

(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: 31st March, 2015

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	₹ 38,58,14,516 comprising of 19,29,07,258 Equity Shares of ₹ 2 each.		



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)	$\frac{(IX)-(VIII)}{(IV)*100}$
(A)	Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	13	72480234	72480234	37.5726	37.5726	40405000	55.7462
(b)	Central Government / State Government(s)							
(c)	Bodies Corporate	3	32250218	32250218	16.7180	16.7180	24271800	75.2609
(d)	Financial Institutions / Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	16	104730452	104730452	54.2906	54.2906	64676800	61.7555
(2)	Foreign							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	Sub-Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter group (A)= (A)(1)+(A)(2)	16	104730452	104730452	54.2906	54.2906	64676800	61.7555
(B)	Public shareholding						N.A	N.A
(1)	Institutions						N.A	N.A
(a)	Mutual Funds / UTI	2	13334	13334	0.0069	0.0069		
(b)	Financial Institutions / Banks	3	10218090	10218090	5.2969	5.2969		
(c)	Central Government / State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors	12	31392102	31392102	16.2732	16.2732		
(g)	Foreign Venture Capital Investors							
(h)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Trust	2	5910	5910	0.0031	0.0031		
	Sub-Total (B)(1)	19	41629436	41629436	21.5800	21.5800		
2	Non-Institutions						N.A	N.A
(a)	Bodies Corporate	206	23314356	23314356	12.0858	12.0858		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	6894	8164827	6918835	4.2325	4.2325		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	7658870	7658870	3.9708	4.3118		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(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	8	2776951	2776951	1.4395	1.4395		
	iv. Foreign nationals / NRI/ NRN/ FC							
	a) Foreign Nationals	1	4950	4950	0.0026	0.0026		
	b) NRI	222	779329	522429	0.4040	0.4040		
	c) NRN	47	442475	442475	0.2294	0.2294		
	d) FC	1	38200	0	0.0203	0.0203		
	v. OCB	2	3365412	3365412	1.7446	1.7446		
	Sub-Total (B)(2)	7402	46547370	45004278	24.1294	24.1294		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	7421	88176806	86630714	45.7094	45.7094	N.A	N.A
	Total (A) + (B)	7437	192907258	191361166	100.0000	100.0000	N.A	N.A
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	N.A	N.A
(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
	GRAND TOTAL (A) + (B) + (C)	7437	192907258	191361166	100.0000	100.0000	64676800	33.5274

NA - Not Applicable



(D)(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 (IXa)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (IXa)	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	Kirtlal K. Doshi	7151528	3.71	950000	13.28	0.49					
2	Shreyas Kirtlal Doshi	26698600	13.84	23755000	88.97	12.31					
3	Geeta Shreyas Doshi	4463492	2.31	200000	4.48	0.10					
4	Suman Kirtlal Doshi	15104250	7.83	8900000	58.92	4.61					
5	Vishal Shreyas Doshi	14982018	7.77	6600000	44.05	3.42					
6	Vishal Shreyas Doshi	170000	0.09	0	0.00	0.00					
7	Anjali Pradeep Mehta	690034	0.36	0	0.00	0.00					
8	Pradeep Mehta	30000	0.02	0	0.00	0.00					
9	Kirtlal Kalidas Doshi (Anuj Doshi Trust)	563886	0.29	0	0.00	0.00					
10	Shrenuj Investments & Finance Pvt. Ltd.	25662976	13.30	24271600	94.58	12.58					
11	Shrenuj Investments & Finance Pvt. Ltd.	4053026	2.10	0	0.00	0.00					
12	Prest Impex Private Limited	2534216	1.31	0	0.00	0.00					
13	Shreyas K Doshi HUF	430000	0.22	0	0.00	0.00					
14	Kirtlal K Doshi HUF	330000	0.17	0	0.00	0.00					
15	Aditi Shreyas Doshi	866426	0.45	0	0.00	0.00					
16	Geeta S Doshi (Aman Doshi Trust)	1000000	0.52	0	0.00	0.00					
17	Rachana Vishal Doshi	0	0.00	0	0.00	0.00					
18	Anuj Kirtlal Doshi	0	0.00	0	0.00	0.00					
	TOTAL	104730452	54.29	64676800	61.76	33.53					



(IX.c.ii) 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 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	12281470	6.3665					
2	HSBC Private Bank (Suisse) SA	10177740	5.2760					
3	Bridge India Fund	9428822	4.8877					
4	Afrin Dia	9308822	4.8255					
5	Holiday Developers Private Limited	3513512	1.8213					
6	Avelon Investments Limited	3324440	1.7223					
7	Fortune Gems Private Ltd	2966170	1.5376					
8	Sancheli Trading Private Ltd.	3025284	1.5683				Not Applicable	
9	Smeru & Company Limited	2739760	1.4202					
10	Unclaimed Suspense A/c	2466486	1.2786					
11	Sankhala Trading Private Ltd	2323960	1.2047					
12	Cheruv Share Trading Pvt Ltd	2199752	1.1403					
13	Nihar Non Parish	2347961	1.2171					
	TOTAL	66102179	34.2663					

(IX.c.iii) 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 (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
				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	12281470	5.3665					
2	HSBC Private Bank (Suisse) SA	10177740	5.2760					
	TOTAL	22459210	11.6425				Not Applicable	



(I)(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 (I)(a) above}
Refer Annexure - A (Attached)				
	TOTAL			

(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 { ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}
Not Applicable				
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of 1% of the total number of shares				
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)
Not Applicable				
	TOTAL			



(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	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z	(III + IV + V)	As a percentages of (A + B) (VII)	As a percentages of (A + B + C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non Resident)						
(b)	Individuals/ Foreign Individuals)						
(c)	Bodies Corporate						
(d)	Institutions						
(e)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(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)						
	Sub-Total (B)(1)						
(2)	Non-Institutions						
(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)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B) = (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

NOT APPLICABLE



Annexure - A**(I)(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 (I)(a) above}
1	SHREYAS KIRTILAL DOSHI	Promoter	2941176	1.5247
2	VISHAL SHREYAS DOSHI	Promoter	4491176	2.3282
3	SHRENUJ INVESTMENTS & FINANCE PVT. LTD.	Promoter	1391176	0.7212
	Total ...		8823528	4.5740

