

Since 1993



SHILPTM
GRAVURES
LIMITED

CIN: L27100GJ1993PLC020552

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

January 12, 2015

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

Dear Sir,

Sub: Compliance under Clause 35 of Listing Agreement

Please find enclosed herewith Shareholding Patten as per Clause 35 of Listing Agreement for Quarter ended on 31st December 2014.

Thanking You,

Yours faithfully,

For Shilp Gravures Limited


Purvi
(Asst. Co. Secretary)



Encl: As above.

Corporate Off. : 101, Kashi Parkh Complex, B/h. Bhagwati Chambers, C. G. Road, Ahmedabad - 380 009, India. * Ph. : 91 - 79 - 26421144, 26423484 * Fax : 91 - 79 - 2644 3241 * E-mail : sales@shilpgravures.
Regd. Office & Works : 779/6, Pramukh Ind. Estate, Sola-Sarvej Road, Village Rakanpur, Tal. Kalol, Dist. Gandhinagar, Gujarat. * Ph. : (02764) 286323; 286324 * Fax : (02764) 286335 * E-mail : admin@shilpgravures

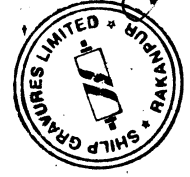
Introductory sub-table (I)(a)

Name of the Company: SHILP GRAVURES LIMITED			
Scrip Code, Name of the scrip, class of security: 513709, SHILGRAVQ, EQUITY SHARES			
Quarter ended: 31.12.2014			
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:-			
		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

Category Shareholder code	Category of Shareholder	Number of Shareholders	Table (I)(a)				Shares Pledged or otherwise encumbered	As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage of (A+B+C) (IX) = (VIII)/(IV)*100
			Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares (VI)	As a percentage of (A+B+C) (VII)					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	
(A)	Shareholding of Promoter and Promoter Group ²										
1	Indian										
(a)	Individuals/ Hindu Undivided Family	33	1,937,966	1,937,966	31.51	31.51	NIL	NIL	NIL	NIL	
(b)	Central Government/ State Government(s)										
(c)	Bodies Corporate										
(d)	Financial Institutions/ Banks										
(e)	Any Others (Specify)										
(e-1)											
	Sub Total(A)(1)	33	1937966	1937966	31.51	31.51	0	0.00			
2	Foreign										
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	4	1,756,478	1,756,478	28.56	28.56		0.00			
b	Bodies Corporate										
c	Institutions										
d	Qualified Foreign Investor										
e	Any Others (Specify)										
e-1											
	Sub Total(A)(2)	4	1756478	1756478	28.56	28.56	0	0.00			
	Total Shareholding of Promoter and	37	3694444	3694444	60.07	60.07	0	0.00			



(B)	Public shareholding													
I	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)(I)	0	0	0	0	0	0.00	0.00						
B 2	Non-institutions													
(a)	Bodies Corporate	93	122561	112161	1.99	1.99								
(b)	Individuals													
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	4178	1288479	996104	20.95	20.95								
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	659775	639775	10.73	10.73								
(c)	Qualified Foreign Investor													
(d)	Any Other (specify)													
(d-i)	NRI (Repatriation)	37	293564	60364	4.77	4.77								
(d-ii)	NRI (Non repatriation)	6	2060	2060	0.03	0.03								
(d-iii)	Independent Director & Relatives	4	69877	69877	1.14	1.14								
(d-iv)	Shares in Transit	22	18415	18415	0.30	0.30								
(d-v)	Others	1	625	0	0.01	0.01								
	Sub-Total (B)(2)	4362	2455356	1898756	39.93	39.93								
(B)	Total Public Shareholding (B)= (B)(I)+(B)(2)	4362	2455356	1898756	39.93	39.93								
	TOTAL (A)+(B)	4399	6149800	5593200	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								
	GRAND TOTAL (A)+(B)+(C)	4399	6149800	5593200	100.00	100.00							0	0.00



Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	



Team

(1)(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 (V)=(VI)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause I(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	(XII)		
		(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)			
1	AMBAR JAYANTILAL PATEL / AMITA AMBAR PATEL	243910	3.97	0	0.00	0.00	0	0	0	0	0	243910	
2	AMITA AMBAR PATEL / AMBAR JAYANTILAL PATEL	76290	1.24	0	0.00	0.00	0	0	0	0	0	76290	
3	DEVAL AMBAR PATEL / AMITA AMBAR PATEL	53881	0.88	0	0.00	0.00	0	0	0	0	0	53881	
4	HEMAL AMBAR PATEL / AMBAR JAYANTILAL PATEL	2501	0.04	0	0.00	0.00	0	0	0	0	0	2501	
5	BHANUMATI J. PATEL / AMBAR JAYANTILAL PATEL	2309	0.04	0	0.00	0.00	0	0	0	0	0	2309	
6	AMBAR JAYANTILAL PATEL HUF	901	0.01	0	0.00	0.00	0	0	0	0	0	901	
7	JAYPRAKASH G. PATEL / ULCA JAYPRAKASH PATEL	700	0.01	0	0.00	0.00	0	0	0	0	0	700	
8	ULCA JAYPRAKASH PATEL / JAYPRAKASH G. PATEL	500	0.01	0	0.00	0.00	0	0	0	0	0	500	
9	AMISHA J. PATEL / JAYPRAKASH PATEL	925	0.02	0	0.00	0.00	0	0	0	0	0	925	
10	ANAL J. PATEL / ULCA J. PATEL	650	0.01	0	-0.00	-0.00	0	0	0	0	0	650	
11	ADITYA JAYPRAKASH PATEL / PATEL JAYPRAKASH GORDHANDAS	299	0.00	0	0.00	0.00	0	0	0	0	0	299	
12	ROSHAN HARSHVADAN SHAH / ARATI ROSHAN SHAH	309304	5.03	0	0.00	0.00	0	0	0	0	0	309304	
13	ARATI ROSHAN SHAH	11155	0.18	0	0.00	0.00	0	0	0	0	0	11155	
14	SUNDEEP H. SHAH / SHEFALI SUNDEEP SHAH	13400	0.22	0	0.00	0.00	0	0	0	0	0	13400	
15	KUMUD HARSHVADAN SHAH / SUNDEEP H. SHAH	7000	0.11	0	0.00	0.00	0	0	0	0	0	7000	
16	NEIL ROSHAN SHAH / ROSHAN HARSHVADAN SHAH	22981	0.37	0	0.00	0.00	0	0	0	0	0	22981	
17	GAJANAN VAMANRAO BHAVSAR / SANGITA G BHAVSAR	180700	2.94	0	0.00	0.00	0	0	0	0	0	180700	



18	GAJANAN VAJANRAO BHAVSAR	12870	2.09	0	0.00	0	0	0	0	0	0	0	0	0	228710
19	SANGITA GAJANAN BHAVSAR / GAJANAN V BHAVSAR	16900	0.27	0	0.00	0	0	0	0	0	0	0	0	0	16900
20	SANGITA GAJANAN BHAVSAR / GAJANAN V BHAVSAR	21671	0.35	0	0.00	0	0	0	0	0	0	0	0	0	21671
21	RACHIT GAJANAN BHAVSAR / GAJANAN V BHAVSAR	26502	0.43	0	0.00	0	0	0	0	0	0	0	0	0	26502
22	PRIYANK GAJANAN BHAVSAR	36455	0.59	0	0.00	0	0	0	0	0	0	0	0	0	36455
23	SANGITA GAJANAN BHAVSAR	870	0.01	0	0.00	0	0	0	0	0	0	0	0	0	870
24	NARENDRA RAMKRISHNA PATIL / CHHAYA N PATIL	182500	2.97	0	0.00	0	0	0	0	0	0	0	0	0	182500
25	CHHAYA NARENDRA PATIL / NARENDRA R. PATIL	75000	1.22	0	0.00	0	0	0	0	0	0	0	0	0	75000
26	NARENDRA R PATIL HUF	46300	0.75	0	0.00	0	0	0	0	0	0	0	0	0	46300
27	SIDDHARTH NARENDRA PATIL	51500	0.84	0	0.00	0	0	0	0	0	0	0	0	0	51500
28	SIDDHARTH NARENDRA PATIL	54200	0.88	0	0.00	0	0	0	0	0	0	0	0	0	54200
29	RAVINDRA RAMKRISHNA PATIL/ SUNANDA R. PATIL	1300	0.02	0	0.00	0	0	0	0	0	0	0	0	0	1300
30	SUMIT PATIL	1000	0.02	0	0.00	0	0	0	0	0	0	0	0	0	1000
31	SATISH PATIL	6200	0.10	0	0.00	0	0	0	0	0	0	0	0	0	6200
32	ATUL M. VINCHHI / RENUKA A. VINCHHI	289364	4.71	0	0.00	0	0	0	0	0	0	0	0	0	289364
33	RENUKA A.VINCHHI / ATUL M. VINCHHI	72088	1.17	0	0.00	0	0	0	0	0	0	0	0	0	72088
33	SUB TOTAL (i)	1,937,966	31.51												1,937,966
FOREIGN PROMOTERS															
1	VITHALDAS HEMDAS PATEL/HIRABEN VITHALDAS PATEL	24146	0.39	0	0.00	0	0	0	0	0	0	0	0	0	24146
2	PATEL VITHALDAS HEMDAS	765756	12.45	0	0.00	0	0	0	0	0	0	0	0	0	765756
3	HIRABEN VITHALDAS PATEL/ VITHALDAS HEMDAS PATEL	382262	6.22	0	0.00	0	0	0	0	0	0	0	0	0	382262
4	HIRABEN VITHALDAS PATEL	584314	9.50	0	0.00	0	0	0	0	0	0	0	0	0	584314
4	SUB TOTAL (ii)	1,756,478	28.56												1,756,478
37	TOTAL (i) + (ii)	3,694,444	60.07												3,694,444

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



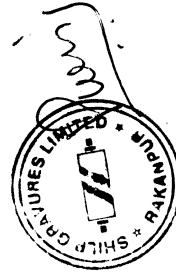
(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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 (D)(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



(1)(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 (D)(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							
		0	0.00	0	0	0	0	0
TOTAL								



(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



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



Difference in total of holders compared to Sharepro's report because Mrs. Nita 24322 and 48055 Equity Shares of Mr. Rameshchandra Shah

ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.

SHILP GRAUVERS LIMITED						
Date : 30-Mar-13						
Report Date : 02-Apr-13						
Sr No.	Dp_ID	Client_ID	Folio Name	Physical Shares	Electrica I Shares	% Holding
OTHERS						
1	12037600	00210771	ANIL KUMAR GOEL	0	110000	1.7887
2	12020000	00337149	NARESH UMEDLAL SHAH	0	91491	1.4877
3	12037600	00210765	SEEMA GOEL	0	90000	1.4635
4	IN301276	15560217	AMIT DAHYABHAI PATEL	0	67098	1.0911
5	IN302679	30303693	RAMESHCHANDRA T SHAH	0	43555	0.7286
6	IN301276	30242394	GANPAT BHAI AMBALAL PRAJAPATI	0	35286	0.5738
7	12010900	05017260	KAVITA SURESHKUMAR UDHANI	0	30000	0.4878
8	IN300183	10611081	NITA SHAH	0	24322	0.3955
9	IN303052	10019245	VISHNUBHAI BALDEVAS PATEL	0	21000	0.3415
10		008261	UDAI RASIKLAL PATEL	20000	0	0.3252
11	IN303052	10002183	AMBALAL AMTHIDAS PATEL	0	20000	0.3252
12	13041400	00685229	ANIL MISRA AND SONS HUF	0	19799	0.3219
13	IN301276	30108700	SARASWATIBEN DAHYABHAI PATEL	0	19200	0.3122
14	IN301321	10689064	MANJULABEN ARVINDKUMAR PATEL	0	18112	0.2945
15	IN300425	10176626	MUKESH HIRALAL KAPADIA	0	16037	0.2608
16	12018800	00001155	DHEERAJ KUMAR LOHIA	0	15037	0.2445
17	IN301485	10830156	ANILKUMAR KANTILAL PATEL	0	14953	0.2431
18	IN301321	10270552	PATEL RANCHHODLAL HEMDAS	0	14310	0.2327
19	IN300343	10981155	PATEL DHARA NIKULKUMAR	0	12941	0.3577
20	IN302461	10073668	NEHAL DIVYAKANT AMIN	0	12100	0.1968
21	IN300974	10850955	GANPATBHAI AMBALAL PRAJAPATI	0	11204	0.1822
22	12028700	00060963	PRAHLADBHAI KANTILAL PATEL	0	10900	0.1772
23	IN301321	10042857	MINESH JASHBHAI PATEL	0	10307	0.1676
				20000	707652	727652
						11.9998

727652
659775

21

