

1. Name of Listed Entity: Shirpur Gold Refinery Limited
2. Scrip Code/Name of Scrip/Class of Security: SHIRPUR-G
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	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 or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any 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)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (xi) = (vii)+(x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights	Total as a % of (A+B+C)				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
						As a % of (A+B+C2)	Class eg: X	Class eg: y	Total									
A	Promoter & Promoter	1	21185703	0	0	21185703	72.71	21185703	0	21185703	72.71	0	72.71	0	0.00	500000	23.60	21185703

	Group									03					0			
B	Public	6180	7951499	0	0	7951499	27.29	7951499	0	7951499	27.29	0	27.29	0	0.00		7883287	
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00		0.00	0	0.00	0	0	
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
	Total	6181	29137202	0	0	29137202	100.00	29137202	0	29137202	100.00	0	100.00	0	0.00	5000000	17.16	29068990

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding %, as a % assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
l	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals/Hindu undivided Family		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Central Government/ State Government(s)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Any Other (specify)		1	21185703	0	0	21185703	72.71	21185703	0	21185703	72.71	0	0.00	5000000	23.60	21185703	
	Body Corporate		1	21185703	0	0	21185703	72.71	21185703	0	21185703	72.71	0	0.00	5000000	23.60	21185703	
	Jayneer Capital Pvt.Ltd.	AAA CJ1688G	1	21185703	0	0	21185703	72.71	21185703	0	21185703	72.71	0	0.00	5000000	23.60	21185703	
	Sub-Total		1	21185703	0	0	21185703	72.71	21185703	0	21185703	72.71	0	0.00	5000000	23.60	21185703	

	(A)(1)			703			03		703		85703					0000			
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	21185703	0	0	21185703	72.71	21185703	0	21185703	72.71	0	72.71	0	0.00	5000000	23.60	21185703

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y								
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0

a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Foreign Portfolio Investors		1	1903347	0	0	1903347	6.53	1903347	0	1903347	6.53	0	6.53	0	0.00		1903347
	POLUS GLOBAL FUND	AAH CP16 82K	1	1903347	0	0	1903347	6.53	1903347	0	1903347	6.53	0	6.53	0	0.00		1903347
f	Financial Institutions/ Banks		2	1454	0	0	1454	0.00	1454	0	1454	0.00	0	0.00	0	0.00		1454
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(1)		3	1904801	0	0	1904801	6.53	1904801	0	1904801	6.53	0	6.53	0	0.00		1904801
2	Central Government/ State Government(s) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0

	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	
a	Individuals -		5688	3663328	0	0	3663328	12.57	3663328	0	3663328	12.57	0	12.57	0	0.00		0.00	3595116
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5668	2033871	0	0	2033871	6.98	2033871	0	2033871	6.98	0	6.98	0	0.00			1990659
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1629457	0	0	1629457	5.59	1629457	0	1629457	5.59	0	5.59	0	0.00			1604457
	KRUTI BHUPESH PATEL	AAFP0 P6553 J	0	300000	0	0	300000	1.03	300000	0	300000	1.03	0	1.03	0	0.00			300000
b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		489	2383370	0	0	2383370	8.18	2383370	0	2383370	8.18	0	8.18	0	0.00			2383370
	Hindu		231	437330	0	0	437330	1.50	437330	0	437330	1.50	0	1.50	0	0.00			437330

Undivided Family			3					3		333							
Trust		1	995	0	0	995	0.00	995	0	995	0.00	0	0.00	0	0.00		995
Body Corporate		116	1765607	0	0	1765607	6.06	1765607	0	1765607	6.06	0	6.06	0	0.00		1765607
VINCENT TRADING PVT.LTD.	AAD CV60 86H	0	449941	0	0	449941	1.54	449941	0	449941	1.54	0	1.54	0	0.00		449941
Foreign Nationals		1	12001	0	0	12001	0.04	12001	0	12001	0.04	0	0.04	0	0.00		12001
Non-Resident Indian (NRI)		41	28592	0	0	28592	0.10	28592	0	28592	0.10	0	0.10	0	0.00		28592
Clearing member		99	138842	0	0	138842	0.48	138842	0	138842	0.48	0	0.48	0	0.00		138842
Sub-Total (B)(3)		6177	6046698	0	0	6046698	20.75	6046698	0	6046698	20.75	0	20.75	0	0.00		5978486
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6180	7951499	0	0	7951499	27.28	7951499	0	7951499	27.28	0	27.28	0	0.00		7883287

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
								As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)	
Class X			Class Y			Total													
1	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>