

General information about company

Scrip code	532651
NSE Symbol	SPLIL
MSEI Symbol	NOTLISTED
ISIN	INE978G01016
Name of the company	SPL Industries Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2023
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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.82
As on the end of previous 1st quarter	100	0.83
As on the end of previous 2nd quarter	100	0.76
As on the end of previous 3rd quarter	100	0.83
As on the end of previous 4th quarter	100	0.76

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	14	19990190			19990190	68.93	19990190		19990190	68.93
(B)	Public	15371	9009814			9009814	31.07	9009814		9009814	31.07
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	15385	29000004			29000004	100	29000004		29000004	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				68.93					19120290			
(B)	Public				31.07					9009115	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					28129405	0	0	0

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	13	19120290			19120290	65.93	19120290		19120290	65.93
(d)	Any Other (specify)	1	869900			869900	3	869900		869900	3
Sub-Total (A)(1)		14	19990190			19990190	68.93	19990190		19990190	68.93
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		14	19990190			19990190	68.93	19990190		19990190	68.93
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	71729			71729	0.25	71729		71729	0.25
Sub-Total (B)(2)		2	71729			71729	0.25	71729		71729	0.25
(3)	Central Government / State Government(s)										
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	92430			92430	0.32	92430		92430	0.32

Sub-Total (B)(3)		1	92430			92430	0.32	92430		92430	0.32
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	14769	5331953			5331953	18.39	5331953		5331953	18.39
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	30	2933938			2933938	10.12	2933938		2933938	10.12
(i)	Non Resident Indians (NRIs)	180	165434			165434	0.57	165434		165434	0.57
(l)	Bodies Corporate	64	200542			200542	0.69	200542		200542	0.69
(m)	Any Other (specify)	325	213788			213788	0.74	213788		213788	0.74
Sub-Total (B)(4)		15368	8845655			8845655	30.5	8845655		8845655	30.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		15371	9009814			9009814	31.07	9009814		9009814	31.07
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		15385	29000004			29000004	100	29000004		29000004	100
Total (A+B+C)		15385	29000004			29000004	100	29000004		29000004	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				65.93					19120290				
(d)				3					0				
Sub-Total (A) (1)				68.93					19120290				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.93					19120290				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(d)				0.25					71729	0	0	0	
Sub-Total (B) (2)				0.25					71729	0	0	0	
(3)	Central Government / State Government(s)												

(c)				0.32					92430	0	0	0
Sub-Total (B) (3)				0.32					92430	0	0	0
(4)	Non-institutions											
(g)				18.39					5331254	0	0	0
(h)				10.12					2933938	0	0	0
(i)				0.57					165434	0	0	0
(l)				0.69					200542	0	0	0
(m)				0.74					213788	0	0	0
Sub-Total (B) (4)				30.5					8844956	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				31.07					9009115	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					28129405			
Total (A+B+C)				100					28129405			
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)				

Text Block

Textual Information()

Process has been initiated at Company's end, but it's pending at DP and RTA's end. Will get it completed at earliest.

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUNIL KUMAR AND SONS	SHASHI AGARWAL	KIRAN AGGARWAL	SUNIL KUMAR JINDAL	VIJAY KUMAR JINDAL	PUNITA JINDAL	SUNITA JINDAL
PAN (II)	AAEHS6987G	AAEPA1312R	AAEPA1313Q	AAFPJ4632G	AAFPJ4633H	AAHPJ3459P	AAHPJ3460G
No. of fully paid up equity shares held (IV)	191700	1475719	6631393	169241	552659	575100	404560
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	191700	1475719	6631393	169241	552659	575100	404560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.66	5.09	22.87	0.58	1.91	1.98	1.4
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	191700	1475719	6631393	169241	552659	575100	404560
Class eg:y							
Total	191700	1475719	6631393	169241	552659	575100	404560
Total as a % of Total Voting rights	0.66	5.09	22.87	0.58	1.91	1.98	1.4
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)+(Xi)(a) As a % of (A+B+C2)	0.66	5.09	22.87	0.58	1.91	1.98	1.4
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)	191700	1475719	6631393	169241	552659	575100	404560
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	NISHANT AGGARWAL	MUKESH KUMAR AGGARWAL	AVNISH JINDAL	NILESH JINDAL	KUSHAL AGGARWAL	VIPUL AGGARWAL	NAINA JINDAL
PAN (II)	ACFPA3236M	AGEPA2246G	AGUPJ5278K	ALMPJ6347C	ALYPA0110E	APBPA4865K	AITPJ5097R
No. of fully paid up equity shares held (IV)	1790742	5802821	133500	113720	681030	598105	0
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1790742	5802821	133500	113720	681030	598105	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.17	20.01	0.46	0.39	2.35	2.06	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1790742	5802821	133500	113720	681030	598105	0
Class eg:y							
Total	1790742	5802821	133500	113720	681030	598105	0
Total as a % of Total Voting rights	6.17	20.01	0.46	0.39	2.35	2.06	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)	6.17	20.01	0.46	0.39	2.35	2.06	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)	1790742	5802821	133500	113720	681030	598105	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter	Promoter	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)	19120290
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19120290
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.93
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	19120290
Class eg:y	
Total	19120290
Total as a % of Total Voting rights	65.93
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)	65.93
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)	19120290
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Serial No.	1	
Category	Partnership Firms	Click here to go back
Name of the Shareholders (I)	ELKAY OVERSEAS INDIA	
PAN (II)	AAAFE2120P	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	869900	869900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	869900	869900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3	3
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	869900	869900
Class eg:y		
Total	869900	869900
Total as a % of Total Voting rights	3	3

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)	3	3
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)	0	0
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.

Searial No.	1	
Name of the Shareholders (I)	ANKIT AGGARWAL	Click here to go back
PAN (II)	AGDPA4113D	Total
No. of fully paid up equity shares held (IV)	1750297	1750297
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1750297	1750297
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.04	6.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1750297	1750297
Class eg:y		
Total	1750297	1750297
Total as a % of Total Voting rights	6.04	6.04
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)	6.04	6.04
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1750297	1750297
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)

Searial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	324	325
No. of fully paid up equity shares held (IV)	60	213728	213788
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60	213728	213788
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.74	0.74
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	60	213728	213788
Class eg:y			
Total	60	213728	213788

Total as a % of Total Voting rights	0	0.74	0.74
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	0.74	0.74
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	60	213728	213788
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			

Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

