



TM



9th January, 2016

Ahmedabad Stock Exchange Limited,
Kamdhenu Complex, 1st Floor,
Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad - 380 015

Ref: Company Code No. 55710

Dear Sir,

Sub: Shareholding Pattern for the Quarter ended on 31st December, 2015- Regulation – 31

Please find enclosed herewith shareholding pattern for the quarter ended on 31st December, 2015.

This is in compliance with Regulation – 31 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For SOM SHIVA (IMPEX) LIMITED

PRANAY A. PATEL
EXECUTIVE DIRECTOR

Som Shiva (Impex) Limited [CIN: L51909GJ1984PLC007374]

Registered Office : 'Mangalam', Behind Apang Manav Mandal Workshop, Dr. V. S. Road, Ahmedabad-380 015

Corporate Office : 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad – 380 015, Gujarat, India
Tele-Fax : +91-79-26763503, 26763504 E-mail : simpex@simpexin.com Web: www.simpexin.com

Factory : Plot No. 111, GIDC, Phase 1, Chhatral – 382 729. Tal: Kalol (N. G.), Dist: Gandhinagar.
Tel. : +91 2764-232102, 232104. +91 98980 97239, E-mail : somshiva@simpexin.com

Shareholding Pattern under Regulation 31 (b) of SEBI (LODR) Regulations, 2015

1	Name of the Company	SOM SHIVA (IMPEX) LIMITED		
2	Scrip Code / Name of Scrip/ Class of Scrip	ASE (55710)		
3	Share Holding Pattern Filed Under	Reg. 31(1)(b)		
	As on	31st December, 2015		
4	Declaration:			
	Sr. No	Particulars	Yes	No
	1	Whether the Listed Entity has issued any partly paid up Shares	-	✓
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	✓
	3	Whether the Listed Entity has any shares against which depository receipts are issue ?	-	✓
	4	Whether the Listed Entity has any shares in Locked-in ?	-	✓
	5	Whether any Shares held by Promoters are Pledge or otherwise encumbered ?	-	✓

Som Shiva (Impex) Limited

Table - I

Summary **Statement Holding of Specified Securities** (Quarter ended on 31-12-2015)

Category	Category of Shareholders	Nos of shareholders	No of fully paidup equity shared held	No of Partly paid-up equity shares held	No of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding as a % of total no of Shares [calculated as per SCRR, 1957] As as a % of (A+B+C2)	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 % of diluted Share Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerialised form	
								Equity Class-1	Class-2	Total			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]	[IX]			[X]	[XI] = (VII)+(X)	[XII]		[XIII]		[XIV]	
								Equity Class-1	Class-2	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)	
(A)	Promoter & Promoter Group	8	215900	0	0	215900	63.50	215900	0	215900	63.50	0	63.50	0	0.00	0	0.00	148300
(B)	Public	116	124100	0	0	124100	36.50	124100	0	124100	36.50	0	36.50	0	0.00	0	0.00	1000
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Total	124	340000	0	0	340000	100.00	340000	0	340000	100.00	0	100.00	0	0.00	0	0.00	149300

Som Shiva (Impex) Limited

Table - II

Statement showing Shareholding Pattern of the Promoters & Promoter Group (Quarter ended on 31-12-2015)

Sr. No	Category & Name of the Shareholders	PAN	Nos of share holders	No of fully paidup equity shared held	Partly paid-up equity shares held	No of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding % calculated as per SCRR, 1957] As as a % of (A+B+C2)	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 % of diluted Share Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerialised form	
									[I]	[II]	[III]			[XII]	[XIII]	[XIV]			
							[VII] = [IV]+[V]+[VI]	[VIII]	[IX]			[X]	[XI] = (VII)+(X) as a % of A+B+C2						
									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)		
								Equity Class-1	Class-2	Total									
(1)	Indian																		
(a)	Individuals/ Hindu undivided Family		8	215900	0	0	215900	63.50	215900	0	215900	63.50	0	63.50	0	0.00	0	0.00	148300
1	Pranay A. Patel	ADSP5882A		59700	0	0	59700	17.56	59700	0	59700	17.56	0	17.56	0	0.00	0	0.00	59700
2	Arunprasad Purshottamdas Patel	ABGPP6270N		41850	0	0	41850	12.31	41850	0	41850	12.31	0	12.31	0	0.00	0	0.00	41850
3	A R Patel	APKPP3058G		30000	0	0	30000	8.82	30000	0	30000	8.82	0	8.82	0	0.00	0	0.00	0
4	Abhishek R. Patel	APKPP3058G		30000	0	0	30000	8.82	30000	0	30000	8.82	0	8.82	0	0.00	0	0.00	0
5	Poonam P. Patel	AAXPP3196M		26900	0	0	26900	7.91	26900	0	26900	7.91	0	7.91	0	0.00	0	0.00	26900
6	Deval R. Patel	ADIPP7895B		19850	0	0	19850	5.84	19850	0	19850	5.84	0	5.84	0	0.00	0	0.00	19850
7	Deval N. Parikh	ADIPP7895B		6700	0	0	6700	1.97	6700	0	6700	1.97	0	1.97	0	0.00	0	0.00	0
8	Nanubhai Surti	ABVPS5352D		900	0	0	900	0.26	900	0	900	0.26	0	0.26	0	0.00	0	0.00	0

Sr. No	Category & Name of the Shareholders	PAN	Nos of share holders	No of fully paidup equity shares held	Partly paid-up equity shares held	No of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding % calculated as per SCRR, 1957] As as a % of (A+B+C2)	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 % of diluted Share Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerialised form	
									[I]	[II]	[III]			[XII]	[XIII]	[XIV]			
							[VII] = [IV]+[V]+[VI]	[VIII]	[IX]			[X]	[XI] = (VII)+(X) as a % of A+B+C2						
									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)		
								Equity Class-1	Class-2	Total									
(b)	Central Govt/ State Govt.(s)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any other (Specify)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		8	215900	0	0	215900	63.50	215900	0	215900	63.50	0	63.50	0	0	0	0	148300
(2)	Foreign																		
(a)	Individuals (Non Resi. Individuals/ Foreign	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Any Other (Specify)	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter & Promoter Group (a) = (A(1)+(A)(2)		8	215900	0	0	215900	63.50	215900	0	215900	63.50	0	63.50	0	0.00	0	0	148300
Details of Shares which remain unclaimed my 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.																			

Som Shiva (Impex) Limited

Table - III

Statement showing Shareholding Pattern of the Public Shareholder (Quarter ended on 31-12-2015)

Sr. No	Category & Name of the Shareholders	PAN	Nos of shareholders	No of fully paid up equity shares held	Partly paid-up equity shares held	No. Of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding % calculated as per SCRR, 1957) As as a % of (A+B+C2)	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 % of diluted Share Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerialised form	
									[VII] = [IV]+[V]+[VI]	[VIII]	[IX]			[X]	[XI] = [VII]+[X] as a % of A+B+C2	[XII]	[XIII]		[XIV]
									No of Voting Rights			Total as a % of total voting rights		As a% of total Shares held (b)	No. (a)	As a% of total Shares held (b)			
								Equity Class-1	Class-2	Total									
(1)	Institutions																		
(a)	Mutual Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Fund	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investor	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/ Bank	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies	-	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any other	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(2)	Central Govt./ State Govt.(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0

Sr. No	Category & Name of the Shareholders	PAN	Nos of shareholders	No of fully paidup equity shares held	Partly paid-up equity shares held	No. Of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding % calculated as per SCRR, 1957) As as a % of (A+B+C2)	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 % of diluted Shae Capital	No of Locked in Shares		No of shares pledged or otherwise encumbered		No of Equity shares held in dematerialised form	
									Equity Class-1	Class-2	Total			[X]	[XII]	[XIII]			[XIV]
	[I]	[II]	[III]	[IV]	[V]	[VI]	[VII] = [IV]+[V]+[VI]	[VIII]	[IX]			[X]	[XI] = (VII)+(X) as a % of A+B+C2	No. (a)	As a% of total Shares held (b)	No. (a)	As a% of total Shares held (b)		
									No of Voting Rights			Total as a % of total voting rights							
									Equity Class-1	Class-2	Total								
(3)	Non - Institution																		
(a)	(i) Individual shareholders holding nominal shae capital up to Rs. 2 lacs	-	109	24100	0	0	24100	7.09	24100	0	24100	7.09	0	7.09	0	0.00	0	0.00	1000
	(ii) Individual shareholders holding nominal share capital in Excess of Rs. 2 lacs	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	NBFCs Registered with RBI	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts	-	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Any Other (Specify)	-	7	100000	0	0	100000	29.41	100000	0	100000	29.41	0	29.41	0	0.00	0	0.00	0
1	Bodies Corporate	-	7	100000	0	0	100000	29.41	100000	0	100000	29.41	0	29.41	0	0.00	0	0.00	0
	Shareholding more than 1 %																		
i	Genus Commu Trade Limited	-		15000	0	0	15000	4.41	15000	0	15000	4.41	0	4.41	0	0.00	0	0.00	0
ii	Arcadia Mercantile Capital Limited	-		15000	0	0	15000	4.41	15000	0	15000	4.41	0	4.41	0	0.00	0	0.00	0
iii	Arunima Real Estate Priate Lintied	-		15000	0	0	15000	4.41	15000	0	15000	4.41	0	4.41	0	0.00	0	0.00	0
iv	Nexus Software Limited	-		15000	0	0	15000	4.41	15000	0	15000	4.41	0	4.41	0	0.00	0	0.00	0
v	Ken Securities Limited	-		15000	0	0	15000	4.41	15000	0	15000	4.41	0	4.41	0	0.00	0	0.00	0
vi	Lakshya Securities & Credit Holdings Ltd	-		15000	0	0	15000	4.41	15000	0	15000	4.41	0	4.41	0	0.00	0	0.00	0
vii	Global Securities Limited	-		10000	0	0	10000	2.94	10000	0	10000	2.94	0	2.94	0	0.00	0	0.00	0
	Sub-Total (B)(3)		116	124100	0	0	124100	36.50	124100	0	124100	36.50	0	36.50	0	0.00	0	0	1000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		116	124100	0	0	124100	36.50	124100	0	124100	36.50	0	36.50	0	0.00	0	0	1000
	Details of Shareholders acting as persons in Concert including teir Shareholding (No and %)																		
	Details of Shares which remain unclaimed my 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 column to the extent information available and the balance to the disclosed as held by custodian.																		

Som Shiva (Impex) Limited

Table - IV

Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder (Quarter ended on 31-12-2015)

Sr. No	Category & Name of the Shareholders	PAN	Nos of shareholders	No of fully paidup equity shared held	Partly paid-up equity shares held	No. Of Shares underlying Depository Receipt	Total Nos. Shares held	Shareholding % calculated as per SCRR, 1957] As as a % of (A+B+C2)	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 % of diluted Shae Capital	No of Locked in Shares		No of shares pldged or otherwise encumbered	No of Equity shares held in dematerieali sed form
									Class-1	Class-2	Total			No. (a)	As a% of total Shares held (b)		
	[I]	[II]	[III]	[IV]	[V]	[VI]	[VII] = [IV]+[V]+[VI]	[VIII]	[IX]			[X]	[XI] = (VII)+(X) as a % of A+B+C2	[XII]		[XIII]	[XIV]
									No of Voting Rights					No. (a)	As a% of total Shares held (b)	No. (a)	As a% of total Shares held (b)
									Class-1	Class-2	Total	Total as a % of total voting rights					
(1)	Custodian/ DR Holder																
(a)	Name of DR holder (if available)	NA															
1																	
(2)	Employee Benefit Trust (under SEBI(Share based Employee benefit)																
(a)																	
Total Non-Promoter-Non Public Shareholding (c) = (c)(1)+(c)(2)																	
<p>Note: [1] PAN would not be displayed on website of Stock Exchange(s).</p> <p>[2] The above format needs to be disclosed name of all holders holding more than 1% of total number of shares Institutions/ Non institutions holding more than 1 % of total number of shares</p> <p>[3] w.r.t. The information pertaining to Depository Receipts the same may be disclosed in the respective column to the extent information available</p>																	
																For SOM SHIVA (IMPEX) LIMITED	
																PRANAY A. PATEL	
																EXECUTIVE DIRECTOR	