

General information about company

Scrip code	508969
Name of the company	Sulabh Engineers and Services 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)	30-06-2017
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 (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	9	25683437			25683437	25.56	25683437		25683437	25.56
(B)	Public	702	74791563			74791563	74.44	74791563		74791563	74.44
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	711	100475000			100475000	100	100475000		100475000	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				25.56					25683437
(B)	Public				74.44					74484363
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					100167800

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	8	22683437			22683437	22.58	22683437		22683437	22.58
(d)	Any Other (specify)	1	3000000			3000000	2.99	3000000		3000000	2.99
Sub-Total (A)(1)		9	25683437			25683437	25.56	25683437		25683437	25.56
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	25683437			25683437	25.56	25683437		25683437	25.56
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	233	2328665			2328665	2.32	2328665		2328665	2.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	46	43339774			43339774	43.13	43339774		43339774	43.13
(e)	Any Other (specify)	423	29123124			29123124	28.99	29123124		29123124	28.99
Sub-Total (B)(3)		702	74791563			74791563	74.44	74791563		74791563	74.44
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		702	74791563			74791563	74.44	74791563		74791563	74.44
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		711	100475000			100475000	100	100475000		100475000	100
Total (A+B+C)		711	100475000			100475000	100	100475000		100475000	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)				22.58					22683437
(d)				2.99					3000000
Sub-Total (A) (1)				25.56					25683437
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				25.56					25683437
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				2.32					2325665
(a(ii))				43.13					43339774
(e)				28.99					28818924
Sub-Total (B) (3)				74.44					74484363
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				74.44					74484363
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					100167800
Total (A+B+C)				100					100167800

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5816000	5375000	4644637	3180000	1675800	1000000	699500
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family		
Serial No.	8	
Name of the Shareholders (I)	MANOJ KUMAR AGARWAL	Click here to go back
PAN (II)	ACFPA8077Q	Total
No. of fully paid up equity shares held (IV)	292500	22683437
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	292500	22683437
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	22.58
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	292500	22683437
Class eg:y		
Total	292500	22683437
Total as a % of Total Voting rights	0.29	22.58
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)	0.29	22.58
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)	292500	22683437
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GOVIND MERCANTILE PVT.LTD	
PAN (II)	AABCG9548H	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	3000000	3000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000000	3000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.99	2.99
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3000000	3000000
Class eg:y		
Total	3000000	3000000
Total as a % of Total Voting rights	2.99	2.99
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)	2.99	2.99
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)	3000000	3000000
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SOM PRAKASH GOENKA	SURENDRA KUMAR GUPTA	RAJNI GUPTA	MADHU RANI GOENKA	RAJ KUMAR	ANAND MAHESHWARI	SUNITA MAHESHWARI
PAN (II)	AAQPG0238C	AAQPG0240E	AATPG2292F	AAQPG0239D	AHAPK7548Q	ADTPM7619P	AAWPM1512D
No. of fully paid up equity shares held (IV)	3885717	3232121	2750000	2750000	1755969	1250000	1250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3885717	3232121	2750000	2750000	1755969	1250000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.87	3.22	2.74	2.74	1.75	1.24	1.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3885717	3232121	2750000	2750000	1755969	1250000	1250000
Class eg:y							
Total	3885717	3232121	2750000	2750000	1755969	1250000	1250000
Total as a % of Total Voting rights	3.87	3.22	2.74	2.74	1.75	1.24	1.24
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 % of (A+B+C2)	3.87	3.22	2.74	2.74	1.75	1.24	1.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	3885717	3232121	2750000	2750000	1755969	1250000	1250000

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ARUN CHAWLA	MAHAK MAHESHWARI	MANISH MAHESHWARI	SUNIL KAPOOR	SAPNA KAPOOR	SANJAY KAPOOR	ASHOK KUMAR MAHESHWARI
PAN (II)	ADXPC1392F	AKKPM2866N	AGRPM7399D	AGCPK3755C	ACQPK3632A	AGCPK3754D	AARPM1903H
No. of fully paid up equity shares held (IV)	1202800	1200000	1141570	1126850	1108500	1105159	1033220
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1202800	1200000	1141570	1126850	1108500	1105159	1033220
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.2	1.19	1.14	1.12	1.1	1.1	1.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1202800	1200000	1141570	1126850	1108500	1105159	1033220
Class eg:y							
Total	1202800	1200000	1141570	1126850	1108500	1105159	1033220
Total as a % of Total Voting rights	1.2	1.19	1.14	1.12	1.1	1.1	1.03
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)	1.2	1.19	1.14	1.12	1.1	1.1	1.03

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1202800	1200000	1141570	1126850	1108500	1105159	1033220
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	15	16	
Name of the Shareholders (I)	NAVEEN KUMAR KURELE	SEEMA KAPOOR	Click here to go back
PAN (II)	AGUPK5822A	AERPK1243A	Total
No. of fully paid up equity shares held (IV)	1026240	1019969	26838115
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1026240	1019969	26838115
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02	26.71
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1026240	1019969	26838115
Class eg:y			
Total	1026240	1019969	26838115
Total as a % of Total Voting rights	1.02	1.02	26.71
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)	1.02	1.02	26.71
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1026240	1019969	26838115

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF	HUF	HUF
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	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	TOPMOST COMMERCIAL PRIVATE LIMITED .	SPICE MERCHANTS PVT. LTD.	PANEM STEELS PRIVATE LIMITED	NARENDER KUMAR	SANJAY KUMAR	ARUN KUMAR HUF .	MAHABIR PERSHAD
PAN (II)	AAADCT8675L	AAPCS7492G	AAACP8592R	AAEHN5960N	AAQHS9987L	AAIHA4621B	AAEHM5783L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2700000	1448794	1075013	1189250	1163290	1070000	1065060
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2700000	1448794	1075013	1189250	1163290	1070000	1065060
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.69	1.44	1.07	1.18	1.16	1.06	1.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2700000	1448794	1075013	1189250	1163290	1070000	1065060
Class eg:y							
Total	2700000	1448794	1075013	1189250	1163290	1070000	1065060
Total as a % of Total Voting rights	2.69	1.44	1.07	1.18	1.16	1.06	1.06
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)=	2.69	1.44	1.07	1.18	1.16	1.06	1.06

(VII)+(X) As a % 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)	2700000	1448794	1075013	1189250	1163290	1070000	1065060
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	0
No. of fully paid up equity shares held (IV)	0
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	0
Class eg:y	
Total	0
Total as a % of Total Voting rights	0
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
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	0
Reason for not providing PAN	
Reason for not providing PAN	

