| General information about company |  |
| :--- | :--- |
| Scrip code | 531869 |
| Name of the company | SACHETA METALS 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) | $30-06-2017$ |
| 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 <br> (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of <br> Partly <br> paid- <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ (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 \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \mathrm{X} \end{aligned}$ | $\begin{array}{\|l\|l} \hline \text { Class } \\ \text { eg:y } \end{array}$ | Total |  |
| (A) |  <br> Promoter Group | 6 | 12297008 |  |  | 12297008 | 64.93 | 12297008 |  | 12297008 | 64.93 |
| (B) | Public | 1707 | 6642992 |  |  | 6642992 | 35.07 | 6642992 |  | 6642992 | 35.07 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1713 | 18940000 |  |  | 18940000 | 100 | 18940000 |  | 18940000 | 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 <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 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 \% of total Shares held (b) | No. <br> (a) | As a \% of total <br> Shares held (b) |  |
| (A) |  <br> Promoter <br> Group |  |  |  | 64.93 |  |  |  |  | 12297008 |
| (B) | Public |  |  |  | 35.07 |  |  |  |  | 6584777 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 18881785 |


| 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 paidup equity shares held (V) | No. Of <br> shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) $+(\mathrm{V})+$ (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 Vo | (XI | Rights | Total as a \% |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total | Total Voting rights |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 2 | 8235411 |  |  | 8235411 | 43.48 | 8235411 |  | 8235411 | 43.48 |
| (d) | Any Other (specify) | 4 | 4061597 |  |  | 4061597 | 21.44 | 4061597 |  | 4061597 | 21.44 |
| Sub-Total $(\mathrm{A})(1)$ |  | 6 | 12297008 |  |  | 12297008 | 64.93 | 12297008 |  | 12297008 | 64.93 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})$ $(1)+(\mathrm{A})(2)$ |  | 6 | 12297008 |  |  | 12297008 | 64.93 | 12297008 |  | 12297008 | 64.93 |
| 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. | 1490 | 1264938 |  |  | 1264938 | 6.68 | 1264938 |  | 1264938 | 6.68 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 53 | 3217934 |  |  | 3217934 | 16.99 | 3217934 |  | 3217934 | 16.99 |
| (e) | Any Other (specify) | 164 | 2160120 |  |  | 2160120 | 11.41 | 2160120 |  | 2160120 | 11.41 |
| Sub-Total (B)(3) |  | 1707 | 6642992 |  |  | 6642992 | 35.07 | 6642992 |  | 6642992 | 35.07 |
| Total Public Shareholding $\begin{aligned} & (B)=(B) \\ & (1)+(B) \\ & (2)+(B)(3) \end{aligned}$ |  | 1707 | 6642992 |  |  | 6642992 | 35.07 | 6642992 |  | 6642992 | 35.07 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \text { A+B+C2 ) } \end{aligned}$ |  | 1713 | 18940000 |  |  | 18940000 | 100 | 18940000 |  | 18940000 | 100 |
| Total $(A+B+C)$ |  | 1713 | 18940000 |  |  | 18940000 | 100 | 18940000 |  | 18940000 | 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 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 \% of total Shares held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 43.48 |  |  |  |  | 8235411 |
| (d) |  |  |  | 21.44 |  |  |  |  | 4061597 |
| $\begin{aligned} & \text { Sub-Total } \\ & (\mathrm{A})(1) \end{aligned}$ |  |  |  | 64.93 |  |  |  |  | 12297008 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and <br> Promoter <br> Group (A) $=(\mathrm{A})$ <br> (1) $+(\mathrm{A})(2)$ |  |  |  | 64.93 |  |  |  |  | 12297008 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 6.68 |  |  |  |  | 1206723 |
| (a(ii)) |  |  |  | 16.99 |  |  |  |  | 3217934 |
| (e) |  |  |  | 11.41 |  |  |  |  | 2160120 |
| $\begin{aligned} & \text { Sub-Total } \\ & (\mathrm{B})(3) \end{aligned}$ |  |  |  | 35.07 |  |  |  |  | 6584777 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 35.07 |  |  |  |  | 6584777 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{array}{\|l\|l} \hline \text { Total ( } \\ \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{array}$ |  |  |  | 100 |  |  |  |  | 18881785 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 |  |  |  |  | 18881785 |


| Individuals/Hindu undivided Family |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | CHETNABEN SHAH | SATISHKUMAR K SHAH | Click here to go back |
| PAN (II) | AAQPS0373L | AAGPS5489K | Total |
| No. of fully paid up equity shares held (IV) | 3317405 | 4918006 | 8235411 |
| No. Of Partly paid up equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 3317405 | 4918006 | 8235411 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of (A+B+C2) | 17.52 | 25.97 | 43.48 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg:X | 3317405 | 4918006 | 8235411 |
| Class eg:y |  |  |  |
| Total | 3317405 | 4918006 | 8235411 |
| Total as a \% of Total Voting rights | 17.52 | 25.97 | 43.48 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares Underlying <br> Outstanding <br> 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) $(\mathrm{XI})=$ (VII) $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of (A+B+C2) | 17.52 | 25.97 | 43.48 |
| 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 <br> Shares held (b) |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 3317405 | 4918006 | 8235411 |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  |  |  |


| Any Other (specify) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Category | Director or Director's <br> Relatives | Director or Director's <br> Relatives | Director or Director's <br> Relatives | Director or Director's <br> Relatives | Click here to go back |
| Name of the Shareholders (I) | PRANAV SHAH | HIRAL DHARMESH SHAH | ANKIT SATISHKUMAR SHAH | SHALINI ANKIT SHAH |  |
| PAN (II) | CPTPS5674E | BCSPS3688F | AXXPS0651H | BLIPS3802G | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 1806924 | 194700 | 2009973 | 50000 | 4061597 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) $=$ (IV) + (V) + (VI) | 1806924 | 194700 | 2009973 | 50000 | 4061597 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 9.54 | 1.03 | 10.61 | 0.26 | 21.44 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 1806924 | 194700 | 2009973 | 50000 | 4061597 |
| Class eg:y |  |  |  |  |  |
| Total | 1806924 | 194700 | 2009973 | 50000 | 4061597 |
| Total as a \% of Total Voting rights | 9.54 | 1.03 | 10.61 | 0.26 | 21.44 |
| 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) $(\mathrm{XI})=$ (VII)+(X) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 9.54 | 1.03 | 10.61 | 0.26 | 21.44 |
| 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) |  |  |  | 50000 | 4061597 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 1806924 | 194700 | 2009973 |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |


| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the <br> Shareholders (I) | ASHWIN JAMNADAS MERCHANT | JAGRUTI SHAILESH SHAH | Click here to go back |
| PAN (II) | AGRPM8094P | AAYPS5351E | Total |
| No. of fully paid up equity shares held (IV) | 203373 | 258342 | 461715 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying <br> Depository <br> Receipts (VI) |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 203373 | 258342 | 461715 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.07 | 1.36 | 2.44 |
| Number of Voting | Rights held in each class of securities (IX |  |  |
| Class eg: X | 203373 | 258342 | 461715 |
| Class eg:y |  |  |  |
| Total | 203373 | 258342 | 461715 |
| Total as a $\%$ of Total Voting rights | 1.07 | 1.36 | 2.44 |
| 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) $+(\mathrm{X})$ As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.07 | 1.36 | 2.44 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |
| As a \% of total Shares held (b) |  |  |  |

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| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 203373 | 258342 | 461715 |
| :--- | :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  |  |  |


|  | Any Other (specify) |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |


| of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Number of Locked in shares (XII) |  |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 269462 | 241478 | 359 | 559352 | 523667 | 201022 | 807280 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 8 |  |
| Category | Bodies Corporate |  |
| Category / More than 1 percentage | More than 1 percentage of shareholding |  |
| Name of the Shareholders (I) | ESKAY ALUMINIUM PVT LTD | Click here to go back |
| PAN (II) | AAACE4163F | Total |
| No. of the Shareholders (I) | 1 | 164 |
| No. of fully paid up equity shares held (IV) | 395256 | 2160120 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 395256 | 2160120 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 2.09 | 11.39 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 395256 | 2160120 |
| Class eg:y |  |  |
| Total | 395256 | 2160120 |
| Total as a \% of Total Voting rights | 2.09 | 11.39 |
| 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) |  |  |
| $\begin{aligned} & \text { Shareholding, as a } \\ & \text { \% assuming full } \\ & \text { conversion of } \\ & \text { convertible } \\ & \text { securities (as a } \\ & \text { percentage of } \\ & \text { diluted share } \\ & \text { capital) (XI)= } \\ & \text { (VII)+(X) As a \% } \\ & \text { of (A+B+C2) } \end{aligned}$ | 2.09 | 11.39 |


| Number of Locked in shares (XII) |  |  |  |  |
| :--- | :--- | :--- | :---: | :---: |
| No. (a) |  |  |  |  |
| As a \% of total <br> Shares held (b) |  |  |  |  |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 395256 | 2160120 |  |  |
| Reason for not providing PAN |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |

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