

| General information about company | |
|--|-------------------------|
| Scrip code | 531506 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE561E01015 |
| Name of the company | SHUKRA BULLIONS 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) | 31-12-2020 |
| 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? | Yes | No | Yes | 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) | | | Total as a % of (A+B+C) |
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 9 | 2867500 | | | 2867500 | 57.12 | 2849100 | | 2849100 | 57.02 |
| (B) | Public | 1136 | 2147800 | 4500 | | 2152300 | 42.88 | 2147800 | | 2147800 | 42.98 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1145 | 5015300 | 4500 | | 5019800 | 100 | 4996900 | | 4996900 | 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 | | | | 57.12 | | | | | 2866800 |
| (B) | Public | | | | 42.88 | | | | | 1115600 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3982400 |

| 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 | 1672500 | | | 1672500 | 33.32 | 1654100 | | 1654100 | 33.1 |
| (d) | Any Other (specify) | 1 | 1195000 | | | 1195000 | 23.81 | 1195000 | | 1195000 | 23.91 |
| Sub-Total (A) (1) | | 9 | 2867500 | | | 2867500 | 57.12 | 2849100 | | 2849100 | 57.02 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 9 | 2867500 | | | 2867500 | 57.12 | 2849100 | | 2849100 | 57.02 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 250000 | 0 | | 250000 | 4.98 | 250000 | | 250000 | 5 |
| Sub-Total (B) (1) | | 1 | 250000 | 0 | | 250000 | 4.98 | 250000 | | 250000 | 5 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1126 | 681700 | 4500 | | 686200 | 13.67 | 681700 | | 681700 | 13.64 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7 | 1214800 | 0 | | 1214800 | 24.2 | 1214800 | | 1214800 | 24.31 |
| (e) | Any Other (specify) | 2 | 1300 | 0 | | 1300 | 0.03 | 1300 | | 1300 | 0.03 |
| Sub-Total (B) (3) | | 1135 | 1897800 | 4500 | | 1902300 | 37.9 | 1897800 | | 1897800 | 37.98 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 1136 | 2147800 | 4500 | | 2152300 | 42.88 | 2147800 | | 2147800 | 42.98 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 1145 | 5015300 | 4500 | | 5019800 | 100 | 4996900 | | 4996900 | 100 |
| Total (A+B+C) | | 1145 | 5015300 | 4500 | | 5019800 | 100 | 4996900 | | 4996900 | 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) | | | | 33.32 | | | | | 1671800 |
| (d) | | | | 23.81 | | | | | 1195000 |
| Sub-Total (A) (1) | | | | 57.12 | | | | | 2866800 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 57.12 | | | | | 2866800 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 4.98 | | | | | 0 |
| Sub-Total (B) (1) | | | | 4.98 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 13.67 | | | | | 71700 |
| (a(ii)) | | | | 24.2 | | | | | 1042600 |
| (e) | | | | 0.03 | | | | | 1300 |
| Sub-Total (B) (3) | | | | 37.9 | | | | | 1115600 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 42.88 | | | | | 1115600 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3982400 |
| Total (A+B+C) | | | | 100 | | | | | 3982400 |

| Individuals/Hindu undivided Family | | | | | | | |
|---|----------------------------|-------------------------|--------------------------|--------------|-------------|-----------------|----------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | CHANDRAKANT HIMMATLAL SHAH | MAYURI CHANDRAKANT SHAH | SAURABH CHANDRAKANT SHAH | KAMLESH SHAH | SANJAY SHAH | JAYENDRA H SHAH | PRAVIN M PATEL |
| PAN (II) | AROPS0147D | AROPS0152Q | BFJPS5498R | ASAPS4745B | ZZZZ9999Z | AROPS0138C | AABPP0326P |
| No. of fully paid up equity shares held (IV) | 669400 | 580100 | 404100 | 100 | 100 | 100 | 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) | 669400 | 580100 | 404100 | 100 | 100 | 100 | 100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 13.34 | 11.56 | 8.05 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 669400 | 580100 | 404100 | 100 | 100 | 100 | 100 |
| Class eg:y | | | | | | | |
| Total | 669400 | 580100 | 404100 | 100 | 100 | 100 | 100 |
| Total as a % of Total Voting rights | 13.4 | 11.61 | 8.09 | 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) | 13.34 | 11.56 | 8.05 | 0 | 0 | 0 | 0 |
| 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) | 669300 | 580000 | 404100 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | Textual Information(1) | | |
| Shareholder type | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | |
|--|----------------------------|---------------------------------------|
| Serial No. | 8 | |
| Name of the Shareholders (I) | KRISHAN KUMAR JHUNJHUNWLLA | Click here to go back |
| PAN (II) | AACPJ9217E | Total |
| No. of fully paid up equity shares held (IV) | 18500 | 1672500 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 18500 | 1672500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.37 | 33.32 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 100 | 1654100 |
| Class eg:y | | |
| Total | 100 | 1654100 |
| Total as a % of Total Voting rights | 0 | 33.1 |
| 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) | 0.37 | 33.32 |
| 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) | 18400 | 1671800 |
| Reason for not providing PAN | | |

| | | |
|------------------------------|----------------|--|
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | pan of party is PYPSS9670G but system is not accepting the PAN number , thus ZZZZZ9999Z used |

| Any Other (specify) | | |
|--|--------------------------|---------------------------------------|
| Serial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | SHUKRA JEWELLERY LIMITED | |
| PAN (II) | AAACS7962C | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1195000 | 1195000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1195000 | 1195000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.81 | 23.81 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 1195000 | 1195000 |
| Class eg:y | | |
| Total | 1195000 | 1195000 |
| Total as a % of Total Voting rights | 23.91 | 23.91 |
| 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) | 23.81 | 23.81 |
| 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) | 1195000 | 1195000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Mutual Funds | | |
|--|---------------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | SHRI RAM MUTUAL FUND RISK GUARDIAN 95 | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 250000 | 250000 |
| No. Of Partly paid-up equity shares held (V) | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 250000 | 250000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.98 | 4.98 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 250000 | 250000 |
| Class eg:y | | |
| Total | 250000 | 250000 |
| Total as a % of Total Voting rights | 5 | 5 |
| 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) | 4.98 | 4.98 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |

| | |
|------------------------|--|
| Text Block | |
| Textual Information(1) | PAN NO NOT PROVIDED BY THE SHARE HOLDER. |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|--------------------|---------------------|-------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | ALKA ASHOK KARIA . | DARSHI PARTHIV SHAH | GAURAV CHANDRAKANT SHAH | Click here to go back |
| PAN (II) | ARJPK5707E | BFQPM7067B | BDOPS2298J | Total |
| No. of fully paid up equity shares held (IV) | 99900 | 110800 | 900000 | 1110700 |
| No. Of Partly paid-up equity shares held (V) | 0 | 0 | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 99900 | 110800 | 900000 | 1110700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.99 | 2.21 | 17.93 | 22.13 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 99900 | 110800 | 900000 | 1110700 |
| Class eg:y | | | | |
| Total | 99900 | 110800 | 900000 | 1110700 |
| Total as a % of Total Voting rights | 2 | 2.22 | 18.01 | 22.23 |
| 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) | 1.99 | 2.21 | 17.93 | 22.13 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 99900 | 16000 | 900000 | 1015900 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | |
|--|------------------|----------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | HUF | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 1000 | 300 | 1300 |
| No. Of Partly paid-up equity shares held (V) | 0 | 0 | 0 |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1000 | 300 | 1300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 0.01 | 0.03 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 1000 | 300 | 1300 |
| Class eg:y | | | |
| Total | 1000 | 300 | 1300 |
| Total as a % of Total Voting rights | 0.02 | 0.01 | 0.03 |
| 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) | 0.02 | 0.01 | 0.03 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1000 | 300 | 1300 |

| | | | |
|------------------------------|--|--|--|
| 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