3.9	1.89

Total Voting rights							
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)	18.57	10.45	10.42	9.08	5.94	3.9	1.89
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)	3000000	0	0	0	0	0	0
As a % of total Shares held (b)	9.86	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	30416970	17113960	17063040	14868360	9723730	6388200	3098100
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type							
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Any Other (specify)						
Serial No.	8	9	10	11	12	13
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Rtm Investment And Trading Co. Ltd.	Scm Investment & Trading Co. Ltd.	Sidh Enterprises Ltd.	Sil Investments Limited	Sonali Commercial Ltd.	Uttam Commercial Ltd.
PAN (II)	AABCR3995D	AAECS1569D	AAECS1577M	AABCS2899H	AAECS1576L	AAACU3603N
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1829280	1829280	1194240	750000	284350	9000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1829280	1829280	1194240	750000	284350	9000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	1.12	0.73	0.46	0.17	0.01
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1829280	1829280	1194240	750000	284350	9000
Class eg:y						
Total	1829280	1829280	1194240	750000	284350	9000
Total as a % of Total Voting rights	1.12	1.12	0.73	0.46	0.17	0.01

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)	1.12	1.12	0.73	0.46	0.17	0.01
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	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1829280	1829280	1194240	750000	284350	9000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						



Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	13
No. of fully paid up equity shares held (IV)	104568510
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	104568510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	63.83
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	104568510
Class eg:y	
Total	104568510
Total as a % of Total Voting rights	63.83
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)	63.83
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)	3000000
As a % of total Shares held (b)	2.87
Number of equity shares held in dematerialized form (XIV)	104568510
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.

Searial No.	1	
Name of the Shareholders (I)	Vinodchandra Mansukhlal Parekh	Click here to go back
PAN (II)	AACPP8603Q	Total
No. of fully paid up equity shares held (IV)	1809309	1809309
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1809309	1809309
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1809309	1809309
Class eg:y		
Total	1809309	1809309
Total as a % of Total Voting rights	1.1	1.1
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)	1.1	1.1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1809309	1809309
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	IEPF	Trusts	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							Birla Institute Of Technology And Science
PAN (II)							AAATB2599R
No. of the Shareholders (I)	1	1	377	239	33	167	1
No. of fully paid up equity shares held (IV)	1082510	100	2569210	684976	18689	32616893	11286580
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1082510	100	2569210	684976	18689	32616893	11286580
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.66	0	1.57	0.42	0.01	19.91	6.89
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1082510	100	2569210	684976	18689	32616893	11286580
Class eg:y							
Total	1082510	100	2569210	684976	18689	32616893	11286580
Total as a % of	0.66	0	1.57	0.42	0.01	19.91	6.89

Total Voting rights							
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)	0.66	0	1.57	0.42	0.01	19.91	6.89
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1082510	100	2569210	684976	18689	32616893	11286580
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	8	9	10	11	
Category	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	
Name of the Shareholders (I)	Earthstone Holding (Two) Private Limited	Navjeewan Medical Institute	Pic Realcon Limited	Nirmalbang Securities Pvt Ltd.	Click here to go back
PAN (II)	AACCE1490K	AAATN2102N	AAGCP9978F	AAACN7369L	Total
No. of the Shareholders (I)	1	1	1	1	818
No. of fully paid up equity shares held (IV)	9803690	2856910	1714630	1694108	36972378
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9803690	2856910	1714630	1694108	36972378
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.98	1.74	1.05	1.03	22.57
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	9803690	2856910	1714630	1694108	36972378
Class eg:y					
Total	9803690	2856910	1714630	1694108	36972378
Total as a % of Total Voting rights	5.98	1.74	1.05	1.03	22.57

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)	5.98	1.74	1.05	1.03	22.57
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	9803690	2856910	1714630	1694108	36972378
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

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	
Chandra Shekhar Nopany	ABJPN5385K		India		Chandra Shekhar Nopany	ABJPN5385K		India		0.07	0.07		No	Yes	08-02-201
Chandra Shekhar Nopany	ABJPN5385K		India		Chandra Shekhar Nopany-Trustee of Shruti Family Trust	AAUTS8386D		India		0.001	0.001		No	Yes	08-02-201
Chandra Shekhar Nopany	ABJPN5385K		India		Chandra Shekhar Nopany-Trustee of Shekhar Family Trust	AAUTS8392K		India		0.001	0.001		No	Yes	08-02-201
Total:										0.072	0.072	0			