

General information about company

| | |
|--|----------------------------|
| Scrip code | 514400 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE340D01016 |
| Name of the company | GARWARE SYNTHETICS 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) | 31-03-2021 |
| 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? | 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) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 5 | 2659282 | | | 2659282 | 45.78 | 2659282 | | 2659282 | 45.78 |
| (B) | Public | 13517 | 3149618 | | | 3149618 | 54.22 | 3149618 | | 3149618 | 54.22 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 13522 | 5808900 | | | 5808900 | 100 | 5808900 | | 5808900 | 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 | | | | 45.78 | | | | | 2659282 |
| (B) | Public | | | | 54.22 | | | | | 1784465 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4443747 |

| | | | | | | | | | | | |
|--|---|-------|---------|--|--|---------|-------|---------|--|---------|-------|
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 12938 | 2135590 | | | 2135590 | 36.76 | 2135590 | | 2135590 | 36.76 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 325607 | | | 325607 | 5.61 | 325607 | | 325607 | 5.61 |
| (e) | Any Other (specify) | 572 | 688021 | | | 688021 | 11.84 | 688021 | | 688021 | 11.84 |
| Sub-Total (B) (3) | | 13515 | 3149218 | | | 3149218 | 54.21 | 3149218 | | 3149218 | 54.21 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 13517 | 3149618 | | | 3149618 | 54.22 | 3149618 | | 3149618 | 54.22 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 13522 | 5808900 | | | 5808900 | 100 | 5808900 | | 5808900 | 100 |
| Total (A+B+C) | | 13522 | 5808900 | | | 5808900 | 100 | 5808900 | | 5808900 | 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) | | | | 45.78 | | | | | 2659282 |
| Sub-Total (A) (1) | | | | 45.78 | | | | | 2659282 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 45.78 | | | | | 2659282 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0.01 | | | | | 400 |
| Sub-Total (B) (1) | | | | 0.01 | | | | | 400 |

| | | | | | | | | | |
|--|---|--|--|-------|--|--|--|--|---------|
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 36.76 | | | | | 931654 |
| (a(ii)) | | | | 5.61 | | | | | 277007 |
| (e) | | | | 11.84 | | | | | 575404 |
| Sub-Total (B) (3) | | | | 54.21 | | | | | 1784065 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 54.22 | | | | | 1784465 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4443747 |
| Total (A+B+C) | | | | 100 | | | | | 4443747 |

Individuals/Hindu undivided Family

| Serial No. | 1 | 2 | 3 | 4 | 5 | |
|---|---------------------------|---------------------------|---------------------------|----------------------|----------------------|---------------------------------------|
| Name of the Shareholders (I) | ANITA CHANDRAKANT GARWARE | GARWARE NIHAL CHANDRAKANT | MONIKA RAJIV GARWARE MODI | SHASHIKANT B GARWARE | SUSHMA ASHOK GARWARE | Click here to go back |
| PAN (II) | AAAPG8984H | AADPG0103F | AEQPG3834C | AANPG8162E | AAKPG7791A | Total |
| No. of fully paid up equity shares held (IV) | 122700 | 2274682 | 12600 | 124800 | 124500 | 2659282 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 122700 | 2274682 | 12600 | 124800 | 124500 | 2659282 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.11 | 39.16 | 0.22 | 2.15 | 2.14 | 45.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 122700 | 2274682 | 12600 | 124800 | 124500 | 2659282 |
| Class eg:y | | | | | | |
| Total | 122700 | 2274682 | 12600 | 124800 | 124500 | 2659282 |
| Total as a % of Total Voting rights | 2.11 | 39.16 | 0.22 | 2.15 | 2.14 | 45.78 |

| | | | | | | |
|--|--------|---------|-------|--------|--------|---------|
| 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) | 2.11 | 39.16 | 0.22 | 2.15 | 2.14 | 45.78 |
| 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 | 122700 | 2274682 | 12600 | 124800 | 124500 | 2659282 |

| | | | | | | |
|------------------------------|----------|----------|----------|----------|----------|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | Promoter | |

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

| Serial No. | 1 | 2 | 3 | |
|---|------------------------|------------------------|----------------------------|---------------------------------------|
| Name of the Shareholders (I) | DIYA GARWARE IBANEZ | VAYU RAMESH GARWARE | RAMIT RAJINDER BHARDWAJ | Click here to go back |
| PAN (II) | ABEPG3017C | ABEPG3016D | AGHPB4589Q | Total |
| No. of fully paid up equity shares held (IV) | 87600 | 104786 | 59619 | 252005 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 87600 | 104786 | 59619 | 252005 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.51 | 1.8 | 1.03 | 4.34 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 87600 | 104786 | 59619 | 252005 |
| Class eg:y | | | | |
| Total | 87600 | 104786 | 59619 | 252005 |
| Total as a % of Total Voting rights | 1.51 | 1.8 | 1.03 | 4.34 |
| | | | | |

| | | | | |
|--|-------|--------|-------|--------|
| 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) | 1.51 | 1.8 | 1.03 | 4.34 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 87600 | 104786 | 59619 | 252005 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | | | |
|--|------------------|------------------|--|---|----------|---------------------------|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Clearing Members | Bodies Corporate | Bodies Corporate | Bodies Corporate | Trusts | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | Category | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | | NICHE FINANCIAL SERVICES PVT LTD | SHASHVAT INVESTMENTS CONSULTANCY & PROPERTIES PVT. LTD. | | | ADITYA ASHOK GARWARE |
| PAN (II) | | | AACCN0485H | AAACV1242Q | | | AARPG3746Q |
| No. of the Shareholders (I) | 3 | 62 | 1 | 1 | 1 | 465 | 1 |
| No. of fully paid up equity shares held (IV) | 4300 | 390427 | 226785 | 87600 | 100 | 228208 | 87600 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4300 | 390427 | 226785 | 87600 | 100 | 228208 | 87600 |
| Shareholding as a % of total no. of shares (calculated | 0.07 | 6.72 | 3.9 | 1.51 | 0 | 3.93 | 1.51 |

| | | | | | | | |
|--|------|--------|--------|-------|-----|--------|-------|
| as per SCRR, 1957) (VIII) As a % of (A+B+C2) | | | | | | | |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 4300 | 390427 | 226785 | 87600 | 100 | 228208 | 87600 |
| Class eg:y | | | | | | | |
| Total | 4300 | 390427 | 226785 | 87600 | 100 | 228208 | 87600 |
| Total as a % of Total Voting rights | 0.07 | 6.72 | 3.9 | 1.51 | 0 | 3.93 | 1.51 |
| 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) | 0.07 | 6.72 | 3.9 | 1.51 | 0 | 3.93 | 1.51 |
| Number of Locked in shares (XII) | | | | | | | |
| | | | | | | | |

| | | | | | | | |
|---|------|--------|--------|-------|-----|--------|-------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 4300 | 379410 | 226785 | 87600 | 100 | 126608 | 87600 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

Any Other (specify)

| | | |
|---|----------|-----------------------|
| Serial 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) | 41 | 572 |
| No. of fully paid up equity shares held (IV) | 64986 | 688021 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 64986 | 688021 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.12 | 11.84 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 64986 | 688021 |

| | | |
|--|-------|--------|
| Class eg:y | | |
| Total | 64986 | 688021 |
| Total as a % of Total Voting rights | 1.12 | 11.84 |
| 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) | 1.12 | 11.84 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in | 64986 | 575404 |

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|------------------------------|--|--|
| dematerialized form (XIV) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |

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 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) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence