| General information about company |  |
| :--- | :--- |
| Scrip code | 531869 |
| NSE Symbol |  |
| MSEI Symbol |  |
| ISIN | INE433G01012 |
| 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) | $31-03-2018$ |
| Date of allotment/ extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under | Regulation 31 (1) (b) |


| Declaration |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :---: | :---: |
| Sr. <br> No. | Particular | Yes/No | Promoter and <br> Promoter Group | Public <br> shareholder | Non Promoter- Non <br> Public |  |  |
| 1 | Whether the Listed Entity has issued any partly paid up <br> shares? | No | No | No | No |  |  |
| 2 | Whether the Listed Entity has issued any Convertible <br> 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 <br> depository receipts are issued? | No | No | No | No |  |  |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No |  |  |  |
| 6 | Whether any shares held by promoters are pledge or <br> otherwise encumbered? | Yes | No | No | No |  |  |
| 7 | Whether company has equity shares with differential <br> voting rights? | No | No | No | N |  |  |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Category } \\ & \text { (I) } \end{aligned}$ | Category of shareholder <br> (II) | $\left\lvert\, \begin{aligned} & \begin{array}{l} \text { Nos. Of } \\ \text { shareholders } \\ \text { (III) } \end{array} \end{aligned}\right.$ | No. of fully paid up equity shares held (IV) | No. Of <br> Party <br> paid- <br> pap <br> up <br> equity <br> shares <br> held <br> (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held $(\mathrm{VII})=$ (IV) $+(\mathrm{V})+$ <br> (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 |  |  | $\begin{aligned} & \text { Total as a } \\ & \text { \%o of } \\ & (A+B+C) \end{aligned}$ |
|  |  |  |  |  |  |  |  | $\begin{array}{\|l} \text { Class eg: } \\ \mathrm{X} \end{array}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) | Promoter \& Promoter Group | 6 | 10761376 |  |  | 10761376 | 56.82 | 10761376 |  | 10761376 | 56.82 |
| (B) | Public | 1734 | 8178624 |  |  | 8178624 | 43.18 | 8178624 |  | 8178624 | 43.18 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | $\begin{array}{\|l} \hline \text { Shares held } \\ \text { by } \\ \text { Employee } \\ \text { Trusts } \\ \hline \end{array}$ |  |  |  |  |  |  |  |  |  |  |
|  | Total | 1740 | 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 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 \% <br> of total <br> Shares <br> held <br> (b) | No. <br> (a) | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 56.82 |  |  |  |  | 10761376 |
| (B) | Public |  |  |  | 43.18 |  |  |  |  | 8125409 |
| (C) | Non <br> PromoterNon Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held by Employee Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 18886785 |


| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Sr. |  <br> Name of the <br> Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. <br> Of <br> Partly paidup 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | Total as a \% of Total Voting rights |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class eg: } \\ & \text { X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |  |  |
| (a) | Individuals/Hindu undivided Family | 2 | 7303090 |  |  | 7303090 | 38.56 | 7303090 |  | 7303090 | 38.56 |
| (d) | Any Other (specify) | 4 | 3458286 |  |  | 3458286 | 18.26 | 3458286 |  | 3458286 | 18.26 |
| Sub-Total $(\mathrm{A})(1)$ |  | 6 | 10761376 |  |  | 10761376 | 56.82 | 10761376 |  | 10761376 | 56.82 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $(\mathrm{A})=(\mathrm{A})$ $(1)+(\mathrm{A})(2)$ |  | 6 | 10761376 |  |  | 10761376 | 56.82 | 10761376 |  | 10761376 | 56.82 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |  |  |
| (a(i)) | Individuals - <br> i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1485 | 1544459 |  |  | 1544459 | 8.15 | 1544459 |  | 1544459 | 8.15 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 47 | 2605473 |  |  | 2605473 | 13.76 | 2605473 |  | 2605473 | 13.76 |
| (e) | Any Other <br> (specify) | 202 | 4028692 |  |  | 4028692 | 21.27 | 4028692 |  | 4028692 | 21.27 |
| Sub-Total (B)(3) |  | 1734 | 8178624 |  |  | 8178624 | 43.18 | 8178624 |  | 8178624 | 43.18 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B}) \\ & (1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  | 1734 | 8178624 |  |  | 8178624 | 43.18 | 8178624 |  | 8178624 | 43.18 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2 \text { ) } \end{aligned}$ |  | 1740 | 18940000 |  |  | 18940000 | 100 | 18940000 |  | 18940000 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 1740 | 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) |
|  |  |  |  |  | $\begin{aligned} & \text { No. } \\ & \text { (a) } \end{aligned}$ | As a \% of total Shares held (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) |  |  |  | 38.56 |  |  |  |  | 7303090 |
| (d) |  |  |  | 18.26 |  |  |  |  | 3458286 |
| $\begin{aligned} & \text { Sub-Total } \\ & (\mathrm{A})(1) \end{aligned}$ |  |  |  | 56.82 |  |  |  |  | 10761376 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and <br> Promoter <br> Group (A)=(A) <br> (1) $+(\mathrm{A})(2)$ |  |  |  | 56.82 |  |  |  |  | 10761376 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 8.15 |  |  |  |  | 1491244 |
| (a(ii)) |  |  |  | 13.76 |  |  |  |  | 2605473 |
| (e) |  |  |  | 21.27 |  |  |  |  | 4028692 |
| $\begin{aligned} & \text { Sub-Total } \\ & \text { (B)(3) } \end{aligned}$ |  |  |  | 43.18 |  |  |  |  | 8125409 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 43.18 |  |  |  |  | 8125409 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 18886785 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  | 100 |  |  |  |  | 18886785 |


| Individuals/Hindu undivided Family |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | SATISHKUMAR K SHAH | CHETNABEN SHAH | Click here to go back |
| PAN (II) | AAGPS5489K | AAQPS0373L | Total |
| No. of fully paid up equity shares held (IV) | 4170370 | 3132720 | 7303090 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 4170370 | 3132720 | 7303090 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 22.02 | 16.54 | 38.56 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg:X | 4170370 | 3132720 | 7303090 |
| Class eg:y |  |  |  |
| Total | 4170370 | 3132720 | 7303090 |
| Total as a \% of Total Voting rights | 22.02 | 16.54 | 38.56 |
| 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)+(Xi)(a) As a $\%$ of (A+B+C2) | 22.02 | 16.54 | 38.56 |
| 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) | 4170370 | 3132720 | 7303090 |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  |  |  |
| Shareholder type | Promoter Group | Promoter Group |  |


| Any Other (specify) |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Category | Director or Director's Relatives | Director or Director's <br> Relatives | Director or Director's Relatives | Director or Director's <br> Relatives | Click here to go back |
| Name of the Shareholders (I) | ANKIT SATISHKUMAR SHAH | PRANAV SHAH | HIRAL DHARMESH SHAH | SHALINI ANKIT SHAH |  |
| PAN (II) | AXXPS0651H | CPTPS5674E | BCSPS3688F | BLIPS3802G | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 1836973 | 1517613 | 83700 | 20000 | 3458286 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 1836973 | 1517613 | 83700 | 20000 | 3458286 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 9.7 | 8.01 | 0.44 | 0.11 | 18.26 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg: X | 1836973 | 1517613 | 83700 | 20000 | 3458286 |
| Class eg:y |  |  |  |  |  |
| Total | 1836973 | 1517613 | 83700 | 20000 | 3458286 |
| Total as a \% of Total Voting rights | 9.7 | 8.01 | 0.44 | 0.11 | 18.26 |
| 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 ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 9.7 | 8.01 | 0.44 | 0.11 | 18.26 |
| 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) |  | 1517613 | 83700 | 20000 | 3458286 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 1836973 |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |
| Shareholder type | Promoter |  |  |  |  |


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| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 230000 | 230000 |
| :--- | :--- | :--- |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |


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


| percentage of diluted share capital) (XI)= (VII)+(X) As a \% 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) | 2815756 | 355256 | 237740 | 190527 | 324061 | 298883 | 251493 |
| Reason for not providing PAN |  |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |  |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 8 |  |
| Category | HUF |  |
| Category / More than 1 percentage | Category |  |
| Name of the Shareholders (I) |  | Click here to go back |
| PAN (II) |  | Total |
| No. of the Shareholders (I) | 84 | 202 |
| No. of fully paid up equity shares held (IV) | 589992 | 4028692 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) $=$ (IV) $+(\mathrm{V})+(\mathrm{VI})$ | 589992 | 4028692 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of (A+B+C2) | 3.12 | 21.28 |
| Number of Voting Rights held in each class of securities (IX) |  |  |
| Class eg: X | 589992 | 4028692 |
| Class eg:y |  |  |
| Total | 589992 | 4028692 |
| Total as a \% of Total Voting rights | 3.12 | 21.28 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 3.12 | 21.28 |

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| 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) | 589992 | 4028692 |
| Reason for not providing PAN |  |  |
| Reason for not <br> providing PAN |  |  |

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