General information about company

| Scrip code | 531436 |
| :--- | :--- |
| Name of the company | SAFFRON INDUSTRIES LTD. |
| 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) | $31-12-2016$ |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Sr. No. | Particular | Yes/No |
| :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) |  | No. Of shares underlying Depository Receipts (VI) | Total nos. <br> shares <br> held (VII) $\begin{aligned} & =(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 <br> eg:y | Total |  |
| (A) | Promoter <br>  <br> Promoter <br> Group | 12 | 4346550 |  |  | 4346550 | 60.49 | 4346550 |  | 4346550 | 60.49 |
| (B) | Public | 1855 | 2838650 |  |  | 2838650 | 39.51 | 2838650 |  | 2838650 | 39.51 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1867 | 7185200 |  |  | 7185200 | 100 | 7185200 |  | 7185200 | 100 |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category <br> (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) <br> (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) $+(\mathrm{X})$ 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. <br> (a) | As a <br> $\%$ of <br> total <br> Shares <br> held <br> (b) | $\begin{aligned} & \text { No. } \\ & \text { (a) } \end{aligned}$ | As a $\%$ of total Shares held (b) |  |
| (A) | Promoter <br>  <br> Promoter Group |  |  |  | 60.49 |  |  |  |  | 2530450 |
| (B) | Public |  |  |  | 39.51 |  |  |  |  | 2197440 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 4727890 |

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 <br> Partly paidup equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) + (V) + (VI) | Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a <br> $\%$ of <br> Total <br> Voting <br> rights |
|  |  |  |  |  |  |  |  | Class eg: X | Class <br> eg:y | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 7 | 3283750 |  |  | 3283750 | 45.7 | 3283750 |  | 3283750 | 45.7 |
| (d) | Any Other (specify) | 5 | 1062800 |  |  | 1062800 | 14.79 | 1062800 |  | 1062800 | 14.79 |
| Sub-Total (A) <br> (1) |  | 12 | 4346550 |  |  | 4346550 | 60.49 | 4346550 |  | 4346550 | 60.49 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ (A)(1) $+(\mathrm{A})$ (2) |  | 12 | 4346550 |  |  | 4346550 | 60.49 | 4346550 |  | 4346550 | 60.49 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (a) | Mutual Funds | 1 | 7600 |  |  | 7600 | 0.11 | 7600 |  | 7600 | 0.11 |
| Sub-Total (B) <br> (1) |  | 1 | 7600 |  |  | 7600 | 0.11 | 7600 |  | 7600 | 0.11 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual <br> shareholders holding nominal share capital up to Rs. 2 lakhs. | 1786 | 1874252 |  |  | 1874252 | 26.08 | 1874252 |  | 1874252 | 26.08 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13 | 789951 |  |  | 789951 | 10.99 | 789951 |  | 789951 | 10.99 |
| (e) | Any Other (specify) | 55 | 166847 |  |  | 166847 | 2.32 | 166847 |  | 166847 | 2.32 |
| Sub-Total (B) <br> (3) |  | 1854 | 2831050 |  |  | 2831050 | 39.4 | 2831050 |  | 2831050 | 39.4 |
| Total Public Shareholding $(B)=(B)(1)+$ $(B)(2)+(B)(3)$ |  | 1855 | 2838650 |  |  | 2838650 | 39.51 | 2838650 |  | 2838650 | 39.51 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  | 1867 | 7185200 |  |  | 7185200 | 100 | 7185200 |  | 7185200 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 1867 | 7185200 |  |  | 7185200 | 100 | 7185200 |  | 7185200 | 100 |

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

| Sr. | No. Of <br> Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares <br> Underlying <br> Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) | Shareholding, as a \% assuming full conversion of convertible securities ( as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})+(\mathrm{X})$ As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Num <br> Loc shar <br> No. <br> (a) | ber of ked in es (XII) <br> As a <br> $\%$ of <br> total <br> Shares <br> held <br> (b) | Num Shar pled othe encu (XII <br> No. <br> (a) | ber of es ged or wise mbered $\qquad$ <br> As a $\%$ of total Shares held <br> (b) | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 45.7 |  |  |  |  | 1567350 |
| (d) |  |  |  | 14.79 |  |  |  |  | 963100 |
| Sub-Total (A) <br> (1) |  |  |  | 60.49 |  |  |  |  | 2530450 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=$ $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 60.49 |  |  |  |  | 2530450 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0.11 |  |  |  |  | 0 |
| Sub-Total (B) <br> (1) |  |  |  | 0.11 |  |  |  |  | 0 |
| ( 3 ) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 26.08 |  |  |  |  | 1246842 |
| (a(ii)) |  |  |  | 10.99 |  |  |  |  | 789951 |
| (e) |  |  |  | 2.32 |  |  |  |  | 160647 |
| Sub-Total (B) (3) |  |  |  | 39.4 |  |  |  |  | 2197440 |
| Total Public Shareholding $(B)=(B)(1)+$ $(B)(2)+(B)(3)$ |  |  |  | 39.51 |  |  |  |  | 2197440 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \operatorname{Total}( \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 4727890 |
| $\begin{aligned} & \text { Total }(\mathrm{A}+\mathrm{B}+\mathrm{C} \\ & ) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 4727890 |


| Individuals/Hindu undivided Family |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders <br> (I) | VINOD <br> RAMGOPAL <br> MAHESHWARI | NIMISH <br> VINOD <br> MAHESHWARI | ANUPAMA <br> NIMISH <br> MAHESHWARI | SHRIRANGADEVI <br> VINOD <br> MAHESHWARI | SHUBHA <br> MAHESHWARI | VAIBHAV N MAHESHWARI | VINEETA JAJU |
| PAN (II) | ABUPM3844R | ACUPM6219R | ACUPM6217B | ACWPM7217M | AAXPM3054H | BNCPM3059F | ABWPJ4021D |
| 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. <br> shares held $\begin{aligned} & (\mathrm{VII})=(\mathrm{IV})+ \\ & (\mathrm{V})+(\mathrm{VI}) \end{aligned}$ | 1785800 | 1317817 | 94060 | 74195 | 400 | 2500 | 8978 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 24.85 | 18.34 | 1.31 | 1.03 | 0.01 | 0.03 | 0.12 |
| Number of Voting Rights held in each class of securities (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 <br> 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) $=(\mathrm{VII})+$ (Xi)(a) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 24.85 | 18.34 | 1.31 | 1.03 | 0.01 | 0.03 | 0.12 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 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) |  |  |  |  |  |  |  |
| 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 providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |


| Individuals/Hindu undivided Family |  |
| :---: | :---: |
| Searial No. |  |
| Name of the <br> Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 3283750 |
| No. Of Partly paidup equity shares held (V) |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 3283750 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 45.7 |
| Number of Voting Rights held in each class of securities (IX) |  |
| Class eg:X | 3283750 |
| Class eg:y |  |
| Total | 3283750 |
| Total as a \% of Total Voting rights | 45.7 |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities (X) |  |
| No. of Shares Underlying Outstanding Warrants (Xi) |  |
| No. Of Shares <br> Underlying <br> 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 45.7 |
| Number of Locked in shares (XII) |  |
| No. (a) |  |
| As a \% of total Shares held (b) |  |


| $\|l\|$  <br> Number of Shares pledged or otherwise encumbered (XIII)  <br> No. (a)  |  |
| :--- | :--- |
| As a \% of total <br> Shares held (b) |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 1567350 |
| Reason for not providing PAN |  |
| Reason for not <br> providing PAN |  |


| Any Other (specify) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies <br> Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | MADHYADESH CONSTRUCTION AND FINANCE PVT. LTD. | MADHYADESH HOLDINGS PVT. LTD. | MADHYADESH PRESS PVT. LTD. | NAVABHARAT PRESS LTD. | NAVA BHARAT PRESS (NAGPUR) PVT. LTD. |  |
| PAN (II) | AAECM2840H | AACCM6935B | AACCM2879A | AAACN5787A | AAACN5967C | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 456500 | 133700 | 1000 | 100400 | 371200 | 1062800 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ (V) + (VI) | 456500 | 133700 | 1000 | 100400 | 371200 | 1062800 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 6.35 | 1.86 | 0.01 | 1.4 | 5.17 | 14.79 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 456500 | 133700 | 1000 | 100400 | 371200 | 1062800 |
| Class eg:y |  |  |  |  |  |  |
| Total | 456500 | 133700 | 1000 | 100400 | 371200 | 1062800 |
| Total as a \% of Total Voting rights | 6.35 | 1.86 | 0.01 | 1.4 | 5.17 | 14.79 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |  |  |  |
| No. Of Shares <br> Underlying <br> Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |  |  |  |  |
| Shareholding, as a $\%$ assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=$ | 6.35 | 1.86 | 0.01 | 1.4 | 5.17 | 14.79 |


| (VII)+(X) As a \% <br> of (A+B+C2) |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Number of Locked in shares (XII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| Number of Shares pledged or otherwise encumbered (XIII) |  |  |  |  |  |
| No. (a) |  |  |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 456500 |  | 1000 |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |

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

| Searial No. | 1 |  |
| :--- | :--- | :--- |
| Name of the <br> Shareholders (I) | RAJU BHANDARI | Click here to go back |
| PAN (II) | AELPB2295P | Total |
| No. of fully paid <br> up equity shares <br> held (IV) | 412819 | 412819 |
| No. Of Partly paid- <br> up equity shares <br> held (V) |  |  |
| No. Of shares <br> underlying <br> Depository <br> Receipts (VI) |  | 412819 |
| Total nos. shares <br> held (VII) (IV)+ <br> (V)+ (VI) | 412819 | 5.75 |
| Shareholding as a <br> \% of total no. of <br> shares (calculated <br> as per SCRR, <br> 1957) (VIII) As a <br> \% of (A+B+C2) | 5.75 |  |

Number of Voting Rights held in each class of securities (IX)

| Class eg: X | 412819 | 412819 |
| :--- | :--- | :--- |
| Class eg:y |  |  |
| Total | 412819 | 412819 |
| Total as a \% of <br> Total Voting rights | 5.75 | 5.75 |
| No. Of Shares <br> Underlying |  |  |
| Outstanding <br> convertible <br> securities (X) |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |
| No. Of Shares <br> Underlying |  | 5.75 |
| Outstanding <br> convertible <br> securities and No. <br> Of Warrants (Xi) <br> (a) |  |  |
| Shareholding, as a <br> \% assuming full <br> conversion of <br> convertible <br> securities (as a <br> percentage of <br> diluted share <br> capital) (XI)= <br> (VII)+(X) As a \% <br> of (A+B+C2) | 5.75 |  |

Number of Locked in shares (XII)

| No. (a) |  |  |
| :--- | :--- | :--- |
| As a \% of total <br> Shares held (b) |  |  |

Reason for not providing PAN
Reason for not providing PAN

