

## General Information

<b>Name of the Company</b> : Shilp Gravures Limited	
<b>Scrip Code, class of security</b> : 513709, Equity shares	
<b>Quarter ended</b> : 30-9-2015	
<b>General information [Abstract]</b>	
<b>Scrip code</b>	513709
<b>Name of the company</b>	Shilp Gravures Limited
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities having voting rights</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-9-2015

## Disclosure of shareholding pattern

<b>Name of the Company</b> : Shilp Gravures Limited				
<b>Scrip Code, class of security</b> : 513709, Equity shares				
<b>Quarter ended</b> : 30-9-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		6149800		

## Disclosure of fully paid-up shares

Name of the Company : Shilp Gravures Limited								
Scrip Code, class of security : 513709, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								Notes
These are Non-Resident Repatriates = 42 These are Non-Resident Non - Repatriates = 6								
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	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
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family	33	1943235	1943235	31.6	31.6		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub Total (A) (1)</b>	33	1943235	1943235	31.6	31.6	
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals	4	1756478	1756478	28.56	28.56		
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
		<b>Total Others</b>						
		<b>Sub-Total (A) (2)</b>	4	1756478	1756478	28.56	28.56	
		<b>Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)</b>	37	3699713	3699713	60.16	60.16	
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
	Central government or State							

(c)	government(s)								
(d)	Venture capital funds								
(e)	Insurance companies								
(f)	Foreign institutional investors								
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
<b>Total Others</b>									
<b>Sub Total (B) (1)</b>									
(2)	<b>Non-Institutions</b>								
(a)	Bodies corporate		83	124243	113843	2.02	2.02		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		4169	1333121	1050021	21.68	21.68		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		16	639286	619286	10.4	10.4		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	NRI	42	298760	65560	4.86	4.86		
2	Non-Institutions Shareholders 2	Foreign individuals	6	2161	2161	0.04	0.04		
3	Non-Institutions Shareholders 3	Directors and their friends or relatives	4	48904	48904	0.8	0.8		
4	Non-Institutions Shareholders 4	Clearing Members	6	3612	3612	0.06	0.06		
<b>Total Others</b>			58	353437	120237	5.75	5.75		
<b>Sub-total (B) (2)</b>			4326	2450087	1903387	39.84	39.84		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			4326	2450087	1903387	39.84	39.84		
<b>TOTAL (A)+(B)</b>			4363	6149800	5603100	100	100		
(C)	<b>Shares held by custodians and against which depository receipts have been issued</b>								
(1)	Promoter and promoter group								
(2)	Public								
<b>Total Shares held by Custodians (C)</b>									
<b>GRAND TOTAL (A)+(B)+(C)</b>			4363	6149800	5603100		100		

**(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group**

Name of the Company : Shilp Gravures Limited												
Scrip Code, class of security : 513709, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Vithaldas Hemdas Patel / Hiraben Vithaldas Patel	ABIPP9417D	24146	0.39								0.39
2	Patel Vithaldas Hemdas	ABIPP9417D	765756	12.45								12.45
3	Hiraben Vithaldas Patel / Vithaldas Hemdas Patel	ABIPP9412G	382262	6.22								6.22
4	Hiraben Vithaldas Patel	ABIPP9412G	584314	9.5								9.5
5	Ambar Jayantilal Patel / Amita Ambar Patel	AEFPP2699H	243910	3.97								3.97
6	Amita Ambar Patel / Ambar Jayantilal Patel	AAMPP7376E	76290	1.24								1.24
	Deval Ambar Patel /											

7	Amita Ambar Patel	AHCPP9547Q	53981	0.88								0.88
8	Hemal Ambar Patel / Ambar Jayantilal Patel	AFKPP5828E	2501	0.04								0.04
9	Bhanumati J. Patel / Ambar Jayantilal Patel	ACJPP1579Q	2309	0.04								0.04
10	Ambar Jayantilal Patel H.U.F.	AABHP8723N	901	0.01								0.01
11	Jayprakash G. Patel / Ulca Jayprakash Patel	AAZPP4175E	675	0.01								0.01
12	Ulca Jayprakash Patel / Jayprakash G. Patel	AFAPP9350D	500	0.01								0.01
13	Amisha J. Patel / Jayprakash Patel	AIYPP0161F	925	0.02								0.02
14	Anal J. Patel / Ulca J. Patel	ACOPP8563B	650	0.01								0.01
15	Aditya Jayprakash Patel / Patel Jayprakash Gordhandas	AKUPP7003L	299	0								0
16	Roshan Harshvadan Shah / Arati Roshan Shah	AAWPR9164L	313404	5.1								5.1
17	Arati Roshan Shah	ALQPS7274M	11155	0.18								0.18
18	Sundeep H. Shah / Shefali Sundeep Shah	ADKPS6333F	13400	0.22								0.22
19	Kumud Harshvadan Shah / Sundeep H. Shah	AADPH1601H	7000	0.11								0.11
20	Neil Roshan Shah / Roshan Harshavadan Shah	DHYPS2024G	22981	0.37								0.37
21	Gajanan Vamanrao Bhavsar / Sangita G. Bhavsar	AAVPB6232E	180700	2.94								2.94

22	Gajanan Vamanrao Bhavsar	AAVPB6232E	128710	2.09								2.09
23	Sangita Gajanan Bhavsar / Gajanan V. Bhavsar	AETPB0688Q	21671	0.35								0.35
24	Sangita Gajanan Bhavsar / Gajanan V. Bhavsar	AETPB0688Q	16900	0.27								0.27
25	Rachit Gajanan Bhavsar / Gajanan V. Bhavsar	AKWPB8589M	26502	0.43								0.43
26	Priyank Gajanan Bhavsar	AXXPB2560L	36455	0.59								0.59
27	Sangita Gajanan Bhavsar	AETPB0688Q	870	0.01								0.01
28	Narendra R. Patil HUF	AAFHP3178K	46300	0.75								0.75
29	Narendra Ramkrishna Patil / Chhaya N. Patil	AFAPP2468N	182500	2.97								2.97
30	Chhaya N. Patil / Narendra R. Patil	ACPPP9117J	75000	1.22								1.22
31	Siddharth Narendra Patil	AJGPP6100M	54200	0.88								0.88
32	Siddharth Narendra Patil	AJGPP6100M	51500	0.84								0.84
33	Ravindra Ramkrishna Patil / Sunanda R. Patil	ABEPP8925A	1300	0.02								0.02
34	Sumit Patil	ALNPP6153B	1000	0.02								0.02
35	Satish Patil	AOFPP4305N	6200	0.1								0.1
36	Atul M. Vinchhi / Renuka A. Vinchhi	ABGPV4709A	289364	4.71								4.71
37	Renuka A. Vinchhi / Atul M. vinchhi	ABPPV3572Q	73182	1.19								1.19
<b>Total</b>			3699713	60.16								60.16

**(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**

<b>Name of the Company :</b> Shilp Gravures Limited									
<b>Scrip Code, class of security :</b> 513709, Equity shares									
<b>Quarter ended :</b> 30-9-2015									
<b>Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares</b>									<b>Notes</b>
<b>Sr. No.</b>									
	<b>Name of the shareholder</b>	<b>PAN of Shareholder</b>	<b>Number of the shares held</b>	<b>Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}</b>	<b>Number of warrants held</b>	<b>Warrants held as a percentage of total numbers of warrants of the same class</b>	<b>Number of convertible securities held</b>	<b>Convertible securities as percentage of total numbers of convertible securities of same class</b>	<b>Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital</b>
<b>(I)</b>	<b>(II)</b>	<b>(II) (a)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>	<b>(VI)</b>	<b>(I)(a) (VII)</b>	<b>(VIII)</b>	<b>(IX)</b>
1	Anil Kumar Goel	AAJPG2552Q	105000	1.71					1.71
2	Naresh Umedlal Shah	ADLPS1797A	91491	1.49					1.49
3	Seema Goel	AHAPG8015A	90000	1.46					1.46
4	Ashok Kumar Jain	ACPPJ9566K	89061	1.45					1.45
5	Amit Dahyabhai Patel	ABIPP8000A	67098	1.09					1.09
<b>Total</b>			442650	7.2					7.2



