



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 :- 31/12/2018
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:

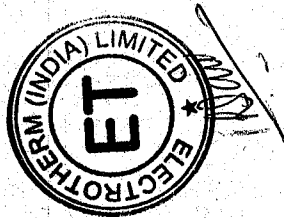
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Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

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

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 (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 (X) = (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 as a % 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	14	3990325	0	0	3990325	31.31	0	3990325	31.31	0	31.31	0	300000	7.52	3990325	
(B)	Public	6231	8752489	0	0	8752489	68.69	0	8752489	68.69	0	68.69	0	0	0	6638782	
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	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	
	Total	6245	12742814	0	0	12742814	100.00	0	12742814	100.00	0	100.00	0	300000	2.35	10629107	



Electrotherm (India) Limited

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

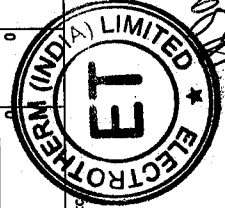
Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as 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	Class eg: y			Total	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)
(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		12	2502825	0	0	2502825	19.64	0	19.64	0	0	0	300000	11.99	2502825				
(a)	Individuals / Hindu Undivided Family																			
	Shailesh Bhandari	AALPB1973G	1	848275	0	0	848275	6.66	0	6.66	0	0.00	0	150000	17.68	848275				
	Mukesh Bhandari	AALPB1974B	1	809500	0	0	809500	6.35	0	6.35	0	0.00	0	150000	18.53	809500				
	Ritu Bhandari	AALPB1971E	1	243025	0	0	243025	1.91	0	1.91	0	0.00	0	0	0.00	243025				
	Nagesh Bhandari	ABXPB1401G	1	233125	0	0	233125	1.83	0	1.83	0	0.00	0	0	0.00	233125				
	Mukesh Bhanwarlal Bhandari (HUF)	AAAA80577G	1	60000	0	0	60000	0.47	0	0.47	0	0.00	0	0	0.00	60000				
	Indubala Bhandari	AALPB4045K	1	51500	0	0	51500	0.40	0	0.40	0	0.00	0	0	0.00	51500				
	Narendra Dalal	AFYPD5056L	1	34500	0	0	34500	0.27	0	0.27	0	0.00	0	0	0.00	34500				
	Jyoti Bhandari	AALPB1970F	1	375	0	0	375	0.00	0	0.00	0	0.00	0	0	0.00	375				
	Reema Bhandari	ACVPB7124M	1	275	0	0	275	0.00	0	0.00	0	0.00	0	0	0.00	275				
	Sural Bhandari	BUCPB5879C	1	81100	0	0	81100	0.64	0	0.64	0	0.00	0	0	0.00	81100				
	Anurag Mukesh Bhandari	BARPB6804P	1	76050	0	0	76050	0.60	0	0.60	0	0.00	0	0	0.00	76050				
	Siddharth Mukesh Bhandari	ARTPB0632P	1	65100	0	0	65100	0.51	0	0.51	0	0.00	0	0	0.00	65100				
(b)	Central Government / State Government(s)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0				
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0				
(d)	Any Other (Specify)		1	975000	0	0	975000	7.65	0	7.65	0	0.00	0	0	0.00	975000				
	Bodies Corporate		1	975000	0	0	975000	7.65	0	7.65	0	0.00	0	0	0.00	975000				
	Western India Speciality Hospital Limited	AAACW4385M	1	975000	0	0	975000	7.65	0	7.65	0	0.00	0	0	0.00	975000				
	Sub Total (A)(1)		13	3477825	0	0	3477825	27.29	0	27.29	0	0	0	300000	8.63	3477825				
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1	512500	0	0	512500	4.02	0	4.02	0	0	0	0	0	512500				
	Bhandari Rakesh	AKQPB0504Q	1	512500	0	0	512500	4.02	0	4.02	0	0.00	0	0	0.00	512500				
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0				
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0				
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0				
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0.00	0				
	Sub Total (A)(2)		1	512500	0	0	512500	4.02	0	4.02	0	0	0	0	0	512500				
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		14	3990325	0	0	3990325	31.31	0	31.31	0	0	0	300000	7.52	3990325				

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)

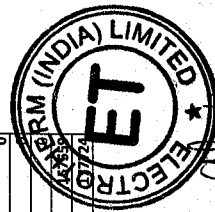
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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	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 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
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (viii)+(x) As a % of	(a)	(b)	(a)	(b)	(xiv)
									No of Voting Rights	Class eg: X	Total							
1	Institutions																	
(a)	Mutual Fund		2	9800	0	0	9800	0.08	9800	0	9800	0	0.08	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor		1	546093	0	0	546093	4.29	546093	0	546093	0	4.29	0	0.00	0	0.00	546093
	Aspire Emerging Fund	AALCA5544M	1	546093	0	0	546093	4.29	546093	0	546093	0	4.29	0	0.00	0	0.00	546093
(f)	Financial Institutions / Banks		2	1715	0	0	1715	0.01	1715	0	1715	0	0.01	0	0.00	0	0.00	1615
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
2	Sub Total (B)(1)		5	557608	0	0	557608	4.38	557608	0	557608	0	4.38	0	0.00	0	0.00	547708
	Central Government/ State Government(s)/ President of India																	
3	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(a)	Non-Institutions																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			5719	1284958	0	0	1284958	10.08	1284958	0	1284958	0	10.08	0	0.00	0	0.00	1204851
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			13	1386801	0	0	1386801	10.88	1386801	0	1386801	0	10.88	0	0.00	0	0.00	1365301
	Jagdishkumar Amrutlal Aghani	AETPA5632H		854276	0	0	854276	6.70	854276	0	854276	0	6.70	0	0.00	0	0.00	854276
(b)	NBFCs registered with RBI		2	1590	0	0	1590	0.01	1590	0	1590	0	0.01	0	0.00	0	0.00	1590
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		492	5521532	0	0	5521532	43.33	5521532	0	5521532	0	43.33	0	0.00	0	0.00	3519332
	Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Hindu Undivided Family		-	111830	0	0	111830	0.88	111830	0	111830	0	0.88	0	0.00	0	0.00	111830
	Foreign Companies		2	2000000	0	0	2000000	15.70	2000000	0	2000000	0	15.70	0	0.00	0	0.00	0
	Castleshine Pte Limited	AADCC0533C		1000000	0	0	1000000	7.85	1000000	0	1000000	0	7.85	0	0.00	0	0.00	0
	Leadhaven Pte Limited	AABCL3027A		1000000	0	0	1000000	7.85	1000000	0	1000000	0	7.85	0	0.00	0	0.00	0
	Non Resident Indians		84	158059	0	0	158059	1.24	158059	0	158059	0	1.24	0	0.00	0	0.00	0
	Clearing Member		61	177724	0	0	177724	1.39	177724	0	177724	0	1.39	0	0.00	0	0.00	0



Electrotherm (India) Limited

Table III - Statement showing shareholding pattern of the Public shareholder

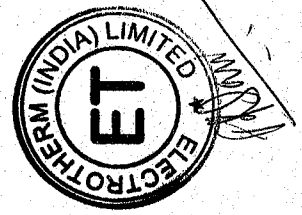
Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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 X	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)			
(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)						
	Bodies Corporate		119	3073919	0	0	3073919	24.12	3073919	0	3073919	24.12	0	24.12	0	0.00	0	0.00	3072219
	Edelweiss Asset Reconstruction Company Limited	AAATE5566F		892208	0	0	892208	7.00	892208	0	892208	7.00	0	7.00	0	0.00	0	0.00	892208
	Web Businesses.Com Global Ltd.	AAACW3612P		297599	0	0	297599	2.34	297599	0	297599	2.34	0	2.34	0	0.00	0	0.00	297599
	Froid Finance & Investment Pvt. Ltd.	AAACF5844L		230250	0	0	230250	1.81	230250	0	230250	1.81	0	1.81	0	0.00	0	0.00	230250
	Lavish Packagers Limited	AAACL2756K		190594	0	0	190594	1.50	190594	0	190594	1.50	0	1.50	0	0.00	0	0.00	190594
	Highland Finance & Investments Pvt Ltd	AAACH8933N		219162	0	0	219162	1.72	219162	0	219162	1.72	0	1.72	0	0.00	0	0.00	219162
	Vardhman Infracon Private Limited	AADCV4431A		186139	0	0	186139	1.46	186139	0	186139	1.46	0	1.46	0	0.00	0	0.00	186139
	Arjun Leasing And Finance Private Limited	AADCA2894A		370018	0	0	370018	2.90	370018	0	370018	2.90	0	2.90	0	0.00	0	0.00	370018
	S J Infotech Private Limited	AAMCS7606P		207282	0	0	207282	1.63	207282	0	207282	1.63	0	1.63	0	0.00	0	0.00	207282
	Sub Total (B)(3)		6226	8194881	0	0	8194881	64.31	8194881	0	8194881	64.31	0	64.31	0	0.00	0	0.00	6091074
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6231	8752489	0	0	8752489	68.69	8752489	0	8752489	68.69	0	68.69	0	0.00	0	0.00	6638782

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given 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 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	Sharehold ing, as a % assuming full conversio n of convertible securities (including securities held by)	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			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: 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	0	0.00	0	0.00	0			
	Employee Benefit Trust (under SEBI (Share based Employee 2 Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0			
	Total Non-Promoter- Non Public Shareholding (C)= [(C1)+(C2)]		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	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

