

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 31.12.2019
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 III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of sharehol ders (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 dematerialize d 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	0	0	0	0	0	0	0	0	0			0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
(c)	Alternate Investment Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
(d)	Foreign Venture Capital Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
(f)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
(i)	Any Other (specify)																		
	Foreign Inst. Invst. (FII)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub Total (B)(1) :		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
(2)	Central Govt./State Govt./ President of India :																		
	-----		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub Total (B)(2) :		0	0	0	0	0	0	0	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	665900	0	665900	6	0	6	0				145400
	TOTAL :===		46	665900	0	0	665900	6	665900	0	665900	6	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	20900	0	20900	0	0	0	0				20900
2	REENA AGRAWAL	ACIPA2186P		22000	0	0	22000	0	22000	0	22000	0	0	0	0				22000
3	BAJRANGLAL AGRAWAL	ACIPA4123E		22000	0	0	22000	0	22000	0	22000	0	0	0	0				22000
4	MADHU AGRAWAL	ACJPA2832P		22000	0	0	22000	0	22000	0	22000	0	0	0	0				22000
5	SURESH AGRAWAL	ACIPA2097B		27500	0	0	27500	0	27500	0	27500	0	0	0	0				27500
6	HANUMAN PRASAD AGRAWAL	ACIPA2185Q		27500	0	0	27500	0	27500	0	27500	0	0	0	0				27500
7	N P AGRAWAL	ACIPA2187N		27500	0	0	27500	0	27500	0	27500	0	0	0	0				27500
8	GOPAL PRASAD AGRAWAL	ACIPA2188D		27500	0	0	27500	0	27500	0	27500	0	0	0	0				27500
9	NISHA AGRAWAL	ACIPA2189C		27500	0	0	27500	0	27500	0	27500	0	0	0	0				27500
10	SITA DEVI AGRAWAL	ACIPA4122F		27500	0	0	27500	0	27500	0	27500	0	0	0	0				27500
11	AMIT KUMAR AGRAWAL	ACIPA4191L		27500	0	0	27500	0	27500	0	27500	0	0	0	0				27500
12	DINESH AGRAWAL	AFHPA2667P		27500	0	0	27500	0	27500	0	27500	0	0	0	0				27500
13	ABHISHEK KUMAR SINGH	CRLPS9428L		27500	0	0	27500	0	27500	0	27500	0	0	0	0				27500

14	RAJ DEVI AGRAWAL	ACIPA3824A			33000	0	0	33000	0	33000	0	33000	0	0	0	0	33000
15	SARITA DEVI AGRAWAL	ACIPA4128R			33000	0	0	33000	0	33000	0	33000	0	0	0	0	33000
16	O P AGRAWAL	ACIPA3823H			34000	0	0	34000	0	34000	0	34000	0	0	0	0	34000
	TOTAL :===		16	434400	0	0	434400	4	434400	0	434400	4	0	4	0	0	406900
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	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	156500	0	156500	1	0	1	0	0	0
2	LOGIC INFOTECH LIMITED	AAACL9585G		252500	0	0	252500	2	252500	0	252500	2	0	2	0	0	0
3	GATEWAY COMPUTERS P. LTD.	AABCG7845F		258000	0	0	258000	2	258000	0	258000	2	0	2	0	0	0
4	CHETNA PROJECTS PVT.LTD.	AABCC0661M		269000	0	0	269000	2	269000	0	269000	2	0	2	0	0	0
5	MUKTAMANI FINCO LTD.			271000	0	0	271000	2	271000	0	271000	2	0	2	0	0	0
6	ACON FINEXIM PVT. LTD.	AADCA9091R		275000	0	0	275000	2	275000	0	275000	2	0	2	0	0	0
7	GATEWAY COMPUTERS P. LTD.			282000	0	0	282000	3	282000	0	282000	3	0	3	0	0	0
8	VALANTINE FINEXIM PVT.LTD.	AABCV6019Q		285000	0	0	285000	3	285000	0	285000	3	0	3	0	0	0
9	KANCHANJUNGHHA INDS.FINANCE L.			287000	0	0	287000	3	287000	0	287000	3	0	3	0	0	0
10	BANJAUR RESOURCES PVT. LTD.	AABCB0895J		292000	0	0	292000	3	292000	0	292000	3	0	3	0	0	0
11	KACHNAR SECURITIES PVT.LTD.	AABCK1198F		295000	0	0	295000	3	295000	0	295000	3	0	3	0	0	0
12	GLOBEX FINANCE CORPORATION LTD	AAACG9813A		296000	0	0	296000	3	296000	0	296000	3	0	3	0	0	296000
13	SURABHI DAIRY PRODUCTS PVT.LTD.	AAECS3793B		296000	0	0	296000	3	296000	0	296000	3	0	3	0	0	0
14	ONLINE INFORMATIONS TECH. LTD.			297000	0	0	297000	3	297000	0	297000	3	0	3	0	0	0
15	FOCUS AGRO PRODUCTS LIMITED	AAACF1837D		298000	0	0	298000	3	298000	0	298000	3	0	3	0	0	0
16	RAMKRISHNA FINCAP LTD	AACCR2737C		298000	0	0	298000	3	298000	0	298000	3	0	3	0	0	298000
17	NISTHA TRADERS LIMITED	AAACN0756H		299000	0	0	299000	3	299000	0	299000	3	0	3	0	0	0
18	LOGIC INFOTECH LIMITED			299000	0	0	299000	3	299000	0	299000	3	0	3	0	0	0
19	DELTON EXIM PRIVATE LIMITED	AABCD6200F		453300	0	0	453300	4	453300	0	453300	4	0	4	0	0	0
20	GANGA BUILDERS LTD.	AAACG9808K		531000	0	0	531000	5	531000	0	531000	5	0	5	0	0	298000
21	BHASKAR FUND MANAGEMENT LTD	AABCB3120E		540000	0	0	540000	5	540000	0	540000	5	0	5	0	0	299000
22	BAY INLAND FINANCE PVT. LTD.	AABCB9510A		540000	0	0	540000	5	540000	0	540000	5	0	5	0	0	299000
23	SHIVLAXMI EXPORTS LIMITED	AADCS6058E		540000	0	0	540000	5	540000	0	540000	5	0	5	0	0	0
24	SUPER FINANCE LIMITED	AAGCS7188C		540000	0	0	540000	5	540000	0	540000	5	0	5	0	0	265000
25	GROMORE FUND MANAGEMENT CO. L	AAACG9919K		545000	0	0	545000	5	545000	0	545000	5	0	5	0	0	0
26	CLIFTONS PEARSON EXPORT AND AG	AACCC0049A		545000	0	0	545000	5	545000	0	545000	5	0	5	0	0	297000
	TOTAL :===		26	9240300	0	0	9240300	84	9240300	0	9240300	84	0	84	0	0	2052000
	ii) Holding Less than 1% :																
			4	172500	0	0	172500	2	172500	0	172500	2	0	2	0	0	36000
	TOTAL :===		4	172500	0	0	172500	2	172500	0	172500	2	0	2	0	0	36000
	Non Resident Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign National		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Corporate Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(3) :		92	10513100	0	0	10513100	96	10513100	0	10513100	96	0	96	0	0	2640300
	Total Public shareholding : (B) = (B)(1)+(B)(2)+(B)(3)		92	10513100	0	0	10513100	96	10513100	0	10513100	96	0	96	0	0	2640300
	IEPF Authority		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL -->		95	11000400	0	0	11000400	100	11000400	0	11000400	100	0	100	0	0	3127600

