



ISO: 9001:2008

SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900



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SPS/SKJ/2016-2017/A-38

Dated, 13th January 2017

To
Department of Listing Compliance,
BSE Limited
P.J. Towers
Dalal Street, Mumbai - 400 001
Script Code : 530177

Dear Sir,

Sub : Statement showing holding of securities and shareholding pattern

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Statement showing holding of securities and shareholding pattern of the company for the quarter ended on 31/12/2016.

This is for your information and record.

**Thanking you
Yours faithfully**

**S.K. JAIN
(Chairman and Managing Director)**

Encl : As above

BSE LTD
ACKNOWLEDGEMENT

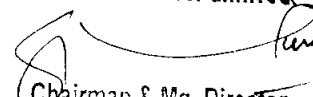
Acknowledgement No	: 1301201703102231	Date & Time	: 13/01/2017 03:10:22 PM
Scrip Code	: 530177		
Entity Name	: SPS International Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/12/2016		
Mode	: E-Filing		

For SPS International Limited


Chairman & Mg. Director

General information about company	
Scrip code	530177
Name of the company	SPS International 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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

For SPS International Limited


Chairman & Mg. Director

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

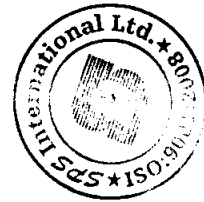


Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (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	1373580			1373580	42.58	1373580		1373580	42.58
(B)	Public	2448	1852320			1852320	57.42	1852320		1852320	57.42
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2454	3225900			3225900	100	3225900		3225900	100

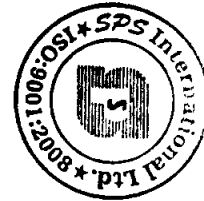


Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (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				42.58					1373580
(B)	Public				57.42					1044510
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2418090



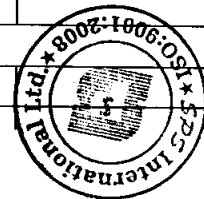
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (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	5	862092			862092	26.72	862092		862092	26.72
(d)	Any Other (specify)	1	511488			511488	15.86	511488		511488	15.86
Sub-Total (A)(1)		6	1373580			1373580	42.58	1373580		1373580	42.58
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	1373580			1373580	42.58	1373580		1373580	42.58
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.	2283	1163017			1163017	36.05	1163017		1163017	36.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	323545			323545	10.03	323545		323545	10.03
(e)	Any Other (specify)	155	365758			365758	11.34	365758		365758	11.34
Sub-Total (B)(3)		2448	1852320			1852320	57.42	1852320		1852320	57.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2448	1852320			1852320	57.42	1852320		1852320	57.42
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2454	3225900			3225900	100	3225900		3225900	100
Total (A+B+C)		2454	3225900			3225900	100	3225900		3225900	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)				26.72					862092
(d)				15.86					511488
Sub-Total (A) (1)				42.58					1373580
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				42.58					1373580
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				36.05					511007
(a(ii))				10.03					298545
(e)				11.34					234958
Sub-Total (B) (3)				57.42					1044510
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				57.42					1044510
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2418090
Total (A+B+C)				100					2418090



Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Ankur Jain	Madhur Jain	Sarla Jain	Shikha Jain	Surendra Kumar Jain	Click here to go back
PAN (II)	AECPJ1210P	AHDPJ2651G	ABNPJ6261C	AIGPJ2795R	ABBPJ4389B	Total
No. of fully paid up equity shares held (IV)	387146	388146	13200	1600	72000	862092
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	387146	388146	13200	1600	72000	862092
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12	12.03	0.41	0.05	2.23	26.72
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	387146	388146	13200	1600	72000	862092
Class eg:y						
Total	387146	388146	13200	1600	72000	862092
Total as a % of Total Voting rights	12	12.03	0.41	0.05	2.23	26.72
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)	12	12.03	0.41	0.05	2.23	26.72
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)	387146	388146	13200	1600	72000	862092
Reason for not providing PAN						
Reason for not providing PAN						



Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SPS Infratech Private Limited	
PAN (II)	AACCS3105R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	511488	511488
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	511488	511488
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.86	15.86
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	511488	511488
Class eg:y		
Total	511488	511488
Total as a % of Total Voting rights	15.86	15.86
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)	15.86	15.86
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)	511488	511488
Reason for not providing PAN		



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	AYUSH MITTAL	NEELAM MITTAL	PRATIK RAJENDRA GANDHI	VIPUL RAJENDRA BHAI GANDHI	Click here to go back
PAN (II)	AJFPM7894J	ABIPM5207G	AKZPG3393B	AKZPG3383R	Total
No. of fully paid up equity shares held (IV)	40609	47419	40000	40000	168028
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40609	47419	40000	40000	168028
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.47	1.24	1.24	5.21
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	40609	47419	40000	40000	168028
Class eg:y					
Total	40609	47419	40000	40000	168028
Total as a % of Total Voting rights	1.26	1.47	1.24	1.24	5.21
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)	1.26	1.47	1.24	1.24	5.21
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	40609	47419	40000	40000	168028



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



Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	NRI – Repat	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		Spt International & Finance Ltd			Satya Prakash Mittal HUF	Click here to go back
PAN (II)		AADCS6829F			AABHS6473G	Total
No. of the Shareholders (I)	79	1	49	27	1	155
No. of fully paid up equity shares held (IV)	231109	38000	41484	93165	48309	365758
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	231109	38000	41484	93165	48309	365758
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.16	1.18	1.29	2.89	1.5	11.34
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	231109	38000	41484	93165	48309	365758
Class eg: y						
Total	231109	38000	41484	93165	48309	365758
Total as a % of Total Voting rights	7.16	1.18	1.29	2.89	1.5	11.34
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)	7.16	1.18	1.29	2.89	1.5	11.34
Number of Locked in shares (XII)						



No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	139709	38000	2084	93165	48309	234958
Reason for not providing PAN						
Reason for not providing PAN						

For SPS International Limited


Chairman & Mg. Director