

General information about company

Scrip code	543244
NSE Symbol	
MSEI Symbol	
ISIN	INE0BLY01023
Name of the company	SHINE FASHIONS (INDIA) 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)	31-03-2024
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

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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 I

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	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 (XV)			
								No of Voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of total Shares held (b)	No.(a)		As a % of total Shares held (b)	Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
A.	PROMOTER & PROMOTER GROUP	4	1999700	0	0	1999700	71.47	1999700	0	1999700	71.47	0	0	0	0	1999700	0	0	0		
B.	PUBLIC	81	798300	0	0	798300	28.53	798300	0	798300	28.53	0	0	0	0	798300	0	0	0		
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C1.	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total	85	2798000	0	0	2798000	100	2798000	0	2798000	100	0	0	0	0	2798000	0	0	0		

Table II

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

	Category & Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
										Class X	Class Y								
1.	INDIAN																		
	Individuals/Hindu undivide Family			4	1999700	0	0	1999700	71.47	1999700	0	1999700	71.47	0	0	0	0	0	1999700
	Names :																		
	ANISH ANIL MEHTA	Promoter	AYTPM2834P		800100	0		800100	28.6	800100	0	800100	28.6		0	0		0	800100
	ANIL ZAVERCHAND MEHTA	Promoter	ABBPM2022N		599400	0		599400	21.42	599400	0	599400	21.42		0	0		0	599400
	BINAL ANISH MEHTA	Promoter	DYWPS5115P		475100	0		475100	16.98	475100	0	475100	16.98		0	0		0	475100
	PURVI ANIL SANGHVI	Promoter	CFCPS4563K		125100	0		125100	4.47	125100	0	125100	4.47		0	0		0	125100
	Central Government/ State Government(s)			0	0	0	0	0	0	0	0	0	0		0	0		0	0
	Financial Institutions			0	0	0	0	0	0	0	0	0	0		0	0		0	0
	Banks			0	0	0	0	0	0	0	0	0	0		0	0		0	0
	ANY OTHER																		
	Sub-Total (A)(1)			4	1999700	0	0	1999700	71.47	1999700	0	1999700	71.47	0	0	0	0	0	1999700
2.	FOREIGN																		
	Individuals (Non Resident Individuals/ Foreign Individuals)			0	0	0	0	0	0	0	0	0	0		0	0		0	0
	Government			0	0	0	0	0	0	0	0	0	0		0	0		0	0
	Institutions			0	0	0	0	0	0	0	0	0	0		0	0		0	0
	Foreign Portfolio Investor			0	0	0	0	0	0	0	0	0	0		0	0		0	0
	ANY OTHER																		
	Chairman and Directors			0	0	0	0	0	0	0	0	0	0		0	0		0	0
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0		0	0		0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	1999700	0	0	1999700	71.47	1999700	0	1999700	71.47	0	0	0	0	0	1999700

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 (XV)				
								No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		Shareholding (No. of shares) Under				
								Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)		
1. Institutions (Domestic)																							
a. Mutual Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Provident / Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Asset Reconstruction Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Sovereign Wealth Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Other Financial Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Any Other (specify)																							
Sub-Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Institutions (Foreign)																							
2 a. Foreign Direct Investments			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 b. Sovereign Wealth Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 d. Category - 1			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 e. Category - 2			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 e. NRI – Repat-HUF			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 f. Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. ANY OTHER																							
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. Central Government / State Government(s)																							
a. Central Government / President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. State Government / Governor			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4. NON-INSTITUTIONS																							
a. Associate Companies / Subsidiaries			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Directors and their relatives (excluding independent directors and nominee directors)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Key Managerial Personnel			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table III

f.	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	I. Resident Individuals holding nominal share capital up to Rs. 2 lakhs	63	404300	0	0	404300	14.45	404300	0	404300	14.45	0	14.45	0	0	NA	404300	0	0	0
	II. Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	234000	0	0	234000	8.36	234000	0	234000	8.36	0	8.36	0	0	NA	234000	0	0	0
	Names :																			
	JIGNESH AMRUTLAL THOBHANI		126000	0	0	126000	4.5	126000	0	126000	4.5	0	4.5	0	0	NA	126000	0	0	0
	BHAUTIK J MEHTA		60000	0	0	60000	2.14	60000	0	60000	2.14	0	2.14	0	0	NA	60000	0	0	0
	DEESHA BHAUTIK MEHTA		48000	0	0	48000	1.72	48000	0	48000	1.72	0	1.72	0	0	NA	48000	0	0	0
	BRTPP0906M																			
	Names :																			
	i. Non Resident Indians (NRIs)	7	54000	0	0	54000	1.93	54000	0	54000	1.93	0	1.93	0	0	NA	54000	0	0	0
	Names :																			
	DHAVAL RAMESH MEHTA		28000	0	0	28000	1	28000	0	28000	1	0	1	0	0	NA	28000	0	0	0
	AOCPM0870Q																			
	j. Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
	k. Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	0	0	0
	l. Bodies Corporate	2	38000	0	0	38000	1.36	38000	0	38000	1.36	0	1.36	0	0	NA	38000	0	0	0
	m. ANY OTHER																			
	HINDU UNDIVIDED FAMILIES	6	68000	0	0	68000	2.43	68000	0	68000	2.43	0	2.43	0	0	NA	68000	0	0	0
	Sub-Total (B)(4)	81	798300	0	0	798300	28.53	798300	0	798300	28.53	0	28.53	0	0		798300	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)	81	798300	0	0	798300	28.53	798300	0	798300	28.53	0	28.53	0	0		798300	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.