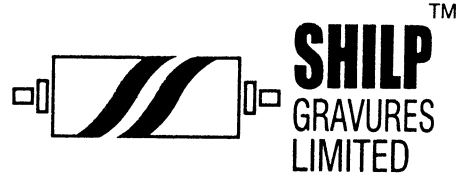


Since 1993



Date: January 04, 2014

To,
The Department of Corporate Services
Bombay Stock Exchange Limited (BSE)
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 - 22721919

Scrip Code: 513709

Dear Sir,

Sub: Compliance under Clause 35 of Listing Agreement

Please find enclosed herewith Shareholding patter as per Clause 35 of Listing Agreement for Quarter ended on 31st December, 2013.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For Shilp Gravures Limited


Pragnesh Darji
Company Secretary



Encl: As above.

Introductory sub-table (I)(a)

Name of the Company: SHILP GRAVURES LIMITED			
Scrip Code, Name of the scrip, class of security: 513709, SHILGRAVQ, EQUITY SHARES			
Quarter ended: 31.12.2013			
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		6149800	

Statement Showing Shareholding Pattern

Table (I)(a)								
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) ¹	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
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	32	18,79,478	18,79,478	30.56	30.56	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
	Sub Total(A)(1)	32	1879478	1879478	30.56	30.56	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	4	17,56,478	17,56,478	28.56	28.56		0.00
b	Bodies Corporate							
c	Institutions							
d	Qualified Foreign Investor							
e	Any Others(Specify)							
e-i								
	Sub Total(A)(2)	4	1756478	1756478	28.56	28.56	0	0.00
	Total Shareholding of Promoter and	36	3635956	3635956	59.12	59.12	0	0.00

(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)	Qualified Foreign Investor							
(i)	Any Other (specify)							
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
B 2	Non-institutions							
(a)	Bodies Corporate	74	106242	95842	1.73	1.73		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4310	1330380	1033270	21.63	21.63		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	24	687985	687985	11.19	11.19		
(c)	Qualified Foreign Investor							
(d)	Any Other (specify)							
(d-i)	NRI (Repatriation)	40	309920	56720	5.04	5.04		
(d-ii)	NRI (Non repatriation)	7	2424	2424	0.04	0.04		
(d-iii)	Independent Director & Relatives	4	74377	74377	1.21	1.21		
(d-iv)	Shares in Transit	4	1891	1891	0.03	0.03		
(d-v)	Others	1	625	625	0.01	0.01		
	Sub-Total (B)(2)	4464	2513844	1953134	40.88	40.88		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	4464	2513844	1953134	40.88	40.88		
	TOTAL (A)+(B)	4500	6149800	5589090	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	4500	6149800	5589090	100.00	100.00	0	0.00

Sr.No	Notes
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(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) +(C)	No.	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	AMBAR JAYANTILAL PATEL / AMITA AMBAR PATEL	243910	3.97	0	0.00	0.00	0	0	0	0	243910
2	AMITA AMBAR PATEL / AMBAR JAYANTILAL PATEL	76290	1.24	0	0.00	0.00	0	0	0	0	76290
3	DEVAL AMBAR PATEL / AMITA AMBAR PATEL	53881	0.88	0	0.00	0.00	0	0	0	0	53881
4	HEMAL AMBAR PATEL/ AMBAR JAYANTILAL PATEL	2501	0.04	0	0.00	0.00	0	0	0	0	2501
5	BHANUMATI J. PATEL / AMBAR JAYANTILAL PATEL	2309	0.04	0	0.00	0.00	0	0	0	0	2309
6	AMBAR JAYANTILAL PATEL HUF	901	0.01	0	0.00	0.00	0	0	0	0	901
7	JAYPRAKASH G. PATEL/ ULCA JAYPRAKASH PATEL	700	0.01	0	0.00	0.00	0	0	0	0	700
8	ULCA JAYPRAKASH PATEL / JAYPRAKASH G. PATEL	500	0.01	0	0.00	0.00	0	0	0	0	500
9	AMISHA J. PATEL / JAYPRAKASH PATEL	925	0.02	0	0.00	0.00	0	0	0	0	925
10	ANAL J. PATEL / ULCA J. PATEL	650	0.01	0	0.00	0.00	0	0	0	0	650
11	ADITYA JAYPRAKASH PATEL / PATEL JAYPRAKASH GORDHANDAS	299	0.00	0	0.00	0.00	0	0	0	0	299
12	ROSHAN HARSHVADAN SHAH / ARATI ROSHAN SHAH	272305	4.43	0	0.00	0.00	0	0	0	0	272305
13	SUNDEEP H. SHAH / SHEFALI SUNDEEP SHAH	13400	0.22	0	0.00	0.00	0	0	0	0	13400
14	KUMUD HARSHVADAN SHAH / SUNDEEP H. SHAH	7000	0.11	0	0.00	0.00	0	0	0	0	7000
15	NEIL ROSHAN SHAH / ROSHAN HARSHVADAN SHAH	22981	0.37	0	0.00	0.00	0	0	0	0	22981
16	GAJANAN VAMANRAO BHAVSAR / SANGITA G BHAVSAR	180700	2.94	0	0.00	0.00	0	0	0	0	180700

17	GAJANAN VAMANRAO BHAVSAR	128710	2.09	0	0.00	0.00	0	0	0	0	128710
18	SANGITA GAJANAN BHAVSAR / GAJANAN V BHAVSAR	16900	0.27	0	0.00	0.00	0	0	0	0	16900
19	SANGITA GAJANAN BHAVSAR / GAJANAN V BHAVSAR	21671	0.35	0	0.00	0.00	0	0	0	0	21671
20	RACHIT GAJANAN BHAVSAR / GAJANAN V. BHAVSAR	26502	0.43	0	0.00	0.00	0	0	0	0	26502
21	PRIYANK GAJANAN BHAVSAR	36455	0.59	0	0.00	0.00	0	0	0	0	36455
22	SANGITA GAJANAN BHAVSAR	870	0.01	0	0.00	0.00	0	0	0	0	870
23	NARENDRA RAMKRISHNA PATIL / CHHAYA N PATIL	182500	2.97	0	0.00	0.00	0	0	0	0	182500
24	CHHAYA NARENDRA PATIL / NARENDRA R. PATIL	75000	1.22	0	0.00	0.00	0	0	0	0	75000
25	NARENDRA R PATIL HUF	46300	0.75	0	0.00	0.00	0	0	0	0	46300
26	SIDDHARTH NARENDRA PATIL	51500	0.84	0	0.00	0.00	0	0	0	0	51500
27	SIDDHARTH NARENDRA PATIL	54200	0.88	0	0.00	0.00	0	0	0	0	54200
28	RAVINDRA RAMKRISHNA PATIL/ SUNANDA R. PATIL	1300	0.02	0	0.00	0.00	0	0	0	0	1300
29	SUMIT PATIL	1000	0.02	0	0.00	0.00	0	0	0	0	1000
30	SATISH PATIL	6200	0.10	0	0.00	0.00	0	0	0	0	6200
31	ATUL M. VINCHHI / RENUKA A.VINCHHI	289364	4.71	0	0.00	0.00	0	0	0	0	289364
32	RENUKA A.VINCHHI / ATUL M. VINCHHI	61754	1.00	0	0.00	0.00	0	0	0	0	61754
32	SUB TOTAL (i)	18,79,478	30.56								18,79,478
	FOREIGN PROMOTERS										
1	VITHALDAS HEMDAS PATEL/HIRABEN VITHALDAS PATEL	24146	0.39	0	0.00	0.00	0	0	0	0	24146
2	PATEL VITHALDAS HEMDAS	765756	12.45	0	0.00	0.00	0	0	0	0	765756
3	HIRABEN VITHALDAS PATEL/ VITHALDAS HEMDAS PATEL	382262	6.22	0	0.00	0.00	0	0	0	0	382262
4	HIRABEN VITHALDAS PATEL	584314	9.50	0	0.00	0.00	0	0	0	0	584314
4	SUB TOTAL (ii)	17,56,478	28.56								17,56,478
36	TOTAL (i) + (ii)	36,35,956	59.12								36,35,956

(* The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(D)(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 held	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	ANIL KUMAR GOEL	110000	1.79	0	0	0	0	
2	NARESH UMEDLAL SHAH	91491	1.49	0	0	0	0	
3	SEEMA GOEL	90000	1.46	0	0	0	0	
4	AMIT DAHYABHAI PATEL	67098	1.09	0	0	0	0	
TOTAL		358589	5.83	0	0	0	0	0

(I)(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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	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	
	NIL							
TOTAL		0	0.00	0	0	0	0	0

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A		0.00
2			0.00
TOTAL		0	0.00

(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 {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2	N.A.			0.00
3				0.00
TOTAL		0	0	0.00

(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) above}
1				0.00
2	N.A.			0.00
3				0.00
TOTAL			0	0.00