

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1601201801120831	Date & Time	: 16/01/2018 01:12:08 PM
Scrip Code	: 513687		
Entity Name	: Spectra Industries Ltd		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2017		
Mode	: E-Filing		





SPECTRA INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : spectragrp@gmail.com
Website : www.spectraindustries.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kanchpada II,
Malad (West), MUMBAI - 400 064.

CIN : L74999MH1992PLC067849

Date: January 17, 2018

To,
The General Manager,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Srip code: 513687

Dear Sir,

Sub.: Shareholding Pattern as 31.12.2017

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we are submitting herewith the Shareholding pattern for the quarter ended December 31, 2017.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **SPECTRA INDUSTRIES LIMITED**

Vinod Kumar Gupta
Managing Director
DIN: 00066494
Address: Ramsarovar, 1st Floor Nadiadwala Colony
S V Road, Malad (W) Mumbai-400064

Encl.: As above

Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298

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General information about company

Scrip code	513687
Name of the company	Spectra Industries Ltd
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



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



Name of the Company : Spectra Industries Ltd
 Script Code : 513687
 As on : 31-12-17

Table I - Summary Statement holding of specified securities						
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of equity shares held in dematerialized form
(A)	Promoter & Promoter Group	18	3945167	3945167	55.735	3945167
(B)	Public	4959	3133333	3133333	44.265	2523523
(C)	Non Promoter- Non Public	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0
	Total	4977	7078500	7078500	100	6468690



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

	Category & Name of the Shareholders	PAN (II)	No. of shareholder	No. of fully paid up equity shares held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of equity shares held in dematerialized form
I	Indian						
(a)	Individuals/Hindu undivided Family		13	2588267	2588267	36.565	2588267
	VANDANA VINOD GUPTA	ABUPG6439J	1	33400	33400	0.472	33400
	SHEELA VINOD GUPTA	ACIPG0420G	1	90761	90761	1.282	90761
	RASHI JAIDEV GUPTA	AANPW0680R	1	54306	54306	0.767	54306
	JAIDEV V GUPTA	AGOPG0611M	1	556391	556391	7.86	556391
	SHUBMAYEE GUPTA	AEQPG4521A	1	18500	18500	0.261	18500
	SIMRAN GUPTA	AEAPG5917Q	1	33000	33000	0.466	33000
	BHARAT BHUSHAN GUPTA HUF	AAAHB0304G	1	233000	233000	3.292	233000
	BHARAT BHUSHAN GUPTA	ADEPG4177B	1	666899	666899	9.421	666899
	VINOD KUMAR ROSHANLAL GUPTA	ABSPG2545D	1	553900	553900	7.825	553900
	JAIDEV GUPTA HUF	AAFHJ5373N	1	13010	13010	0.184	13010
	ANJU GUPTA	ABCPG9242P	1	271300	271300	3.833	271300
	VINOD KUMAR ROSHANLAL GUPTA HUF	AAAHV5024M	1	48800	48800	0.689	48800
	SUMIT V GUPTA	AABPG7826K	1	15000	15000	0.212	15000
(b)	Central Government/ State Government(s)		0	0	0	0	0
(c)	Financial Institutions/ Banks		0	0	0	0	0
(d)	Any Other (specify)		5	1356900	1356900	19.169	1356900
	Bodies Corporate			0			
	PRAKASH HEAT TREATMENT AND INDUSTRIES P LTD	AAACP6248A	1	745000	745000	10.525	745000
	ROSHAN STEEL INDUSTRIES PVT LTD	AAACR5025P	1	174100	174100	2.46	174100
	SPECTRA MOTORS LIMITED	AAACS6825N	1	40000	40000	0.565	40000
	ROOPSHAN TEXTILES PVT.LTD.	AAACR7816E	1	96800	96800	1.368	96800
	ROSHANLAL GUPTA AND SONS PVT LTD	AAACR6154R	1	301000	301000	4.252	301000
	Sub-Total-(A) (1)		18	3945167	3945167	55.735	3945167



2	Foreign						
(a)	Indivi/Non-Resi Foreign Indivi						
		0	0	0	0	0	0
(b)	Government						
		0	0	0	0	0	0
(c)	Institutions						
		0	0	0	0	0	0
(d)	Foreign Portfolio Investor						
		0	0	0	0	0	0
(e)	Any Other (specify)						
		0	0	0	0	0	0
	Sub-Total-(A)(2)	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	18	3945167	3945167	55.735	3945167	



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of equity shares held in dematerialized form
1	Institutions					
(a)	Mutual Funds/					
		3	6700	6700	0.095	0
(b)	Venture Capital Funds					
		0	0	0	0	0
(c)	Alternate Investment Funds					
		0	0	0	0	0
(d)	Foreign Venture Capital Investors					
		0	0	0	0	0
(e)	Foreign Portfolio Investors					
		0	0	0	0	0
(f)	Financial Institutions/ Banks					
		0	0	0	0	0
(g)	Insurance Companies					
		0	0	0	0	0
(h)	Provident Funds/ Pension Funds					
		0	0	0	0	0
(i)	Any Other (specify)					
		0	0	0	0	0
	Sub-Total-(B) (1)	3	6700	6700	0.095	0
2	Central Government/ State Government(s)/ President of India					
		0	0	0	0	0
	Sub-Total-(B)(2)	0	0	0	0	0
3	NON-Institutions					
(a)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4800	1588361	1588361	22.439	1056651



	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1091467	1091467	15.419	1068467
	RAMNARAIN GUPTA	1	100000	100000	1.413	100000
	ANITA DEEPAK SARAF	1	192661	192661	2.722	192661
	CHANDRABHAN SAMARBAHADUR SINGH	1	167084	167084	2.36	167084
	MAYUR DASHRATH PANCHAL	1	98775	98775	1.395	98775
	RAHUL CHANDRABHAN SINGH	1	171170	171170	2.418	171170
	(b) NBFCs registered with RBI					
		0	0	0	0	0
	(c) Employee Trusts					
		0	0	0	0	0
	(d) Overseas Depositories holding DRs) (balancing figure)					
		0	0	0	0	0
	(e) Any Other (specify)					
		141	446805	446805	6.312	398405
	VARJU INVESTMENT PRIVATE LTD	1	232647	232647	3.287	232647
	Sub-Total-(B) (3)	4956	3126633	3126633	44.171	2523523
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	4959	3133333	3133333	44.265	2523523



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total nos. shares held	Number of equity shares held in dematerialized form
1	Custodian/DR				
(a)	Name of DR Holder (if available)				
	Sub-Total [C](1)	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)				
(a)	Name (abc...				
	Sub-Total [C](2)	0	0	0	0
		0	0	0	0

