General information about company

Scrip code	532626
NSE Symbol	
MSEI Symbol	
ISIN	INE788D01026
Name of the company	SHAH PACKAGES (INDIA) LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prospectus - Addressed)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) - Listing Date	
Whether company is Nil Partly paid up	Regulations 31 (1) (b)
Whether the listed entity is Nidhi / Jewel in Liquidation Mode	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 any shares in locked-in?	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 Moratorium?	No	No	No	No
6	Whether the Listed Entity has pledged or any other encumbrance over any of its shares or convertible securities?	No	No	No	No
7	Whether company is SEBI Non-compliant?	No	No	No	No
8	Whether the listed entity has any equitable shareholding?	Other			

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	7	1007000			1007000	50.35	1007000		1007000	0	0.0	0	0.0	1007000
(B)	Public	1993	993000			993000	49.65	993000		993000	0	0.0	NA	NA	0
(C)	Non Promoter - Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	2000	2000000			2000000	100	2000000		2000000	0	0.0	0	0.0	2000000

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

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(a)	Individuals/Hindu undivided Family	5	1000000			1000000	49.5	1000000		1000000	0	0.0	0	0.0	1000000
(d)	Any Other (specify)	2	7000			7000	0.35	7000		7000	0	0.0	0	0.0	7000
Sub-Total (A)(1)		7	1007000			1007000	50.35	1007000		1007000	0	0.0	0	0.0	1007000
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	1007000			1007000	50.35	1007000		1007000	0	0.0	0	0.0	1007000

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(a)	Institutions (Domestic)														
(d)	Any Other (specify)	1986	993000			993000	49.65	993000		993000	NA	NA	NA	NA	0
Sub-Total (B)(3)		1986	993000			993000	49.65	993000		993000	NA	NA	NA	NA	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1986	993000			993000	49.65	993000		993000	NA	NA	NA	NA	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Total (C)															
Total (A+B+C2)		2000	2000000			2000000	100	2000000		2000000	0	0.0	0	0.0	2000000
Total (A+B+C)		2000	2000000			2000000	100	2000000		2000000	0	0.0	0	0.0	2000000

Individuals/Hindu undivided Family

Sr. No.	1	2	3	4	5
Searial No.	1	2	3	4	5
Name of the Shareholders (I)	Lata Kamlesh Shah	Kamlesh Ratilal Shah	Ketan Kamlesh Shah	Vidya Ketan Shah	Chirag Ketan Kamlesh Shah
PAN (II)	AFMPS8000A	AAAPS1260D	ACSPS8470E	ACSPS8471D	ACSPS8472C
No. of fully paid up equity shares held (IV)	249900	250000	249900	250000	250000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depositories Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	249900	250000	249900	250000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	12.49	12.5	12.49	12.5	12.5
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	249900	250000	249900	250000	250000
Class eg: Y					
Total	249900	250000	249900	250000	250000
Total as a % of Total Voting rights	12.49	12.5	12.49	12.5	12.5
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) (VII)+(X) As a % of (A+B+C2)	12.49	12.5	12.49	12.5	12.5
Number of Locked in shares (XII)					
No. (a)					
As % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	249900	250000	249900	250000	250000
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Sr. No.	1	2
Searial No.	1	2
Category	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Bhagwati Enterprises Pvt. Ltd	Shah Packaging Industries Pvt. Ltd
PAN (II)	AAACB4138A	AAACS1161E
No. of the shareholders (III)	1	1
No. of fully paid up equity shares held (IV)	4000	3000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depositories Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4000	3000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	0.2	0.15
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4000	3000
Class eg: Y		
Total	4000	3000
Total as a % of Total Voting rights	0.2	0.15
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) (VII)+(X) As a % of (A+B+C2)	0.2	0.15
Number of Locked in shares (XII)		
No. (a)		
As % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4000	3000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	Promoter Group

Financial Institutions/ Banks

Sr. No.	1
Searial No.	1
Name of the Shareholders (I)	Gujarat Industrial Investment Corporation Limited
PAN (II)	AAACG1370A
No. of the shareholders (III)	1
No. of fully paid up equity shares held (IV)	700130
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depositories Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	700130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	35.01
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	700130
Class eg: Y	
Total	700130
Total as a % of Total Voting rights	35.01
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) (VII)+(X) As a % of (A+B+C2)	35.01
Number of Locked in shares (XII)	
No. (a)	
As % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	700130
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Insurance Companies

Sr. No.	1	2
Searial No.	1	2
Name of the Shareholders (I)	Life Insurance Corporation of India	Click here to go back
PAN (II)	AAACL0582H	Total
No. of the shareholders (III)	1	1
No. of fully paid up equity shares held (IV)	115000	115000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depositories Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	115000	115000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	5.75	5.75
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	115000	115000
Class eg: Y		
Total	115000	115000
Total as a % of Total Voting rights	5.75	5.75
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) (VII)+(X) As a % of (A+B+C2)	5.75	5.75
Number of Locked in shares (XII)		
No. (a)		
As % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	115000	115000
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.

Sr. No.	1	2	3	4	5
Searial No.	1	2	3	4	5
Name of the Shareholders (I)	Deepak Ramdevji Kasnoge				Click here to go back
PAN (II)	CBDPK7627A				Total
No. of the shareholders (III)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	100000	100000	100000	100000	400000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depositories Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	100000	100000	100000	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	5	5	5	5	20
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	100000	100000	100000	100000	400000
Class eg: Y					
Total	100000	100000	100000	100000	400000
Total as a % of Total Voting rights	5	5	5	5	20
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) (VII)+(X) As a % of (A+B+C2)	5	5	5	5	20
Number of Locked in shares (XII)					
No. (a)					
As % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	100000	100000	100000	100000	400000
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)

Sr. No.	1	2	3	4	5
Searial No.	1	2	3	4	5
Category	Clearing Members	Clearing Members	Clearing Members	Clearing Members	Clearing Members
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the shareholders (III)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	100000	100000	100000	100000	400000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depositories Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	100000	100000	100000	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	5	5	5	5	20
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	100000	100000	100000	100000	400000
Class eg: Y					
Total	100000	100000	100000	100000	400000
Total as a % of Total Voting rights	5	5	5	5	20
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) (VII)+(X) As a % of (A+B+C2)	5	5	5	5	20
Number of Locked in shares (XII)					
No. (a)					
As % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	100000	100000	100000	100000	400000
Reason for not providing PAN					
Reason for not providing PAN					

To, The Members of the NSE Emerge of the registered consolidated shareholding pattern of Shah Packages (India) Limited. Dear Sir/Madam, We, the undersigned, Company Secretary of Shah Packages (India) Limited hereby certify that the shareholding pattern of Shah Packages (India) Limited submitted to the Stock Exchange is consistent with the shareholding pattern as on the end of the quarter ended December 31, 2020 and that the shareholding pattern is in compliance with the applicable provisions of the Listing Agreement and the Rules and Regulations of the Stock Exchange and that the information given therein is correct and complete to the best of our knowledge and belief. Company Secretary