

General information about company	
Scrip code	539911
NSE Symbol	
MSEI Symbol	SVARNIM
ISIN	INE730R01034
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)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	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										
(B)	Public	627	24315000			24315000	100	24315000		24315000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	627	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									
(B)	Public				100					23349950
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					23349950

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										
(2)	Foreign										
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.	534	782641			782641	3.22	782641		782641	3.22
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	67	23415173			23415173	96.3	23415173		23415173	96.3
(e)	Any Other (specify)	26	117186			117186	0.48	117186		117186	0.48
Sub-Total (B)(3)		627	24315000			24315000	100	24315000		24315000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		627	24315000			24315000	100	24315000		24315000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		627	24315000			24315000	100	24315000		24315000	100
Total (A+B+C)		627	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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.22					514191
(a(ii))				96.3					22720173
(e)				0.48					115586
Sub-Total (B)(3)				100					23349950
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					23349950
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					23349950
Total (A+B+C)				100					23349950

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial 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	500000	500000	500000	500000	500000	500000	500000

shares held in dematerialized form (XIV)							
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.	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	487526	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	487526	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	487526	500000	500000
Class eg:y							
Total	500000	500000	500000	500000	487526	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	500000	500000	500000	500000	487526	500000	500000

dematerialized form (XIV)							
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)= (VII)+(X) As a % of (A+B+C2)	2.06	2.06	2.06	2.57	8.23	2.06	2.57

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.							
Serial 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)	AHHP8061G	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	500000	500000	500000	500000	500000	500000	500000

dematerialized form (XIV)							
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.	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	500000	500000	500000	500000	500000	500000	500000

dematerialized form (XIV)							
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.	36	37	38	39	
Name of the Shareholders (I)	DEVANG DILIP SALLA	VINOD VILAS SABLE	JITENDRA SABHAJEET SINGH	JENIL JIGNESH SHAH	Click here to go back
PAN (II)	BFDPS1265N	BUQPS6087Q	BVFPS2362L	GEWPS8579L	Total
No. of fully paid up equity shares held (IV)	500000	261292	467000	500000	20965818
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	261292	467000	500000	20965818
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	1.07	1.92	2.06	86.23
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	500000	261292	467000	500000	20965818
Class eg:y					
Total	500000	261292	467000	500000	20965818
Total as a % of Total Voting rights	2.06	1.07	1.92	2.06	86.23
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	1.07	1.92	2.06	86.23
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	500000	261292	467000	500000	20965818

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

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Clearing Members	
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)	19	1	6	26
No. of fully paid up equity shares held (IV)	50700	66045	441	117186
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50700	66045	441	117186
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	0.27	0	0.48
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	50700	66045	441	117186
Class eg:y				
Total	50700	66045	441	117186
Total as a % of Total Voting rights	0.21	0.27	0	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)	0.21	0.27	0	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)	49100	66045	441	115586
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence