

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company: SHRENUJ & COMPANY LTD.  
Scrip Code, Name of the scrip, class of security:- 523236, SHRENUJ, EQUITY  
Quarter ended: 31<sup>st</sup> March, 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	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
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	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
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	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities			



**Statement Showing Shareholding Pattern**

Category Code	Category of shareholder	Number of shareholders	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)	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>Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	12	36155117	36155117	37.4845	37.4845	19070000	52.7450
(b)	Central Government / State Government(s)							
(c)	<b>Bodies Corporate</b>	2	15991503	15991503	16.5795	16.5795	10971700	68.6098
(d)	Financial Institutions / Banks							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(1)</b>	<b>14</b>	<b>52146620</b>	<b>52146620</b>	<b>54.0639</b>	<b>54.0639</b>	<b>30041700</b>	<b>57.6101</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter group (A)= (A)(1)+(A)(2)</b>	<b>14</b>	<b>52146620</b>	<b>52146620</b>	<b>54.0639</b>	<b>54.0639</b>	<b>30041700</b>	<b>57.6101</b>
<b>(B)</b>	<b>Public shareholding</b>						N.A	N.A
<b>(1)</b>	<b>Institutions</b>						N.A	N.A
(a)	Mutual Funds / UTI	10	16812	6562	0.0174	0.0174		
(b)	Financial Institutions / Banks	4	5109295	5109045	5.2972	5.2972		
(c)	Central Government / State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	13	15687404	15681404	16.2642	16.2642		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
(j)	Trust	2	2955	2955	0.0031	0.0031		
	<b>Sub-Total (B)(1)</b>	<b>29</b>	<b>20816466</b>	<b>20799966</b>	<b>21.5818</b>	<b>21.5818</b>		
<b>2</b>	<b>Non-Institutions</b>						N.A	N.A
(a)	Bodies Corporate	187	9495049	9485274	9.8442	9.8442		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8211	5561251	3848900	5.7657	5.7657		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	4236998	4236998	4.3928	4.3928		
(c)	Qualified Foreign Investor	0	0	0				
(d)	Any Other (specify)							
	i. Clearing Member	0	0	0	0.0000	0.0000		
	ii. Market Maker	0	0	0	0.0000	0.0000		
	iii. Directors other than promoters and their relatives	9	1459828	1459828	1.5135	1.5135		
	iv. Foreign nationals / NRI/ NRN/ FC							
	a) Foreign Nationals	1	2475	2475	0.0000	0.0000		
	b) NRI	537	780809	295089	0.8095	0.8095		
	c) NRN	52	251827	251827	0.2611	0.2611		
	d) FC	1	19600	0	0.0203	0.0203		
	v. OCB	2	1682706	1682706	1.7446	1.7446		
	<b>Sub-Total (B)(2)</b>	<b>9014</b>	<b>23490543</b>	<b>21263097</b>	<b>24.3542</b>	<b>24.3542</b>		
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>9043</b>	<b>44307009</b>	<b>42063063</b>	<b>45.9361</b>	<b>45.9361</b>	<b>N.A</b>	<b>N.A</b>
	<b>Total (A) + (B)</b>	<b>9057</b>	<b>96453629</b>	<b>94209683</b>	<b>100.0000</b>	<b>100.0000</b>	<b>N.A</b>	<b>N.A</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0	0	N.A	N.A
(2)	Public	0	0	0	0	0	N.A	N.A
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>9057</b>	<b>96453629</b>	<b>94209683</b>	<b>100.0000</b>	<b>100.0000</b>	<b>30041700</b>	<b>31.1463</b>

NA - Not Applicable





## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No	Name of the Shareholder	Details of 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 capital
		Number of shares held	As a % of grand total (A)+(B) of sub-clause (I)(a)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Kirtilal K. Doshi	3575764	3.70724	475000	13.2839	0.4925					
2	Shreyas Kirtilal Doshi	13349300	13.8401	10845000	81.2402	11.2437					
3	Geeta Shreyas Doshi	2231746	2.3138	0	0	0.0000					
4	Suman Kirtilal Doshi	7552125	7.8298	4450000	58.9238	4.6136				Not Applicable	
5	Vishal Shreyas Doshi	7491009	7.7664	3300000	44.0528	3.4213					
6	Anjali Pradeep Mehta	345017	0.3577	0	0	0.0000					
7	Pradeep Mehta	15000	0.0156	0	0	0.0000					
8	Kirtilal Kalidas Doshi (Anuj Doshi Trust)	281943	0.2923	0	0	0.0000					
9	Shrenuj Investments & Finance Pvt. Ltd.	14815251	15.3600	10971700	74.0568	11.3751					
10	Prest Impex Private Limited	1176252	1.2195	0	0	0.0000					
11	Shreyas K Doshi HUF	215000	0.2229	0	0	0.0000					
12	Kirtilal K Doshi HUF	165000	0.1711	0	0	0.0000					
13	Aditi Shreyas Doshi	433213	0.4491	0	0	0.0000					
14	Geeta S Doshi (Aman Doshi Trust)	500000	0.5184	0	0	0.0000					
15	Rachana Vishal Doshi	0	0.0000	0	0.0000	0.0000					
16	Anuj Kirtilal Doshi	0	0.0000	0	0.0000	0.0000					
	<b>TOTAL</b>	<b>52146620</b>	<b>54.0639</b>	<b>30041700</b>	<b>57.6101</b>	<b>31.1463</b>					



(l) (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 (l)(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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	India Max Investment Fund Ltd.	6140735	6.3665					
2	HSBC Private Bank (Suisse) SA	5088870	5.2760					
3	Bridge India Fund	4714411	4.8877					
4	Afrin Dia	4654411	4.8255					
5	Holiday Developers Private Limited	1756756	1.8213					
6	Aveton Investments Limited	1661220	1.7223					
7	Fortune Gems Private Ltd	1583085	1.6413					
8	Sancheti Trading Private Ltd.	1512642	1.5683					Not Applicable
9	Sankhala Trading Private Ltd	1233243	1.2786					
10	Charvi Share Trading Pvt Ltd	1092672	1.1328					
11	Vanita Share Trading Pvt Ltd	1051671	1.0903					
12	Nihar Nitin Parikh	1220333	1.2652					
<b>TOTAL</b>		<b>31710049</b>	<b>32.8760</b>					

(l) (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 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 (l)(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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w. r. t total number of convertible securities of the same class	
1	India Max Investment Fund Ltd.	6140735	6.3665					
2	HSBC Private Bank (Suisse) SA	5088870	5.2760					Not Applicable
<b>TOTAL</b>		<b>11229605</b>	<b>11.6425</b>					







## (III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Category	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III + IV + V)	Total Voting rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentages of (A + B) (VII)	As a percentages of (A + B + C) (VIII)
(I)	(II)				(VI)		
(A)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						
(2)	<b>Non-Institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

NOT APPLICABLE



**Annexure - A****(l)(d) Statement showing details of locked-in-shares**

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/ Public)	Number of locked-in-shares	Locked-in-shares as a percentage of total number of shares { ie., Grand Total (A) + (B) + ( C ) indicated in Statement at para (l)(a) above}
1	SHREYAS KIRTILAL DOSHI	Promoter	1470588	1.5247
2	VISHAL SHREYAS DOSHI	Promoter	2245588	2.3282
3.	SHRENUJ INVESTMENTS & FINANCE PVT. LTD.	Promoter	695588	0.7212
Total ...			<b>4411764</b>	<b>4.5740</b>

