

**SHREE MANUFACTURING CO.LTD.**

**Scrip Code : 503863**

**Quarter ending :December 2018**

**Declaration**

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No

**Summary statement holding of specified securities**

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form
(A) Promoter & Promoter Group	1	34,12,597	34,12,597	62.04	34,12,597	62.04	34,12,597
(B) Public	11,140	20,87,680	20,87,680	37.96	20,87,680	37.96	6,67,044
(C1) Shares underlying DRs				0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00	
<b>Grand Total</b>	<b>11,141</b>	<b>55,00,277</b>	<b>55,00,277</b>	<b>100.00</b>	<b>55,00,277</b>	<b>100.00</b>	<b>40,79,641</b>

**Note:**C=C1+C2

Grand Total=A+B+C

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## Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	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 equity shares held in dematerialized form
<b>A1) Indian</b>				0.00	
<b>Any Other (specify)</b>	1	34,12,597	34,12,597	62.04	34,12,597
EDGE CONSULTANCY SERVICES LLP	1	34,12,597	34,12,597	62.04	34,12,597
<b>Sub Total A1</b>	1	34,12,597	34,12,597	62.04	34,12,597
<b>A2) Foreign</b>				0.00	
<b>A=A1+A2</b>	1	34,12,597	34,12,597	62.04	34,12,597

## Shareholding Pattern Public Shareholder

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## Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)
<b>B1) Institutions</b>	0	0		0.00		0.00	
<b>Financial Institutions/ Banks</b>	21	432276	4,32,276	7.86	4,32,276	7.86	4,29,125
ICICI BANK LTD	1	350025	3,50,025	6.36	3,50,025	6.36	3,50,025
STATE BANK OF INDIA	1	79100	79,100	1.44	79,100	1.44	79,100
<b>Sub Total B1</b>	21	432276	4,32,276	7.86	4,32,276	7.86	4,29,125
<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00	
<b>B3) Non-Institutions</b>	0	0		0.00		0.00	
<b>Individual share capital upto Rs. 2 Lacs</b>	11066	658220	6,58,220	11.97	6,58,220	11.97	49,224
<b>Individual share capital in excess of Rs. 2 Lacs</b>	4	945939	9,45,939	17.20	9,45,939	17.20	1,65,623
HETAL MANOJ MEGHANI	1	699975	6,99,975	12.73	6,99,975	12.73	
SHANE AHMED WARSI	1	165623	1,65,623	3.01	1,65,623	3.01	1,65,623
<b>Any Other (specify)</b>	49	51245	51,245	0.93	51,245	0.93	23,072
Bodies Corporate	33	46631	46,631	0.85	46,631	0.85	18,485
Non-Resident Indian (NRI)	7	1014	1,014	0.02	1,014	0.02	1,014
Trusts	1	27	27	0.00	27	0.00	
HUF	8	3573	3,573	0.06	3,573	0.06	3,573

<b>Sub Total B3</b>	11119	1655404	16,55,404	30.10	16,55,404	30.10	2,37,919
<b>B=B1+B2+B3</b>	11140	2087680	20,87,680	37.96	20,87,680	37.96	6,67,044

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

Details of Shares which remain unclaimed may be given here 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 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,.

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Quarter ending : December 2018

## Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
<b>C1)</b>					
<b>Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust</b>	0	0		0.00	

**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,.

Shareholding Pattern

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Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL