

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)	30-09-2020
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?	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	8	16179755			16179755	73.47	16179755		16179755	73.47
(B)	Public	2454	5842145			5842145	26.53	5842145		5842145	26.53
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2462	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			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			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.	2330	613289			613289	2.78	613289		613289	2.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	4556795			4556795	20.69	4556795		4556795	20.69
(e)	Any Other (specify)	87	672060			672060	3.05	672060		672060	3.05
Sub-Total (B)(3)		2453	5842144			5842144	26.53	5842144		5842144	26.53
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2454	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)		2462	22021900			22021900	100	22021900		22021900	100
Total (A+B+C)		2462	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			16179755
Sub-Total (A) (1)				73.47	8596300	53.13			16179755
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.47	8596300	53.13			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))				2.78					465341
(a(ii))				20.69					4556795
(e)				3.05					635360
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			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)							
As a % of total Shares held (b)							
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)		
As a % of total Shares held (b)		
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	394200
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	394200
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	1.79
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	299679	360790	250000	300000	450000	394200
Class eg:y						
Total	299679	360790	250000	300000	450000	394200
Total as a % of Total Voting rights	1.36	1.64	1.14	1.36	2.04	1.79
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	1.79

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	394200
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)	2054669
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2054669
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.33
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2054669
Class eg:y	
Total	2054669
Total as a % of Total Voting rights	9.33
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)	9.33

Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2054669
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	HUF	HUF	Non-Resident Indian (NRI)	Trusts
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)				VINAY KUMAR HUF		
PAN (II)				AABHV5498Q		
No. of the Shareholders (I)	34	10	19	1	23	1
No. of fully paid up equity shares held (IV)	134899	2297	532725	300000	2138	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)	134899	2297	532725	300000	2138	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.61	0.01	2.42	1.36	0.01	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	134899	2297	532725	300000	2138	1
Class eg:y						
Total	134899	2297	532725	300000	2138	1
Total as a % of Total Voting rights	0.61	0.01	2.42	1.36	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)	0.61	0.01	2.42	1.36	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)	98199	2297	532725	300000	2138	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)	87
No. of fully paid up equity shares held (IV)	672060
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	672060
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.05
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	672060
Class eg:y	
Total	672060
Total as a % of Total Voting rights	3.05
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)	3.05
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	635360
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