



SPECTRA INDUSTRIES LIMITED

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Website : www.spectraindustries.in

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

CIN : L74999MH1992PLC067849

Date: July 11, 2018

To,
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 513687

Dear Sir,

Sub.: Shareholding Pattern as 30.06.2018

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we are submitting herewith the Statement showing holding of specified securities and the Shareholding pattern for the quarter ended 30.06.2018

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Spectra Industries Limited


Jaidev V Gupta
Executive Director & CFO
DIN: 00066999



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

General information about company	
Scrip code	513687
NSE Symbol	
MSEI Symbol	
ISIN	INE848B01012
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)	30-06-2018
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?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	18	3945167			3945167	55.73	3945167		3945167	55.73
(B)	Public	4932	3133333			3133333	44.27	3133333		3133333	44.27
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
	Shares										

(C2)	held by Employee Trusts										
	Total	4950	7078500			7078500	100	7078500		7078500	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				55.73					3945167
(B)	Public				44.27					2526623
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6471790

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	2588267			2588267	36.57	2588267		2588267	36.57
(d)	Any Other (specify)	5	1356900			1356900	19.17	1356900		1356900	19.17
	Sub-Total (A)(1)	18	3945167			3945167	55.73	3945167		3945167	55.73
(2)	Foreign										
	Total Shareholding of Promoter and Promoter	18	3945167			3945167	55.73	3945167		3945167	55.73

Group (A)=(A)(1)+(A)(2)											
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	6700			6700	0.09	6700		6700	0.09
Sub-Total (B)(1)		3	6700			6700	0.09	6700		6700	0.09
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4751	1517360			1517360	21.44	1517360		1517360	21.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	15	1095026			1095026	15.47	1095026		1095026	15.47
(e)	Any Other (specify)	163	514247			514247	7.26	514247		514247	7.26
Sub-Total (B)(3)		4929	3126633			3126633	44.17	3126633		3126633	44.17
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4932	3133333			3133333	44.27	3133333		3133333	44.27
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4950	7078500			7078500	100	7078500		7078500	100
Total (A+B+C)		4950	7078500			7078500	100	7078500		7078500	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)				36.57						2588267
(d)				19.17						1356900
Sub-Total (A)(1)				55.73						3945167
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				55.73						3945167
B	Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions									

(a)				0.09				0
Sub-Total (B)(1)				0.09				0
(3)	Non-institutions							
(a(i))				21.44				991350
(a(ii))				15.47				1072026
(e)				7.26				463247
Sub-Total (B)(3)				44.17				2526623
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.27				2526623
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				6471790
Total (A+B+C)				100				6471790

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAIDEV GUPTA HUF	SUMIT V GUPTA	SHUBMAYEE GUPTA	SIMRAN GUPTA	VANDANA VINOD GUPTA	VINOD KUMAR ROSHANLAL GUPTA HUF	RASHI JAIDEV GUPTA
PAN (II)	AAFHJ5373N	AABPG7826K	AEQPG4521A	AEAPG5917Q	ABUPG6439J	AAAHV5024M	AANPW0680R
No. of fully paid up equity shares held (IV)	13010	15000	18500	33000	33400	48800	54306
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	13010	15000	18500	33000	33400	48800	54306
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	0.21	0.26	0.47	0.47	0.69	0.77
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	13010	15000	18500	33000	33400	48800	54306
Class eg:y							
Total	13010	15000	18500	33000	33400	48800	54306
Total as a % of Total Voting rights	0.18	0.21	0.26	0.47	0.47	0.69	0.77
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)	0.18	0.21	0.26	0.47	0.47	0.69	0.77
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)	13010	15000	18500	33000	33400	48800	54306
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	SHEELA VINOD GUPTA	BHARAT BHUSHAN GUPTA HUF	ANJU GUPTA	VINOD KUMAR ROSHANLAL GUPTA	JAIDEV VINODKUMAR GUPTA	BHARAT BHUSHAN GUPTA
PAN (II)	ACIPG0420G	AAAHB0304G	ABCPG9242P	ABSPG2545D	AGOPG0611M	ADEPG4177B
No. of fully paid up equity shares held (IV)	90761	233000	271300	553900	556391	666899
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	90761	233000	271300	553900	556391	666899

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.28	3.29	3.83	7.83	7.86	9.42
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	90761	233000	271300	553900	556391	666899
Class eg:y						
Total	90761	233000	271300	553900	556391	666899
Total as a % of Total Voting rights	1.28	3.29	3.83	7.83	7.86	9.42
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)	1.28	3.29	3.83	7.83	7.86	9.42
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)	90761	233000	271300	553900	556391	666899
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

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Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2588267
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2588267
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	36.57
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	2588267
Class eg:y	
Total	2588267
Total as a % of Total Voting rights	36.57
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)	36.57
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)	2588267
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SPECTRA MOTORS LIMITED	ROOPSHAN TEXTILES PVT.LTD.	ROSHAN STEEL INDUSTRIES PVT LTD	ROSHANLAL GUPTA AND SONS PVT LTD	PRAKASH HEAT TREATMENT AND INDUSTRIES P LTD	
PAN (II)	AAACS6825N	AAACR7816E	AAACR5025P	AAACR6154R	AAACP6248A	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	40000	96800	174100	301000	745000	1356900
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	40000	96800	174100	301000	745000	1356900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.57	1.37	2.46	4.25	10.52	19.17
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	40000	96800	174100	301000	745000	1356900
Class eg:y						
Total	40000	96800	174100	301000	745000	1356900
Total as a % of Total Voting rights	0.57	1.37	2.46	4.25	10.52	19.17
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)	0.57	1.37	2.46	4.25	10.52	19.17
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)	40000	96800	174100	301000	745000	1356900
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

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

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	MAYUR DASHRATH PANCHAL	RAMNARAIN GUPTA	CHANDRABHAN SAMARBAHADUR SINGH	RAHUL CHANDRABHAN SINGH	ANITA DEEPAK SARAF	Click here to go back
PAN (II)	AMFPP6268A	ABWPG8263C	AABPS9422M	AWPPS2242D	ALZPS5053P	Total
No. of fully paid up equity shares held (IV)	98775	100000	167084	171170	192661	729690
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) =	98775	100000	167084	171170	192661	729690

(IV)+(V)+ (VI)						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.4	1.41	2.36	2.42	2.72	10.31
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	98775	100000	167084	171170	192661	729690
Class eg:y						
Total	98775	100000	167084	171170	192661	729690
Total as a % of Total Voting rights	1.4	1.41	2.36	2.42	2.72	10.31
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)	1.4	1.41	2.36	2.42	2.72	10.31
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	98775	100000	167084	171170	192661	729690
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Clearing Members	Non-Resident Indian (NRI)	HUF	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	

Name of the Shareholders (I)				VARJU INVESTMENT PRIVATE LTD		Click here to go back
PAN (II)				AAACV7157L		Total
No. of the Shareholders (I)	9	38	59	1	57	163
No. of fully paid up equity shares held (IV)	11761	71284	113195	232647	318007	514247
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	11761	71284	113195	232647	318007	514247
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.17	1.01	1.6	3.29	4.49	7.27
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	11761	71284	113195	232647	318007	514247
Class eg:y						
Total	11761	71284	113195	232647	318007	514247
Total as a % of Total Voting rights	0.17	1.01	1.6	3.29	4.49	7.27
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)	0.17	1.01	1.6	3.29	4.49	7.27
Number of Locked in shares (XII)						
No. (a)						
As a % of total						

Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	11761	30084	110595	232647	310807	463247
Reason for not providing PAN						
Reason for not providing PAN						