

| General information about company | |
|--|---------------------------|
| Scrip code | 512289 |
| NSE Symbol | SHIRPUR-G |
| MSEI Symbol | NOTLISTED |
| ISIN | INE196B01016 |
| Name of the company | SHIRPUR GOLD REFINERY 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) | 30-09-2022 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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? | 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 VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 3.51 |
| As on the end of previous 1st quarter | 100 | 3.51 |
| As on the end of previous 2nd quarter | 100 | 3.51 |
| As on the end of previous 3rd quarter | 100 | 3.51 |
| As on the end of previous 4th quarter | 100 | 3.51 |

| 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 | 1 | 12720703 | | | 12720703 | 43.66 | 12720703 | | 12720703 | 43.66 |
| (B) | Public | 9301 | 16416499 | | | 16416499 | 56.34 | 16416499 | | 16416499 | 56.34 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 9302 | 29137202 | | | 29137202 | 100 | 29137202 | | 29137202 | 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) | Sub-categorization of shares | | |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 43.66 | | | 5000000 | 39.31 | 12720703 | | | |
| (B) | Public | | | | 56.34 | | | | | 16350787 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | 5000000 | 17.16 | 29071490 | 0 | 0 | 0 |

| 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 | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 12720703 | | | 12720703 | 43.66 | 12720703 | | 12720703 | 43.66 |
| Sub-Total (A)(1) | | 1 | 12720703 | | | 12720703 | 43.66 | 12720703 | | 12720703 | 43.66 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 1 | 12720703 | | | 12720703 | 43.66 | 12720703 | | 12720703 | 43.66 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (d) | Banks | 1 | 80 | | | 80 | 0 | 80 | | 80 | 0 |
| Sub-Total (B)(1) | | 1 | 80 | | | 80 | 0 | 80 | | 80 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 2 | 636296 | | | 636296 | 2.18 | 636296 | | 636296 | 2.18 |
| (e) | Foreign Portfolio Investors Category II | 1 | 124523 | | | 124523 | 0.43 | 124523 | | 124523 | 0.43 |
| Sub-Total (B)(2) | | 3 | 760819 | | | 760819 | 2.61 | 760819 | | 760819 | 2.61 |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 8824 | 5854702 | | | 5854702 | 20.09 | 5854702 | | 5854702 | 20.09 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 84 | 5759567 | | | 5759567 | 19.77 | 5759567 | | 5759567 | 19.77 |
| (i) | Non Resident Indians (NRIs) | 56 | 253173 | | | 253173 | 0.87 | 253173 | | 253173 | 0.87 |
| (j) | Foreign Nationals | 1 | 43895 | | | 43895 | 0.15 | 43895 | | 43895 | 0.15 |
| (l) | Bodies Corporate | 55 | 3090095 | | | 3090095 | 10.61 | 3090095 | | 3090095 | 10.61 |
| (m) | Any Other (specify) | 277 | 654168 | | | 654168 | 2.25 | 654168 | | 654168 | 2.25 |
| Sub-Total (B)(4) | | 9297 | 15655600 | | | 15655600 | 53.73 | 15655600 | | 15655600 | 53.73 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 9301 | 16416499 | | | 16416499 | 56.34 | 16416499 | | 16416499 | 56.34 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 9302 | 29137202 | | | 29137202 | 100 | 29137202 | | 29137202 | 100 |
| Total (A+B+C) | | 9302 | 29137202 | | | 29137202 | 100 | 29137202 | | 29137202 | 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) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (d) | | | | 43.66 | | | 5000000 | 39.31 | 12720703 | | | |
| Sub-Total (A) (1) | | | | 43.66 | | | 5000000 | 39.31 | 12720703 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 43.66 | | | 5000000 | 39.31 | 12720703 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (d) | | | | 0 | | | | | 80 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0 | | | | | 80 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (d) | | | | 2.18 | | | | | 636296 | 0 | 0 | 0 |
| (e) | | | | 0.43 | | | | | 124523 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 2.61 | | | | | 760819 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 20.09 | | | | | 5813990 | 0 | 0 | 0 |
| (h) | | | | 19.77 | | | | | 5734567 | 0 | 0 | 0 |
| (i) | | | | 0.87 | | | | | 253173 | 0 | 0 | 0 |
| (j) | | | | 0.15 | | | | | 43895 | 0 | 0 | 0 |
| (l) | | | | 10.61 | | | | | 3090095 | 0 | 0 | 0 |
| (m) | | | | 2.25 | | | | | 654168 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 53.73 | | | | | 15589888 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 56.34 | | | | | 16350787 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 29071490 | | | |
| Total (A+B+C) | | | | 100 | | | 5000000 | 17.16 | 29071490 | | | |

| Any Other (specify) | | |
|--|--|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | Jayneer Infrapower & Multiventures Private Limited | |
| PAN (II) | AAACJ1688G | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 12720703 | 12720703 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 12720703 | 12720703 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 43.66 | 43.66 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 12720703 | 12720703 |
| Class eg:y | | |
| Total | 12720703 | 12720703 |
| Total as a % of Total Voting rights | 43.66 | 43.66 |
| 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) | 43.66 | 43.66 |
| 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) | 5000000 | 5000000 |
| As a % of total Shares held (b) | 39.31 | 39.31 |
| Number of equity shares held in | 12720703 | 12720703 |

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

| Foreign Portfolio Investors Category I | | |
|--|----------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | Aidos India Fund Ltd | Click here to go back |
| PAN (II) | AANCA1923E | Total |
| No. of fully paid up equity shares held (IV) | 416219 | 416219 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 416219 | 416219 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.43 | 1.43 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 416219 | 416219 |
| Class eg:y | | |
| Total | 416219 | 416219 |
| Total as a % of Total Voting rights | 1.43 | 1.43 |
| 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) | 1.43 | 1.43 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 416219 | 416219 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |

| | | |
|--------------------|---|---|
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Bodies Corporate | | | |
|--|---|-------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | Pricomm Media Distribution Ventures Pvt Ltd | Kotak Mahindra Bank Ltd | Click here to go back |
| PAN (II) | AAKCP0042J | AAACK4409J | Total |
| No. of fully paid up equity shares held (IV) | 1537995 | 1132621 | 2670616 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1537995 | 1132621 | 2670616 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.28 | 3.89 | 9.17 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1537995 | 1132621 | 2670616 |
| Class eg:y | | | |
| Total | 1537995 | 1132621 | 2670616 |
| Total as a % of Total Voting rights | 5.28 | 3.89 | 9.17 |
| 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) | 5.28 | 3.89 | 9.17 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1537995 | 1132621 | 2670616 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |

| | | | |
|--------------------|---|---|---|
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--|---------------------|----------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | Kruti Bhupesh Patel | Surender Chugh | Click here to go back |
| PAN (II) | AAFPP6553J | AHDPC1127A | Total |
| No. of fully paid up equity shares held (IV) | 300000 | 600000 | 900000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 300000 | 600000 | 900000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.03 | 2.06 | 3.09 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 300000 | 600000 | 900000 |
| Class eg:y | | | |
| Total | 300000 | 600000 | 900000 |
| Total as a % of Total Voting rights | 1.03 | 2.06 | 3.09 |
| 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) | 1.03 | 2.06 | 3.09 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 300000 | 600000 | 900000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |

| | | | |
|--------------------|---|---|---|
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Any Other (specify) | | | | |
|--|----------|----------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Trusts | HUF | Clearing Members | |
| Category / More than 1 percentage | Category | Category | Category | |
| Name of the Shareholders (I) | | | | Click here to go back |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 1 | 274 | 2 | 277 |
| No. of fully paid up equity shares held (IV) | 995 | 651463 | 1710 | 654168 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 995 | 651463 | 1710 | 654168 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 2.24 | 0.01 | 2.25 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 995 | 651463 | 1710 | 654168 |
| Class eg:y | | | | |
| Total | 995 | 651463 | 1710 | 654168 |
| Total as a % of Total Voting rights | 0 | 2.24 | 0.01 | 2.25 |
| 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 | 2.24 | 0.01 | 2.25 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 995 | 651463 | 1710 | 654168 |
| Reason for not providing PAN | | | | |
| Reason for not | | | | |

| | | | | |
|------------------------------------|---|---|---|---|
| providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

