

General information about company

Scrip code	507528
NSE Symbol	EASTSUGIND
MSEI Symbol	
ISIN	INE889B01016
Name of the company	EASTERN SUGAR & INDUSTRIES 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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible 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 depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		

7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	8	1593039			1593039	5.46	1593039		1593039	5.46
(B)	Public	21878	27557061			27557061	94.54	27557061		27557061	94.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	21886	29150100			29150100	100	29150100		29150100	100

Table I - Summary Statement holding of specified securities

Category (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 (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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				5.46			115000	7.22	1477939
(B)	Public				94.54	13930568	50.55			24837661
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	13930568	47.79	115000	0.39	26315600

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 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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	1542865			1542865	5.29	1542865		1542865	5.29
(d)	Any Other (specify)	3	50174			50174	0.17	50174		50174	0.17
Sub-Total (A)(1)		8	1593039			1593039	5.46	1593039		1593039	5.46
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	1593039			1593039	5.46	1593039		1593039	5.46
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	11000			11000	0.04	11000		11000	0.04
Sub-Total (B)(1)		1	11000			11000	0.04	11000		11000	0.04
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	21310	6722543			6722543	23.06	6722543		6722543	23.06
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	90	6515761			6515761	22.35	6515761		6515761	22.35
(b)	NBFCs registered with RBI	1	4400			4400	0.02	4400		4400	0.02
(e)	Any Other (specify)	476	14303357			14303357	49.07	14303357		14303357	49.07
Sub-Total (B)(3)		21877	27546061			27546061	94.5	27546061		27546061	94.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21878	27557061			27557061	94.54	27557061		27557061	94.54
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		21886	29150100			29150100	100	29150100		29150100	100
Total (A+B+C)		21886	29150100			29150100	100	29150100		29150100	100

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

Sr.	No. Of	No. of	No. Of	Shareholding	Number of	Number of	Number of
-----	--------	--------	--------	--------------	-----------	-----------	-----------

	Shares Underlying Outstanding convertible securities (X)	Shares Underlying Outstanding Warrants (Xi)	Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Locked in shares (XII)		Shares pledged or otherwise encumbered (XIII)		equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				5.29			115000	7.45	1427865
(d)				0.17			0	0	50074
Sub-Total (A)(1)				5.46			115000	7.22	1477939
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				5.46			115000	7.22	1477939
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.04	0	0			0
Sub-Total (B)(1)				0.04	0	0			0
(3)	Non-institutions								
(a(i))				23.06	360000	5.36			4655043
(a(ii))				22.35	1440000	22.1			6441661

(b)				0.02	0	0			4400
(e)				49.07	12130568	84.81			13736557
Sub-Total (B)(3)				94.5	13930568	50.57			24837661
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				94.54	13930568	50.55			24837661
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	13930568	47.79			26315600
Total (A+B+C)				100	13930568	47.79	115000	0.39	26315600

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	BIMAL KUMAR NOPANY	NANDINI NOPANY	SHRUTI VORA	SHALINI NOPANY	URVI NOPANY	Click here to go back
PAN (II)	ABRPN7296B	ABMPN7831R	ABTPV0366J	ADCPN9494Q	AJUPN1989J	Total
No. of fully paid up equity shares held (IV)	402865	310000	310000	260000	260000	1542865
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	402865	310000	310000	260000	260000	1542865
Shareholding as a	1.38	1.06	1.06	0.89	0.89	5.29

% 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)							
Class eg:X	402865	310000	310000	260000	260000	1542865	
Class eg:y							
Total	402865	310000	310000	260000	260000	1542865	
Total as a % of Total Voting rights	1.38	1.06	1.06	0.89	0.89	5.29	
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)=	1.38	1.06	1.06	0.89	0.89	5.29	

(VII)+(Xi)(a) As a % of (A+B+C2)						
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)	115000	0	0	0	0	115000
As a % of total Shares held (b)	28.55	0	0	0	0	7.45
Number of equity shares held in dematerialized form (XIV)	287865	310000	310000	260000	260000	1427865
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SHRUTI LIMITED	NOPANY & SONS PVT LTD	NOPANY INVESTMENTS PVT LTD	
PAN (II)	AADCS7585G	AAACN8405F	AAACN8354R	Total

No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	47734	601	1839	50174
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	47734	601	1839	50174
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0	0.01	0.17
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	47734	601	1839	50174
Class eg:y				
Total	47734	601	1839	50174
Total as a % of Total Voting rights	0.16	0	0.01	0.17
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 (A+B+C2)	0.16	0	0.01	0.17
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)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	47734	601	1739	50074
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	
Name of the Shareholders (I)	MADHU TIWARI	SAMBASIVAM VENKATA RAMANI	Click here to go back
PAN (II)	ADAPT1757G	AABPR9796B	Total
No. of fully paid up equity shares held (IV)	700000	361671	1061671
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	700000	361671	1061671
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	1.24	3.64
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	700000	361671	1061671
Class eg:y			
Total	700000	361671	1061671

Total as a % of Total Voting rights	2.4	1.24	3.64
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 (A+B+C2)	2.4	1.24	3.64
Number of Locked in shares (XII)			
No. (a)	700000	0	700000
As a % of total Shares held (b)	100	0	65.93
Number of equity shares held in dematerialized form (XIV)	700000	361671	1061671
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	DAULATRAM RAWATMULL PRIVATE	NOPANY MARKETING CO PVT LTD	INDIAN DIE CASTING CO. LTD.	KOLHAPUR FORGE PVT LTD	JALDHARA HOLDINGS PVT. LTD.	SHUBHAM HOLDINGS PVT. LTD.	NNP TRADING AND

	LIMITED						INVESTMENT PVT LTD
PAN (II)	AAACD8819P	AABCN0118Q	AAACI5268B	AABCK3253F	AAACJ0444L	AAACS0782J	AAACN9803B
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3450000	3425000	2555568	1500000	1200000	600000	577636
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	3450000	3425000	2555568	1500000	1200000	600000	577636
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.84	11.75	8.77	5.15	4.12	2.06	1.98
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3450000	3425000	2555568	1500000	1200000	600000	577636
Class eg:y							

Total	3450000	3425000	2555568	1500000	1200000	600000	577636	
Total as a % of Total Voting rights	11.84	11.75	8.77	5.15	4.12	2.06	1.98	
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 (A+B+C2)	11.84	11.75	8.77	5.15	4.12	2.06	1.98	
Number of Locked in shares (XII)								
No. (a)	3450000	3425000	2555568	1500000	1200000	600000	0	

As a % of total Shares held (b)	100	100	100	100	100	100	0	
Number of equity shares held in dematerialized form (XIV)	3450000	3425000	2555568	1500000	1200000	600000	577636	
Reason for not providing PAN								
Reason for not providing PAN								

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	0
No. of fully paid up equity shares held (IV)	0
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	

Class eg: X	0	
Class eg:y		
Total	0	
Total as a % of Total Voting rights	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)+(X) As a % of (A+B+C2)	0	
Number of Locked in shares (XII)		
No. (a)	0	
As a % of total Shares held (b)	0	
Number of equity shares held in dematerialized form (XIV)	0	
Reason for not providing PAN		
Reason for not providing PAN		

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence