

SHAREHOLDING PATTERN

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Electrotherm (India) Limited
2	Scrip Code/Name of Scrip/Class of Security: BSE : 526608 NSE : ELECTHERM
3	Share Holding Pattern Filed under: Reg. 31(1)(b)
	Date of Event :- 30/09/2017
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?	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?	Yes
7	Whether company has equity shares with differential voting rights?	No



ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

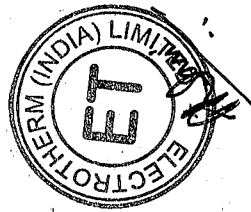
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

Electrotherm (India) Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming conversion of convertible securities (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights	Total % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
(A)	Promoter & Promoter Group	12	3812675	0	0	3812675	29.92	0	3812675	29.92	0	0	300000	7.87	3812675		
(B)	Public	5321	8930139	0	0	8930139	70.08	0	8930139	70.08	0	0	0	0	6814232		
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	5333	12742814	0	0	12742814	100.00	0	12742814	100.00	0	0.00	300000	2.35	10626907		



Electrotherm (India) Limited

Table II (I)(a) - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	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 percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights	Class eg: X			(a)	(b)	(a)	(b)	
(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of	(xii)	(xiii)	(xiv)			
1	Indian		10	2325175	0	0	2325175	18.24695	0	2325175	18.24695	0	300000	12.90	2325175		
	Individuals / Hindu Undivided Family																
	Shailesh Bhandari	AALPB1973G	1	848275	0	0	848275	6.66	0	848275	6.66	0	150000	17.68	848275		
	Mukesh Bhandari	AALPB1974B	1	809500	0	0	809500	6.35	0	809500	6.35	0	150000	18.53	809500		
	Ritu Bhandari	AALPB1971E	1	243025	0	0	243025	1.91	0	243025	1.91	0	0	0.00	243025		
	Nagesh Bhandari	ABXPB1401G	1	233125	0	0	233125	1.83	0	233125	1.83	0	0	0.00	233125		
	Mukesh Bhanwarlal Bhandari (HUF)	AAAAA80577G	1	60000	0	0	60000	0.47	0	60000	0.47	0	0	0.00	60000		
	Indubala Bhandari	AALPB4045K	1	51500	0	0	51500	0.40	0	51500	0.40	0	0	0.00	51500		
	Narendra Dalal	AFYD5056L	1	34500	0	0	34500	0.27	0	34500	0.27	0	0	0.00	34500		
	Jyoti Bhandari	AALPB1970F	1	375	0	0	375	0.00	0	375	0.00	0	0	0.00	375		
	Reema Bhandari	ACVPB7124M	1	275	0	0	275	0.00	0	275	0.00	0	0	0.00	275		
	Suraj Bhandari*	BUCPB5879C	1	44600	0	0	44600	0.35	0	44600	0.35	0	0	0.00	44600		
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0		
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0		
(d)	Any Other (Specify)		1	975000	0	0	975000	7.65	0	975000	7.65	0	0	0.00	975000		
	Bodles Corporate		1	975000	0	0	975000	7.65	0	975000	7.65	0	0	0.00	975000		
	Western India Speciality Hospital Limited	AAACW4385M	1	975000	0	0	975000	7.65	0	975000	7.65	0	0	0.00	975000		
	Sub Total (A)(1)		11	3300175	0	0	3300175	25.90	0	3300175	25.90	0	300000	9.09	3300175		
2	Foreign		1	512500	0	0	512500	4.02	0	512500	4.02	0	0	0	512500		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	512500	0	0	512500	4.02	0	512500	4.02	0	0	0.00	512500		
	Bhandari Rakesh	AKOPB0504Q	1	512500	0	0	512500	4.02	0	512500	4.02	0	0	0.00	512500		
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0		
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0		
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0		
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0		
	Sub Total (A)(2)		1	512500	0	0	512500	4.02	0	512500	4.02	0	0	0.00	512500		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		12	3812675	0	0	3812675	29.92	0	3812675	29.92	0	300000	7.87	3812675		

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.

(* Mr. Suraj Shailesh Bhandari, Immediate Relative of Promoter, on 27th September, 2017, submitted disclosures under Regulation 7(2)(a) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 on acquisition of 40,500 equity shares of the Company from Market. Such acquired shares are yet to be credited in his account as on 30.09.2017. As such, based on the disclosures received from Mr. Suraj Shailesh Bhandari, his shareholding is shown under the category of promoter and promoter group and such number of shares has been reduced from public shareholding.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

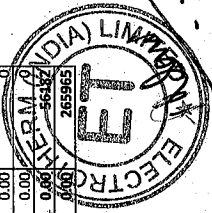
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Electrotherm (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Underlying Outstanding convertible securities (including Warrants)	(XI) = (VII)+(X) As a % of (A+B+C)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									No of Voting Rights	Total % of (A+B+C)			No. (a)	As a % of total Shares held (b)		
1	Institutions															
(a)	Mutual Fund		2	9800	0	0	9800	0.08	0	0	0	0.08	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e)	Foreign Portfolio Investor		1	410597	0	0	410597	3.22	410597	0	3.22	0.00	0	0	0	410597
	Aspire Emerging Fund	AALCA5544M	1	410597	0	0	410597	3.22	410597	0	3.22	0.00	0	0	0	410597
(f)	Financial Institutions / Banks		1	100	0	0	100	0.00	100	0	0.00	0.00	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0
	Sub Total (B)(1)		4	420497	0	0	420497	3.30	420497	0	3.30	0.00	0	0	0	410597
2	Central Government/ State Government(s)/ President of India															
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0
3	Non-Institutions															
(a)	Individuals															
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4845	1000152	0	0	1000152	7.85	1000152	0	7.85	0.00	0	0	0	917845
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		10	1124718	0	0	1124718	8.83	1124718	0	8.83	0.00	0	0	0	1103218
	Jagdish Kumar Amrutlal Akhani	AETPAS632H		777613	0	0	777613	6.10	777613	0	6.10	0.00	0	0	0	777613
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0
(e)	Any Other (Specify)		462	6384772	0	0	6384772	50.10	6384772	0	50.10	0.00	0	0	0	4382572
	Trusts		0	0	0	0	0	0.00	0	0	0.00	0.00	0	0	0	0
	Hindu Undivided Family		201	132541	0	0	132541	1.04	132541	0	1.04	0.00	0	0	0	132541
	Foreign Companies		2	2000000	0	0	2000000	15.70	2000000	0	15.70	0.00	0	0	0	0
	Castleshine Pte Limited	AA0CC0533C		1000000	0	0	1000000	7.85	1000000	0	7.85	0.00	0	0	0	0
	Leadhaven Pte Limited	AA8CL3027A		1000000	0	0	1000000	7.85	1000000	0	7.85	0.00	0	0	0	0
	Non Resident Indians		56	56682	0	0	56682	0.44	56682	0	0.44	0.00	0	0	0	56682
	Clearing Member		65	265965	0	0	265965	2.09	265965	0	2.09	0.00	0	0	0	265965



	137	3929584	0	0	3929584	30.84	3929584	0	3929584	30.84	0	0.00	0	0.00	3927884
Bodies Corporate		1266440	0	0	1266440	9.94	1266440	0	1266440	9.94	0	0.00	0	0.00	1266440
Edelweiss Asset Reconstruction Company Limited	AAATES566F														
Passim Share Trade Pvt. Ltd.	AAHCP4840M	374918	0	0	374918	2.94	374918	0	374918	2.94	0	0.00	0	0.00	374918
Web Businesses.Com Global Ltd.	AAACW9612P	297599	0	0	297599	2.34	297599	0	297599	2.34	0	0.00	0	0.00	297599
Froid Finance & Investment Pvt.Ltd	AAACF5844L	260968	0	0	260968	2.05	260968	0	260968	2.05	0	0.00	0	0.00	260968
Lavish Packagers Limited	AAAL2756K	242347	0	0	242347	1.90	242347	0	242347	1.90	0	0.00	0	0.00	242347
Highland Finances & Investments Pvt.Ltd	AAAGH8933N	219162	0	0	219162	1.72	219162	0	219162	1.72	0	0.00	0	0.00	219162
Dhanvarsha Finvest Limited	AAACD9887D	200000	0	0	200000	1.57	200000	0	200000	1.57	0	0.00	0	0.00	200000
Vardhman Infracon Private Limited	AADCVA431A	189689	0	0	189689	1.49	189689	0	189689	1.49	0	0.00	0	0.00	189689
Arijun Leasing And Finance Private Limited	AADCA2894A	183715	0	0	183715	1.44	183715	0	183715	1.44	0	0.00	0	0.00	183715
Sub Total (B)(3)		8509642	0	0	8509642	66.78	8509642	0	8509642	66.78	0	0.00	0	0.00	8509642
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		8930139	0	0	8930139	70.08	8930139	0	8930139	70.08	0	0.00	0	0.00	8930139

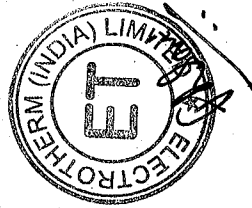
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Electrotherm (India) Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of sharehold- ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin- g Outstanding convertible securities (including securities convertible into securities)	Sharehold- ing, as a % assuming full conversion of convertible securities (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form	
									No of Voting Rights					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								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)					
1	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

