

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-Mar-2019
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?	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	
7	Whether the Listed Entity has issued any Warrants ?	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 (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)		
								Total as a % of (A+B+C2)	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)	
									Classes eg: X	Classes eg: y									Total
A	Promoter &	1	1861542	0	0	186154	63.89	1861	0	186	63.89	0	63.89	0	0.00	674	36.21	18615428	

	Promoter Group		8			28		5428		15428					0000			
B	Public	6902	10521774	0	0	10521774	36.11	10521774	0	10521774	36.11	0	36.11	0	0.00		10455762	
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00		0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0		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	6903	29137202	0	0	29137202	100.00	29137202	0	29137202	100.00	0	100.00	0	0.00	6740000	23.13	29071190

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 Underlying 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	186150	0	18615428	63.89	186150	18615428	63.89	0	63.89	0	0.00	6740000	36.21	18615428	
	Bodies Corporate		1	186150	0	18615428	63.89	186150	18615428	63.89	0	63.89	0	0.00	6740000	36.21	18615428	
	Jayneer Infrapower & Multiventures Private	AAA CJ1688G	1	186150	0	18615428	63.89	186150	18615428	63.89	0	63.89	0	0.00	6740000	36.21	18615428	

	Limited																		
	Sub-Total (A)(1)	1	186150428	0	0	18615428	63.89	186150428	186	63.89	0	63.89	0	0.00	6740000	36.21	18615428		
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	186150428	0	0	18615428	63.89	186150428	186	63.89	0	63.89	0	0.00	6740000	36.21	18615428		

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	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			No. (a)	As a % of total	No. (No t)	As a % of total	

									Class X	Class Y	Total	Voting rights		(as a percentage of diluted share capital) (x)		Shares held (b)	ap- pli- ca- ble (a)	shares held (Not applic- able) (h)	
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			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	19033 47	0	0	190334 7	6.53	190330 47	0	190 334 7	6.53	0	6.53	0	0.00			1903347
	POLUS GLOBAL FUND	AAH CP16 82K	1	19033 47	0	0	190334 7	6.53	190330 47	0	190 334 7	6.53	0	6.53	0	0.00			1903347
f	Financial Institutions/ Banks		2	513	0	0	513	0.00	513	0	513	0.00	0	0.00	0	0.00			513
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	19038 60	0	0	190386 0	6.53	190380 60	0	190 386 0	6.53	0	6.53	0	0.00			1903860
2	Central		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Government/ State Government(s))/ President of India																		
	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 -		6433	45587	0	0	455875	15.65	45587	0	455	15.65	0	15.65	0	0.00			4492741
				53			3		53		875								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6404	25630	0	0	256305	8.80	25630	0	256	8.80	0	8.80	0	0.00			2522040
				52			2		52		305								
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		29	19957	0	0	199570	6.85	19957	0	199	6.85	0	6.85	0	0.00			1970701
				01			1		01		570								
	KRUTI BHUPESH PATEL	AAFP1 P6553 J	1	30000	0	0	300000	1.03	30000	0	300	1.03	0	1.03	0	0.00			300000
b	NBFCs registered with RBI		1	23134	0	0	23134	0.08	23134	0	231	0.08	0	0.08	0	0.00			23134
				34							34								
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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	figure)																	
e	Any Other (specify)		465	40360	0	0	403602	13.85	40360	0	403	13.85	0	13.85	0	0.00		4036027
	Bodies Corporate		101	31984	0	0	319849	10.98	31984	0	319	10.98	0	10.98	0	0.00		3198499
	Clearing Members		80	32887	0	0	328876	1.13	32887	0	328	1.13	0	1.13	0	0.00		328876
	Foreign Nationals		1	12001	0	0	12001	0.04	12001	0	120	0.04	0	0.04	0	0.00		12001
	HUF		235	44695	0	0	446959	1.53	44695	0	446	1.53	0	1.53	0	0.00		446959
	Non-Resident Indian (NRI)		47	48697	0	0	48697	0.17	48697	0	486	0.17	0	0.17	0	0.00		48697
	Trusts		1	995	0	0	995	0.00	995	0	995	0.00	0	0.00	0	0.00		995
	Indiabulls Housing Finance Limited-Client Account	AAB CI361 2A	1	11075	0	0	110755	3.80	11075	0	110	3.80	0	3.80	0	0.00		1107558
	Pricomm Media Distribution Ventures Pvt Ltd	AAK CP00 42J	1	15379	0	0	153799	5.28	15379	0	153	5.28	0	5.28	0	0.00		1537995
	Sub-Total (B)(3)		6899	86179	0	0	861791	29.58	86179	0	861	29.58	0	29.58	0	0.00		8551902
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		6902	10521	0	0	105217	36.11	10521	0	105	36.11	0	36.11	0	0.00		10455762

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	0	0	0.00	0	0	0	0.00			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	0.00	0	0.00			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0.00	0	0	0.00	0	0.00			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

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- Person in Concert

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