

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : SHINE FASHIONS (INDIA) LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 29-Oct-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 29-Oct-2020
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

For SHINE FASHIONS (INDIA) LTD.

Mehra - RA
Director

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) 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 (A+B+C)			No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)	
								Class eg. X	Class eg. Y	Total								
A.	PROMOTER & PROMOTER GROUP	4	999850	0	0	999850	71.47	999850	0	999850	71.47	0	71.47	999850	100	0	0	999850
B.	PUBLIC	97	399150	0	0	399150	28.53	399150	0	399150	28.53	0	28.53	150	0.04	0	0	399150
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	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
	Total	101	1399000	0	0	1399000	100	1399000	0	1399000	100	0	100	1000000	71.48	0	0	1399000

For SHINE FASHIONS (INDIA) LTD.

Meheta - A A
Director

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																			
1	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)	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	Total								
	INDIAN																		
a.	Individuals/Hindu undivided Family		4	999850	0	0	999850	71.47	999850	0	999850	71.47	0	71.47	999850	100	0	0	999850
	Names																		
	ANISH ANIL MEHTA			400050			400050	28.6	400050	0	400050	28.6		28.6	400050	40.01		0	400050
	BINAL ANIL SANGHVI			300050			300050	21.45	300050	0	300050	21.45		21.45	300050	30.01		0	300050
	ANIL ZAVERCHAND MEHTA			299700			299700	21.42	299700	0	299700	21.42		21.42	299700	29.97		0	299700
	PURVI ANIL SANGHVI			50			50	0	50	0	50	0		0	50	0.01		0	50
b.	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	Sub-Total (A)(1)		4	999850	0	0	999850	71.47	999850	0	999850	71.47	0	71.47	999850	100	0	0	999850
	FOREIGN																		
a.	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f.	ANY OTHER																		
f.	Chairman and Directors		0	0	0	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	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	999850	0	0	999850	71.47	999850	0	999850	71.47	0	71.47	999850	71.47	0	0	999850
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.																			

FOR SHINE FASHIONS (INDIA) LTD.

mehta AA
Director

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)
								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)	
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b. Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. Foreign Portfolio Investor (Corporate)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f. Financial Institutions/ Banks			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
g. Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h. Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i. ANY OTHER																		
i. Market Maker			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(1)			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
2 a. Central Government/ State Government(s)/ President of India			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			84	312150	0	312150	22.31	312150	0	312150	22.31	0	22.31	150	0.04	NA		312150
Names																		
BHAUTIK J MEHTA				15000	0	15000	1.07	15000	0	15000	1.07	0	1.07	0	0	0		15000
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
b. NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
c. Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d. Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e. ANY OTHER																		
BODIES CORPORATE			1	21000	0	21000	1.5	21000	0	21000	1.5	0	1.5	0	0	NA		21000
Names																		
SHRENI SHARES PRIVATE LIMITED				21000	0	21000	1.5	21000	0	21000	1.5		1.5	0	0	0		21000
HINDU UNDIVIDED FAMILIES			6	30000	0	30000	2.14	30000	0	30000	2.14	0	2.14	0	0	NA		30000
NRI - Non-Repatriation			1	3000	0	3000	0.21	3000	0	3000	0.21	0	0.21	0	0	NA		3000
NRI - Repatriation			5	33000	0	33000	2.36	33000	0	33000	2.36	0	2.36	0	0	NA		33000
Names																		
DHAYAL RAMESH MEHTA				18000	0	18000	1.29	18000	0	18000	1.29		1.29	0	0	0		18000
c. NRI - Non-Repatriation-Minor			0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Sub-Total (B)(3)			97	399150	0	399150	28.53	399150	0	399150	28.53	0	28.53	150	0.04			399150
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			97	399150	0	399150	28.53	399150	0	399150	28.53	0	28.53	150	0.01			399150

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.

For SHINE FASHIONS (INDIA) LTD.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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) (Not applicable)
								No of Voting			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)	
								Class X	Class Y	Total								
1. Custodian - ADRs			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - Public			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For SHINE FASHIONS (INDIA) LTD.

Meheta - A A
Director

Table V- Statement showing details of significant beneficial owners (SBOs)								
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:	
1	NA							

For SHINE FASHIONS (INDIA) LTD.

Meheta. A. J.
Director