

| General information about company | |
|--|-----------------------------------|
| Scrip code | 539518 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE551B01012 |
| Name of the company | UDAY JEWELLERY 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) | 31-12-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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? | Yes | Yes | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | |
| 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 | 8 | 16179755 | | | 16179755 | 73.47 | 16179755 | | 16179755 | 73.47 |
| (B) | Public | 2480 | 5842145 | | | 5842145 | 26.53 | 5842145 | | 5842145 | 26.53 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2488 | 22021900 | | | 22021900 | 100 | 22021900 | | 22021900 | 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 | | | | 73.47 | 8596300 | 53.13 | 595996 | 3.68 | 16179755 |
| (B) | Public | | | | 26.53 | | | | | 5657497 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 8596300 | 39.04 | 595996 | 2.71 | 21837252 |

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 | 8 | 16179755 | | | 16179755 | 73.47 | 16179755 | | 16179755 | 73.47 |
| Sub-Total (A)(1) | | 8 | 16179755 | | | 16179755 | 73.47 | 16179755 | | 16179755 | 73.47 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 8 | 16179755 | | | 16179755 | 73.47 | 16179755 | | 16179755 | 73.47 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (i) | Any Other (specify) | 1 | 1 | | | 1 | 0 | 1 | | 1 | 0 |
| Sub-Total (B)(1) | | 1 | 1 | | | 1 | 0 | 1 | | 1 | 0 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2354 | 626014 | | | 626014 | 2.84 | 626014 | | 626014 | 2.84 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 36 | 4545535 | | | 4545535 | 20.64 | 4545535 | | 4545535 | 20.64 |
| (e) | Any Other (specify) | 89 | 670595 | | | 670595 | 3.05 | 670595 | | 670595 | 3.05 |
| Sub-Total (B)(3) | | 2479 | 5842144 | | | 5842144 | 26.53 | 5842144 | | 5842144 | 26.53 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2480 | 5842145 | | | 5842145 | 26.53 | 5842145 | | 5842145 | 26.53 |

| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
|---------------------|---|------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total (A+B+C2) | | 2488 | 22021900 | | | 22021900 | 100 | 22021900 | | 22021900 | 100 |
| Total (A+B+C) | | 2488 | 22021900 | | | 22021900 | 100 | 22021900 | | 22021900 | 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) | | | | 73.47 | 8596300 | 53.13 | 595996 | 3.68 | 16179755 |
| Sub-Total (A)(1) | | | | 73.47 | 8596300 | 53.13 | 595996 | 3.68 | 16179755 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.47 | 8596300 | 53.13 | 595996 | 3.68 | 16179755 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (i) | | | | 0 | | | | | 1 |
| Sub-Total (B)(1) | | | | 0 | | | | | 1 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 2.84 | | | | | 478066 |
| (a(ii)) | | | | 20.64 | | | | | 4545535 |
| (e) | | | | 3.05 | | | | | 633895 |
| Sub-Total (B)(3) | | | | 26.53 | | | | | 5657496 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 26.53 | | | | | 5657497 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 8596300 | 39.04 | | | 21837252 |
| Total (A+B+C) | | | | 100 | 8596300 | 39.04 | 595996 | 2.71 | 21837252 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|---------------------|---------------|---------------------|---------------|---------------|---------------------|--------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | HANUMANTHRAI SANGHI | SARALA SANGHI | RITESH KUMAR SANGHI | PRITHA SANGHI | BHAVNA SANGHI | SANJAY KUMAR SANGHI | TEJAS SANGHI |
| PAN (II) | AEAPS7073P | AFVPS5457B | AFVPS5465B | AJYPS6286K | AJYPS6513M | AMQPS5787G | DUIPS4099N |
| No. of fully paid up equity shares held (IV) | 274700 | 495200 | 4644560 | 2045300 | 2044500 | 4498800 | 1139796 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 274700 | 495200 | 4644560 | 2045300 | 2044500 | 4498800 | 1139796 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.25 | 2.25 | 21.09 | 9.29 | 9.28 | 20.43 | 5.18 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 274700 | 495200 | 4644560 | 2045300 | 2044500 | 4498800 | 1139796 |
| Class eg:y | | | | | | | |
| Total | 274700 | 495200 | 4644560 | 2045300 | 2044500 | 4498800 | 1139796 |
| Total as a % of Total Voting rights | 1.25 | 2.25 | 21.09 | 9.29 | 9.28 | 20.43 | 5.18 |
| 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) | 1.25 | 2.25 | 21.09 | 9.29 | 9.28 | 20.43 | 5.18 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 274700 | 495200 | 1528500 | 2045300 | 2044500 | 1180000 | 543800 |
| As a % of total Shares held (b) | 100 | 100 | 32.91 | 100 | 100 | 26.23 | 47.71 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 595996 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 52.29 |
| Number of equity shares held in dematerialized form (XIV) | 274700 | 495200 | 4644560 | 2045300 | 2044500 | 4498800 | 1139796 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter | Promoter | Promoter Group | Promoter | Promoter Group |

| Individuals/Hindu undivided Family | | |
|---|-------------|---------------------------------------|
| Serial No. | 8 | |
| Name of the Shareholders (I) | UDAY SANGHI | Click here to go back |
| PAN (II) | EYNPS5899Q | Total |
| No. of fully paid up equity shares held (IV) | 1036899 | 16179755 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1036899 | 16179755 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.71 | 73.47 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 1036899 | 16179755 |
| Class eg:y | | |
| Total | 1036899 | 16179755 |
| Total as a % of Total Voting rights | 4.71 | 73.47 |
| 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) | 4.71 | 73.47 |

| | | |
|---|----------------|----------|
| Number of Locked in shares (XII) | | |
| No. (a) | 484300 | 8596300 |
| As a % of total Shares held (b) | 46.71 | 53.13 |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | 0 | 595996 |
| As a % of total Shares held (b) | 0 | 3.68 |
| Number of equity shares held in dematerialized form (XIV) | 1036899 | 16179755 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|---|--------------|---------------|--------------|-------------|--------------|---------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Name of the Shareholders (I) | ANISHA GUPTA | DARSHAN GUPTA | JASHODA DEVI | MOHIT GUPTA | RAJESH GUPTA | VINAY KUMAR AGARWAL |
| PAN (II) | ADEPG8127F | ACAPG1969L | ACEPJ2201Q | BBPPG5753H | ACWPG4939L | AEMPK0188B |
| No. of fully paid up equity shares held (IV) | 299679 | 360790 | 250000 | 300000 | 450000 | 390261 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 299679 | 360790 | 250000 | 300000 | 450000 | 390261 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.36 | 1.64 | 1.14 | 1.36 | 2.04 | 1.77 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 299679 | 360790 | 250000 | 300000 | 450000 | 390261 |
| Class eg:y | | | | | | |
| Total | 299679 | 360790 | 250000 | 300000 | 450000 | 390261 |
| Total as a % of Total Voting rights | 1.36 | 1.64 | 1.14 | 1.36 | 2.04 | 1.77 |
| 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) | 1.36 | 1.64 | 1.14 | 1.36 | 2.04 | 1.77 |

| Number of Locked in shares (XII) | | | | | | |
|---|--------|--------|--------|--------|--------|--------|
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 299679 | 360790 | 250000 | 300000 | 450000 | 390261 |
| 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. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 2050730 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2050730 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.31 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 2050730 |
| Class eg:y | |
| Total | 2050730 |
| Total as a % of Total Voting rights | 9.31 |
| 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) | 9.31 |

| | |
|---|---------|
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 2050730 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | |
|---|--|------------------|------------------|----------|---------------------------|----------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | HUF | Bodies Corporate | Clearing Members | HUF | Non-Resident Indian (NRI) | Trusts |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | VINAY KUMAR HUF | | | | | |
| PAN (II) | AABHV5498Q | | | | | |
| No. of the Shareholders (I) | 1 | 34 | 13 | 21 | 20 | 1 |
| No. of fully paid up equity shares held (IV) | 300000 | 130004 | 5228 | 533325 | 2037 | 1 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 300000 | 130004 | 5228 | 533325 | 2037 | 1 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.36 | 0.59 | 0.02 | 2.42 | 0.01 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 300000 | 130004 | 5228 | 533325 | 2037 | 1 |
| Class eg:y | | | | | | |
| Total | 300000 | 130004 | 5228 | 533325 | 2037 | 1 |
| Total as a % of Total Voting rights | 1.36 | 0.59 | 0.02 | 2.42 | 0.01 | 0 |
| 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) | 1.36 | 0.59 | 0.02 | 2.42 | 0.01 | 0 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 300000 | 93304 | 5228 | 533325 | 2037 | 1 |
| 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) | 89 |
| No. of fully paid up equity shares held (IV) | 670595 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 670595 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.04 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 670595 |
| Class eg:y | |
| Total | 670595 |
| Total as a % of Total Voting rights | 3.04 |
| 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) | 3.04 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 633895 |
| 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