

General information about company

| | |
|--|-------------------------|
| Scrip code | 533079 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE122K01013 |
| Name of the company | SAND PLAST (INDIA) 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) |

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? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | 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 | 16 | 12868202 | | | 12868202 | 43.62 | 12868202 | | 12868202 | 43.62 |
| (B) | Public | 13717 | 16631798 | | | 16631798 | 56.38 | 16631798 | | 16631798 | 56.38 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 13733 | 29500000 | | | 29500000 | 100 | 29500000 | | 29500000 | 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 | | | | 43.62 | | | | | 0 |
| (B) | Public | | | | 56.38 | | | | | 2121192 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2121192 |

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 | 16 | 12868202 | | | 12868202 | 43.62 | 12868202 | | 12868202 | 43.62 |
| Sub-Total (A)(1) | | 16 | 12868202 | | | 12868202 | 43.62 | 12868202 | | 12868202 | 43.62 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 16 | 12868202 | | | 12868202 | 43.62 | 12868202 | | 12868202 | 43.62 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 4 | 510322 | | | 510322 | 1.73 | 510322 | | 510322 | 1.73 |
| (f) | Financial Institutions/ Banks | 3 | 9500 | | | 9500 | 0.03 | 9500 | | 9500 | 0.03 |
| (i) | Any Other (specify) | 4 | 25000 | | | 25000 | 0.08 | 25000 | | 25000 | 0.08 |
| Sub-Total (B)(1) | | 11 | 544822 | | | 544822 | 1.85 | 544822 | | 544822 | 1.85 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 13413 | 5195045 | | | 5195045 | 17.61 | 5195045 | | 5195045 | 17.61 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 21 | 1301089 | | | 1301089 | 4.41 | 1301089 | | 1301089 | 4.41 |
| (e) | Any Other (specify) | 272 | 9590842 | | | 9590842 | 32.51 | 9590842 | | 9590842 | 32.51 |
| Sub-Total (B)(3) | | 13706 | 16086976 | | | 16086976 | 54.53 | 16086976 | | 16086976 | 54.53 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 13717 | 16631798 | | | 16631798 | 56.38 | 16631798 | | 16631798 | 56.38 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 13733 | 29500000 | | | 29500000 | 100 | 29500000 | | 29500000 | 100 |
| Total (A+B+C) | | 13733 | 29500000 | | | 29500000 | 100 | 29500000 | | 29500000 | 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 (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 | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 43.62 | | | | | 0 |
| Sub-Total (A) (1) | | | | 43.62 | | | | | 0 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 43.62 | | | | | 0 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 1.73 | | | | | 0 |
| (f) | | | | 0.03 | | | | | 0 |
| (i) | | | | 0.08 | | | | | 0 |
| Sub-Total (B) (1) | | | | 1.85 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 17.61 | | | | | 0 |
| (a(ii)) | | | | 4.41 | | | | | 0 |
| (e) | | | | 32.51 | | | | | 2121192 |
| Sub-Total (B) (3) | | | | 54.53 | | | | | 2121192 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 56.38 | | | | | 2121192 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 2121192 |
| Total (A+B+C) | | | | 100 | | | | | 2121192 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|--------------------------------|------------------|---------------------|----------------|------------|---------------------|------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | RAM S GARG, RAJESH GUPTA | RADHA PRAKASH | MALTI SRIVASTAVA | VED PRAKASH | MADHU LAL | RAJENDRA PRAKASH | K P LAL |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 12789912 | 42410 | 17100 | 7370 | 4090 | 2310 | 1075 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 12789912 | 42410 | 17100 | 7370 | 4090 | 2310 | 1075 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 43.36 | 0.14 | 0.06 | 0.02 | 0.01 | 0.01 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 12789912 | 42410 | 17100 | 7370 | 4090 | 2310 | 1075 |
| Class eg:y | | | | | | | |
| Total | 12789912 | 42410 | 17100 | 7370 | 4090 | 2310 | 1075 |
| Total as a % of Total Voting rights | 43.36 | 0.14 | 0.06 | 0.02 | 0.01 | 0.01 | 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)+(Xi)(a) As a % of (A+B+C2) | 43.36 | 0.14 | 0.06 | 0.02 | 0.01 | 0.01 | 0 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |

| Individuals/Hindu undivided Family | | | | | | | |
|---|--------------|-----------------------|-------------------|----------------|----------------|-----------------|---------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | GYAN PRAKASH | RAJA DURGA SRIVASTAVA | RAMESHWAR PRAKASH | O P SRIVASTAVA | DEEPTI PRAKASH | RANI SRIVASTAVA | ASHOK BHARTIA |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV) | 1090 | 430 | 400 | 275 | 1200 | 205 | 100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1090 | 430 | 400 | 275 | 1200 | 205 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 1090 | 430 | 400 | 275 | 1200 | 205 | 100 |
| Class eg:y | | | | | | | |
| Total | 1090 | 430 | 400 | 275 | 1200 | 205 | 100 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 0 | 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)+(Xi) (a) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| Individuals/Hindu undivided Family | | | |
|--|-----------------|------------|---------------------------------------|
| Serial No. | 15 | 16 | |
| Name of the Shareholders (I) | VANDANA PRAKASH | RAJA DURGA | Click here to go back |
| PAN (II) | ZZZZZ9999Z | ZZZZZ9999Z | Total |
| No. of fully paid up equity shares held (IV) | 145 | 90 | 12868202 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 145 | 90 | 12868202 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 43.62 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 145 | 90 | 12868202 |
| Class eg:y | | | |
| Total | 145 | 90 | 12868202 |
| Total as a % of Total Voting rights | 0 | 0 | 43.62 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0 | 0 | 43.62 |
| 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 Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | Textual Information(15) | Textual Information(16) | |
| Shareholder type | Promoter Group | Promoter Group | |

Text Block

| | |
|-------------------------|--|
| Textual Information(1) | THE PAN OF RAM S GARG AND RAJESH GUPTA HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(2) | THE PAN OF RADHA PRAKASH HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(3) | THE PAN OF MALTI SRIVASTAVA HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(4) | THE PAN OF VED PRAKASH HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(5) | THE PAN OF MADHU LAL HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(6) | THE PAN RAJENDRA PRAKASH HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(7) | THE PAN OF K P LAL HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(8) | THE PAN OF GYAN PRAKASH HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(9) | THE PAN RAJA DURGA HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(10) | THE PAN OF RAMESHWAR PRAKASH HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(11) | THE PAN O P SRIVASTAVA HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(12) | THE PAN OF DEEPTI PRAKASH HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(13) | THE PAN OF RANI SRIVASTAVA HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(14) | THE PAN OF ASHOK BHARTIAHAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(15) | THE PAN VANDANA PRAKASH HAS NOT BEEN PROVIDED BY THE RTA. |
| Textual Information(16) | pan not ntr available |

| Any Other (specify) | | | | | |
|--|------------------|------------------|---------------------------|----------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Clearing Members | Non-Resident Indian (NRI) | Trusts | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 107 | 7 | 155 | 3 | 272 |
| No. of fully paid up equity shares held (IV) | 8930302 | 37258 | 571882 | 51400 | 9590842 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8930302 | 37258 | 571882 | 51400 | 9590842 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 30.27 | 0.13 | 1.94 | 0.17 | 32.51 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 8930302 | 37258 | 571882 | 51400 | 9590842 |
| Class eg:y | | | | | |
| Total | 8930302 | 37258 | 571882 | 51400 | 9590842 |
| Total as a % of Total Voting rights | 30.27 | 0.13 | 1.94 | 0.17 | 32.51 |
| 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 % | 30.27 | 0.13 | 1.94 | 0.17 | 32.51 |

| | | | | | |
|---|---------|-------|-------|-------|---------|
| of (A+B+C2) | | | | | |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2020752 | 37258 | 11782 | 51400 | 2121192 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

