

General information about company

Scrip code	531119
NSE Symbol	
MSEI Symbol	
ISIN	INE584D01019
Name of the company	SUNCITY SYNTHTICS 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	4	2248382			2248382	45.46	2248382		2248382	45.46
(B)	Public	1773	2697418			2697418	54.54	2697418		2697418	54.54
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1777	4945800			4945800	100	4945800		4945800	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				45.46					2149282
(B)	Public				54.54					1413124
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3562406

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	4	2248382			2248382	45.46	2248382		2248382	45.46
Sub-Total (A) (1)		4	2248382			2248382	45.46	2248382		2248382	45.46
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		4	2248382			2248382	45.46	2248382		2248382	45.46
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	149600			149600	3.02	149600		149600	3.02
(e)	Foreign Portfolio Investors	1	150000			150000	3.03	150000		150000	3.03
Sub-Total (B) (1)		4	299600			299600	6.06	299600		299600	6.06
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1531	990324			990324	20.02	990324		990324	20.02
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	630671			630671	12.75	630671		630671	12.75
(e)	Any Other (specify)	230	776823			776823	15.71	776823		776823	15.71
Sub-Total (B) (3)		1769	2397818			2397818	48.48	2397818		2397818	48.48
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1773	2697418			2697418	54.54	2697418		2697418	54.54
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1777	4945800			4945800	100	4945800		4945800	100
Total (A+B+C)		1777	4945800			4945800	100	4945800		4945800	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)				45.46					2149282
Sub-Total (A) (1)				45.46					2149282
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				45.46					2149282
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				3.02					0
(e)				3.03					0
Sub-Total (B) (1)				6.06					0
(3)	Non-institutions								
(a(i))				20.02					513730
(a(ii))				12.75					608171
(e)				15.71					291223
Sub-Total (B) (3)				48.48					1413124
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				54.54					1413124
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3562406
Total (A+B+C)				100					3562406

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	POONAM SURESH KAWAR	SURESH DHANRAJ KAWAR	SURESH DHANRAJ KAWARJAIN	TWINKLE JAIN	Click here to go back
PAN (II)	ACHPK3459Q	AAEHS0897R	ABGPK3799R	ALNPJ2789F	Total
No. of fully paid up equity shares held (IV)	681950	171450	720946	674036	2248382
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	681950	171450	720946	674036	2248382
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.79	3.47	14.58	13.63	45.46
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	681950	171450	720946	674036	2248382
Class eg:y					
Total	681950	171450	720946	674036	2248382
Total as a % of Total Voting rights	13.79	3.47	14.58	13.63	45.46
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)	13.79	3.47	14.58	13.63	45.46
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)	681950	171450	621846	674036	2149282
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Mutual Funds

Serial No.	1	
Name of the Shareholders (I)	ALLIANCE CAPITAL MUTUAL FUND	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	147900	147900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	147900	147900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.99	2.99
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	147900	147900
Class eg:y		
Total	147900	147900
Total as a % of Total Voting rights	2.99	2.99
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)	2.99	2.99
Number of Locked in shares (XII)		
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	Textual Information(1)	

Text Block

Textual Information(1)

shareholder not provied the pan card no

Foreign Portfolio Investors		
Serial No.	1	
Name of the Shareholders (I)	I L F MAURITING PVT LTD	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	150000	150000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.03	3.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	150000	150000
Class eg:y		
Total	150000	150000
Total as a % of Total Voting rights	3.03	3.03
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)	3.03	3.03
Number of Locked in shares (XII)		
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	Textual Information(1)	

Text Block

Textual Information(1)

shareholder not provied the pan card no

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	HARSHA HITESH JAVERI	KANTI LAL KAWAR	HITESH RAMJI JAVERI	MANJULA JAYANTILAL SHAH	Click here to go back
PAN (II)	AAEPJ7739F	ABYPK6101D	AABPJ4691H	AALPS0288B	Total
No. of fully paid up equity shares held (IV)	205000	128700	127066	66500	527266
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	205000	128700	127066	66500	527266
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.14	2.6	2.57	1.34	10.66
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	205000	128700	127066	66500	527266
Class eg:y					
Total	205000	128700	127066	66500	527266
Total as a % of Total Voting rights	4.14	2.6	2.57	1.34	10.66
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)	4.14	2.6	2.57	1.34	10.66
Number of Locked in shares (XII)					
No. (a)					
As a % of total					

Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	205000	128700	127066	66500	527266
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Clearing Members	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)			AMREX MARKETING PVT LTD			Click here to go back
PAN (II)			AAECA3148A			Total
No. of the Shareholders (I)	1	13	1	203	13	230
No. of fully paid up equity shares held (IV)	200	149199	99000	595732	31692	776823
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	149199	99000	595732	31692	776823
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	3.02	2	12.05	0.64	15.71
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	200	149199	99000	595732	31692	776823
Class eg:y						
Total	200	149199	99000	595732	31692	776823
Total as a % of Total Voting rights	0	3.02	2	12.05	0.64	15.71
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)=	0	3.02	2	12.05	0.64	15.71

(VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	200	140899	99000	118432	31692	291223
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