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*
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.

Melifar Director

_	_							Table I - Summary 5	Statement he	olding o	specified s	ecurities							
Ca	te	Category of	Nos of	No of	No of	No of shares	Total nos	Shareholding as			er of Voting I		No of Shares	Shareholding,	Numb	er of	Number	of Shares	Number of equity
Ro	ry	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no		held	in each class	s of	Underlying	as a % assuming	Locke	d in	pledg	ged or	shares held in
- 0)	(11)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		5	ecurities (IX)	Outstanding	full conversion	shares	(XII)	other	rwise	dematerialized
	- 1			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible			encumbe	red (XIII)	form (XIV)
	- 1			(IV)	(V)	(TZ)		per SCRR, 1957)					securities	securities					
	- 1							(VIII) As a	No of	Voting	Rights	Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
	- 1							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
	- 1								eg X	eg: Y			(X)	capital)		Shares		Shares	
	- 1													(XI)=(VII)+(X)		held (b)		held (b)	
L														As a % of (A+B+C2)					
A.		PROMOTER &	4	999850	(0	999850	71.47	999850	0	999850	71.47	0	71.47	999850	100	0	0	999850
	- 1	PROMOTER																	
	\rightarrow	GROUP																	
В	\rightarrow	PUBLIC	97	399150	(0	399150	28.53	3991 50	- 0	3991 50	28.53	0	28.53	150	0.04	0	0	399150
C		NON PROMOTER-	.0	0	(9	0	0	0	0	0	0	0	0	0	0	0	0	0
	\rightarrow	NON PUBLIC				-													
C		SHARES	0	0	•	9 0	0	0	0	0	0	0	0	0	0	0	0	0	0
	$\overline{}$	UNDERLYING DRS																	
C		SHARES HELD BY	0	0	1	9 0	0	0	0	0	0	0	0	0	0	0	0	0	0
	- 1	EMPLOYEE	1																
-	$\overline{}$	TRUSTS																	
		Total	101	1399000		0	1399000	100	1399000	0	1399000	100	1 0	100	1000000	71.48	0	0	1399000

For SHINE FASHIONS (INDIA) LTD.

Melita A Director

						Table II - Stat	ement showing	shareholding pattern of	the Promot		Promotor	Croup							
	Category & Name	PAN	Nos of	No of	Partly paid-up	No of shares	Total nos	Shareholding %	Non	abar of	Voting Righ	or oup	No of Shares	Shareholding,	Num	bornf	Number	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as			ach class of		Underlying	as a % assuming	Lock			ged or	shares held in
	(1)	'	(III)	courty shares	held	Depositors	(VII =	per SCRR, 1957	"		ities (IX)		Outstanding	full conversion	shares			rvise	dematerialized
	0.000		(,	held	(V)	Receipts	IV + V + VD			secur	ities (IX)				shares	(XII)		red (XIII)	form (XIV)
				(IV)	()	(VI)	10 + 0 + 01)						convertible	of convertible			encumbe	rea (XIII)	IOIII (XIV)
				(11)		((()		(VIII)					securities	securities				T	
									No of	Voting	Rights	Total as	(including	(as a percentage	No.(a)		No (a)	As a %	
									Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
									X	Y		Total	(X)	capital)		Shares		Shares	
												Voting		(XI) = (VII)+(X)		held (b)		held (b)	
												nghts		as a % of A+B+C2					
t.	INDIAN																		
a.	Individuals/Hindu undivided		4	999850	0	0	999850	71.47	999850	0	999850	71.47	0	71.47	999850	100	0	0	99985
	Family													125					
	Names																		
	ANISH ANIL MEHTA			400050			400050	28.6	400050	0	400050	28.6		28.6	400050	40.01		0	40005
	BINAL ANIL SANGHVI			300050			300050	21.45	300050	0	300050	21.45		21.45	300050	30.01		0	30005
	ANIL ZAVERCHAND MEHTA			299700			299700	21.42	299700	0	299700	21.42		21.42	299700	29.97		0	29970
	PURVI ANIL SANGHVI			50			50	0	50	0	50	0		0	50	0.01		0	- 5
b.	Central Government/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	State Government(s)										- 1		i					1	
с.	Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Banks	1. 1												Ĭ				"	
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	99985
	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2														777000	100		- º	7770.
	FOREIGN																		
A.	Individuals (Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Resident Individuals/											- 1]	
	Foreign Individuals)					- 1			- 1			- 1							
b.	Government		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	
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
ſ.	ANY OTHER																		
	Chairman and Directors		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	
	Total Shareholding of Promoter		.4	999850	0	0	999850	71.47	999850	0	999850	71.47	0	71.47	999850	71.47	0	0	99985
	and Promoter Group (A)=												1						
	(A)(1)+(A)(2)									- 1		- 1			I	1	I	1	

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.

Melifa & Director

	Lacgor & Name	PAN	Nos. of	No of	Date	Table III	Statement sho	wing shareholding patte	rn of the P	ublic s	harcholder	-							
	of the Shareholders	(II)			Partly paid-up	No of shares	Lotal nos	Shareholding %	Nun	aber of	Voting Rr	this	No of Shares	Total Sharcholding.	Num	berof	Number	of Shares	Number of equ
	(1)	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in e	each class o	1	Underlying	as a % assuming		ed in	pledged or		
	(1)	1 1	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957			rities IX)		Outstanding	full conversion		s (XII)	encumber		shares held ii
		1 1		held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible	snare	5 (AII)	encumber	rea (XIII)	dematenalize
		1 1		(IV)		(VI)		(VIII)								_	-		form (XIV)
						10.11		(*****)				,	securities	secunties	No (a)	As a %	No (a)	As a %	
											g Rights	Total as	(including	(as a percentage		of total	(Not applic	of total	
		1							Class	Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
									X	Y		Total	(X)	capital)		held (b)		held	
												Voting		(XI)		, , , , , , , , , , , , , , , , , , , ,		(Not appli	
		1										nghts						cable) (b)	
												rights						cable) (b)	
11	NSTITUTIONS																		
a. N	Mutual Funds/		0																
	Venture Capital Funds	_				0	0	0	- 0	0	- 0	- 0	0	0	0	0	NA.		
	Alternate Investment Funds	+	0		0	0	0	0	0	0	0	0	0	0	0	0	NA.		
	Foreign Venture	+	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
- 1			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Capital Investors	+						7	"								, , , ,		
	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Investor (Corporate)					1	l "	0		. "	, °		١	U	"	ı °	NA.		
C. F	Financial Institutions/		0	0		0	0			-	-								
F	Banks		1	1 "	١ '	7 "	0	. 0	0	0	0	- 0	0	0	0	0	NA		
g. I	Insurance Companies		(1															
	Provident Funds/	+	1	0	(0	0	0	0	- 0	- 0	0	0	0	0	- 0	NA		
	Pension Funds		1 '	' °		0	0	0	0	- 0	0	0	0	0	0	0	NA		
	ANY OTHER	+	-	-										1			100.00		
	Market Maker	+	-																
t.	Market Maker	-	(0	(0	0	0	0	0	0	0	0	0	0	0	NA		
- 1	C 1 T . L D	+							,	-		-	-			-	117		
	Sub-Total (B)(1)			0	() 0	0	0	0	0	0	0	0	0	0	0		-	
						1	- 0		- 0	- 0	- 0	- 0	- 0		- 0	- 0	-	-	
	Central Government/			0	1) 0	0					-						-	
	State Government(s)/			1	1	7 "	0	0	0	0	0	0	9	0	0	0	NA		
- 1	President of India												1			- 1	1		
					-	-													
,	Sub-Total (B)(2)	_		0 (-													
		+	-	0 (1	0	0	0	0	0	0	0	0	0	0	0			
3 1	NON-INSTITUTIONS	_	-																
	INDIVIDUALS -	+-	-	-		-													
_		-	-																
	l. Individual shareholders		8	4 312150		0	312150	22_31	312150	0	312150	22.31	0	22.31	150	0.04	NA		312
	holding nominal share capital								10.00				-			0.04		- 1	31.
	up to Rs. 2 lakhs.															- 1		- 1	
	Names														-		-	-	
_	BHAUTIK J MEHTA			15000)	n n	15000	1.07	15000	0	15000	1 07		1.02		_		-	
- 1	II. Individual shareholders			0		0	15000	1.07	12000	-	13000	1 07		1 07	- 0	- 0	0		15
- 1	holding nominal share capital					1 '	1 "	٥	l "l	0	0	이	0	0	0	0	NA		
	in excess of Rs. 2 lakhs.												- 1						
	NBFCs registered			0 (1	1	-												
	with RBI			"	1	0	' 0	0	0	0	0	0	0	0	0	0	NA		
	Employee Trusts	+	+			+	-												
		+	+	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Overseas Depositories			9	P	0	0	0	0	0	0	0	0	0	0	0	NA		
	(holding DRs)		1								1		1	١	"	"	170		
	(balancing figure)	_		1									- 1						
	ANY OTHER															-	-		
	BODIES CORPORATE			1 21000	0	0 0	21000	1.5	21000	0	21000	1.5	0	1.5	0	-			
	Names						1	1,5	2.000	-	21000	1.5	- 0	1.5	0	0	NA		21
	SHRENI SHARES PRIVATE LIMITED			21000)	0	21000	1.5	21000	0	21000	1.5							
							1	'.'	21000	"	21000	1.3		1.5	0	0	0		2
1	HINDU UNDIVIDED FAMILIES			6 30000)	0 0	30000	2.14	30000	-	10000								
	NRI - Non- Repat	1	+	1 3000		0 0				0			0	2.14	0	0	NA		. 34
- 1	NRI - Repat	_	1	5 33000		0 0		0.21		0		0.21	0	0.21	0	0	NA		
	Names	+		3,500	1	+ 0	33000	2.36	33000	0	33000	2.36	0	2.36	0	0	NA		3.
		+-	+	1000			10000												
	DHAVAL RAMESH MEHTA	+	+	18000		-	18000	1.29	18000	- 0	18000	1.29		1.29	0	0	0		1
c. !	NRI - Non- Repat-Minor	+	-	0 ()	0 0	0	0	0	- 0	- 0	0	0	0	0	0	NA		
-		-			-	-								-	9	- 3	NA.	-	
	Sub-Total (B)(3)		9	7 399150		0	399150	28.53	399150	0	399150	28.53	0	28.53	150	0,04			
														28.53	1.50	0,04		-	39
T	Total Public Shareholding		9	7 399150		0 0	399150	28.53	399150	0	399150	28.53	0	28.53	150				
	(B)=(B)(1)+(B)(2)+(B)(3)	1	1			1						-03	0	28 531	150	0.01		1	39

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

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.

					Ti	blc IV - State	ment showing	shareholding pattern of t	he Nor	Pron	noter- 1	Non Publ	ic shareholder						
	Category & Name	PAN	Nos of	No of	Partly paid-up			Shareholding %				2 Rights	No of Shares	Total Shareholding,	Numl	ber of	Numbe	r of Shares	Number of equity
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in e	each cla	ass of	Underlying	as a % assuming	Lock	ed in	pledged	or otherwise	shares held in
	(1)	1 1	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	rities (I	X)	Outstanding	full conversion	shares	(XII)	encumb	pered (XIII)	dematerialized
		1 1		held	(V)	Receipts	1V + V + VD						convertible	of convertible					form (XIV)
				(IV)		(FZ)		(VIII)	No	of Vo	oting	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
		1 1							_	_	Total	a % of	(including	(as a percentage		of total	(Not applic	of total	
									X	Y	1	Total	Warrants)	of diluted share		Shares	able)	Shares held	
1												Voting	(X)	capital)		held (b)	1 1	(Not appli	
1												rights		(XI)			1 1	cable) (b)	
1																			
L	Custodian - ADRs		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	NA		0
t.	Custodian - Public		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	NA.		0
2.	Employee Benefit Trust		0			0	0	0	0	0	0	0	0	0	0	0	NA NA		0
	(under SEBI (Share based																1 1		
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non-Promoter- Non		()		0	0	0	0	0	0	0	0	0	0	0		1	0
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		l																

For SHINE FASHIONS (INDIA) LTD.

Melita A Director

				tatement	showing details of s	significant bei	neficial owners (SBOs)	
Sr. No		Details of the SI (I)	30	De	etails of the registere (II)	d owner	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					N.	A		

For SHINE FASHIONS (INDIA) LTD.

Mehta. A Va

Director