

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	SUPREMECOM
ISIN	INE530F01017
Name of the company	SUPREME COMMERCIAL ENTERPRISES 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)	30-06-2019
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
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	6	401700			401700	74.98	401700		401700	74.98
(B)	Public	278	134049			134049	25.02	134049		134049	25.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	284	535749			535749	100	535749		535749	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				74.98					401700
(B)	Public				25.02					4300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					406000

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	342900			342900	64	342900		342900	64
(d)	Any Other (specify)	2	58800			58800	10.98	58800		58800	10.98
Sub-Total (A) (1)		6	401700			401700	74.98	401700		401700	74.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	401700			401700	74.98	401700		401700	74.98
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	277	103716			103716	19.36	103716		103716	19.36
(e)	Any Other (specify)	1	30333			30333	5.66	30333		30333	5.66
Sub-Total (B) (3)		278	134049			134049	25.02	134049		134049	25.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		278	134049			134049	25.02	134049		134049	25.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		284	535749			535749	100	535749		535749	100
Total (A+B+C)		284	535749			535749	100	535749		535749	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)				64					342900
(d)				10.98					58800
Sub-Total (A) (1)				74.98					401700
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.98					401700
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				19.36					4300
(e)				5.66					0
Sub-Total (B) (3)				25.02					4300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.02					4300
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					406000
Total (A+B+C)				100					406000

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	
Name of the Shareholders (I)	SITA RAM GUPTA	S.R. GUPTA & S.K. GUPTA (HUF)	MINAL GUPTA	ABHISHEK GUPTA	Click here to go back
PAN (II)	ABOPG7349F	AABHS2906Q	AAWPG6373N	AIUPG0681K	Total
No. of fully paid up equity shares held (IV)	89550	30400	107550	115400	342900
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	89550	30400	107550	115400	342900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.71	5.67	20.07	21.54	64
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	89550	30400	107550	115400	342900
Class eg:y					
Total	89550	30400	107550	115400	342900
Total as a % of Total Voting rights	16.71	5.67	20.07	21.54	64
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)	16.71	5.67	20.07	21.54	64
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)	89550	30400	107550	115400	342900
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type					

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	JUHI LEASING & FINANCA LIMITED	STAR WIRE (INDIA) LIMITED	
PAN (II)	AAACJ1506D	AAECS1124Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	34300	24500	58800
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34300	24500	58800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.4	4.57	10.98
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	34300	24500	58800
Class eg:y			
Total	34300	24500	58800
Total as a % of Total Voting rights	6.4	4.57	10.98
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)	6.4	4.57	10.98
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)	34300	24500	58800
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Number of equity shares held in dematerialized form (XIV)	4300	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)		Textual Information(2)				

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Serial No.	8	9	10	11	
Name of the Shareholders (I)	Mr.Shekhar Gupta	Neta Gupta	Mr.Mehar Singh	Jai Prakash Gupta	Click here to go back
PAN (II)	AIAPG1819P	AEKPG5269B	ZZZZZ9999Z	ACTPG0964C	Total
No. of fully paid up equity shares held (IV)	6067	6067	6067	9100	103716
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6067	6067	6067	9100	103716
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	1.13	1.13	1.7	19.36
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	6067	6067	6067	9100	103716
Class eg:y					
Total	6067	6067	6067	9100	103716
Total as a % of Total Voting rights	1.13	1.13	1.13	1.7	19.36
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)	1.13	1.13	1.13	1.7	19.36
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	0	0	0	0	4300

dematerialized form (XIV)					
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Reason for not providing PAN

Reason for not providing PAN			Textual Information(3)		
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Text Block

Textual Information(1)	These share holderhold shares less than 1% of the Total Shareholding
Textual Information(2)	Company does not have the PAN DETAILS OF THE SHAREHOLDER
Textual Information(3)	Company does not have the PAN DETAILS OF THE SHAREHOLDER

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Star Wire (India) Electricity (P) Ltd.	Click here to go back
PAN (II)	AACCM6508J	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	30333	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30333	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.66	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	30333	0
Class eg:y		
Total	30333	0
Total as a % of Total Voting rights	5.66	0
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)	5.66	0

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		

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