

General information about company

Scrip code	532782
NSE Symbol	SUTLEJTEX
MSEI Symbol	NA
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)	31-12-2020
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

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?	Yes	No	Yes	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	11548	59149960			59149960	36.1	59149960		59149960	36.1
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11564	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	5050	0.01			58183130
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	5050	0	3000000	1.83	162861790

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	1	110000			110000	0.07	110000		110000	0.07
(d)	Any Other (specify)	15	104568660			104568660	63.83	104568660		104568660	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 -	10600	17211345			17211345	10.51	17211345		17211345	10.51

	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	7396665			7396665	4.51	7396665		7396665	4.51
(e)	Any Other (specify)	935	34501650			34501650	21.06	34501650		34501650	21.06
Sub-Total (B)(3)		11546	59109660			59109660	36.08	59109660		59109660	36.08
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11548	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)		11564	163828620			163828620	100	163828620		163828620	100
Total (A+B+C)		11564	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	110000
(d)				63.83			3000000	2.87	104568660
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	0	0			40300
Sub-Total (B) (1)				0.02	0	0			40300
(3)	Non-institutions								
(a(i))				10.51	5050	0.03			16245205
(a(ii))				4.51	0	0			7396665
(e)				21.06	0	0			34500960

Sub-Total (B) (3)				36.08	5050	0.01			58142830
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)				36.1	5050	0.01			58183130
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	5050	0			162861790
Total (A+B+C)				100	5050	0	3000000	1.83	162861790
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 60 holding 295063 Shares and all shares are in dematerialized form. Non Resident Indian (NRI) (Repat) No. of Share shareholders are 174 holding 303983 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. 4. The Hindustan Times Limited had purchased 70,31,973 equity shares of Sutlej Textiles and Industries Limited. We have been informed by The Hindustan Times Limited that these shares were lying in the account of their broker viz. Kk Securities Limited (PAN AAACK1882B) as on 31.12.2020 and were held on behalf of The Hindustan Times Limited pending settlement of trade.

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	Chandra Shekhar Nopany	Click here to go back
PAN (II)	ABJPN5385K	Total
No. of fully paid up equity shares held (IV)	110000	110000
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	110000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.07	0.07
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	110000	110000
Class eg:y		
Total	110000	110000
Total as a % of Total Voting rights	0.07	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	0.07
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
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	110000	110000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Trusts	Trusts	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Chandra Shekhar Nopany as a Trustee of Shruti Family Trust	Chandra Shekhar Nopany as a Trustee of Shekhar Family Trust	Uttar Pradesh Trading Co. Ltd	Hargaon Investment & Trading Co. Ltd	New India Retailing And Investment Ltd	Yashovardhan Investment & Trading Co. Ltd	Ronson Traders Limited
PAN (II)	AAUTS8386D	AAUTS8392K	AAACU3602P	AAACH7326R	AAACN9970F	AAACY1135F	AABCR3999R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	100	50	30416970	17113960	17063040	14868360	9723730
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	50	30416970	17113960	17063040	14868360	9723730
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0	18.57	10.45	10.42	9.08	5.94
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	100	50	30416970	17113960	17063040	14868360	9723730
Class eg:y							
Total	100	50	30416970	17113960	17063040	14868360	9723730

Total as a % of Total Voting rights	0	0	18.57	10.45	10.42	9.08	5.94
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	0	18.57	10.45	10.42	9.08	5.94
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	3000000	0	0	0	0
As a % of total Shares held (b)	0	0	9.86	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	100	50	30416970	17113960	17063040	14868360	9723730
Reason for not providing PAN							

Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	Promoter	Promoter

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Osm Investment & Trading Co. Ltd	Champaran Marketing Co. Ltd	Rtm Investment And Trading Co. Ltd	Scm Investment & Trading Co. Ltd	Sidh Enterprises Ltd	Sil Investments Limited	Sonali Commercial Ltd
PAN (II)	AAACO3312L	AABCC1958M	AABCR3995D	AAECS1569D	AAECS1577M	AABCS2899H	AAECS1576L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	6388200	3098100	1829280	1829280	1194240	750000	284350
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6388200	3098100	1829280	1829280	1194240	750000	284350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.9	1.89	1.12	1.12	0.73	0.46	0.17
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	6388200	3098100	1829280	1829280	1194240	750000	284350
Class eg:y							
Total	6388200	3098100	1829280	1829280	1194240	750000	284350
Total as a % of	3.9	1.89	1.12	1.12	0.73	0.46	0.17

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)	3.9	1.89	1.12	1.12	0.73	0.46	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	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	6388200	3098100	1829280	1829280	1194240	750000	284350
Reason for not providing PAN							
Reason for not							

Any Other (specify)

Serial No.	15	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Uttam Commercial Ltd	
PAN (II)	AAACU3603N	Total
No. of the Shareholders (I)	1	15
No. of fully paid up equity shares held (IV)	9000	104568660
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	9000	104568660
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	63.83
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	9000	104568660
Class eg:y		
Total	9000	104568660
Total as a % of Total Voting rights	0.01	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)	0.01	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)	0	3000000
As a % of total Shares held (b)	0	2.87
Number of equity shares held in dematerialized form (XIV)	9000	104568660
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

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

Serial 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)	0	0
As a % of total Shares held (b)	0	0
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	Clearing Members	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)						Kk Securities Limited	
PAN (II)						AAACK1882B	
No. of the Shareholders (I)	1	1	424	234	115	1	160
No. of fully paid up equity shares held (IV)	1167220	100	2462894	599046	7657549	7031973	22614841
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1167220	100	2462894	599046	7657549	7031973	22614841
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.71	0	1.5	0.37	4.67	4.29	13.8
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1167220	100	2462894	599046	7657549	7031973	22614841
Class eg:y							
Total	1167220	100	2462894	599046	7657549	7031973	22614841
Total as a % of	0.71	0	1.5	0.37	4.67	4.29	13.8

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)	0.71	0	1.5	0.37	4.67	4.29	13.8
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	1167220	100	2462894	599046	7657549	7031973	22614151
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)	Birla Institute Of Technology And Science	Navjeewan Medical Institute	The Hindustan Times Limited	Pic Realcon Limited	Click here to go back
PAN (II)	AAATB2599R	AAATN2102N	AAACT4962F	AAGCP9978F	Total
No. of the Shareholders (I)	1	1	1	1	935
No. of fully paid up equity shares held (IV)	11286580	2856910	2783067	1714630	34501650
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11286580	2856910	2783067	1714630	34501650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.89	1.74	1.7	1.05	21.05
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	11286580	2856910	2783067	1714630	34501650
Class eg:y					
Total	11286580	2856910	2783067	1714630	34501650
Total as a % of Total Voting rights	6.89	1.74	1.7	1.05	21.05

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)	6.89	1.74	1.7	1.05	21.05
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	11286580	2856910	2783067	1714630	34500960
Reason for not providing PAN					
Reason for not providing PAN					

significant beneficial owners

Sr. No.	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		
1	Chandra Shekhar Nopany	ABJPN5385K		India		Chandra Shekhar Nopany	ABJPN5385K		India		0.07	0.07		No	Yes	08-02-2019	
2	Chandra Shekhar Nopany	ABJPN5385K		India		Chandra Shekhar Nopany-Trustee of Shruti Family Trust	AAUTS8386D		India		0.001	0.001		No	Yes	08-02-2019	
3	Chandra Shekhar Nopany	ABJPN5385K		India		Chandra Shekhar Nopany-Trustee of Shekhar Family Trust	AAUTS8392K		India		0.001	0.001		No	Yes	08-02-2019	
Total:											0.072	0.072	0				