

**General information about company**

Scrip code	512522
NSE Symbol	
MSEI Symbol	
ISIN	INE066X01015
Name of the company	NEPTUNE EXPORTS 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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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	13	2249000			2249000	74.97	2249000		2249000	74.97
(B)	Public	9	751000			751000	25.03	751000		751000	25.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>22</b>	<b>3000000</b>			<b>3000000</b>	<b>100</b>	<b>3000000</b>		<b>3000000</b>	<b>100</b>

**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				74.97					2248000
(B)	Public				25.03					150000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2398000

**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	3	620720			620720	20.69	620720		620720	20.69
(d)	Any Other (specify)	10	1628280			1628280	54.28	1628280		1628280	54.28
Sub-Total (A)(1)		13	2249000			2249000	74.97	2249000		2249000	74.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		13	2249000			2249000	74.97	2249000		2249000	74.97
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.	1	6000			6000	0.2	6000		6000	0.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	400000			400000	13.33	400000		400000	13.33
(e)	Any Other (specify)	3	345000			345000	11.5	345000		345000	11.5
Sub-Total (B)(3)		9	751000			751000	25.03	751000		751000	25.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9	751000			751000	25.03	751000		751000	25.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		22	3000000			3000000	100	3000000		3000000	100
Total (A+B+C)		22	3000000			3000000	100	3000000		3000000	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)				20.69					620720
(d)				54.28					1627280
Sub-Total (A) (1)				74.97					2248000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.97					2248000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				0.2					0
(a(ii))				13.33					150000
(e)				11.5					0
Sub-Total (B) (3)				25.03					150000
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				25.03					150000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2398000
Total (A+B+C )				100					2398000

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	PRAKASH AGARWAL	VISHWANATH AGARWAL	PREMLATA AGARWAL	<a href="#">Click here to go back</a>
PAN (II)	ACMPA9020A	ACMPA9017B	ACSPA0122D	Total
No. of fully paid up equity shares held (IV)	220720	200000	200000	620720
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	220720	200000	200000	620720
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.36	6.67	6.67	20.69
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	220720	200000	200000	620720
Class eg:y				
Total	220720	200000	200000	620720
Total as a % of Total Voting rights	7.36	6.67	6.67	20.69
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)	7.36	6.67	6.67	20.69
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)	220720	200000	200000	620720
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	



**Any Other (specify)**

Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	ASUTOSH ENTERPRISES LTD	TEA TIME LTD	ORIENT INTERNATIONAL LTD	HINDUSTHAN UDYOG LTD	BENGAL STEEL INDUSTRIES LTD	V N ENTERPRISES LTD	HSM INVESTMENTS LTD
PAN (II)	AACCA1969M	AAACT9777A	AAACO2857L	AAACH6606G	AABCB0969P	AAACV8991L	AAACH6608J
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	295000	288830	286500	230500	230000	123500	72950
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	295000	288830	286500	230500	230000	123500	72950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.83	9.63	9.55	7.68	7.67	4.12	2.43
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	295000	288830	286500	230500	230000	123500	72950
Class eg:y							
Total	295000	288830	286500	230500	230000	123500	72950
Total as a % of Total Voting rights	9.83	9.63	9.55	7.68	7.67	4.12	2.43
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)							



Any Other (specify)				
Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MACNEILL ELECTRICALS LIMITED	HSM INTERNATIONAL PVT. LTD	REVOX ENTERPRISES PVT. LTD	
PAN (II)	AABCM7111J	AAACH6609K	AABCR2645G	Total
No. of the Shareholders (I)	1	1	1	10
No. of fully paid up equity shares held (IV)	50000	50000	1000	1628280
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	50000	1000	1628280
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.67	1.67	0.03	54.28
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	50000	50000	1000	1628280
Class eg:y				
Total	50000	50000	1000	1628280
Total as a % of Total Voting rights	1.67	1.67	0.03	54.28
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)	1.67	1.67	0.03	54.28
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)	50000	50000	0	1627280
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	POONAM JHAVER	ARUN KUMAR RUNGTA	MURARI LAL AGARWAL	CHANDA RUNGTA	GOBIND RAM KHIRWAL	<a href="#">Click here to go back</a>
PAN (II)	ACPPJ2762H					Total
No. of fully paid up equity shares held (IV)	150000	100000	50000	50000	50000	400000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	100000	50000	50000	50000	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5	3.33	1.67	1.67	1.67	13.33
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	150000	100000	50000	50000	50000	400000
Class eg:y						
Total	150000	100000	50000	50000	50000	400000
Total as a % of Total Voting rights	5	3.33	1.67	1.67	1.67	13.33
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)	5	3.33	1.67	1.67	1.67	13.33
<b>Number of Locked in shares (XII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	150000	0	0	0	0	150000
Reason for not providing PAN						

Reason for not providing PAN		Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	
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**Text Block**

Textual Information(1)	PAN DETAILS NOT AVAILABLE
Textual Information(2)	PAN DETAILS NOT AVAILABLE
Textual Information(3)	PAN DETAILS NOT AVAILABLE
Textual Information(4)	PAN DETAILS NOT AVAILABLE

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	SATI NIKETAN PVT. LTD	BOSSOM MARKETING PVT. LTD	CAPLIN VINIMAY PVT. LTD	<a href="#">Click here to go back</a>
PAN (II)	AAKCS3435Q			Total
No. of the Shareholders (I)	1	1	1	0
No. of fully paid up equity shares held (IV)	145000	100000	100000	0
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	145000	100000	100000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.83	3.33	3.33	0
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	145000	100000	100000	0
Class eg:y				
Total	145000	100000	100000	0
Total as a % of Total Voting rights	4.83	3.33	3.33	0
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)	4.83	3.33	3.33	0
Number of Locked in shares (XII)				



No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				
Reason for not providing PAN		Textual Information(1)	Textual Information(2)	

**Text Block**

Textual Information(1)	PAN DETAILS NOT AVAILABLE
Textual Information(2)	PAN DETAILS NOT AVAILABLE

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence