



# shri dinesh mills ltd.

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CIN : L17110GJ1935PLC000494

SEC/BSE/1786  
July 5, 2014

Dept of Corporate Services,  
BSE Limited,  
Floor - 1, Rotunda Bldg.,  
Dalal Street,  
MUMBAI - 400 001

By Courier

Kind Attn: Mr. K. Gopalkrishnan Iyer

Dear Sir,

**Sub: Shareholding Pattern as on 30/06/2014 pursuant to Clause 35 of the Listing Agreement**

We enclose herewith Shareholding Pattern as on 30<sup>th</sup> June, 2014 in your prescribed format pursuant to Clause 35 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For SHRI DINESH MILLS LIMITED,

**J. B. SOJITRA**  
**ASTT. VICE PRESIDENT & COMPANY SECRETARY**  
Encl.: As above

Subject to Vadodara Jurisdiction

**dinesh**

## Statement showing Shareholding Pattern

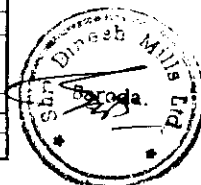
Name of the Company: SHRI DINESH MILLS LIMITED

Scrip Code: 503804

Name of the Scrip : Equity

Quarter Ended :30.06.2014

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 warrants			
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 warrants and convertible securities		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
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<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>	<b>16</b>	<b>2288372</b>	<b>2288372</b>	<b>45.01</b>	<b>45.01</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	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>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>16</b>	<b>2288372</b>	<b>2288372</b>	<b>45.01</b>	<b>45.01</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>						NA	NA
<b>1</b>	<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>	<b>10</b>	<b>3770</b>	<b>2770</b>	<b>0.07</b>	<b>0.07</b>		
<b>B 2</b>	<b>Non-institutions</b>						NA	NA
(a)	Bodies Corporate	249	150728	143858	2.96	2.96		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11703	1822050	1446870	35.84	35.84		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	804016	804016	15.81	15.81		
(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	43	15446	15116	0.30	0.30		
V	Foreign Companies							
VI	OCB							
	<b>Sub-Total (B)(2)</b>	<b>12017</b>	<b>2792240</b>	<b>2409860</b>	<b>54.92</b>	<b>54.92</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>12027</b>	<b>2796010</b>	<b>2412630</b>	<b>54.99</b>	<b>54.99</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>12043</b>	<b>5084382</b>	<b>4701002</b>	<b>100.00</b>	<b>100.00</b>		
<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>	<b>12043</b>	<b>5084382</b>	<b>4701002</b>	<b>NA</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>



## (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
		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 (II)(a) (VII)	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 (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Upendrabhai Maganbhai 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	29140	0.57	0	0.00	0.00	0	0	0	0	29140
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
		<b>2288372</b>	<b>45.01</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2288372</b>

## (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
				No. of warrants held	AS a % 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	Chandrika Madanmohan Desai	76750	1.51	0	0	0	0	76750
4	Sharad Kanayalal Shah	71000	1.40	0	0	0	0	71000
5	Varsha Sharad Shah	60200	1.18	0	0	0	0	60200
	<b>TOTAL</b>	<b>384891</b>	<b>7.57</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>384891</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 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		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/ Securities is

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



FOR SHRI DINESH MILLS LTD

COMPANY SECRETARY