General information about company	
Scrip code	534733
NSE Symbol	
MSEI Symbol	
ISIN	INE175N01023
Name of the company	SUPREMEX SHINE STEELS 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)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	No	No		
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	9	13199001			13199001	41.85	13199001		13199001	41.85
(B)	Public	1756	18340999			18340999	58.15	18340999		18340999	58.15
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1765	31540000			31540000	100	31540000		31540000	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				41.85					13199001
(B)	Public				58.15					18275949
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									

(C2)	Shares held by Employee Trusts									
	Total				100					31474950

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	12876991			12876991	40.83	12876991		12876991	40.83
(d)	Any Other (specify)	3	322010			322010	1.02	322010		322010	1.02
Sub-Total (A)(1)		9	13199001			13199001	41.85	13199001		13199001	41.85
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	13199001			13199001	41.85	13199001		13199001	41.85
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.	1722	1187200			1187200	3.76	1187200		1187200	3.76
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	1717421			1717421	5.45	1717421		1717421	5.45
(e)	Any Other (specify)	30	15436378			15436378	48.94	15436378		15436378	48.94
Sub-Total (B)(3)		1756	18340999			18340999	58.15	18340999		18340999	58.15
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1756	18340999			18340999	58.15	18340999		18340999	58.15
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1765	31540000			31540000	100	31540000		31540000	100
Total (A+B+C)		1765	31540000			31540000	100	31540000		31540000	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)				40.83					12876991
(d)				1.02					322010
Sub-Total (A)(1)				41.85					13199001

(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				41.85					13199001
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.76					1122680
(a(ii))				5.45					1717421
(e)				48.94					15435848
Sub-Total (B) (3)				58.15					18275949
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				58.15					18275949
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					31474950
Total (A+B+C)				100					31474950

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	LEENA VIPUL MODI	VIPUL JAYANTILAL MODI HUF.	VIPUL JAYANTILAL MODI	CHANDRAKANTA JAYANTILAL MODI	JIMEET VIPUL MODI	MILONI VIPUL MODI
PAN (II)	AABPM1418R	AAAHV0890H	AABPM1417A	ADIPM8014B	AQXPM9261G	AQDPM1373R
No. of fully paid up equity shares held (IV)	6367070	3075730	3016191	309330	107670	1000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6367070	3075730	3016191	309330	107670	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.19	9.75	9.56	0.98	0.34	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	6367070	3075730	3016191	309330	107670	1000
Class eg:y						
Total	6367070	3075730	3016191	309330	107670	1000
Total as a % of Total Voting rights	20.19	9.75	9.56	0.98	0.34	0
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)	20.19	9.75	9.56	0.98	0.34	0
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)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	6367070	3075730	3016191	309330	107670	1000
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	12876991
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12876991
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	40.83
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	12876991
Class eg:y	
Total	12876991
Total as a % of Total Voting rights	40.83
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)	40.83
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)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	12876991
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	JIMEET DEVELOPERS PRIVATE LIMITED	ROCK BUILDERS AND DEVELOPERS PRIVATE LIMITED	JINAL FIN-VEST PRIVATE LIMITED	
PAN (II)	AAACJ2285K	AAACR5632A	AAACJ5582F	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	107670	107670	106670	322010
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	107670	107670	106670	322010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	0.34	0.34	1.02
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	107670	107670	106670	322010
Class eg:y				
Total	107670	107670	106670	322010
Total as a % of Total Voting rights	0.34	0.34	0.34	1.02
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)	0.34	0.34	0.34	1.02
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)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	107670	107670	106670	322010
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	SEJAL GIRISH MISTRY	SHITANSHU BIPIN VORA	Click here to go back
PAN (II)	BKVPM0764M	AABPV4694A	Total
No. of fully paid up equity shares held (IV)	759541	501250	1260791
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	759541	501250	1260791
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.41	1.59	4
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	759541	501250	1260791
Class eg:y			
Total	759541	501250	1260791
Total as a % of Total Voting rights	2.41	1.59	4
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)	2.41	1.59	4
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	759541	501250	1260791
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	LLP	LLP	LLP	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		OLUMPUS TRADING AND ADVISORY LLP	N K WEALTH SOLUTION LLP		NK CHEM PLAST PRIVATE LIMITED		
PAN (II)		AAEFO7839F	AAPFN4501L		AACCN1610J		
No. of the Shareholders (I)	3	1	1	4	1	10	1
No. of fully paid up equity shares held (IV)	11918213	7500000	4418209	2895667	2895111	10276	1000
No. Of Partly paid-up equity shares held (V)							

No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11918213	7500000	4418209	2895667	2895111	10276	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.79	23.78	14.01	9.18	9.18	0.03	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11918213	7500000	4418209	2895667	2895111	10276	1000
Class eg:y							
Total	11918213	7500000	4418209	2895667	2895111	10276	1000
Total as a % of Total Voting rights	37.79	23.78	14.01	9.18	9.18	0.03	0
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)	37.79	23.78	14.01	9.18	9.18	0.03	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	11918213	7500000	4418209	2895137	2895111	10276	1000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Searial 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)	12	30
No. of fully paid up equity shares held (IV)	611222	15436378
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	611222	15436378
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	48.94
Number of Voting Rights held in each class of securities (IX)		

Class eg: X	611222	15436378
Class eg:y		
Total	611222	15436378
Total as a % of Total Voting rights	1.94	48.94
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)	1.94	48.94
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	611222	15435848
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
											Whether by virtue of:					
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	OLUMPUS TRADING AND ADVISORY LLP	AAEFO7839F		India		JATIN DOSHI	ANDPD2484P		India		23.78	23.78		No	No	16-02-2017
										Total:	**23.78**	**23.78**	**0**			
2	LEENA VIPUL MODI	AABPM1418R		India		LEENA VIPUL MODI	AABPM1418R		India		20.19	20.19		No	No	23-02-2012
										Total:	**20.19**	**20.19**	**0**			
3	N K WEALTH SOLUTION LLP	AAPFN4501L		India		Sunil Gunvantrai Turakhia	AAAPT6497Q		India		14.01	14.01		No	No	12-12-2020
										Total:	**14.01**	**14.01**	**0**			