

General information about company

Scrip code	508969
NSE Symbol	
MSEI Symbol	
ISIN	INE673M01029
Name of the company	Sulabh Engineers and Services Limited
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)	31-12-2019
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
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	9	25683437			25683437	25.56	25683437		25683437	25.56
(B)	Public	1009	74791563			74791563	74.44	74791563		74791563	74.44
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1018	100475000			100475000	100	100475000		100475000	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				25.56					25683437
(B)	Public				74.44					74487363
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					100170800

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	8	22683437			22683437	22.58	22683437		22683437	22.58
(d)	Any Other (specify)	1	3000000			3000000	2.99	3000000		3000000	2.99
Sub-Total (A)(1)		9	25683437			25683437	25.56	25683437		25683437	25.56
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	25683437			25683437	25.56	25683437		25683437	25.56
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	596	3218271			3218271	3.2	3218271		3218271	3.2
(a(ii))	Individuals - ii. Individual shareholders	46	43402135			43402135	43.2	43402135		43402135	43.2

	holding nominal share capital in excess of Rs. 2 lakhs.										
(b)	NBFCs registered with RBI	1	10000			10000	0.01	10000		10000	0.01
(e)	Any Other (specify)	366	28161157			28161157	28.03	28161157		28161157	28.03
Sub-Total (B)(3)		1009	74791563			74791563	74.44	74791563		74791563	74.44
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1009	74791563			74791563	74.44	74791563		74791563	74.44
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1018	100475000			100475000	100	100475000		100475000	100
Total (A+B+C)		1018	100475000			100475000	100	100475000		100475000	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)				22.58					22683437
(d)				2.99					3000000
Sub-Total (A)(1)				25.56					25683437
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				25.56					25683437
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.2					3218271
(a(ii))				43.2					43402135
(b)				0.01					10000

(e)				28.03					27856957
Sub-Total (B)(3)				74.44					74487363
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)				74.44					74487363
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					100170800
Total (A+B+C)				100					100170800

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)	5.79	5.35	4.62	3.16	1.67	1	0.7
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	5816000	5375000	4644637	3180000	1675800	1000000	699500

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

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Individuals/Hindu undivided Family

Serial No.	8	
Name of the Shareholders (I)	MANOJ KUMAR AGARWAL	Click here to go back
PAN (II)	ACFPA8077Q	Total
No. of fully paid up equity shares held (IV)	292500	22683437
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	292500	22683437
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	22.58
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	292500	22683437
Class eg:y		
Total	292500	22683437
Total as a % of Total Voting rights	0.29	22.58

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)	0.29	22.58
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	292500	22683437

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

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	GOVIND MERCANTILE PVT.LTD	
PAN (II)	AABCG9548H	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	3000000	3000000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3000000	3000000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.99	2.99
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3000000	3000000
Class eg:y		

Total	3000000	3000000
Total as a % of Total Voting rights	2.99	2.99
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)	2.99	2.99
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)	3000000	3000000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

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)	3.87	3.22	2.74	2.74	1.75	1.24	1.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3885717	3232121	2750000	2750000	1755969	1250000	1250000
Reason for not providing PAN							
Reason for not providing PAN							

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)	1.2	1.19	1.14	1.12	1.1	1.1	1.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1202800	1200000	1141570	1126850	1108500	1105159	1033220
Reason for not providing PAN							
Reason for not providing PAN							

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

Serial No.	15	16	
Name of the Shareholders (I)	NAVEEN KUMAR KURELE	SEEMA KAPOOR	Click here to go back
PAN (II)	AGUPK5822A	AERPK1243A	Total
No. of fully paid up equity shares held (IV)	1026250	1019969	26838125
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1026250	1019969	26838125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02	26.71
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1026250	1019969	26838125
Class eg:y			
Total	1026250	1019969	26838125
Total as a % of Total Voting rights	1.02	1.02	26.71

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)	1.02	1.02	26.71
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1026250	1019969	26838125
Reason for not providing 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	Non-Resident Indian (NRI)	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		UNICON TIE UP PRIVATE LIMITED	SPICE MERCHANTS PVT. LTD.	PANEM STEELS PRIVATE LIMITED			NARENDER KUMAR HUF
PAN (II)		AABCU1005D	AAPCS7492G	AAACP8592R			AAEHN5960N
No. of the Shareholders (I)	325	1	1	1	3	34	1
No. of fully paid up equity shares held (IV)	23312332	2729000	1448794	1075013	12411	4801220	1187449
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23312332	2729000	1448794	1075013	12411	4801220	1187449
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.2	2.72	1.44	1.07	0.01	4.78	1.18

Number of Voting Rights held in each class of securities (IX)

Class eg: X	23312332	2729000	1448794	1075013	12411	4801220	1187449
Class eg:y							
Total	23312332	2729000	1448794	1075013	12411	4801220	1187449
Total as a % of Total Voting rights	23.2	2.72	1.44	1.07	0.01	4.78	1.18
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)	23.2	2.72	1.44	1.07	0.01	4.78	1.18
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	23008132	2729000	1448794	1075013	12411	4801220	1187449

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

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Any Other (specify)

Serial No.	8	9	10	11	12	13
Category	HUF	HUF	HUF	Trusts	Clearing Members	IEPF
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	SANJAY KUMAR HUF	ARUN KUMAR HUF	MAHABIR PERSHAD HUF			
PAN (II)	AAQHS9987L	AAIHA4621B	AAEHM5783L			
No. of the Shareholders (I)	1	1	1	1	2	1
No. of fully paid up equity shares held (IV)	1163290	1087984	1065060	18400	13794	3000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1163290	1087984	1065060	18400	13794	3000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.08	1.06	0.02	0.01	0
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	1163290	1087984	1065060	18400	13794	3000
Class eg:y						
Total	1163290	1087984	1065060	18400	13794	3000
Total as a % of Total Voting rights	1.16	1.08	1.06	0.02	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)+(X) As a % of (A+B+C2)	1.16	1.08	1.06	0.02	0.01	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	1163290	1087984	1065060	18400	13794	3000

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

Large empty area for providing details or reasons.

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)	366
No. of fully paid up equity shares held (IV)	28161157
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28161157
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.02
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	28161157

Class eg:y	
Total	28161157
Total as a % of Total Voting rights	28.02
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)	28.02
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	27856957

dematerialized
form (XIV)

Reason for not providing PAN

Reason for not
providing PAN

Large empty area for providing details or reasons.

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