

Introductory sub-table (I)(a)

| | | | |
|--|--------------------------------------|--|---|
| Name of the Company: Svarnim Trade Udyog Limited | | | |
| Scrip Code-10029447, Name of the scrip-Svarnim Trade , class of security-Equity | | | |
| Period ended: March 31,2015 | | | |
| Partly paid-up shares:- | | | |
| | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Outstanding convertible securities:- | | | |
| | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Warrants:- | | | |
| | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | 4863000 | |

| Statement Showing Shareholding Pattern | | | | | | | | |
|--|---|------------------------|------------------------|--|--|----------------------------|--|-----------------------|
| Category code | Category of Shareholder | Number of Shareholders | Table I(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 1 | 50140 | 0 | 1.03 | 1.03 | 0 | 0.00 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(1) | 1 | 50140 | 0 | 1.03 | 1.03 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 1 | 50140 | 0 | 1.03 | 1.03 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Alternative Investment Fund / Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 16 | 320 | 0 | 0.01 | 0.01 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 369 | 282500 | 272250 | 5.81 | 5.81 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 42 | 4084000 | 3649750 | 83.98 | 83.98 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Firm | 7 | 140 | 0 | 0.01 | 0.01 | 0 | 0.00 |
| | HUF | 162 | 445900 | 443000 | 9.16 | 9.16 | 0 | 0.00 |
| | Sub-Total (B)(2) | 596 | 4812860 | 4365000 | 98.97 | 98.97 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 596 | 4812860 | 4365000 | 98.97 | 98.97 | 0 | 0.00 |
| | TOTAL (A)+(B) | 597 | 4863000 | 4365000 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| 2 | Public | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (C) | 0 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 597 | 4863000 | 4365000 | 100.00 | 100.00 | 0 | 0.00 |

| Sr.No | Notes |
|-------|---|
| 1 | There was a preferential allotment of 43,65,000 equity shares of Rs. 5/- per share on February 19, 2015 |
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| 3 | |
| 4 | |
| 5 | |
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| 7 | |
| 8 | |
| 9 | |

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

| Sr. No. | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including |
|------------|---------------------------------------|------------------------|-----------------------------------|-----------------------|--------------------------|-----------------------------------|-------------------------|------------------------|-----------------------------------|------------------------|-------------------------|
| | | Number of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) | Number of warrants held | As a % total number of | Number of convertible | As a % total number of | |
| <i>(I)</i> | <i>(II)</i> | <i>(III)</i> | <i>(IV)</i> | <i>(V)</i> | <i>VI)=(V)/(III)*100</i> | <i>(VII)</i> | <i>(VIII)</i> | <i>(IX)</i> | <i>(X)</i> | <i>(XI)</i> | <i>(XII)</i> |
| 1 | Daman Investments & Finance Pvt. Ltd. | 50140 | 10.07 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 0 |
| | TOTAL | 50140 | 1.03 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0.00 | 0.00 | 0 |

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|--|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | JIGNESH AMRALAL SHAH / NEHAL JIGNESH SHAH | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 2 | NEHAL JIGNESH SHAH | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 3 | VIMLA AMRATLAL SHAH / JIGNESH AMRITLAL SHAH | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 4 | JAYESH BHAGCHAND JAIN | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 5 | HEENA JAYESH JAIN | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 6 | MRS. KAMLESH RAMAN MEHRA | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 7 | MRS. SAPNA NAVIN MEHRA | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 8 | CHARMI DINESH VARA | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 9 | NITESH NIRMALKUMAR BHANSALI / RINKU BHANSALI | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 10 | DILIP SALLA | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 11 | RUPA DILIP SALLA | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 12 | DEVANG DILIP SALLA | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 13 | KINARI DEVANG SALLA | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 14 | GEETABEN DEEPAKBHAI KHUNT | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 15 | RINABEN G KHUNT | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 16 | JIGNESH A SHAH-HUF | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 17 | ASHOK M PACHCHIGAR | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 18 | DEVANG G PACHCHIGAR | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 19 | GAUTAM ASHOKBHAI PACHCHIGAR | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 20 | HIRAL SIDHDHARATH PACHCHIGAR | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 21 | ILABEN ASHOKBHAI PACHCHIGAR | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 22 | SIDDHARTH A PACHCHIGAR | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 23 | JAYESH LAKHAMSHI MALDE-HUF | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 24 | HIREN LAKHAMSHI MALDE-HUF | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 25 | ANKIT JAYANTILAL SANGHVI | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 26 | DEEPIKA ANKIT SANGHVI | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 27 | KEVAL DILIP SACHDE | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 28 | VIRAL DILIP SACHDE | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 29 | ANURAG R. TIBREWAL | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 30 | USHA DEVI TIBREWAL | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 31 | MAYANK TIBREWAL | 50000 | 1.03 | 0 | 0 | 0 | 0 | 0 |
| 32 | ANITA TIBREWAL | 50000 | 1.03 | 0 | 0 | 0 | 0 | 0 |
| 33 | UMANG TIBREWAL | 50000 | 1.03 | 0 | 0 | 0 | 0 | 0 |
| 34 | RISHI TULSYAN | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 35 | BRAJESH KUMAR GUTGUTIA | 125000 | 2.57 | 0 | 0 | 0 | 0 | 0 |
| 36 | UTTAM KUMAR GUTGUTIA | 125000 | 2.57 | 0 | 0 | 0 | 0 | 0 |
| 37 | AMITKUMAR AGARWAL | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 38 | SARAVANAN MARIMUTHU | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 39 | S LATHA | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| 40 | SANJAY TULSYAN | 400000 | 8.23 | 0 | 0 | 0 | 0 | 0 |
| 41 | JITENDRA SINGH | 100000 | 2.06 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 4300000 | 88.42 | 0 | 0 | 0 | 0 | 0 |

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares) |
|--------------|--|------------------|--|---------------------|------------------------|-----------------------------------|---------------|--|
| | | | | Number of warrants | As a % total number of | Number of convertible | % w.r.t total | |
| 1 | Sanjay Tulsyan | 400000 | 8.23 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 400000 | 8.23 | 0 | 0 | 0 | 0 | 0 |

(D)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above) |
|--------------|--|----------------------------|--|
| 1 | JIGNESH AMRALAL SHAH / NEHAL JIGNESH SHAH | 100000 | 2.06 |
| 2 | NEHAL JIGNESH SHAH | 100000 | 2.06 |
| 3 | VIMLA AMRATLAL SHAH / JIGNESH AMRITLAL SHAH | 100000 | 2.06 |
| 4 | JAYESH BHAGCHAND JAIN | 100000 | 2.06 |
| 5 | HEENA JAYESH JAIN | 100000 | 2.06 |
| 6 | MRS.KAMLESH RAMAN MEHRA | 100000 | 2.06 |
| 7 | MRS. SAPNA NAVIN MEHRA | 100000 | 2.06 |
| 8 | CHARMI DINESH VARA | 100000 | 2.06 |
| 9 | NITESH NIRMALKUMAR BHANSALI / RINKU BHANSALI | 100000 | 2.06 |
| 10 | DILIP SALLA | 100000 | 2.06 |
| 11 | RUPA DILIP SALLA | 100000 | 2.06 |
| 12 | DEVANG DILIP SALLA | 100000 | 2.06 |
| 13 | KINARI DEVANG SALLA | 100000 | 2.06 |
| 14 | GEETABEN DEEPAKBHAI KHUNT | 100000 | 2.06 |
| 15 | RINABEN G KHUNT | 100000 | 2.06 |
| 16 | JIGNESH A SHAH-HUF | 100000 | 2.06 |
| 17 | ASHOK M PACHCHIGAR | 100000 | 2.06 |
| 18 | DEVANG G PACHCHIGAR | 100000 | 2.06 |
| 19 | GAUTAM ASHOKBHAI PACHCHIGAR | 100000 | 2.06 |
| 20 | HIRAL SIDHDHARATH PACHCHIGAR | 100000 | 2.06 |
| 21 | ILABEN ASHOKBHAI PACHCHIGAR | 100000 | 2.06 |
| 22 | SIDDHARTH A PACHCHIGAR | 100000 | 2.06 |
| 23 | JAYESH LAKHAMSHI MALDE-HUF | 100000 | 2.06 |
| 24 | HIREN LAKHAMSHI MALDE-HUF | 100000 | 2.06 |
| 25 | ANKIT JAYANTILAL SANGHVI | 100000 | 2.06 |
| 26 | DEEPIKA ANKIT SANGHVI | 100000 | 2.06 |
| 27 | KEVAL DILIP SACHDE | 100000 | 2.06 |
| 28 | VIRAL DILIP SACHDE | 100000 | 2.06 |
| 29 | ANURAG R. TIBREWAL | 100000 | 2.06 |
| 30 | USHA DEVI TIBREWAL | 100000 | 2.06 |
| 31 | MAYANK TIBREWAL | 50000 | 1.03 |
| 32 | ANITA TIBREWAL | 50000 | 1.03 |
| 33 | UMANG TIBREWAL | 50000 | 1.03 |
| 34 | RITA Y DOSHI | 10000 | 0.21 |
| 35 | RASHMI B DOSHI | 10000 | 0.21 |
| 36 | RISHI TULSYAN | 100000 | 2.06 |
| 37 | BRAJESH KUMAR GUTGUTIA | 125000 | 2.57 |
| 38 | UTTAM KUMAR GUTGUTIA | 125000 | 2.57 |
| 39 | AMITKUMAR AGARWAL | 100000 | 2.06 |
| 40 | M.ARUMUGAM | 15000 | 0.31 |
| 41 | A.RANJANA DEVI / M.ARUMUGAM | 15000 | 0.31 |
| 42 | M.A ASHOK KUMAR / A.RANJANA DEV | 15000 | 0.31 |
| 43 | SARAVANAN MARIMUTHU | 100000 | 2.06 |
| 44 | S LATHA | 100000 | 2.06 |
| 45 | SANJAY TULSYAN | 400000 | 8.23 |
| 46 | JITENDRA SINGH | 100000 | 2.06 |
| TOTAL | | 4365000 | 89.77 |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs |
|--------------|--|------------------------------|--|
| 1 | | | |
| 2 | | | NIL |
| 3 | | | |
| TOTAL | | | |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs |
|--------------|-----------------------|--|--|
| 1 | | | |
| 2 | | | NIL |
| 3 | | | |
| | | | |
| TOTAL | | | |

Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

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| |
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| |

Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}

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