

Ref: CEL/NSEBSE/SHP/17072019 17<sup>th</sup> July, 2019

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

## <u>Sub: Regulation 31 (1) (b) of SEBI (LODR) Regulations, 2015 – Shareholding Pattern – 30<sup>th</sup> June, 2019</u>

We are enclosing herewith the Shareholding pattern of the Company for the quarter ended 30<sup>th</sup> June, 2019.

This disclosure is pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Yours faithfully,
For **Centum Electronics Limited** 

Nagaraj K V
Company Secretary & Compliance Officer

Encl: as above

## Format of Holding of Specified securities

1.	Name of Listed Entity	CENTUM ELECTRONICS LTD
2.	Scrip Code/Name of Scrip/Class of Security	517544, CENTUM, EQUITY SHARES
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)	
	a. if under 31(1)(b) then indicate the report for quarter ending	30th June, 2019
	b. if under 31(1)(c) then indicate date of allotment/extinguishment	

## 4. Declaration:

	Particulars	YES*	NO*
а	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
С	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
е	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

<sup>\*</sup> if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

For CENTUM ELECTRONICS LIMITED

5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Cate	Category of Shareholder	No of	No of fully paid up	No of Partly paid-	No of Shares	Total No of	Shareholding as	Number of V	oting Right	s held in eac	ch class of
gory		Shareholders	equity shares held	up equity shares	Underlying	Shares Held	a % of total no	securities			
				held	Depository	(VII) =	of shares (As a				
					Receipts	(IV)+(V)+(VI)	% of (A+B+C2))				
								No o	f Voting Ri	ghts	Total as a % of (A+B+C)
								Class X	Class Y	Total	
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	
(A)	Promoter & Promoter Group	4	7576478	0	0	7576478	58.80	7576478	0	7576478	58.80
(B)	Public	7738	5308303	0	0	5308303	41.20	5308303	0	5308303	41.20
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00
	Total:	7742	12884781	0	0	12884781	100.00	12884781	0	12884781	100.00

No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked i	n Shares	Number of Sh or otherwise	- P	Number of equity shares held in dematerialized form
	oup.to.y	No.	As a % of total Shares held	No.	As a % of total Shares held	
(X)	(XI)	(X		(X	[ ]]])	(XIV)
0	58.80	0			0.00	
0	41.20	0	0.00	NA	NA	5190588
0	NA	0	0.00	NA	NA	0
0	0.00	0	0.00	NA	NA	0
0	100.00	0	0.00	0	0.00	12767066

For CENTUM ELECTRONICS LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Categ	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	Underlying Depository		Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2	securities				Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)		of Locked in Shares	or otherw	ise encumbered	Number of equity shares held in dematerialized form
									No	of Voting		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total	OI (ATDTC)				Sharesheld		Shares held	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	C.C.D.		(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Indian								Lan-12-71-0										
(a)	Individuals/Hindu undivided Family		4	7576478	0	0	7576478	58.80	7576478	0	7576478	58.80	(	58.80		0.00		0.00	7576478
	APPARAO MALLAVARAPU	AAOPA6001H	1	6604715	0	0	6604715	51.26	6604715	0	6604715	51.26	(	51.26		0.00		0.00	6604715
	SWARNALATHA MALLAVARAPU	AENPM7221G	1	369150	0	0	369150	2.87	369150	0	369150	2.87		2.87		0.00		0.00	
	M S SWARNAKUMARI	AGZPS7160C	1	12684	0	0	12684	0.10	12684	0	12684			0.10		0.00		0.00	
	NIKHIL MALLAVARAPU	AOUPM9454J	1	589929	0	0	589929	4.58	589929	0	589929	4.58	(	4.58		0.00		0.00	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00		0.00		0.00	
(c)	Financial Institutions/Banks	la-	0	0	0	0	0	0.00	0	0	0	0.00	(	0.00		0.00		0.00	
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		0.00	
	Sub-Total (A)(1)	200	4	7576478	0	0	7576478	58.80	7576478	0	7576478	58.80	(	58.80		0.00	(	0.00	7576478
(2)	Foreign																		
	Individuals (Non-Resident																		
(a)	Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		0.00	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00		0.00		0.00		0.00	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00		0 0.00		0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00		0 0.00	(	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00		0 0.00	(	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	(	0.00		0 0.00	(	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	7576478	0	0	7576478	58.80	7576478	0	7576478	58.80		58.80		0.00		0.00	7576478

For CENTUM ELECTRONICS LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Categ	Category & Name of the Shareholder		No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of securities	Voting Rig	ghts held in ea	ch class of	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)	Shares	of Locked in	pledged or otherwise encumbered		Number of equity shares held in dematerialized form
										of Voting		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of tota Shares held	i .
						-			Class X	Class Y	Total								2000
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		_	(IX)		(X)	(XI)		(XII)	-	(XIII)	(XIV)
(1)	Institutions											2.75		7.75		0.00			999199
(a)	Mutual Funds		2	999199	0	0	999199	7.75	999199		0 99919	9 7.75	-	7.75	-	0.00	) NA	NA	999199
	HDFC TRUSTEE COMPANY LIMITED - HDFC																NA		897734
	INFRASTRUCTUREFUND	AAATH1809A	1	897734	0	0	897734		897734		0 89773	4 6.97 0 0.00		6.97			NA NA	NA NA	897/34
(b)	Venture Capital Funds		. 0	0	0	-	-	0.00			-	0.00		0.00			NA NA	NA NA	- 0
(c)	Alternate Investment Funds		0	0	0		-			_	-	0.00		0.00			NA NA	NA NA	0
(d)	Foreign Venture Capital Investors		0	0	0		-		(		0	-		0.00			NA NA	NA NA	124000
(e)	Foreign Portfolio Investors		1	124000	0	_			124000	_	-	-		0.00			NA NA	NA NA	528
(f)	Financial Institutions/Banks		2	611		-	044		611		0 61	_		0.00			NA NA	NA NA	320
(g)	Insurance Companies		0	0	0		-				-	0.00		0.00			NA NA	NA NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	(	-	0	0.00	-	0.00	-	0.00	INA	NA .	- 0
(i)	Any Other											0.77		8.72		0.00	NAIA.	NA	1123727
	Sub Total (B)(1)		5	1123810	0	0	1123810	8.72	1123810		0 112381	0 8.72	-	8.72	-	0.00	INA	INA	1123/2/
	Central Government/State Government(s)/President																NA	NA	
(2)	of India		0	0	0	0	0	0.00			0	0.00		0.00			NA NA	NA NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0		0	0.00	-	0.00	-	0.00	IVA	INA	0
(3)	Non-Institutions									-									
	i.Individual shareholders holding nominal share											1 13.57		13.57		0.00	NA	NA	1635041
(a)	capital up to Rs.2 lakhs		7394	1748161	0	0	1748161	13.57	1748161	-	0 174816	15.57	,	15.57		0.00	TINA.	100	1033041
	ii.Individual shareholders holding nominal share				0		2012151	15.62	2012164		0 201216	4 15.62	١,	15.62		0.00	NA	NA	2012164
	capital in excess of Rs. 2 Lakhs BHARAT JAYANTILAL PATEL	AAAPP6652R	22	2012164 167924	0		2012164 167924		167924		0 16792			1.30				NA	167924
			1		0				398130		0 39813					0.00		NA NA	398130
	GIRISH GULATI (HUF) . MINAXI BHALCHANDRA TRIVEDI	AAFHG1700A	1		0	0	330230		241134		0 24113			1.87		0.00		NA	241134
		ABZPT7007J	1	241134	0				244278		0 24427			1.90		0.00		NA	244278
-	SHIVANI TEJAS TRIVEDI RUCHIT BHARAT PATEL	ADEPT8006E ANDPP9202F	1	152075	0	0			152075		0 15207			1.18		0.00		NA	152075
	ROCHII DHARAI PAIEL	AINUPP9202F	1	1520/5	0	- 0	1520/5	1.18	1320/3		13207	1.10		1.10		0.00			
//->	NBFCs Registered with RBI		0	0	0	-	0	0.00	0		0	0.00	1	0.00	1	0.00	NA	NA	0
(b)	Employee Trusts		0	0	0	0	-		0		0		_	0.00		_		NA	0
(c)	Overseas Depositories (Holding DRs)(Balancing		0	0	0	- 0	1	0.00	-		-	3.00		0.00					
(d)	figure)		0	,	0	١ ,	١ ،	0.00			0	0.00	1 (	0.00		0.00	NA	NA	0
(u)	Any Other		-	-	-	-	-	0.00											
(e)	NON RESIDENT INDIANS		73	30991	0	0	30991	0.24	30991		0 3099	1 0.24	(	0.24	(	0.00	NA	NA	30991
	CLEARING MEMBERS		38	6612	0		6612		6612		0 661			0.05	(	0.00	NA	NA	6612
	NON RESIDENT INDIAN NON REPATRIABLE		41	23393	0		23393	0.18	23393		0 2339	_		0.18		0.00	NA	NA	23393
	BODIES CORPORATES		164	289517	0	_	289517	2.25	289517		0 28951			2.25	(	0.00	NA	NA	285005
	IEPF		1	73655	0		73655	0.57	73655		0 7365			0.57		0.00	NA	NA	73655
	Sub Total (B)(3)		7733	4184493	0	-	4184493	32.48	4184493		0 418449			32.48	(	0.00			4066861
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		7738	5308303	0	0	5308303	41.20	5308303		0 530830	41.20		41.20	(	0.00			5190588

For CENTUM ELECTRONICS LIMITED

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held		No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of	Voting Rights	held in each clas	s of securities	No of Shares Underlyin Outstanding converttible securities (Including Warrants)	assuming full	Number of I	ocked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
									No of Votin		No of Voting Rights		f		No.	As a % of tota Shares held	No. As a % of total Shares held	
									Class X	Class Y	Total							
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	(XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0		0 0	0.00		0	0	0.0	0	0.00		0.00	NA NA	
(2)	Employee Benefit Trust (under SEBI(Share based Em	ployee Benefit) Regi	ul O	0	0		0 0	0.00		0	0	0 0.0	0	0.00		0 0.00	NA NA	
	Total Non-Promoter-Non Public Shareholding (C) =	(C)(1)+(C)(2)	0	0	0		0 0	0.00		0	0	0 0.0	) (	0.00		0 0.00		

Name of Shareholder	Name of PAC	No of shares	Holding%	
	Nil			
Total:			0	0

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

No of Shareholders	No of shares
Nil	

FOR CENTUM ELECTRONICS LIMITED

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.	De	etails of the SBO (I	)	Details of the	registered owner	(II)	Details of holding/ ex	xercise of	Date of
No				right of the SBO in the	creation /				
							company, whether	direct or	acquisition
							indirect*: (III	1)	of
	Name	PAN/ Passport	Nationality	Name	PAN /	Nationality	Whether by virtu	ue of:	significant
		No. in case of			Passport No.		Shares	%	beneficial
		a foreign			in case of a		Voting rights	%	interest#
		national			foreign national		Rights on distributable	%	(IV)
							dividend or any other		
							distribution		
							Exercise of control	%	
							Exercise of significant	%	
							influence		
								%	
								%	
					NIL				

For CENTUM ELECTRONICS LIMITED