

General information about company	
Scrip code	539911
Name of the company	Svarnim Trade Udyog 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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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?	No
7	Whether company has equity shares with differential voting rights?	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	1	250700			250700	1.03	250700		250700	1.03
(B)	Public	607	24064300			24064300	98.97	24064300		24064300	98.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	608	24315000			24315000	100	24315000		24315000	100

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				1.03					0
(B)	Public				98.97					23099250
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					23099250

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										
(d)	Any Other (specify)	1	250700			250700	1.03	250700		250700	1.03
Sub-Total (A)(1)		1	250700			250700	1.03	250700		250700	1.03
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	250700			250700	1.03	250700		250700	1.03
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.	521	793200			793200	3.26	793200		793200	3.26
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	66	23154355			23154355	95.23	23154355		23154355	95.23
(e)	Any Other (specify)	20	116745			116745	0.48	116745		116745	0.48
Sub-Total (B)(3)		607	24064300			24064300	98.97	24064300		24064300	98.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		607	24064300			24064300	98.97	24064300		24064300	98.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		608	24315000			24315000	100	24315000		24315000	100
Total (A+B+C)		608	24315000			24315000	100	24315000		24315000	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								
(d)				1.03					0
Sub-Total (A)(1)				1.03					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				1.03					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.26					554250
(a(ii))				95.23					22429855
(e)				0.48					115145
Sub-Total (B)(3)				98.97					23099250
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				98.97					23099250
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					23099250
Total (A+B+C)				100					23099250

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DAMAN INVESTMENTS PVT LTD	
PAN (II)	AAACD1868L	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	250700	250700
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	250700	250700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.03	1.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	250700	250700
Class eg:y		
Total	250700	250700
Total as a % of Total Voting rights	1.03	1.03
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)	1.03	1.03
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)	0	0
Reason for not providing PAN		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JIGNESH A. SHAH (HUF)	HIREN LAKHAMSHI MALDE - HUF	JAYESH LAKHAMSHI MALDE - HUF	SAPNA NAVIN MEHRA	JAYESH BHAGCHAND JAIN	JIGNESH AMRATLAL SHAH	SARAVANAN MARIMUTHU
PAN (II)	AABHJ6766R	AADHH0559J	AAEHJ7537B	AAGPM4729E	AAIPJ4440K	AAIPS6662A	AAJPS6304G
No. of fully paid up equity shares held (IV)	500000	500000	500000	500000	500000	500000	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	500000	500000	500000	500000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	2.06	2.06	2.06	2.06	2.06	2.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	500000	500000	500000	500000	500000	500000
Class eg:y							
Total	500000	500000	500000	500000	500000	500000	500000
Total as a % of Total Voting rights	2.06	2.06	2.06	2.06	2.06	2.06	2.06
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)	2.06	2.06	2.06	2.06	2.06	2.06	2.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	500000	500000	500000	500000	500000	500000	500000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	KAMLESH R MEHRA	HEENA JAYESH JAIN	ILABEN ASHOKBHAI PACHCHIGAR	ASHOK M PACHCHIGAR	USHA DEVI TIBREWAL	GAUTAM ASHOKBHAI PACHCHIGAR	SIDDHARTH A PACHCHIGAR
PAN (II)	AALPM2503P	AANPJ1543J	ABGPP5736M	ABGPP5747E	ABNPT5138Q	ABTPP7541F	ABTPP7545B
No. of fully paid up equity shares held (IV)	500000	500000	500000	500000	488000	500000	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	500000	500000	500000	500000	488000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	2.06	2.06	2.06	2.01	2.06	2.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	500000	500000	500000	488000	500000	500000
Class eg:y							
Total	500000	500000	500000	500000	488000	500000	500000
Total as a % of Total Voting rights	2.06	2.06	2.06	2.06	2.01	2.06	2.06
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)	2.06	2.06	2.06	2.06	2.01	2.06	2.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	500000	500000	500000	500000	487500	500000	500000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	RISHI TULSYAN	DEVANGI G PACHCHIGAR	AMIT KUMAR AGARWAL	UTTAM KUMAR GUTGUTIA	SANJAY TULASYAN	NITESH NIRMALKUMAR BHANSALI	BRAJESHKUMAR GUTGUTIA
PAN (II)	ABUPT9280A	ACDPA1335R	ACZPA4374L	ADZPG1880E	AEAPT7816D	AEJPB8409B	AHGPG6636D
No. of fully paid up equity shares held (IV)	500000	500000	500000	625000	2000000	500000	625000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	500000	500000	500000	625000	2000000	500000	625000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	2.06	2.06	2.57	8.23	2.06	2.57
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	500000	500000	625000	2000000	500000	625000
Class eg:y							
Total	500000	500000	500000	625000	2000000	500000	625000
Total as a % of Total Voting rights	2.06	2.06	2.06	2.57	8.23	2.06	2.57
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)=	2.06	2.06	2.06	2.57	8.23	2.06	2.57

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	500000	500000	500000	625000	2000000	500000	625000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	HIRAL SIDHDHARATH PACHCHIGAR	DEEPIKA ANKIT SANGHVI	RUPA DILIP SALLA	KEVAL DILIP SACHDE	VIRAL DILIP SACHDE	RINABEN G KHUNT	GEETABEN DEEPAKBHAI KHUNT
PAN (II)	AHHPP8061G	AHIPR4125N	AJWPS0850M	ALPPS0707C	ALTPS8011R	ANCPK6339B	ANCPK6340G
No. of fully paid up equity shares held (IV)	500000	500000	500000	500000	500000	500000	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	500000	500000	500000	500000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	2.06	2.06	2.06	2.06	2.06	2.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	500000	500000	500000	500000	500000	500000
Class eg:y							
Total	500000	500000	500000	500000	500000	500000	500000
Total as a % of Total Voting rights	2.06	2.06	2.06	2.06	2.06	2.06	2.06
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)	2.06	2.06	2.06	2.06	2.06	2.06	2.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	500000	500000	500000	500000	500000	500000	500000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	29	30	31	32	33	34	35
Name of the Shareholders (I)	LATHA S	VIMLA AMRATLAL SHAH	DILIP B. SALLA	KINARI DEVANG SALLA	CHARMI DINESH VARA	ANURAG R TIBREWAL	ANKIT JAYANTILAL SANGHVI
PAN (II)	ANHPS1310B	ANIPS2271E	ANRPS2836C	AOIPP1104N	AQOPV6412D	ATVPA9529J	BCXPS8433D
No. of fully paid up equity shares held (IV)	500000	500000	500000	500000	500000	500000	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	500000	500000	500000	500000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	2.06	2.06	2.06	2.06	2.06	2.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	500000	500000	500000	500000	500000	500000
Class eg:y							
Total	500000	500000	500000	500000	500000	500000	500000
Total as a % of Total Voting rights	2.06	2.06	2.06	2.06	2.06	2.06	2.06
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)	2.06	2.06	2.06	2.06	2.06	2.06	2.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	500000	500000	500000	500000	500000	500000	500000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	36	37	38	
Name of the Shareholders (I)	DEVANG DILIP SALLA	JITENDRA SABHAJEET SINGH	JENIL JIGNESH SHAH	Click here to go back
PAN (II)	BFDPS1265N	BVFPS2362L	GEWPS8579L	Total
No. of fully paid up equity shares held (IV)	500000	467000	500000	20705000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	500000	467000	500000	20705000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	1.92	2.06	85.15
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	500000	467000	500000	20705000
Class eg:y				
Total	500000	467000	500000	20705000
Total as a % of Total Voting rights	2.06	1.92	2.06	85.15
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)	2.06	1.92	2.06	85.15
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in	500000	450000	500000	20687500

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)				
Searial No.	1	2	3	
Category	NRI – Repat	Clearing Members	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	2	17	20
No. of fully paid up equity shares held (IV)	66045	44300	6400	116745
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	66045	44300	6400	116745
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.27	0.18	0.03	0.48
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	66045	44300	6400	116745
Class eg:y				
Total	66045	44300	6400	116745
Total as a % of Total Voting rights	0.27	0.18	0.03	0.48
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)	0.27	0.18	0.03	0.48
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	66045	44300	4800	115145
Reason for not providing PAN				
Reason for not providing PAN				

