

General information about company

Scrip code	539201
NSE Symbol	SATIA
MSEI Symbol	NOT LISTED
ISIN	INE170E01023
Name of the company	SATIA INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	51676390			51676390	51.68	51676390		51676390	51.68
(B)	Public	1895	48323610			48323610	48.32	48323610		48323610	48.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1902	100000000			100000000	100	100000000		100000000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				51.68			9022000	17.46	51676390
(B)	Public				48.32					47506460
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			9022000	9.02	99182850

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	49088890			49088890	49.09	49088890		49088890	49.09
Sub-Total (A)(1)		6	49088890			49088890	49.09	49088890		49088890	49.09
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	2587500			2587500	2.59	2587500		2587500	2.59
Sub-Total (A)(2)		1	2587500			2587500	2.59	2587500		2587500	2.59
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	51676390			51676390	51.68	51676390		51676390	51.68
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1762	1068143			1068143	1.07	1068143		1068143	1.07
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	5799195			5799195	5.8	5799195		5799195	5.8
(e)	Any Other (specify)	105	41456272			41456272	41.46	41456272		41456272	41.46
Sub-Total (B)(3)		1895	48323610			48323610	48.32	48323610		48323610	48.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1895	48323610			48323610	48.32	48323610		48323610	48.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1902	100000000			100000000	100	100000000		100000000	100
Total (A+B+C)		1902	100000000			100000000	100	100000000		100000000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				49.09			9022000	18.38	49088890
Sub-Total (A) (1)				49.09			9022000	18.38	49088890
(2)	Foreign								
(a)				2.59			0	0	2587500
Sub-Total (A) (2)				2.59			0	0	2587500
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				51.68			9022000	17.46	51676390
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.07					657343
(a(ii))				5.8					5520345
(e)				41.46					41328772
Sub-Total (B) (3)				48.32					47506460
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				48.32					47506460
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					99182850
Total (A+B+C)				100			9022000	9.02	99182850

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	AJAY KUMAR SATIA	BINDU SATIA	CHIRAG SATIA	DHRUV SATIA	PRIYANKA SATIA	AJAY SATIA (HUF)
PAN (II)	AKBPS9090H	AEKPS8810G	CXSPS6116E	AVXPS9832N	CBVPK7060E	AAFHA8616E
No. of fully paid up equity shares held (IV)	22352990	8115940	6851670	7974540	3600000	193750
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22352990	8115940	6851670	7974540	3600000	193750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	22.35	8.12	6.85	7.97	3.6	0.19
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	22352990	8115940	6851670	7974540	3600000	193750
Class eg:y						
Total	22352990	8115940	6851670	7974540	3600000	193750
Total as a % of Total Voting rights	22.35	8.12	6.85	7.97	3.6	0.19
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	22.35	8.12	6.85	7.97	3.6	0.19
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	9022000	0	0	0	0	0
As a % of total Shares held (b)	40.36	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	22352990	8115940	6851670	7974540	3600000	193750
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	49088890
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	49088890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	49.09
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	49088890
Class eg:y	
Total	49088890
Total as a % of Total Voting rights	49.09
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	49.09
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	9022000
As a % of total Shares held (b)	18.38
Number of equity shares held in dematerialized form (XIV)	49088890
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	YACHANA SATIA	Click here to go back
PAN (II)	AWTPS4430R	Total
No. of fully paid up equity shares held (IV)	2587500	2587500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2587500	2587500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.59	2.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2587500	2587500
Class eg:y		
Total	2587500	2587500
Total as a % of Total Voting rights	2.59	2.59
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.59	2.59
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	2587500	2587500
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	RASBEER SINGH	Click here to go back
PAN (II)	AEKPS7098L	Total
No. of fully paid up equity shares held (IV)	1250000	1250000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.25
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1250000	1250000
Class eg:y		
Total	1250000	1250000
Total as a % of Total Voting rights	1.25	1.25
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.25	1.25
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)	Adya Design Private Ltd	Muktsar Logistics and Trading Pvt Ltd	RKB SALES PRIVATE LIMITED	SDS COTTON PRIVATE LTD	WHITE GOLD TRANSPORT PVT. LTD		
PAN (II)	AAOCA1345B	AADCM4111E	AADCR2913H	AAICS2139M	AAACW5324Q		
No. of the Shareholders (I)	1	1	1	1	1	19	23
No. of fully paid up equity shares held (IV)	4853190	15728000	2733780	14935860	2522090	8180	9100
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4853190	15728000	2733780	14935860	2522090	8180	9100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.85	15.73	2.73	14.94	2.52	0.01	0.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	4853190	15728000	2733780	14935860	2522090	8180	9100
Class eg:y							
Total	4853190	15728000	2733780	14935860	2522090	8180	9100
Total as a % of Total Voting rights	4.85	15.73	2.73	14.94	2.52	0.01	0.01
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.85	15.73	2.73	14.94	2.52	0.01	0.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	4853190	15728000	2733780	14935860	2522090	8180	9100
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	33	75
No. of fully paid up equity shares held (IV)	79197	96477
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	79197	96477
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.08	0.1
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	79197	96477
Class eg:y		
Total	79197	96477
Total as a % of Total Voting rights	0.08	0.1
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.08	0.1
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	79197	96477
Reason for not providing PAN		

Reason for not providing PAN		
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