| General information about company | | | | | | |
|--|----------------------------|--|--|--|--|--|
| Scrip code | 531436 | | | | | |
| NSE Symbol | | | | | | |
| MSEI Symbol | | | | | | |
| ISIN | INE474D01013 | | | | | |
| Name of the company | SAFFRON INDUSTRIES LIMITED | | | | | |
| Whether company is SME | Yes | | | | | |
| Class of Security | Equity Shares | | | | | |
| Type of report | Quarterly | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2018 | | | | | |
| 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? | No | No | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | |

| | | Tab | ole I - Su | mmary | Statement | holding o | of specified secur | ities | | | |
|-----------------|---|--|-----------------------------------|--------------------|--------------------------|---------------------------------|--|---|---------------------------------------|---------|----------|
| | of shareholder (III) | Nos. Of fully p shareholders up equ | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights h each class of securities (IX | | | |
| Category (I) | | | fully paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ | shares (calculated as per SCRR, 1957) | No of Vo Rights | ting (X | IV) | Total as |
| | (II) | | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg.y Total a % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 12 | 4346550 | | | 4346550 | 60.49 | 4346550 | | 4346550 | 60.49 |
| (B) | Public | 1822 | 2838650 | | | 2838650 | 39.51 | 2838650 | | 2838650 | 39.51 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1834 | 7185200 | | | 7185200 | 100 | 7185200 | | 7185200 | 100 |

| | | Tabl | e I - Sumn | nary Statemen | t holding of specified | secu | rities | | | |
|-----------------|---|---|---|----------------------------|---|--|--|--|--|---------------------------------------|
| Category (I) | Category of shareholder (II) | Shares Underlying | ying nding tible No. of Shares Underlying Outstanding Warrants | Outstanding convertible | 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 |
| | | Outstanding convertible securities (X) | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 60.49 | | | | | 2530450 |
| (B) | Public | | | | 39.51 | | | | | 2201940 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4732390 |

| Т | able II - State | ment show | ing shai | reholdi | ng patterr | n of the l | Promoter and | Promot | er Gro | oup | |
|---|---|----------------------------------|-----------------------------|-----------------------------|------------------------------|------------------------------------|--|--------------------|---------------|---------------------------|---------------------------|
| | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. | | | g Rights h urities (IX | |
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | paid up equity shares | paid-up equity shares | equity shares Receipts (U | shares held (VII) = (IV)+ | of shares (calculated as per SCRR, 1957) | No of Vo Rights | oting (XI | V) | Total as a % of |
| | | | held (IV) | held (V) | (VI) | (V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total Voting rights |
| А | Table II - Statem | ent showing sh | nareholding | pattern o | f the Promot | er and Pror | noter Group | | | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 12 | 4346550 | | | 4346550 | 60.49 | 4346550 | | 4346550 | 60.49 |
| Sub-Total (A) (1) | | 12 | 4346550 | | | 4346550 | 60.49 | 4346550 | | 4346550 | 60.49 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | 12 | 4346550 | | | 4346550 | 60.49 | 4346550 | | 4346550 | 60.49 |
| В | Table III - Statem | nent showing s | hareholding | g pattern o | of the Public | shareholde | r | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 7600 | | | 7600 | 0.11 | 7600 | | 7600 | 0.11 |
| Sub-Total (B) (1) | | 1 | 7600 | | | 7600 | 0.11 | 7600 | | 7600 | 0.11 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1763 | 1838877 | | | 1838877 | 25.59 | 1838877 | | 1838877 | 25.59 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 14 | 830818 | | | 830818 | 11.56 | 830818 | | 830818 | 11.56 |
| (e) | Any Other (specify) | 44 | 161355 | | | 161355 | 2.25 | 161355 | | 161355 | 2.25 |
| Sub-Total (B) (3) | | 1821 | 2831050 | | | 2831050 | 39.4 | 2831050 | | 2831050 | 39.4 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 1822 | 2838650 | | | 2838650 | 39.51 | 2838650 | | 2838650 | 39.51 |
| С | Table IV - Statem | nent showing s | hareholding | g pattern o | of the Non Pi | romoter- N | on Public sharehold | er | | | |
| Total (A+B+C2) | | 1834 | 7185200 | | | 7185200 | 100 | 7185200 | | 7185200 | 100 |
| Total (A+B+C) | | 1834 | 7185200 | | | 7185200 | 100 | 7185200 | | 7185200 | 100 |

| | No. Of Shares Underlying convertible securities No. of Shares Underlying Outstanding Warrants No. | No. of Shares | No. Of Shares Underlying Outstanding | Iding pattern of the P Shareholding , as a % assuming full conversion of convertible securities (| Nun Loc | nber of ked in res (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
|---|---|---|---|--|--|--------------------------------|--|---|----------------------------|
| Sr. | | convertible securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | |
| А | Table II - Sta | tement showin | ng shareholding pa | ttern of the Promoter and Pro | omote | r Group | | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 60.49 | | | | | 2530450 |
| Sub-Total (A) (1) | | | | 60.49 | | | | | 2530450 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 60.49 | | | | | 2530450 |
| В | Table III - Sta | atement showi | ng shareholding pa | attern of the Public sharehold | er | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.11 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.11 | | | | | 0 |
| (3) | Non-institutio | ns | • | • | • | • | | | |
| (a(i)) | | | | 25.59 | | | | | 1215967 |
| (a(ii)) | | | | 11.56 | | | | | 830818 |
| (e) | | | | 2.25 | | | | | 155155 |
| Sub-Total (B) (3) | | | | 39.4 | | | | | 2201940 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 39.51 | | | | | 2201940 |
| С | Table IV - St | atement show | ing shareholding pa | attern of the Non Promoter- | Non F | ublic sha | rehol | der | • |
| Total (A+B+C2) | | | | 100 | | | | | 4732390 |
| Total (A+B+C) | | | | 100 | | | | | 4732390 |
| Disclosure of n | otes in case of | promoter holic | ling in dematerials | ed form is less than 100 perc | entag | e | | Textual Information(1) | |

| | Text Block |
|-----------------------|---|
| Textual Information() | CONVERSION OF 100% PROMOTER HOLING IN DEMAT MODE IS UNDER PROCESS |

| | | | Any Ot | her (specify) | | | |
|---|--|--|--|--------------------------------------|--|--|--|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives | Director or Director's Relatives |
| Name of the Shareholders (I) | VINOD RAMGOPAL MAHESHWARI | NIMISH MAHESHWARI | ANUPAMA NIMISH MAHESHWARI | SHRIRANGADEVI VINOD MAHESHWARI | SHUBHA MAHESHWARI | VAIBHAV N MAHESHWARI | VINEETA JAJU |
| PAN (II) | ABUPM3844R | ACUPM6219R | ACUPM6217B | ACWPM7217M | AAXPM3054H | BNCPM3059F | ABWPJ4021I |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1785800 | 1317817 | 94060 | 74195 | 400 | 2500 | 8978 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1785800 | 1317817 | 94060 | 74195 | 400 | 2500 | 8978 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 24.85 | 18.34 | 1.31 | 1.03 | 0.01 | 0.03 | 0.12 |
| Number of Vo | oting Rights held in e | each class of securi | ties (IX) | | | | • |
| Class eg: X | 1785800 | 1317817 | 94060 | 74195 | 400 | 2500 | 8978 |
| Class eg:y | | | | | | | |
| Total | 1785800 | 1317817 | 94060 | 74195 | 400 | 2500 | 8978 |
| Total as a % of Total Voting rights | 24.85 | 18.34 | 1.31 | 1.03 | 0.01 | 0.03 | 0.12 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding | | | | | | | |

| 0 | | | | g Faller 1-30.09.2010.X | | | |
|--|----------------------|-------------------|----------|-------------------------|----------|----------|----------|
| 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) | 24.85 | 18.34 | 1.31 | 1.03 | 0.01 | 0.03 | 0.12 |
| Number of Lo | cked in shares (XII) |) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Sha | ares pledged or othe | erwise encumbered | (XIII) | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 715000 | 744117 | 48160 | 50695 | 400 | 0 | 8978 |
| Reason for not | t providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter | Promoter |

| | | Any Other | (specify) | | | |
|---|---|-----------------------------------|--------------------------------|-----------------------------|--------------------------------------|-----------------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | MADHYADESH CONSTRUCTION AND FINANCE PVT | MADHYADESH HOLDINGS PVT LTD | MADHYADESH PRESS PVT LTD | NAVA BHARAT PRESS LTD | NAVA BHARAT PRESS NAGPUR P LTD | |
| PAN (II) | AAECM2840H | AACCM6935B | AACCM2879A | AAACN5787A | AAACN5967C | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 12 |
| No. of fully paid up equity shares held (IV) | 456500 | 133700 | 1000 | 100400 | 371200 | 4346550 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV) + (V)+ (VI) | 456500 | 133700 | 1000 | 100400 | 371200 | 434655 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.35 | 1.86 | 0.01 | 1.4 | 5.17 | 60.49 |
| Number of Voting | Rights held in each class of se | curities (IX) | | | | |
| Class eg: X | 456500 | 133700 | 1000 | 100400 | 371200 | 434655 |
| Class eg:y | | | | | | |
| Total | 456500 | 133700 | 1000 | 100400 | 371200 | 434655 |
| Total as a % of Total Voting rights | 6.35 | 1.86 | 0.01 | 1.4 | 5.17 | 60.49 |
| 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)= | 6.35 | 1.86 | 0.01 | 1.4 | 5.17 | 60.49 |

| | | J | | | | |
|--|-------------------------------|------------|----------|----------|----------|---------|
| (VII)+(X) As a % of (A+B+C2) | | | | | | |
| Number of Locked | l in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherwise encumber | red (XIII) | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 456500 | 133700 | 1000 | 50200 | 321700 | 2530450 |
| Reason for not pro | viding PAN | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | |
| | | | | | | |

| Individ | uals - ii. Individual shareholders holding nomi | nal share capital in excess of Rs. 2 lakhs. |
|--|---|---|
| Searial No. | 1 | |
| Name of the Shareholders (I) | RAJU BHANDARI | Click here to go back |
| PAN (II) | AELPB2295P | Total |
| No. of fully paid up equity shares held (IV) | 410245 | 410245 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV) + (V)+ (VI) | 410245 | 410245 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.71 | 5.71 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 410245 | 410245 |
| Class eg:y | | |
| Total | 410245 | 410245 |
| Total as a % of Total Voting rights | 5.71 | 5.71 |
| 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) | 5.71 | 5.71 |
| Number of Locked | in shares (XII) | • |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| | | |

10/22/2018

Shareholding Pattern-30.09.2018.xlsm.html

| Number of equity shares held in dematerialized form (XIV) | 410245 | 410245 | | | | |
|--|--------|--------|--|--|--|--|
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| | | Any Other | (specify) | |
|--|------------------------|---------------------------|-----------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Non-Resident Indian (NRI) | Others | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | CORPORATE BODY-BROKER | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 32 | 11 | 1 | 44 |
| No. of fully paid up equity shares held (IV) | 141496 | 19709 | 150 | 161355 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV) + (V)+ (VI) | 141496 | 19709 | 150 | 161355 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.97 | 0.27 | 0 | 2.24 |
| Number of Voting | Rights held in each cl | ass of securities (IX) | | |
| Class eg: X | 141496 | 19709 | 150 | 161355 |
| Class eg:y | | | | |
| Total | 141496 | 19709 | 150 | 161355 |
| Total as a % of Total Voting rights | 1.97 | 0.27 | 0 | 2.24 |
| 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 % | 1.97 | 0.27 | 0 | 2.24 |

| of (A+B+C2) | | | | | | | | |
|--|--------|-------|-----|--------|--|--|--|--|
| Number of Locked in shares (XII) | | | | | | | | |
| No. (a) | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 135296 | 19709 | 150 | 155155 | | | | |
| Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | |