

## Shareholding Pattern : Quarter ending : June 2024

[Archives](#)

**Quarter ending :June 2024**

	Particular	Yes/No
Corp Actions	Whether the Listed Entity has issued any partly paid up shares?	No
Shareholding Pattern	Whether the Listed Entity has issued any Convertible Securities ?	No
	Whether the Listed Entity has issued any Warrants ?	No
	Whether the Listed Entity has any shares against which depository receipts are issued?	No
	Whether the Listed Entity has any shares in locked-in?	No
Corporate Governance	Whether any shares held by promoters are pledge or otherwise encumbered?	No
Statement of investor complaints	Whether company has equity shares with differential voting rights?	No
	Whether the listed entity has any significant beneficial owner?	Yes

### Summary statement holding of specified securities

BRSR	Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
									Shareholding (No. of shares) under		
									SubCategory_I	SubCategory_II	SubCategory_III
ASCR	(A) Promoter & Promoter Group	1	26,87,390	26,87,390	62.50	26,87,390	62.50	26,87,390	--	--	--
Disclosures	(B) Public	2,118	16,12,610	16,12,610	37.50	16,12,610	37.50	14,88,100			
	(C1) Shares underlying DRs				0.00		0.00		--	--	--
	(C2) Shares held by Employee Trust				0.00		0.00		--	--	--

Corp Information

Peer Group	(C) Non Promoter-Non Public				0.00	0.00		--	--	--
	Grand Total	2,119	43,00,000	43,00,000	100.00	43,00,000	100.00	41,75,490		

Charting **Note:C=C1+C2**  
Grand Total=A+B+C

- ▶ [Statement showing shareholding pattern of the Promoter and Promoter Group](#)
- ▶ [Statement showing shareholding pattern of the Public shareholder](#)
- ▶ [Statement showing shareholding pattern of the Non Promoter- Non Public shareholder](#)
- ▶ [Details of Disclosure by Trading Members \(TM\) holding 1% or more of the Total No. of Shares.](#)
- ▶ [Statement showing details of significant beneficial owners under](#)
- ▶ [Statement showing foreign ownership limits](#)

Shareholding Pattern  
Spice Islands Industries Ltd-₹

Scrip Code : 526827

Quarter Ending : June 2024

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
						Class eg: X	Total	
<b>A1) Indian</b>					0.00		0.00	
<b>Individuals/Hindu undivided Family</b>		1	26,87,390	26,87,390	62.50	26,87,390	62.50	26,87,390
Mr. Umesh Mohan Katre	Promoter Group				0.00		0.00	
Ms. Seema Umesh Katre	Promoter Group				0.00		0.00	
Umesh M Katre HUF	Promoter Group				0.00		0.00	
Mohan G Katre HUF	Promoter Group				0.00		0.00	
Ms. Anjaliben Shyambhai Shevade	Promoter Group				0.00		0.00	
Ms. Seema Umesh Katre	Promoter Group				0.00		0.00	
Fotoset Trading Private Limited	Promoter	1	26,87,390	26,87,390	62.50	26,87,390	62.50	26,87,390
<b>Sub Total A1</b>		1	26,87,390	26,87,390	62.50	26,87,390	62.50	26,87,390
<b>A2) Foreign</b>					0.00		0.00	
<b>A=A1+A2</b>		1	26,87,390	26,87,390	62.50	26,87,390	62.50	26,87,390

Shareholding Pattern Public Shareholder

**Spice Islands Industries Ltd-\$**

Scrip Code : 526827

Quarter ending : June 2024

**Statement showing shareholding pattern of the Public shareholder**

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								SubCategory_I	SubCategory_II	SubCategory_III
<b>B1) Institutions</b>	0	0		0.00		0.00		-	-	-
<b>B2) Institutions (Domestic)</b>	0	0		0.00		0.00		-	-	-
<b>B3) Institutions (Foreign)</b>	0	0		0.00		0.00		-	-	-
<b>B4) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00		-	-	-
<b>B5) Non-Institutions</b>	0	0		0.00		0.00		-	-	-
<b>Directors and their relatives (excluding independent directors and nominee directors)</b>	1	200	200	0.00	200	0.00				
<b>Investor Education and Protection Fund (IEPF)</b>	1	73952	73,952	1.72	73,952	1.72	73,952			
<b>Resident Individuals holding nominal share capital up to Rs. 2 lakhs</b>	2044	753580	7,53,580	17.53	7,53,580	17.53	6,63,470			
<b>Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</b>	8	591966	5,91,966	13.77	5,91,966	13.77	5,91,966			
Vivek Kanda	1	95391	95,391	2.22	95,391	2.22	95,391			
Praveen Arora	1	97704	97,704	2.27	97,704	2.27	97,704			
Om Nath Garg	1	46657	46,657	1.09	46,657	1.09	46,657			
Mahendra Girdharilal	1	115740	1,15,740	2.69	1,15,740	2.69	1,15,740			

Kanta Devi Samdaria	1	78041	78,041	1.81	78,041	1.81	78,041
Aiyub Mohamed Yacoobali	1	96933	96,933	2.25	96,933	2.25	96,933
<b>Non Resident Indians (NRIs)</b>	5	2040	2,040	0.05	2,040	0.05	2,040
<b>Bodies Corporate</b>	28	143108	1,43,108	3.33	1,43,108	3.33	1,08,908
<b>Any Other (specify)</b>	31	47764	47,764	1.11	47,764	1.11	47,764
Clearing Members	1	100	100	0.00	100	0.00	100
HUF	30	47664	47,664	1.11	47,664	1.11	47,664
<b>Sub Total B4</b>	2118	1612610	16,12,610	37.50	16,12,610	37.50	14,88,100
<b>B=B1+B2+B3+B4</b>	2118	1612610	16,12,610	37.50	16,12,610	37.50	14,88,100

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.



Shareholding Pattern

Spice Islands Industries Ltd-\$

Scrip Code : 526827

Quarter ending : June 2024

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

Shareholding Pattern

Spice Islands Industries Ltd- $\text{\$}$

Scrip Code : 526827

Quarter Ending : June 2024

Statement showing details of significant beneficial owners

Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: (III)

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Shares	Voting rights	Whether by virtue of:			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality			Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	SANDEEP JAMNADAS MERCHANT	India	Fotoset Trading Private Limited	India	63	63	63	Yes	Yes	01/09/2023

Note = \* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



Shareholding Pattern  
Spice Islands Industries Ltd-\$

Scrip Code : 526827

Quarter ending : June 2024

Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	0.05
As on the end of previous 1st quarter	100.00	0.05
As on the end of previous 2nd quarter	100.00	0.07
As on the end of previous 3rd quarter	100.00	0.07
As on the end of previous 4th quarter	100.00	0.07