

Since 1993



CIN: L27100GJ1993PLC020552

Date: October 06, 2014

To,  
The Department of Corporate Services  
**Bombay Stock Exchange Limited (BSE)**  
25<sup>th</sup> 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 30<sup>th</sup> September, 2014.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For, **Shilp Gravures Limited**

  
**Pragmesh Darji**  
Company Secretary



Encl: As above.

Manufacturer Of : Gravure Rollers, Photopolymer Plate, Embossing Rollers, Ceramic Rollers.

Website : [www.shilpgravures.com](http://www.shilpgravures.com)

◆ Corporate Off : 101, Kashi Parekh Complex, B/h, Bhargwati Chambers, C. G. Road, Ahmedabad - 380 009, India \* Ph : 91 - 79 - 26421144, 26423484 \* Fax : 91 - 79 - 2644 3241 \* E-mail : [sales@shilpgravures.com](mailto:sales@shilpgravures.com)  
◆ Regd. Office & Works : 77/6, Pramukh Ind. Estate, Sola-Santel Road, Village Rakanpur, Tal. Kaloj, Dist : Gandhinagar, Gujarat - 382 721 India \* Ph : (02764) 286323, 286324 \* Fax : (02764) 286335 \* E-mail : [admin@shilpgravures.com](mailto:admin@shilpgravures.com)

**Introductory sub-table (I)(a)**

<b>Name of the Company: SHILP GRAVURES LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 513709, SHILGRAVQ, EQUITY SHARES</b>			
<b>Quarter ended: 30.09.2014</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>		<b>6149800</b>	

**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) <sup>1</sup>	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)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	33	19,28,059	19,28,059	31.35	31.35	NIL	NIL
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
	<b>Sub Total(A)(1)</b>	<b>33</b>	<b>1928059</b>	<b>1928059</b>	<b>31.35</b>	<b>31.35</b>	<b>0</b>	<b>0.00</b>
2	<b>Foreign</b>							
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								
	<b>Sub Total(A)(2)</b>	<b>4</b>	<b>1756478</b>	<b>1756478</b>	<b>28.56</b>	<b>28.56</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>37</b>	<b>3684537</b>	<b>3684537</b>	<b>59.91</b>	<b>59.91</b>	<b>0</b>	<b>0.00</b>

<b>(B)</b>	<b>Public shareholding</b>								
<b>1</b>	<b>Institutions</b>								
(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)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			
<b>B 2</b>	<b>Non-institutions</b>								
(a)	Bodies Corporate	87	107890	97490	1.75	1.75			
(b)	Individuals								
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4228	1305599	1010899	21.23	21.23			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	23	686617	666617	11.16	11.16			
(c)	Qualified Foreign Investor								
(d)	Any Other (specify)								
(d-i)	NRI (Repatriation)	36	290214	57014	4.72	4.72			
(d-ii)	NRI (Non repatriation)	5	2050	2050	0.03	0.03			
(d-iii)	Independent Director & Relatives	4	71127	71127	1.16	1.16			
(d-iv)	Shares in Transit	6	1141	1141	0.02	0.02			
(d-v)	Others	1	625	625	0.01	0.01			
	<b>Sub-Total (B)(2)</b>	<b>4390</b>	<b>2465263</b>	<b>1906963</b>	<b>40.09</b>	<b>40.09</b>			
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>4390</b>	<b>2465263</b>	<b>1906963</b>	<b>40.09</b>	<b>40.09</b>			
	<b>TOTAL (A)+(B)</b>	<b>4427</b>	<b>6149800</b>	<b>5591500</b>	<b>100.00</b>	<b>100.00</b>			
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
1	Promoter and Promoter Group								
2	Public								
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4427</b>	<b>6149800</b>	<b>5591500</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	

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	309204	5.03	0	0.00	0.00	0	0	0	0	309204
13	ARATI ROSHAN SHAH	11155	0.18	0	0.00	0.00	0	0	0	0	11155
14	SUNDEEP H. SHAH / SHEFALI SUNDEEP SHAH	13400	0.22	0	0.00	0.00	0	0	0	0	13400
15	KUMUD HARSHVADAN SHAH / SUNDEEP H. SHAH	7000	0.11	0	0.00	0.00	0	0	0	0	7000
16	NEIL ROSHAN SHAH / ROSHAN HARSHVADAN SHAH	22981	0.37	0	0.00	0.00	0	0	0	0	22981

17	GAJANAN VAMANRAO BHAVSAR / SANGITA G BHAVSAR	180700	2.94	0	0.00	0.00	0	0	0	0	180700
18	GAJANAN VAMANRAO BHAVSAR	128710	2.09	0	0.00	0.00	0	0	0	0	128710
19	SANGITA GAJANAN BHAVSAR / GAJANAN V BHAVSAR	16900	0.27	0	0.00	0.00	0	0	0	0	16900
20	SANGITA GAJANAN BHAVSAR / GAJANAN V BHAVSAR	21671	0.35	0	0.00	0.00	0	0	0	0	21671
21	RACHIT GAJANAN BHAVSAR / GAJANAN V. BHAVSAR	26502	0.43	0	0.00	0.00	0	0	0	0	26502
22	PRIYANK GAJANAN BHAVSAR	36455	0.59	0	0.00	0.00	0	0	0	0	36455
23	SANGITA GAJANAN BHAVSAR	870	0.01	0	0.00	0.00	0	0	0	0	870
24	NARENDRA RAMKRISHNA PATIL / CHHAYA N PATIL	182500	2.97	0	0.00	0.00	0	0	0	0	182500
25	CHHAYA NARENDRA PATIL / NARENDRA R. PATIL	75000	1.22	0	0.00	0.00	0	0	0	0	75000
26	NARENDRA R PATIL HUF	46300	0.75	0	0.00	0.00	0	0	0	0	46300
27	SIDDHARTH NARENDRA PATIL	51500	0.84	0	0.00	0.00	0	0	0	0	51500
28	SIDDHARTH NARENDRA PATIL	54200	0.88	0	0.00	0.00	0	0	0	0	54200
29	RAVINDRA RAMKRISHNA PATIL/ SUNANDA R. PATIL	1300	0.02	0	0.00	0.00	0	0	0	0	1300
30	SUMIT PATIL	1000	0.02	0	0.00	0.00	0	0	0	0	1000
31	SATISH PATIL	6200	0.10	0	0.00	0.00	0	0	0	0	6200
32	ATUL M. VINCHHI / RENUKA A.VINCHHI	289364	4.71	0	0.00	0.00	0	0	0	0	289364
33	RENUKA A.VINCHHI / ATUL M. VINCHHI	62281	1.01	0	0.00	0.00	0	0	0	0	62281
33	<b>SUB TOTAL (i)</b>	<b>19,28,059</b>	<b>31.35</b>								<b>19,28,059</b>
	<b>FOREIGN PROMOTERS</b>										
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	<b>SUB TOTAL (ii)</b>	<b>17,56,478</b>	<b>28.56</b>								<b>17,56,478</b>
37	<b>TOTAL (i) + (ii)</b>	<b>36,84,537</b>	<b>59.91</b>								<b>36,84,537</b>

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

**(I)(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	
<b>TOTAL</b>		<b>358589</b>	<b>5.83</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**(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							
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
1	N.A		0.00
2			0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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}</b>
1				0.00
2	N.A.			0.00
3				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>