

General information about company	
Scrip code	539016
NSE Symbol	
MSEI Symbol	
ISIN	INE396C01010
Name of the company	NEIL INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	368000			368000	1.88	368000		368000	1.88
(B)	Public	857	19185200			19185200	98.12	19185200		19185200	98.12
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	859	19553200			19553200	100	19553200		19553200	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				1.88					368000
(B)	Public				98.12					19090399
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					19458399

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	368000			368000	1.88	368000		368000	1.88
Sub-Total (A)(1)		2	368000			368000	1.88	368000		368000	1.88
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	368000			368000	1.88	368000		368000	1.88
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	592	2636284			2636284	13.48	2636284		2636284	13.48
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	155	12850226			12850226	65.72	12850226		12850226	65.72
(e)	Any Other (specify)	110	3698690			3698690	18.92	3698690		3698690	18.92
Sub-Total (B)(3)		857	19185200			19185200	98.12	19185200		19185200	98.12
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		857	19185200			19185200	98.12	19185200		19185200	98.12
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		859	19553200			19553200	100	19553200		19553200	100
Total (A+B+C)		859	19553200			19553200	100	19553200		19553200	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				1.88					368000
Sub-Total (A) (1)				1.88					368000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				1.88					368000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				13.48					2636283
(a(ii))				65.72					12758226
(c)				18.92					3695890
Sub-Total (B) (3)				98.12					19090399
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				98.12					19090399
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					19458399
Total (A+B+C)				100					19458399

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	ARVIND KUMAR MITTAL	ARVIND KR MITTAL HUF	Click here to go back
PAN (II)	AGAPM5842Q	AAGHA6355L	Total
No. of fully paid up equity shares held (IV)	184000	184000	368000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	184000	184000	368000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.94	0.94	1.88
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	184000	184000	368000
Class eg:y			
Total	184000	184000	368000
Total as a % of Total Voting rights	0.94	0.94	1.88
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.94	0.94	1.88
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	184000	184000	368000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SURENDRA KUMAR GUPTA	SHAILJA CHAURASIA	MADHU RANI GOENKA	SOM PRAKASH GOENKA	SAPNA GUPTA	RUCHI AGARWAL	SANDHYA AGARWAL
PAN (II)	AAQPG0240E	ABSPC5588N	AAQPG0239D	AAQPG0238C	AGQPG6859H	ADHPJ2647J	ACVPA1791R
No. of fully paid up equity shares held (IV)	1012000	750000	506000	506000	368000	368000	368000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1012000	750000	506000	506000	368000	368000	368000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.18	3.84	2.59	2.59	1.88	1.88	1.88
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1012000	750000	506000	506000	368000	368000	368000
Class eg:y							
Total	1012000	750000	506000	506000	368000	368000	368000
Total as a % of Total Voting rights	5.18	3.84	2.59	2.59	1.88	1.88	1.88
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	5.18	3.84	2.59	2.59	1.88	1.88	1.88
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1012000	750000	506000	506000	368000	368000	368000

Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	RAJIV CHAURASIA	MANISH AGARWAL	VIJAY ANAND CHAURASIA	MAYANK CHAURASIA	PARUL CHAURASIA	VINITA CHAURASIA	VIKRAM OHRI
PAN (II)	AFVPC0105J	ABBPA2308K	AJYPC4260D	AEUPC9102R	ADTPC6001D	AAFPC4589D	AAAPO2616G
No. of fully paid up equity shares held (IV)	320000	299900	280000	280000	280000	280000	225600
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	320000	299900	280000	280000	280000	280000	225600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.64	1.53	1.43	1.43	1.43	1.43	1.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	320000	299900	280000	280000	280000	280000	225600
Class eg:y							
Total	320000	299900	280000	280000	280000	280000	225600
Total as a % of Total Voting rights	1.64	1.53	1.43	1.43	1.43	1.43	1.15
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	1.64	1.53	1.43	1.43	1.43	1.43	1.15
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	320000	299900	280000	280000	280000	280000	225600

Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Searial No.	15	
Name of the Shareholders (I)	MANUJ AGARWAL	Click here to go back
PAN (II)	AHYPA1248D	Total
No. of fully paid up equity shares held (IV)	202620	6046120
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	202620	6046120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	30.92
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	202620	6046120
Class eg:y		
Total	202620	6046120
Total as a % of Total Voting rights	1.04	30.92
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.04	30.92
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	202620	6046120
Reason for not providing PAN		

Reason for not providing PAN		
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF	Non-Resident Indian (NRI)	Others
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		BAKLIWAL VYAPAAR PRIVATE LIMITED	TRADESWIFT BROKING PRIVATE LIMITED		AMARKUMAR PRASAD SINHA, HUF .		EDELWEISS CUSTODIAL SERVICES LIMITED
PAN (II)		AADCB1238R	AAECA3760A		AADHA1643L		
No. of the Shareholders (I)	38	1	1	70	1	1	1
No. of fully paid up equity shares held (IV)	2301792	624915	203609	1382649	230000	249	14000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2301792	624915	203609	1382649	230000	249	14000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.77	3.2	1.04	7.07	1.18	0	0.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2301792	624915	203609	1382649	230000	249	14000
Class eg:y							
Total	2301792	624915	203609	1382649	230000	249	14000
Total as a % of Total Voting rights	11.77	3.2	1.04	7.07	1.18	0	0.07
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	11.77	3.2	1.04	7.07	1.18	0	0.07

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2298992	624915	203609	1382649	230000	249	14000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	110
No. of fully paid up equity shares held (IV)	3698690
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3698690
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.91
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3698690
Class eg:y	
Total	3698690
Total as a % of Total Voting rights	18.91
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	18.91
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3695890
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence