

Introductory sub-table (I)(a)

Name of the Company: CENLUB INDUSTRIES LIMITED

Scrip Code: 522251 Name of the scrip CENLUB, class of security: EQUITY

Quarter ended: 30.09.2014

Partly paid-up shares:- No. of partly paid-up shares 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		#DIV/0!		
Held by public		#DIV/0!		
Total	0	#DIV/0!		0

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		#DIV/0!		
Held by public		#DIV/0!		
Total	0	#DIV/0!		0

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 warrants

Held by promoter/promoter group		#DIV/0!		
Held by public		#DIV/0!		
Total	0	#DIV/0!		0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

4120000

CENLUB INDUSTRIES LTD.

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**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)			Total shareholding as a percentage of total number of shares		Number of Shares Pledged or otherwise encumbered	As a percentage
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	(IX) = (VIII)/(IV)*100		
(I)			(III)	(IV)	(V)	(VI)	(VII)		
(A)	Shareholding of Promoter and								
1	Indian								
(a)	Individuals/Hindu Undivided Family	9	1622343	1621843	39.38	39.38	0	0.00	
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	#DIV/0!	
(c)	Bodies Corporate	1	129861	129861	3.15	3.15	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	#DIV/0!	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	#DIV/0!	
(e-i)					0.00	0.00	0	#DIV/0!	
(e-ii)					0.00	0.00	0	#DIV/0!	
<b>2</b>	<b>Foreign</b>	<b>10</b>	<b>1752204</b>	<b>1751704</b>	<b>42.53</b>	<b>42.53</b>	<b>0</b>	<b>0.00</b>	
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	#DIV/0!	
b	Bodies Corporate	0	0	0	0.00	0.00	0	#DIV/0!	
c	Institutions	0	0	0	0.00	0.00	0	#DIV/0!	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	#DIV/0!	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	#DIV/0!	
e-i					0.00	0.00	0	#DIV/0!	
e-ii					0.00	0.00	0	#DIV/0!	
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>10</b>	<b>1752204</b>	<b>1751704</b>	<b>42.53</b>	<b>42.53</b>	<b>0</b>		

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(B) Public shareholding		I Institutions		II ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.									
	1	2											
(a)	Mutual Funds/UTI	2700	0	0.07	0.07	0	0.00						0.00
(b)	Financial Institutions/ Banks	0	0	0.00	0.00	0	0.00						0.00
(c)	Central Government/ State Government(s)	0	0	0.00	0.00	0	0.00						0.00
(d)	Venture Capital Funds	0	0	0.00	0.00	0	0.00						0.00
(e)	Insurance Companies	0	0	0.00	0.00	0	0.00						0.00
(f)	Foreign Institutional Investors	1	600	0.01	0.01	0	0.00						0.00
(g)	Foreign Venture Capital Investors	0	0	0.00	0.00	0	0.00						0.00
(h)	Qualified Foreign Investor	0	0	0.00	0.00	0	0.00						0.00
(i)	Any Other (specify)	0	0	0.00	0.00	0	0.00						0.00
(i-ii)				0.00	0.00	0	0.00						0.00
(i-ii)													
	Sub-Total (B)(1)	3	3300	0.08	0.08	0	0.00						0.00
B 2	Non-institutions												
(a)	Bodies Corporate	78	80850	1.96	1.96	0	0.00						0.00
(b)	Individuals												
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	4759	1637741	39.75	39.75	0	0.00						0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	441090	10.71	10.71	0	0.00						0.00
(c)	Qualified Foreign Investor	0	0	0.00	0.00	0	0.00						0.00
(d)	Any Other (specify) NRI	30	100605	2.44	2.44	0	0.00						0.00
(d-1)	HUF	48	103579	2.51	2.51	0	0.00						0.00
(d-ii)	Clearing Member	5	631	0.02	0.02	0	0.00						0.00
	Sub-Total (B)(2)	4936	2364496	57.39	57.39	0	0.00						0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4939	2367796	57.47	57.47	0	0.00						0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	4949	4120000	100.00	100.00	0	0.00						0.00
1	Promoter and Promoter Group	0	0	0	0	0	0.00						0.00
2	Public	0	0	0	0	0	0.00						0.00
	Sub-Total (C)	0	0	0	0	0	0.00						0.00
	GRAND TOTAL (A)+(B)+(C)	4949	4120000	N.A	100.00	0	0.00						0.00

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Sr.No	Notes
1	Total Foreign Shareholding of 101205 shares consists of NRI Shareholding of 100605 Shares i.e. 2.44% FII's Shareholding of 600 Shares i.e 0.01%
2	
3	
4	
5	
6	
7	
8	
9	

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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of 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 of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)= (W)/(100)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)
1	VIJENDRA KUMAR MITTAL.	441574	10.72		0.00	0.00	#DIV/0!	#DIV/0!		
2	MADHU MITTAL	482526	11.71		0.00	0.00	#DIV/0!	#DIV/0!		
3	AMAN MITTAL.	176439	4.29		0.00	0.00	#DIV/0!	#DIV/0!		
4	ANSH MITTAL.	342342	8.31		0.00	0.00	#DIV/0!	#DIV/0!		
5	LEENA MITTAL.	141445	3.44		0.00	0.00	#DIV/0!	#DIV/0!		
6	NILU MITTAL.	15783	0.38		0.00	0.00	#DIV/0!	#DIV/0!		
7	SWATI MITTAL.	500	0.01		0.00	0.00	#DIV/0!	#DIV/0!		
8	VIRENDRA KUMAR GUPTA	19950	0.48		0.00	0.00	#DIV/0!	#DIV/0!		
9	SANTOSH GUPTA	1784	0.04		0.00	0.00	#DIV/0!	#DIV/0!		
10	MINHYD HYDRAULICS PVT.LTD	129861	3.15		0.00	0.00	#DIV/0!	#DIV/0!		
<b>TOTAL</b>		<b>1752204</b>	<b>42.53</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011


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**(D)(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 held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	Kailashben Ashokkumar Patel	132469	3.22		#DIV/0!		#DIV/0!		
2	Dr. Sanjeev Arora	59002	1.43		#DIV/0!		#DIV/0!		
3	Shyam Sunder Gupta	56012	1.36		#DIV/0!		#DIV/0!		
4					#DIV/0!		#DIV/0!		
5			0.00		#DIV/0!		#DIV/0!		
6			0.00		#DIV/0!		#DIV/0!		
7			0.00		#DIV/0!		#DIV/0!		
8			0.00		#DIV/0!		#DIV/0!		
9			0.00		#DIV/0!		#DIV/0!		
10			0.00		#DIV/0!		#DIV/0!		
<b>TOTAL</b>		<b>247483</b>	<b>6.01</b>		<b>0</b>	<b>#DIV/0!</b>	<b>0</b>	<b>#DIV/0!</b>	<b>0</b>

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(D)(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 Persons 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 (D)(a) above}	Details of warrants			Details of convertible securities	
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NOT APPLICABLE	0	0.00		#DIV/0!		#DIV/0!	
2			0.00		#DIV/0!		#DIV/0!	
3			0.00		#DIV/0!		#DIV/0!	
4			0.00		#DIV/0!		#DIV/0!	
5			0.00		#DIV/0!		#DIV/0!	
6			0.00		#DIV/0!		#DIV/0!	
7			0.00		#DIV/0!		#DIV/0!	
8			0.00		#DIV/0!		#DIV/0!	
9			0.00		#DIV/0!		#DIV/0!	
10			0.00		#DIV/0!		#DIV/0!	
<b>TOTAL</b>		<b>0</b>	0.00	<b>0</b>	<b>#DIV/0!</b>		<b>0</b>	<b>#DIV/0!</b>

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(D)(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 (D)(a) above}
1	NOT APPLICABLE	0	0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00

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(11)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

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 (D)(a) above}
1	NOT APPLICABLE		0	0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

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