

## Statement showing Shareholding Pattern.

Name of the Company: SHRI DINESH MILLS LIMITED

CIN - L17110GJ1935PLC000494

Scrip Code: 603804

Name of the Scrip : Equity

Quarter Ended :30TH JUNE, 2015

Partly Paid-up shares :-	No. of Partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	0.00
Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	0.00
Warrants :	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of
Held by promoter/promoter group	00	0.00	0.00
Held by public	00	0.00	0.00
Total	00	0.00	0.00

Total paid-up capital of the company assuming full conversion of RS. 5,08,43,820/- [5084382 Equity Shares of Rs.10/- Each]

Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	16	2288372	2288372	45.01	45.01	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	16	2288372	2288372	45.01	45.01	0	0.00
2	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	0	0	0	0.00	0.00	0	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	16	2288372	2288372	45.01	45.01	0	0.00
<b>(B)</b>	<b>Public shareholding</b>						NA	NA
1	<b>Institutions</b>						NA	NA
(a)	Mutual Funds/ UTI	1	10	0	0.00	0.00		
(b)	Financial Institutions / Banks	9	3760	2770	0.07	0.07		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	10	3770	2770	0.07	0.07		
B 2	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	145	105467	98597	2.07	2.07		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11609	1828582	1472942	35.96	35.96		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	843145	843145	16.58	16.58		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(c)	Any Other (specify)							
I	Trust & Foundation	0	0	0	0.00	0.00		
II	Co operative Societies	0	0	0	0.00	0.00		
III	Hindu Undivided Family	0	0	0	0.00	0.00		
IV	Non Resident Individual	41	15046	14716	0.30	0.30		
V	Foreign Companies							
VI	OCB							
	<b>Sub-Total (B)(2)</b>	11819	2792240	2429400	54.92	54.92		
<b>(B)</b>	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	11829	2796010	2432170	54.99	54.99	NA	NA
	<b>TOTAL (A)+(B)</b>	11845	5084382	4720542	100.00	100.00		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>				NA		NA	NA
(1)	Promoter and Promoter Group	0	0	0	NA	0.00	NA	NA
(2)	Public	0	0	0	NA	0.00	NA	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	11845	5084382	4720542	NA	100.00	0	0.00



(P.T.O.)

(I)(b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Total Shares held		Encumbered Shares(*)			Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of Grand Total (A+B+C)	Number	As a % (VI)= (V)/(III)*100	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Upendrabhai Maqanbhai Patel	531655	10.46	0	0.00	0.00	0	0	0	0	531655
2	Bharatbhai Upendrabhai Patel	376300	7.40	0	0.00	0.00	0	0	0	0	376300
3	Nimishabhai Upendrabhai Patel	316360	6.22	0	0.00	0.00	0	0	0	0	316360
4	Nimish Upendrabhai Patel	257028	5.06	0	0.00	0.00	0	0	0	0	257028
5	Aditya B Patel	209639	4.12	0	0.00	0.00	0	0	0	0	209639
6	Patel Miraben Upendrabhai	181856	3.58	0	0.00	0.00	0	0	0	0	181856
7	Bharatbhai Upendrabhai Patel	115410	2.27	0	0.00	0.00	0	0	0	0	115410
8	Arushaben Nimishbhai Patel	58085	1.14	0	0.00	0.00	0	0	0	0	58085
9	Nishank Nimishbhai Patel	118199	2.32	0	0.00	0.00	0	0	0	0	118199
10	Minal Shekhar Desai	34640	0.68	0	0.00	0.00	0	0	0	0	34640
11	Ranak Kamlesh Laskari	34060	0.67	0	0.00	0.00	0	0	0	0	34060
12	Roopaben Bharatbhai Patel	29149	0.57	0	0.00	0.00	0	0	0	0	29149
13	Jemika Bharatbhai Patel	20560	0.40	0	0.00	0.00	0	0	0	0	20560
14	Aditya Bharatbhai Patel	3960	0.08	0	0.00	0.00	0	0	0	0	3960
15	Aditya Bharatbhai Patel	880	0.02	0	0.00	0.00	0	0	0	0	880
16	Jemika Bharatbhai Patel	600	0.01	0	0.00	0.00	0	0	0	0	600
		2288372	45.01	0	0	0	0	0	0	0	2288372

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same class	
1	Vinodchandra Mansukhlal Parekh	90721	1.78	0	0	0	0	90721
2	Pranav Kumarpal Parekh	86220	1.70	0	0	0	0	86220
3	Sharad Kanayalal Shah	80710	1.59	0	0	0	0	80710
4	Chandrika Madanmohan Desai	76750	1.51	0	0	0	0	76750
5	Varsha Sharad Shah	64466	1.27	0	0	0	0	64466
	<b>TOTAL</b>	<b>398867</b>	<b>7.84</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>398867</b>

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Person Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Details of warrants		Details of Convertible Securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
				No. of warrants held	AS as % total number of warrants of the same class	Number of Convertible Securities held	% w.r.t of total number of convertible securities of the same	
1		0	0.00	0	0	0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(I)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-In shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Promoter/Promoter Group / Public
		0	0.00	
	<b>Total</b>	<b>0</b>	<b>0.00</b>	

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
		0	0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by			
Sr. No.	Name of the DR Holder Type of outstanding DR(ADRs, GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
1		0	0.00
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>

(III)(a) Statement showing the voting pattern of Shareholders, if more than one class of Shares/

Note : Company has not issued any ADR or GDR or SDR



MILLS LTD.  
  
 COMPANY SECRETARY