

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : SHINE FASHIONS (INDIA) LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 29-Oct-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 29-Oct-2020
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | NO |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | NO |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | NO |
| 4 Whether the Listed Entity has any shares in locked-in? | YES | |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | NO |

5. The tabular format for disclosure of holding of specified securities is as follows:-

For SHINE FASHIONS (INDIA) LTD.

Mehra - RA
Director

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 Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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 of Voting Rights | | | Total as a % of (A+B+C) | | | No (a) | As a % of total Shares held (b) | No (a) | As a % of total Shares held (b) | |
| | | | | | | | | Class eg X | Class eg Y | Total | | | | | | | | |
| A. | PROMOTER & PROMOTER GROUP | 4 | 999850 | 0 | 0 | 999850 | 71.47 | 999850 | 0 | 999850 | 71.47 | 0 | 71.47 | 999850 | 100 | 0 | 0 | 999850 |
| B. | PUBLIC | 97 | 399150 | 0 | 0 | 399150 | 28.53 | 399150 | 0 | 399150 | 28.53 | 0 | 28.53 | 150 | 0.04 | 0 | 0 | 399150 |
| C. | NON PROMOTER- NON PUBLIC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1. | SHARES UNDERLYING DRS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2. | SHARES HELD BY EMPLOYEE TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 101 | 1399000 | 0 | 0 | 1399000 | 100 | 1399000 | 0 | 1399000 | 100 | 0 | 100 | 1000000 | 71.48 | 0 | 0 | 1399000 |

For SHINE FASHIONS (INDIA) LTD.

Meheta A P
Director

Table II

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | |
|--|--|----------|--------------------------|---|---------------------------------------|---|---|---|---|---------|--------|--|--|-------------------------------------|--------|---|--------|---|---------------------------------|
| | Category & Name of the Shareholders (I) | PAN (II) | Nos of Shareholder (III) | No of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | 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 of Voting Rights | | | | | Total as a % of Total Voting rights | No (a) | As a % of total Shares held (b) | No (a) | | As a % of total Shares held (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | INDIAN | | | | | | | | | | | | | | | | | | |
| a. | Individuals/Hindu undivided Family | | 4 | 999850 | 0 | 0 | 999850 | 71.47 | 999850 | 0 | 999850 | 71.47 | 0 | 71.47 | 999850 | 100 | 0 | 0 | 999850 |
| | Names | | | | | | | | | | | | | | | | | | |
| | ANISH ANIL MEHTA | | | 400050 | | | 400050 | 28.6 | 400050 | 0 | 400050 | 28.6 | | 28.6 | 400050 | 40.01 | | 0 | 400050 |
| | BINAL ANIL SANGHVI | | | 300050 | | | 300050 | 21.45 | 300050 | 0 | 300050 | 21.45 | | 21.45 | 300050 | 30.01 | | 0 | 300050 |
| | ANIL ZAVERCHAND MEHTA | | | 299700 | | | 299700 | 21.42 | 299700 | 0 | 299700 | 21.42 | | 21.42 | 299700 | 29.97 | | 0 | 299700 |
| | PURVI ANIL SANGHVI | | | 50 | | | 50 | 0 | 50 | 0 | 50 | 0 | | 0 | 50 | 0.01 | | 0 | 50 |
| b. | Central Government/ State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| | Sub-Total (A)(1) | | 4 | 999850 | 0 | 0 | 999850 | 71.47 | 999850 | 0 | 999850 | 71.47 | 0 | 71.47 | 999850 | 100 | 0 | 0 | 999850 |
| 2. | FOREIGN | | | | | | | | | | | | | | | | | | |
| a. | Individuals (Non-Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| f. | Chairman and Directors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 999850 | 0 | 0 | 999850 | 71.47 | 999850 | 0 | 999850 | 71.47 | 0 | 71.47 | 999850 | 71.47 | 0 | 0 | 999850 |
| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | | | | | | | | | | | | | | | | | | | |

For SHINE FASHIONS (INDIA) LTD.

mehta & Co.
Director

Table III

| Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | | | | |
|--|---|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|--------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|--|---|
| 1. | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) + (V) + (VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No (a) | As a % of total Shares held (b) | No (a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. | INSTITUTIONS | | | | | | | | | | | | | | | | | | |
| a. | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| b. | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| c. | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| d. | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| e. | Foreign Portfolio Investor (Corporate) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| f. | Financial Institutions/ Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| g. | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| h. | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| i. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| i. | Market Maker | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| | Sub-Total (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | |
| 2 a. | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | |
| 3. | NON-INSTITUTIONS | | | | | | | | | | | | | | | | | | |
| a. | INDIVIDUALS - | | | | | | | | | | | | | | | | | | |
| | I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 84 | 312150 | 0 | 0 | 312150 | 22.31 | 312150 | 0 | 312150 | 22.31 | 0 | 22.31 | 150 | 0.04 | NA | 312150 | |
| | Names | | | | | | | | | | | | | | | | | | |
| | BHAUTIK J MEHTA | | | 15000 | 0 | | 15000 | 1.07 | 15000 | 0 | 15000 | 1.07 | | 1.07 | 0 | 0 | 0 | 15000 | |
| | II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| b. | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| c. | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| d. | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| e. | ANY OTHER | | | | | | | | | | | | | | | | | | |
| | BODIES CORPORATE | | 1 | 21000 | 0 | 0 | 21000 | 1.5 | 21000 | 0 | 21000 | 1.5 | 0 | 1.5 | 0 | 0 | NA | 21000 | |
| | Names | | | | | | | | | | | | | | | | | | |
| | SHRENI SHARES PRIVATE LIMITED | | | 21000 | 0 | | 21000 | 1.5 | 21000 | 0 | 21000 | 1.5 | | 1.5 | 0 | 0 | 0 | 21000 | |
| | HINDU UNDIVIDED FAMILIES | | 6 | 30000 | 0 | 0 | 30000 | 2.14 | 30000 | 0 | 30000 | 2.14 | 0 | 2.14 | 0 | 0 | NA | 30000 | |
| | NRI - Non- Repat | | 1 | 3000 | 0 | 0 | 3000 | 0.21 | 3000 | 0 | 3000 | 0.21 | 0 | 0.21 | 0 | 0 | NA | 3000 | |
| | NRI - Repat | | 5 | 33000 | 0 | 0 | 33000 | 2.36 | 33000 | 0 | 33000 | 2.36 | 0 | 2.36 | 0 | 0 | NA | 33000 | |
| | Names | | | | | | | | | | | | | | | | | | |
| | DHAYAL RAMESH MEHTA | | | 18000 | 0 | | 18000 | 1.29 | 18000 | 0 | 18000 | 1.29 | | 1.29 | 0 | 0 | 0 | 18000 | |
| e. | NRI - Non- Repat-Minor | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | 0 | |
| | Sub-Total (B)(3) | | 97 | 399150 | 0 | 0 | 399150 | 28.53 | 399150 | 0 | 399150 | 28.53 | 0 | 28.53 | 150 | 0.04 | | 399150 | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 97 | 399150 | 0 | 0 | 399150 | 28.53 | 399150 | 0 | 399150 | 28.53 | 0 | 28.53 | 150 | 0.01 | | 399150 | |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For SHINE FASHIONS (INDIA) LTD.

mehta. P. N.
Director

Table IV

| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | | | |
|---|----------|---------------------------|--|---------------------------------------|---|---|---|---|---------|-------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|--|--|
| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not applicable) |
| | | | | | | | | No of Voting | | | Total as a % of Total Voting rights | | | No (a) | As a % of total Shares held (b) | No (a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. Custodian - ADRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 1. Custodian - GDRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 1. Custodian - Public | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 1. Custodian - SDRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| 2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | NA | | 0 |
| Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |

For SHINE FASHIONS (INDIA) LTD.

Meheta - A A .
Director

| Table V- Statement showing details of significant beneficial owners (SBOs) | | | | | | | | |
|--|------------------------|--|-------------|--------------------------------------|--|-------------|---|---|
| Sr. No | Details of the SBO (I) | | | Details of the registered owner (II) | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) | Date of creation / acquisition of significant beneficial interest# (IV) |
| | NAME | PAN / Passport No. in case of a foreign national | Nationality | NAME | PAN / Passport No. in case of a foreign national | Nationality | Whether by virtue of: | |
| 1 | NA | | | | | | | |

For SHINE FASHIONS (INDIA) LTD.

mehta. A. D.
Director