| 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) | $30-09-2016$ |
| 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 |  |  |  |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |


| Table I - Summary Statement holding of specified securities |  |  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\begin{aligned} & \text { Category } \\ & \text { (I) } \end{aligned}$ | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertiblesecurities securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> (Xi) | No. Of Shares Underlying Outstanding securities and No. Of Warrants (Xi) (a) | Shareholding, asa $\%$ assumingfull conversionof convertiblesecurities a as apercentage ofdiluted sharecapital) (XI)=(VII)+(X) As a$\%$ of (A+B+C2) | Number of Locked in shares (XII) |  | Number ofSharespledged orotherwiseencumbered(XIII) |  | Number of equity shares held in <br> dematerialized form (XIV) |
|  |  |  |  |  |  | $\left\lvert\, \begin{aligned} & \text { No. } \\ & \text { a } \end{aligned}\right.$ | As a \% <br> of total <br> Shares <br> held <br> (b) | $\begin{aligned} & \text { Noo. } \\ & \text { (a) } \end{aligned}$ | As a \% of total Shares held (b) |  |
| (A) | Promoter \& Promoter Group |  |  |  | 70.43 |  |  |  |  | 13338929 |
| (B) | Public |  |  |  | 29.57 |  |  |  |  | 5541856 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held <br> by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  |  |  |  |  |  | 18880785 |


| 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) = $(\mathrm{IV})+(\mathrm{V})+$ <br> (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 Voti | (XIV) | ) 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 | 4 | 11099714 |  |  | 11099714 | 58.6 | 11099714 |  | 11099714 | 58.6 |
| (d) | Any Other (specify) | 2 | 2239215 |  |  | 2239215 | 11.82 | 2239215 |  | 2239215 | 11.82 |
| Sub-Total $(\mathrm{A})(1)$ |  | 6 | 13338929 |  |  | 13338929 | 70.43 | 13338929 |  | 13338929 | 70.43 |
| (2) | Foreign |  |  |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group $\begin{aligned} & (\mathrm{A})=(\mathrm{A}) \\ & (1)+(\mathrm{A})(2) \end{aligned}$ |  | 6 | 13338929 |  |  | 13338929 | 70.43 | 13338929 |  | 13338929 | 70.43 |
| 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. | 1545 | 1231797 |  |  | 1231797 | 6.5 | 1231797 |  | 1231797 | 6.5 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 46 | 3167763 |  |  | 3167763 | 16.73 | 3167763 |  | 3167763 | 16.73 |
| (e) | Any Other (specify) | 146 | 1201511 |  |  | 1201511 | 6.34 | 1201511 |  | 1201511 | 6.34 |
| Sub-Total $(\mathrm{B})(3)$ |  | 1737 | 5601071 |  |  | 5601071 | 29.57 | 5601071 |  | 5601071 | 29.57 |
| Total Public Shareholding $\begin{aligned} & (B)=(B) \\ & (1)+(B) \\ & (2)+(B)(3) \end{aligned}$ |  | 1737 | 5601071 |  |  | 5601071 | 29.57 | 5601071 |  | 5601071 | 29.57 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total ( } \\ & \text { A+B+C2 ) } \end{aligned}$ |  | 1743 | 18940000 |  |  | 18940000 | 100 | 18940000 |  | 18940000 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ |  | 1743 | 18940000 |  |  | 18940000 |  | 18940000 |  | 18940000 | 100 |


| 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. | 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) |  |  |  | 58.6 |  |  |  |  | 11099714 |
| (d) |  |  |  | 11.82 |  |  |  |  | 2239215 |
| $\begin{array}{\|l\|} \hline \text { Sub-Total } \\ \text { (A)(1) } \end{array}$ |  |  |  | 70.43 |  |  |  |  | 13338929 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of <br> Promoter and Promoter Group (A)=(A) (1) $+(\mathrm{A})(2)$ |  |  |  | 70.43 |  |  |  |  | 13338929 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 6.5 |  |  |  |  | 1172582 |
| (a(ii)) |  |  |  | 16.73 |  |  |  |  | 3167763 |
| (e) |  |  |  | 6.34 |  |  |  |  | 1201511 |
| Sub-Total (B)(3) |  |  |  | 29.57 |  |  |  |  | 5541856 |
| Total Public Shareholding $\begin{aligned} & (\mathrm{B})=(\mathrm{B})(1)+(\mathrm{B}) \\ & (2)+(\mathrm{B})(3) \end{aligned}$ |  |  |  | 29.57 |  |  |  |  | 5541856 |
| 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 |  |  |  |  | 18880785 |
| Total ( $\mathrm{A}+\mathrm{B}+\mathrm{C}$ ) |  |  |  |  |  |  |  |  | 18880785 |


| Individuals/Hindu undivided Family |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 | 4 |  |
| Name of the Shareholders (I) | CHETNABEN SHAH | SATISHKUMAR K SHAH | ANKIT SATISHKUMAR SHAH | SHALINI ANKIT SHAH | Click here to go back |
| PAN (II) | AAQPS0373L | AAGPS5489K | AXXPS0651H | BLIPS3802G | Total |
| No. of fully paid up equity shares held (IV) | 3761099 | 4918006 | 2370609 | 50000 | 11099714 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 3761099 | 4918006 | 2370609 | 50000 | 11099714 |
| Shareholding as a $\%$ of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 19.86 | 25.97 | 12.52 | 0.26 | 58.6 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |
| Class eg:X | 3761099 | 4918006 | 2370609 | 50000 | 11099714 |
| Class eg:y |  |  |  |  |  |
| Total | 3761099 | 4918006 | 2370609 | 50000 | 11099714 |
| Total as a \% of Total Voting rights | 19.86 | 25.97 | 12.52 | 0.26 | 58.6 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |
| No. of Shares <br> 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) | 19.86 | 25.97 | 12.52 | 0.26 | 58.6 |
| 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) | 3761099 | 4918006 | 2370609 | 50000 | 11099714 |
| Reason for not providing PAN     <br> Reason for not <br> providing PAN     |  |  |  |  |  |


| Any Other (specify) |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Category | Director or Director's Relatives | Director or Director's Relatives | Click here to go back |
| Name of the Shareholders (I) | PRANAV SHAH | HIRAL DHARMESH SHAH |  |
| PAN (II) | CPTPS5674E | BCSPS3688F | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 2044515 | 194700 | 2239215 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 2044515 | 194700 | 2239215 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 10.79 | 1.03 | 11.82 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 2044515 | 194700 | 2239215 |
| Class eg:y |  |  |  |
| Total | 2044515 | 194700 | 2239215 |
| Total as a \% of Total Voting rights | 10.79 | 1.03 | 11.82 |
| 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) (XI)= (VII)+(X) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 10.79 | 1.03 | 11.82 |
| Number of Locked in shares (XII) |  |  |  |
| No. (a) |  |  |  |

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| 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) |  | 194700 | 2239215 |
| Number of equity <br> shares held in <br> dematerialized <br> form (XIV) | 2044515 |  |  |
| Reason for not <br> providing PAN |  |  |  |


| Searial No. | 1 | 2 |  |
| :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | JYOTSNA C SHAH | CHANDRAKANT M SHAH | Click here to go back |
| PAN (II) | APEPS7563M | AACPS8743A | Total |
| No. of fully paid up equity shares held (IV) | 248872 | 205000 | 453872 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 248872 | 205000 | 453872 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, <br> 1957) (VIII) As a \% of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 1.31 | 1.08 | 2.4 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg: X | 248872 | 205000 | 453872 |
| Class eg:y |  |  |  |
| Total | 248872 | 205000 | 453872 |
| Total as a \% of Total Voting rights | 1.31 | 1.08 | 2.4 |
| 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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.31 | 1.08 | 2.4 |
| 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) | 248872 | 205000 | 453872 |
| :--- | :--- | :--- | :--- | :--- |
| Reason for not providing PAN |  |  |  |
| Reason for not <br> providing PAN |  |  |  |


| Any Other (specify) |  |  |
| :---: | :---: | :---: |
| Searial No. | 1 |  |
| 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 | 0 |
| No. of fully paid up equity shares held (IV) | 395256 | 0 |
| No. Of Partly paidup equity shares held (V) |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |
| Total nos. shares held (VII) = (IV) + (V) + (VI) | 395256 | 0 |
| 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 | 0 |
| Number of Voting | Rights held in each class of securities (IX) |  |
| Class eg: X | 395256 | 0 |
| Class eg:y |  |  |
| Total | 395256 | 0 |
| Total as a \% of Total Voting rights | 2.09 | 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) $+(\mathrm{X})$ As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 2.09 | 0 |


| 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 | 0 |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not <br> providing PAN |  |  |  |  |  |  |

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