

Format of holding of specified securities

1. Name of Listed Entity: CPL INDUSTRIES LIMITED.

2. Scrip Code/Name of Scrip/Class of Security:

a. Scrip Code : 013104	CSE LISTED	BSE	NSE
b. Name of Scrip: CPL Industries Limited		-	-
c. 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	30.09.2019
b. If under 31(1)(c) then indicate date of allotment/extinguishment	-

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?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

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TABLE I : Summary Statement of holding of Specified Securities

30.09.2019

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities				No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)-(vii)-(x)	(xii)		(xiii)	(xiv)				
								No of voting rights			Total as a % of A+B+C					As a % of Total shares held (b)	As a % of Total shares held (a)				
																		Class X		Y	Total
A	Promoter & Promoter Group	5	183330	0	0	183330	74.51	183330	0	183330	74.51	0	74.51	0	0	0	0				
B	Public	88	62720	0	0	62720	25.49	62720	0	62720	25.49	0	25.49	0	0	0	0				
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
Total		93	246050	0	0	246050	100.00	246050	0	246050	100.00	0	100.00	0	0	0	0				

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

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TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

30.09.2019

Category and Name of the Shareholders	PAN	(iii)	(iv)	(v)	No of shares underlying Depository Receipts	Total No of shares held VII = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of total voting rights	(xi)	No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2) XI = (viii)+(x)+(xi)+(xii)+(xiii)+(xiv)	(xii)		(xiii)	(xiv)	Number of equity shares held in dematerialised form
								(A)	(B)	(C)									
															No of voting rights				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)	(xxi)	(xxii)	
1 Indian																			
(a) Individuals/ HUF																			
(i) Bijon Nag	ABOPN2790H	4	176300	0	0	176300	71.65	176300	0	176300	71.65	0	71.65	0	0	0	0	0	
(ii) Priyambada Nag	ABOPN2791G	1	84450	0	0	84450	34.32	84450	0	84450	34.32	0	34.32	0	0	0	0	0	
(iii) Bikramjit Nag	ABVPN5965F	1	87850	0	0	87850	35.70	87850	0	87850	35.70	0	35.70	0	0	0	0	0	
(iv) Pritanjali Nag	ACWPN3183D	1	2000	0	0	2000	0.81	2000	0	2000	0.81	0	0.81	0	0	0	0	0	
(b) Central/State Governments		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 (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Bodies Corporate		1	7030	0	0	7030	2.86	7030	0	7030	2.86	0	2.86	0	0	0	0	0	
(i) Nupur Gases Pvt. Ltd.	AAACN8508R	1	7030	0	0	7030	2.86	7030	0	7030	2.86	0	2.86	0	0	0	0	0	
Sub-Total (A)(1)		5	183330	0	0	183330	74.51	183330	0	183330	74.51	0	74.51	0	0	0	0	0	
2 Foreign																			
(a) Individuals (NRI/Foreign)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	
(e) Any other		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	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group																			
(A) = (A)(1) + (A)(2)																			

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2007

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CHARTERED ACCOUNTANTS

30.09.2019

TABLE III : Statement showing Shareholding Pattern of Public Shareholder

Category and Name of the Shareholders		PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(A+B+C2)	Number of Voting Rights held in each class of securities		(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
												No of voting rights		Total as a % of total voting rights		Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)		Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
												Class		Total									

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