| General information about company | |
|--|-----------------------|
| Scrip code | 533389 |
| Name of the company | SHILPI |
| 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) | 30-09-2017 |
| 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? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | Tak | ole I - Sum | ımary | Statemen | t holding o | of specified s | ecurities | | | |
|--------------|---|----------------------|--|---------------------------|--------------------------|---------------------|--|-------------------------|---------------|----------------|--------------|
| | Category | | No. of | No. Of Partly paid- | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of of securities | | Rights held in | each class |
| Category (I) | of shareholder | Nos. Of shareholders | fully paid up equity shares held | up equity | underlying Depository | shares held (VII) = | (calculated as per SCRR, | No of Votin | g (XIV) | Rights | Total as a |
| | (II) | (III) | (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 6 | 33572000 | | | 33572000 | 30.35 | 33572000 | | 33572000 | 30.35 |
| (B) | Public | 27776 | 77060272 | | | 77060272 | 69.65 | 77060272 | | 77060272 | 69.65 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 27782 | 110632272 | | | 110632272 | 100 | 110632272 | | 110632272 | 100 |

| | | Table | e I - Summ | ary Statemer | nt holding of spec | cified | securi | ties | | |
|----------|---|--|---------------------------------|---|---|------------|---------------------------------|---|---------------------------------|---|
| Category | Category | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Locl | nber of ked in es (XII) | Number of pledged or otherwise encumbere (XIII) | | Number of equity shares |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 30.35 | 0 | 0 | 33500000 | 99.79 | 33572000 |
| (B) | Public | | | | 69.65 | 0 | 0 | | | 77060188 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 0 | 0 | 33500000 | 30.28 | 110632188 |

| | Table II - Sta | tement sho | wing shai | rehold | ing patter | n of the P | romoter an | d Promot | er Gr | oup | |
|---|---------------------------------------|----------------------|-----------------------------|---------------------------------|------------------------------------|--------------------------------------|--|---------------------------|---------------|-----------------------|---------------------------------|
| | | | | No. Of | No. Of | | Shareholding as a % of total no. of | Number of class of second | | Rights held in IX) | ı each |
| Sr. | Category & Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying Depository | Total nos. shares held (VII) = | shares (calculated as per | No of Votin | g (XIV) |) Rights | Total as a % |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding patt | ern of th | e Promoter a | nd Promoter | Group | | • | 1 | - |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 72000 | | | 72000 | 0.07 | 72000 | | 72000 | 0.07 |
| (d) | Any Other (specify) | 1 | 33500000 | | | 33500000 | 30.28 | 33500000 | | 33500000 | 30.28 |
| Sub-Total (A)(1) | | 6 | 33572000 | | | 33572000 | 30.35 | 33572000 | | 33572000 | 30.35 |
| (2) | Foreign | | | | | | | | | • | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 6 | 33572000 | | | 33572000 | 30.35 | 33572000 | | 33572000 | 30.35 |
| В | Table III - Statemen | nt showing sha | reholding par | ttern of t | he Public sha | reholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 4 | 8227205 | | | 8227205 | 7.44 | 8227205 | | 8227205 | 7.44 |
| (f) | Financial Institutions/ Banks | 2 | 14159 | | | 14159 | 0.01 | 14159 | | 14159 | 0.01 |

| Sub-Total (B)(1) | | 6 | 8241364 | | 8241364 | 7.45 | 8241364 | 8241364 | 7.45 |
|--|---|----------------|----------------|----------------------|--------------|-----------------|-----------|-----------|-------|
| (3) | Non-institutions | -1 | | 1 | | | - | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 26223 | 19861787 | | 19861787 | 17.95 | 19861787 | 19861787 | 17.95 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 120 | 6019495 | | 6019495 | 5.44 | 6019495 | 6019495 | 5.44 |
| (e) | Any Other (specify) | 1427 | 42937626 | | 42937626 | 38.81 | 42937626 | 42937626 | 38.81 |
| Sub-Total (B)(3) | | 27770 | 68818908 | | 68818908 | 62.21 | 68818908 | 68818908 | 62.21 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 27776 | 77060272 | | 77060272 | 69.65 | 77060272 | 77060272 | 69.65 |
| С | Table IV - Stateme | ent showing sh | areholding pat | tern of the Non Prom | oter- Non Pu | blic shareholde | r | | |
| Total (A+B+C2) | | 27782 | 110632272 | | 110632272 | 100 | 110632272 | 110632272 | 100 |
| Total (A+B+C) | | 27782 | 110632272 | | 110632272 | 100 | 110632272 | 110632272 | 100 |

| | No. Of Shares Underlying | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Locl | nber of ked in es (XII) | Number of pledged or otherwise encumbere (XIII) | | Number of equity shares |
|--|--|---------------------------------|---|---|---------|---------------------------------|---|---------------------------------|---|
| Sr. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - Stat | tement showing | g shareholding pa | ttern of the Promoter and Pr | romot | er Group |) | | |
| (1) | Indian | _ | | _ | | | | | |
| (a) | | | | 0.07 | 0 | 0 | 0 | 0 | 72000 |
| (d) | | | | 30.28 | 0 | 0 | 33500000 | 100 | 33500000 |
| Sub-Total (A) (1) | | | | 30.35 | 0 | 0 | 33500000 | 99.79 | 33572000 |
| (2) | Foreign | • | | • | • | • | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 30.35 | 0 | 0 | 33500000 | 99.79 | 33572000 |
| В | Table III - Sta | ntement showing | ng shareholding p | attern of the Public shareho | lder | | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 7.44 | 0 | 0 | | | 8227205 |
| (f) | | | | 0.01 | 0 | 0 | | | 14159 |
| Sub-Total (B) (1) | | | | 7.45 | 0 | 0 | | | 8241364 |

| (3) | Non-institutio | ons | | | | | | | |
|--|----------------|----------------|--------------------|----------------------------|-----|-----------|------------|-------|-----------|
| (a(i)) | | | | 17.95 | 0 | 0 | | | 19861703 |
| (a(ii)) | | | | 5.44 | 0 | 0 | | | 6019495 |
| (e) | | | | 38.81 | 0 | 0 | | | 42937626 |
| Sub-Total (B) (3) | | | | 62.21 | 0 | 0 | | | 68818824 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 69.65 | 0 | 0 | | | 77060188 |
| С | Table IV - Sta | atement showir | ng shareholding pa | ttern of the Non Promoter- | Non | Public sl | nareholder | | |
| Total (A+B+C2) | | | | 100 | 0 | 0 | | | 110632188 |
| Total (A+B+C) | | | | 100 | 0 | 0 | 33500000 | 30.28 | 110632188 |
| | | | ļ | | | | | | |

| | | Individ | uals/Hindu und | livided Family | | |
|---|---------------------|-----------------------|----------------|----------------|-------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | Manish Goel | Mukesh Gupta | Sharda Rani | Shilpi Goel | Vishal Goel | Click here to go back |
| PAN (II) | AEDPG0138E | AEIPG5741G | AAGPR4176C | AKYPG3118K | AEDPG0141D | Total |
| No. of fully paid up equity shares held (IV) | 14000 | 16000 | 14000 | 14000 | 14000 | 72000 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 14000 | 16000 | 14000 | 14000 | 14000 | 72000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.07 |
| Number of Voting | Rights held in each | h class of securities | s (IX) | - | • | |
| Class eg:X | 14000 | 16000 | 14000 | 14000 | 14000 | 72000 |
| Class eg:y | | | | | | |
| Total | 14000 | 16000 | 14000 | 14000 | 14000 | 72000 |
| Total as a % of Total Voting rights | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.07 |
| 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) | 0.01 | 0.01 | 0.01 | 0.01 | 0.01 | 0.07 |
| Number of Locked | in shares (XII) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares | pledged or otherwi | se encumbered (XI | II) | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 14000 | 16000 | 14000 | 14000 | 14000 | 72000 |
| Reason for not prov | viding PAN | ı | ı | ı | 1 | 1 |
| Reason for not providing PAN | | | | | | |

| | Any Other (specif | fy) |
|---|--|-----------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Shilpi Communication Private Limited | |
| PAN (II) | AAGCS9095N | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 33500000 | 33500000 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 33500000 | 33500000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 30.28 | 30.28 |
| Number of Voting | Rights held in each class of securities (IX) | <u>'</u> |
| Class eg: X | 33500000 | 33500000 |
| Class eg:y | | |
| Total | 33500000 | 33500000 |

| Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi) 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) |
|--|
| 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) |
| 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) |
| 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) |
| % 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) |
| No. (a) 0 |
| As a % of total Shares held (b) 0 |
| Number of Shares pledged or otherwise encumbered (XIII) |
| No. (a) 33500000 33500000 |
| As a % of total Shares held (b) 100 100 |
| Number of equity shares held in 33500000 33500000 |

| dematerialized form (XIV) | |
|------------------------------|--|
| Reason for not providing PAN | |

| | Foreig | n Portfolio Investors | |
|---|--|---|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | Emerging Market Opportunities Fund | Swiss Finance Corporation (mauritius) Limited | Click here to go back |
| PAN (II) | AADCK9460G | AAFCS2799Q | Total |
| No. of fully paid up equity shares held (IV) | 6561238 | 1648314 | 8209552 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6561238 | 1648314 | 8209552 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.93 | 1.49 | 7.42 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 6561238 | 1648314 | 8209552 |
| Class eg:y | | | |
| Total | 6561238 | 1648314 | 8209552 |
| Total as a % of Total Voting rights | 5.93 | 1.49 | 7.42 |
| 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) | 5.93 | 1.49 | 7.42 |
| Number of Locked | in shares (XII) | | |
| No. (a) | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 6561238 | 1648314 | 8209552 |
| Reason for not pro | viding PAN | | |
| Reason for not providing PAN | | | |

| | | | Any Other | (specify) | | | |
|---|---------------------|---|---|---|--|--|---------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Overseas corporate bodies |
| Category / More than 1 percentage | Category | 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 | Category |
| Name of the Shareholders (I) | | Able Management Consultants Private Limited | Bdr Builders And Developers Private Limited | Touchstone Holdings Private Limited | Viable Management Consultants Private Limited | Shilpi Cables Private Limited | |
| PAN (II) | | AAHCA1481H | AACCB3977G | AAACT1004E | AACCV7706R | | |
| No. of the Shareholders (I) | 511 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 31289093 | 1261600 | 8434748 | 2649370 | 1323886 | 12000000 | 8809324 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31289093 | 1261600 | 8434748 | 2649370 | 1323886 | 12000000 | 8809324 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 28.28 | 1.14 | 7.62 | 2.39 | 1.2 | 10.85 7.96 | |

| Class eg: X | 31289093 | 1261600 | 8434748 | 2649370 | 1323886 | 12000000 | 8809324 |
|---|--------------|---------|---------|---------|---------|----------|---------|
| Class eg:y | | | | | | | |
| Total | 31289093 | 1261600 | 8434748 | 2649370 | 1323886 | 12000000 | 8809324 |
| Total as a % of Total Voting rights | 28.28 | 1.14 | 7.62 | 2.39 | 1.2 | 10.85 | 7.96 |
| 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) | 28.28 | 1.14 | 7.62 | 2.39 | 1.2 | 10.85 | 7.96 |
| Number of Locked | in shares (X | (II) | , | • | | · | • |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 12000000 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 100 | 0 |
| Number of equity shares held in | 31289093 | 1261600 | 8434748 | 2649370 | 1323886 | 12000000 | 8809324 |

| dematerialized form (XIV) | | | | | |
|------------------------------|------------|--|--|------------------------|--|
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | Textual Information(1) | |

| | | Any Other (| specify) | | | |
|---|--|---------------------|---------------------|----------------|----------|-----------------------|
| Searial No. | 8 | 9 | 10 | 11 | 12 | |
| Category | Overseas corporate bodies | Clearing Members | NRI – Non- Repat | NRI – Repat | HUF | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | Category | Category | |
| Name of the Shareholders (I) | Global Focus Fund | | | | | Click here to go back |
| PAN (II) | AAGCP1149Q | | | | | Total |
| No. of the Shareholders (I) | 1 | 137 | 86 | 325 | 367 | 1427 |
| No. of fully paid up equity shares held (IV) | 8809324 | 386368 | 250011 | 1431660 | 771170 | 42937626 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8809324 | 386368 | 250011 | 1431660 | 771170 | 42937626 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 7.96 | 0.35 | 0.23 | 1.29 | 0.7 | 38.81 |
| Number of Voting | Rights held in each class of securiti | es (IX) | | | | |
| Class eg: X | 8809324 | 386368 | 250011 | 1431660 | 771170 | 42937626 |

| Total | 8809324 | 386368 | 250011 | 1431660 | 771170 | 42937626 |
|---|-------------------|--------|--------|---------|--------|----------|
| Total as a % of Total Voting rights | 7.96 | 0.35 | 0.23 | 1.29 | 0.7 | 38.81 |
| 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) | 7.96 | 0.35 | 0.23 | 1.29 | 0.7 | 38.81 |
| Number of Locked | l in shares (XII) | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 8809324 | 386368 | 250011 | 1431660 | 771170 | 42937626 |
| Reason for not pro | viding PAN | | • | • | • | |
| | | | | | | |

| Reason for not | | | | l |
|----------------|--|--|--|---|
| providing PAN | | | | l |

| | Text Block |
|------------------------|--|
| Textual Information(1) | AAMCS9294H- Earlier Part of Promoter's Shareholding (Disputed) |