



CIN: L17110GJ1935PLC000494

shri dinesh mills ltd.

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SEC/BSE/ 4837
January 13, 2015

**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 31/12/2014 pursuant to Clause 35 of the Listing Agreement

We enclose herewith Shareholding Pattern as on 31st December, 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

CIN: L17110GJ19357LC000494

Scrip Code: 503804

Name of the Scrip : Equity

Quarter Ended :31.12.2014

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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)= (VIII)/(IV)*100
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(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
	Sub Total(A)(1)	16	2288372	2288372	45.01	45.01	0	0.00
2	Foreign							
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		
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	16	2288372	2288372	45.01	45.01	0	0.00
(B)	Public shareholding						NA	NA
1	Institutions						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		
	Sub-Total (B)(1)	10	3770	2770	0.07	0.07		
B 2	Non-institutions						NA	NA
(a)	Bodies Corporate	180	118883	112013	2.34	2.34		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	11764	1839579	1474499	36.18	36.18		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	818770	818770	16.10	16.10		
(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	42	15008	14678	0.30	0.30		
V	Foreign Companies					0.00		
VI	OCB					0.00		
	Sub-Total (B)(2)	12009	2792240	2419960	54.92	54.92		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	12019	2796010	2422730	54.99	54.99	NA	NA
	TOTAL (A)+(B)	12035	5084382	4711102	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued				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
	GRAND TOTAL (A)+(B)+(C)	12035	5084382	4711102	NA	100.00	0	0.00

FOR SHRI DINESH MILLS LTD.

COMPANY SECRETARY



(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
		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 Maganbhai Patel	531655	10.46	0	0.00	0.00	0	0	0	0	531655
2	Bharatbhai Upendrabhai Patel	379300	7.40	0	0.00	0.00	0	0	0	0	379300
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
		2288372	45.01	0	0.00	0.00	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.
				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 Kanaylal Shah	78210	1.54	0	0	0	0	78210
5	Varsha Sharad Shah	60200	1.18	0	0	0	0	60200
TOTAL		392101	7.71	0	0	0	0	392101

(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
	TOTAL	0	0.00	0	0	0	0	0

(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	
	Total	0	0.00	

(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
	TOTAL	0	0	0.00

(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	
	TOTAL	0	0.00	

(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 SHEL DINESH MILLS LTD.

COMPANY SECRETARY

