

View Shareholding Pattern Details[Shareholding Pattern Details](#)[Comments Section](#)[View Summary](#)

Id :	226	Acknowledgement Number :	17042017172689
Company Name :	Svarnim Trade Udyog Limited	Symbol :	SVARNIM
Company ISIN Number :	INE730R01034	Period Ended Date :	31-Mar-2017
As on Date :		Submitted on :	17-Apr-2017
Difference Between Shares :	0	Status :	Submitted
Attachments (If Any) :			

No Records Found..

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Svarnim Trade Udyog Limited (ISIN:INE730R01034)

Symbol : SVARNIM
Period Ended Date/As on Date : 31-Mar-2017

Sr No.	Particulars	Status
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 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
6	Whether company has equity shares with differential voting rights?	No
7	Whether the listed entity has issued any warrants?	No

Table I - Summary Statement holding of Specified Security

Category of Shareholder	No. of Shareholder	No. of Fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(A)Promoter & Promoter Group	1	2,50,700	2,50,700	1.03	0
(B)Public	612	2,40,64,300	2,40,64,300	98.97	2,30,99,250
(C)Non Promoter	0	0	0	0.00	0

- Non Public Shareholder					
(C (1))Custodian/DR Holder	0	0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0.00	0
Grand Total	613	2,43,15,000	2,43,15,000	100.00	2,30,99,250

[Click here](#) for Statement of Promoter & Promoter Group Shareholding Pattern

[Click here](#) for Statement of Public Shareholder Shareholding Pattern

[Click here](#) for Statement of Non Promoter - Non Public Shareholders Shareholding Pattern

View Category Wise Shareholding Pattern

Svarnim Trade Udyog Limited (ISIN:INE730R01034)

Symbol : SVARNIM

Period Ended Date/As on Date : 31-Mar-2017

Table II - Statement Showing the Shareholding Pattern of the Promoter and Promoter Group Shareholders

Category of Shareholder	No. of Shareholder	Pan(II)	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(1)Indian	1		2,50,700	2,50,700	1.03	0
Any Other	1		2,50,700	2,50,700	1.03	0
Daman Investment Pvt Ltd	1	AAACD1868L	2,50,700	2,50,700	1.03	0
Sub-Total (A)(1)	1		2,50,700	2,50,700	1.03	0
(2)Foreign	0		0	0	0.00	0
Total Shareholding of Promotor and Promotor Group A=(A)(1)+(A)(2)	1		2,50,700	2,50,700	1.03	0

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Svarnim Trade Udyog Limited (ISIN:INE730R01034)

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Period Ended Date/As on Date : 31-Mar-2017

Table III - Statement Showing the Shareholding Pattern of Public Shareholders

Category of Shareholder	No. of Shareholder	Pan(II)	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(1)Institutions	0		0	0	0.00	0
(2)Central Government/State Government(s)/President Of India	0		0	0	0.00	0
(3)Non-Insitution	612		2,40,64,300	2,40,64,300	98.97	2,30,99,250
Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	526		8,22,700	8,22,700	3.38	5,54,250
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	66		2,31,24,855	2,31,24,855	95.11	2,24,29,855
HIREN LAKHAMSHI MALDE - HUF	1	AADHH0559J	5,00,000	5,00,000	2.06	5,00,000
USHA DEVI TIBREWAL .	1	ABNPT5138Q	4,87,500	4,87,500	2.00	4,87,500
RISHI TULSYAN	1	ABUPT9280A	5,00,000	5,00,000	2.06	5,00,000
JIGNESH AMRATLAL SHAH	1	AAIPS6662A	5,00,000	5,00,000	2.06	5,00,000
SIDDHARTH A PACHCHIGAR	1	ABTPP7545B	5,00,000	5,00,000	2.06	5,00,000
VIRAL DILIP SACHDE	1	ALTPS8011R	5,00,000	5,00,000	2.06	5,00,000
DILIP B. SALLA	1	ANRPS2836C	5,00,000	5,00,000	2.06	5,00,000
NITESH NIRMALKUMAR BHANSALI	1	AEJPB8409B	5,00,000	5,00,000	2.06	5,00,000

JAYESH BHAGCHAND JAIN	1	AAIPJ4440K	5,00,000	5,00,000	2.06	5,00,000
SANJAY TULASYAN	1	AEAPT7816D	20,00,000	20,00,000	8.23	20,00,000
DEVANGI G PACHCHIGAR	1	ACDPA1335R	5,00,000	5,00,000	2.06	5,00,000
UTTAM KUMAR GUTGUTIA	1	ADZPG1880E	6,25,000	6,25,000	2.57	6,25,000
GEETABEN DEEPAKBHAI KHUNT	1	ANCPK6340G	5,00,000	5,00,000	2.06	5,00,000
JITENDRA SABHAJEET SINGH	1	BVFPS2362L	4,50,000	4,50,000	1.85	4,50,000
AMIT KUMAR AGARWAL	1	ACZPA4374L	5,00,000	5,00,000	2.06	5,00,000
SARAVANAN MARIMUTHU .	1	AAJPS6304G	5,00,000	5,00,000	2.06	5,00,000
SAPNA NAVIN MEHRA	1	AAGPM4729E	5,00,000	5,00,000	2.06	5,00,000
KEVAL DILIP SACHDE	1	ALPPS0707C	5,00,000	5,00,000	2.06	5,00,000
DEEPIKA ANKIT SANGHVI .	1	AHIPR4125N	5,00,000	5,00,000	2.06	5,00,000
JAYESH LAKHAMSHI MALDE - HUF	1	AAEHJ7537B	5,00,000	5,00,000	2.06	5,00,000
JIGNESH A. SHAH (HUF) . .	1	AABHJ6766R	5,00,000	5,00,000	2.06	5,00,000
ILABEN ASHOKBHAI PACHCHIGAR	1	ABGPP5736M	5,00,000	5,00,000	2.06	5,00,000
GAUTAM ASHOKBHAI PACHCHIGAR	1	ABTPP7541F	5,00,000	5,00,000	2.06	5,00,000
HIRAL SIDHDHARATH PACHCHIGAR	1	AHHPP8061G	5,00,000	5,00,000	2.06	5,00,000
KAMLESH R MEHRA	1	AALPM2503P	5,00,000	5,00,000	2.06	5,00,000
HEENA JAYESH JAIN	1	AANPJ1543J	5,00,000	5,00,000	2.06	5,00,000
ASHOK M PACHCHIGAR	1	ABGPP5747E	5,00,000	5,00,000	2.06	5,00,000
BRAJESHKUMAR GUTGUTIA	1	AHGGP6636D	6,25,000	6,25,000	2.57	6,25,000
RUPA DILIP SALLA	1	AJWPS0850M	5,00,000	5,00,000	2.06	5,00,000
NEHAL JIGNESH SHAH	1	AMNPS9337H	5,00,000	5,00,000	2.06	5,00,000
VIMLA AMRATLAL SHAH	1	ANIPS2271E	5,00,000	5,00,000	2.06	5,00,000
ANKIT JAYANTILAL SANGHVI .	1	BCXPS8433D	5,00,000	5,00,000	2.06	5,00,000
LATHA S	1	ANHPS1310B	5,00,000	5,00,000	2.06	5,00,000
KINARI DEVANG SALLA	1	AOIPP1104N	5,00,000	5,00,000	2.06	5,00,000

CHARMI DINESH VARA	1	AQOPV6412D	5,00,000	5,00,000	2.06	5,00,000
RINABEN G KHUNT	1	ANCPK6339B	5,00,000	5,00,000	2.06	5,00,000
ANURAG R TIBREWAL .	1	ATVPA9529J	5,00,000	5,00,000	2.06	5,00,000
DEVANG DILIP SALLA	1	BFDPS1265N	5,00,000	5,00,000	2.06	5,00,000
Any Other	20		1,16,745	1,16,745	0.48	1,15,145
Body corporate	17	ZZZZZ9999Z	6,400	6,400	0.03	4,800
Non-resident indian repeat	1	ZZZZZ9999Z	66,045	66,045	0.27	66,045
Clearing Member	2	ZZZZZ9999Z	44,300	44,300	0.18	44,300
Sub-Total (B)(3)	612		2,40,64,300	2,40,64,300	98.97	2,30,99,250
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	612		2,40,64,300	2,40,64,300	98.97	2,30,99,250

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Symbol : SVARNIM

Period Ended Date/As on Date : 31-Mar-2017

Table IV - Statement Showing the Shareholding Pattern of the Non Promoter and Non Public Shareholders

Category of Shareholder	No. of Shareholder	Pan(II)	No. of fully paid up equity shares held	Total No. of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	No. of equity shares held in dematerialized form
(C (1))Custodian/DR Holder	0		0	0	0.00	0
(C (2))Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0		0	0	0.00	0