

MSEI LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1707201912340731	Date & Time	: 17/07/2019 12:34:07 PM
Symbol	: IIEL		
Entity Name	: Impala Industrial Enterprises Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/06/2019		
Mode	: E-Filing		

Format of holding of specified securities

Annexure - I

1. Name of the Listed Entity : **IMPALA INDUSTRIAL ENTERPRISES LTD.**
2. Scrip Code : IIEL /Name of Scrip IMPALA INDUSTRIAL ENTERPRISES LTD./Class of Security : Equity Shares
3. Share Holding Pattern Field under: Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending **30.06.2019**
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

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

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 Receipt (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 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+C)	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: Eq.	Class eg:y	Total								
(A)	Promoter & Promoters Group	3	487300.0000			487300.0000	4.4298	487300.0000		487300.0000	4.4298						487300.0000	
(B)	Public	92	10513100.0000			10513100.0000	95.5702	10513100.0000		10513100.0000	95.5702						2640300.0000	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trust																	
	Total :=	95	11000400.0000	0.0000		11000400.0000	100.0000	11000400.0000		11000400.0000	100.0000	0.0000	100.0000	0.0000	0.0000	0.0000	3127600.0000	

Actual Holder->

100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+CZ) (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+C)	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 (Eq.)	Class y	Total								
(1)	INDIAN :																		

(a)	Individuals / HUF		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	0
(b)	Central Govt./State Govt.(s)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0	0	0
(d)	Any Other (specify)																		
	Bodies Corporate																		
1	NEW OUTLOOK SECURITIES LIMITED	AABCN6529M		144000	0	0	144000	1.31	144000	0	144000	1.31	0.0000	1.31	0	0	0	0	144000
2	KIRTI ELECTRO SYSTEMS (P) LTD.	AACCK0083G		168900	0	0	168900	1.54	168900	0	168900	1.54	0.0000	1.54	0	0	0	0	168900
3	SHAKTI ISPAT PRODUCTS PVT. LTD.	AAGCS8347D		174400	0	0	174400	1.59	174400	0	174400	1.59	0.0000	1.59	0	0	0	0	174400
	TOTAL :===		3	487300	0	0	487300	4.43	487300	0	487300	4.43	0.0000	4.43	0	0	0	0	487300
	Mutual Fund		0	0	0	0	0	0.00	0	0	0	0.00	0.0000	0.00	0	0	0	0	0
	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0.0000	0.00	0	0	0	0	0
	Others		0	0	0	0	0	0.00	0	0	0	0.00	0.0000	0.00	0	0	0	0	0
	Sub Total (A)(1) :		3	487300	0	0	487300	4.43	487300	0	487300	4.43	0.0000	4.43	0	0	0	0	487300
(2)	FOREIGN :																		

(a)	NRI / Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0.0000	0.00	0	0	0	0	0
(b)	Foreign Govt.-Promoter		0	0	0	0	0	0.00	0	0	0	0.00	0.0000	0.00	0	0	0	0	0
(c)	Foreign Inst.invt.(FII)s		0	0	0	0	0	0.00	0	0	0	0.00	0.0000	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0.0000	0.00	0	0	0	0	0
(e)	Any Other (specify)																		
	Foreign Company		0	0	0	0	0	0.00	0	0	0	0.00	0.0000	0.00	0	0	0	0	0
	Overseas Corporate Bodies		0	0	0	0	0	0.00	0	0	0	0.00	0.0000	0.00	0	0	0	0	0
	Foreign Bank		0	0	0	0	0	0.00	0	0	0	0.00	0.0000	0.00	0	0	0	0	0
	Sub Total (A)(2) :		0	0	0	0	0	0.00	0	0	0	0.00	0.0000	0.00	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group.(A) = (A)(1) + (A)(2) :		3	487300	0	0	487300	4.43	487300	0	487300	4.43	0.0000	4.43	0	0	0	0	487300

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder s (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholdin g % 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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed 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 (Eq.)	Class y	Total								
(1)	Institutions :																		

(a)	Mutual Funds / UTI		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)	Alternate Investment Fund		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investor		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(i)	Any Other (specify)																		
	Foreign Inst.Invst.(FIIs)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Sub Total (B)(1) :		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(2)	Central Govt./State Govt./																		
	President of India :																		
	-----		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Sub Total (B)(2) :		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(3)	Non-institutions :																		

(a)	Individuals -																		
	i) Indv.shareholders holding																		
	nominal share capital upto																		
	Rs. 2 Lakh.		46	665900	0	0	665900	6.05	665900	0	665900	6.05	0	6	0				145400
	TOTAL :===		46	665900	0	0	665900	6.05	665900	0	665900	6.05	0	6	0				145400
	ii) Indv.shareholders holding																		
	nominal share capital in																		
	excess of Rs. 2 Lakh.																		
1	JAGDISH PRASAD AGRAWAL	ACIPA4121G		20900	0	0	20900	0.19	20900	0	20900	0.19	0	0	0				20900
2	REENA AGRAWAL	ACIPA2186P		22000	0	0	22000	0.20	22000	0	22000	0.20	0	0	0				22000
3	BAJRANGLAL AGRAWAL	ACIPA4123E		22000	0	0	22000	0.20	22000	0	22000	0.20	0	0	0				22000
4	MADHU AGRAWAL	ACJPA2832P		22000	0	0	22000	0.20	22000	0	22000	0.20	0	0	0				22000
5	SURESH AGRAWAL	ACIPA2097B		27500	0	0	27500	0.25	27500	0	27500	0.25	0	0	0				27500
6	HANUMAN PRASAD AGRAWAL	ACIPA2185Q		27500	0	0	27500	0.25	27500	0	27500	0.25	0	0	0				27500
7	N P AGRAWAL	ACIPA2187N		27500	0	0	27500	0.25	27500	0	27500	0.25	0	0	0				27500
8	GOPAL PRASAD AGRAWAL	ACIPA2188D		27500	0	0	27500	0.25	27500	0	27500	0.25	0	0	0				27500
9	NISHA AGRAWAL	ACIPA2189C		27500	0	0	27500	0.25	27500	0	27500	0.25	0	0	0				27500
10	SITA DEVI AGRAWAL	ACIPA4122F		27500	0	0	27500	0.25	27500	0	27500	0.25	0	0	0				27500
11	AMIT KUMAR AGRAWAL	ACIPA4191L		27500	0	0	27500	0.25	27500	0	27500	0.25	0	0	0				27500
12	DINESH AGRAWAL	AFHPA2667P		27500	0	0	27500	0.25	27500	0	27500	0.25	0	0	0				27500
13	ABHISHEK KUMAR SINGH	CRLPS9428L		27500	0	0	27500	0.25	27500	0	27500	0.25	0	0	0				0
14	RAJ DEVI AGRAWAL	ACIPA3824A		33000	0	0	33000	0.30	33000	0	33000	0.30	0	0	0				33000
15	SARITA DEVI AGRAWAL	ACIPA4128R		33000	0	0	33000	0.30	33000	0	33000	0.30	0	0	0				33000
16	O P AGRAWAL	ACIPA3823H		34000	0	0	34000	0.31	34000	0	34000	0.31	0	0	0				34000
	TOTAL :===		16	434400	0	0	434400	3.95	434400	0	434400	3.95	0	4	0				406900
(b)	NBFCs registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0				0
(c)	Employee Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0				0

(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Any Other (specify) :																		
	Bodies Corporate																		
	i) Holding 1% and above :																		
1	N.E.ELECTRONICS LIMITED		156500	0	0	156500	1.42	156500	0	156500	1.42	0	1	0	0				0
2	LOGIC INFOTECH LIMITED	AAACL9585G	252500	0	0	252500	2.30	252500	0	252500	2.30	0	2	0	0				0
3	GATEWAY COMPUTERS P. LTD.	AABCG7845F	258000	0	0	258000	2.35	258000	0	258000	2.35	0	2	0	0				0
4	CHETNA PROJECTS PVT.LTD.	AABCC0661M	269000	0	0	269000	2.45	269000	0	269000	2.45	0	2	0	0				0
5	MUKTAMANI FINCO LTD.		271000	0	0	271000	2.46	271000	0	271000	2.46	0	2	0	0				0
6	ACON FINEXIM PVT. LTD.	AADCA9091R	275000	0	0	275000	2.50	275000	0	275000	2.50	0	2	0	0				0
7	GATEWAY COMPUTERS P. LTD.		282000	0	0	282000	2.56	282000	0	282000	2.56	0	3	0	0				0
8	VALANTINE FINEXIM PVT.LTD.	AABCV6019Q	285000	0	0	285000	2.59	285000	0	285000	2.59	0	3	0	0				0
9	KANCHANJUNGA INDS.FINANCE L.		287000	0	0	287000	2.61	287000	0	287000	2.61	0	3	0	0				0
10	BANJAUR RESOURCES PVT. LTD.	AABCB0895J	292000	0	0	292000	2.65	292000	0	292000	2.65	0	3	0	0				0
11	KACHNAR SECURITIES PVT.LTD.	AABCK1198F	295000	0	0	295000	2.68	295000	0	295000	2.68	0	3	0	0				0
12	GLOBEX FINANCE CORPORATION LTD	AAACG9813A	296000	0	0	296000	2.69	296000	0	296000	2.69	0	3	0	0				296000
13	SURABHI DAIRY PRODUCTS PVT.LTD.	AAECS3793B	296000	0	0	296000	2.69	296000	0	296000	2.69	0	3	0	0				0
14	ONLINE INFORMATIONS TECH. LTD.		297000	0	0	297000	2.70	297000	0	297000	2.70	0	3	0	0				0
15	FOCUS AGRO PRODUCTS LIMITED	AAACF1837D	298000	0	0	298000	2.71	298000	0	298000	2.71	0	3	0	0				0
16	RAMKRISHNA FINCAP LTD	AACCR2737C	298000	0	0	298000	2.71	298000	0	298000	2.71	0	3	0	0				298000
17	NISTHA TRADERS LIMITED	AAACN0756H	299000	0	0	299000	2.72	299000	0	299000	2.72	0	3	0	0				0
18	LOGIC INFOTECH LIMITED		299000	0	0	299000	2.72	299000	0	299000	2.72	0	3	0	0				0
19	DELTON EXIM PRIVATE LIMITED	AABCD6200F	453300	0	0	453300	4.12	453300	0	453300	4.12	0	4	0	0				0
20	GANGA BUILDERS LTD.	AAACG9808K	531000	0	0	531000	4.83	531000	0	531000	4.83	0	5	0	0				298000
21	BHASKAR FUND MANAGEMENT LTD	AABCB3120E	540000	0	0	540000	4.91	540000	0	540000	4.91	0	5	0	0				299000
22	BAY INLAND FINANCE PVT. LTD.	AABCB9510A	540000	0	0	540000	4.91	540000	0	540000	4.91	0	5	0	0				299000
23	SHIVLAXMI EXPORTS LIMITED	AADCS6058E	540000	0	0	540000	4.91	540000	0	540000	4.91	0	5	0	0				0
24	SUPER FINANCE LIMITED	AAGCS7188C	540000	0	0	540000	4.91	540000	0	540000	4.91	0	5	0	0				265000
25	GROMORE FUND MANAGEMENT CO. LTD.	AAACG9919K	545000	0	0	545000	4.95	545000	0	545000	4.95	0	5	0	0				0
26	CLIFTONS PEARSON EXPORT AND AGENCIES LTD	AACCC0049A	545000	0	0	545000	4.95	545000	0	545000	4.95	0	5	0	0				297000
	TOTAL :===		26	9240300	0	0	9240300	84.00	9240300	0	9240300	84.00	0	84	0				2052000
	ii) Holding Less than 1% :																		
			4	172500	0	0	172500	1.57	172500	0	172500	1.57	0	2	0				36000
	TOTAL :===		4	172500	0	0	172500	1.57	172500	0	172500	1.57	0	2	0				36000
	Non Resident Indian		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0				0
	Foreign National		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0				0
	Overseas Corporate Bodies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0				0
	Foreign Bank		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0				0
	Trust		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0				0
	Foreign Company		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0				0
	Others		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0				0
	Sub Total (B)(3) :		92	10513100	0	0	10513100	95.57	10513100	0	10513100	95.57	0	96	0				2640300
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		92	10513100	0	0	10513100	95.57	10513100	0	10513100	95.57	0	96	0				2640300
	IEPF Authority		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0				0
	TOTAL -->		95	11000400	0	0	11000400	100.00	11000400	0	11000400	100.00	0	100	0				3127600

