

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)	30-06-2021
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					
St. 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	679	24315000			24315000	100	24315000		24315000	100
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	679	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.	589	753365			753365	3.1	753365		753365	3.1
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	68	23444630			23444630	96.42	23444630		23444630	96.42
(e)	Any Other (specify)	22	117005			117005	0.48	117005		117005	0.48
Sub-Total (B)(3)		679	24315000			24315000	100	24315000		24315000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		679	24315000			24315000	100	24315000		24315000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		679	24315000			24315000	100	24315000		24315000	100
Total (A+B+C)		679	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))				3.1					484915
(a(ii))				96.42					22749630
(e)				0.48					115405
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

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	487521	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	487521	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	487521	500000	500000
Class eg:y							
Total	500000	500000	500000	500000	487521	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	487521	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.							
Searial 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)	485000	500000	498975	621517	2000000	500000	608500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	485000	500000	498975	621517	2000000	500000	608500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	2.06	2.05	2.56	8.23	2.06	2.5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	485000	500000	498975	621517	2000000	500000	608500
Class eg:y							
Total	485000	500000	498975	621517	2000000	500000	608500
Total as a % of Total Voting rights	1.99	2.06	2.05	2.56	8.23	2.06	2.5
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)	1.99	2.06	2.05	2.56	8.23	2.06	2.5

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	485000	500000	498975	621517	2000000	500000	608500
Reason for not providing PAN							
Reason for not providing PAN							

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

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	286725	467000	500000	20955238
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	286725	467000	500000	20955238
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	1.18	1.92	2.06	86.18
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	500000	286725	467000	500000	20955238
Class eg:y					
Total	500000	286725	467000	500000	20955238
Total as a % of Total Voting rights	2.06	1.18	1.92	2.06	86.18
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	1.18	1.92	2.06	86.18
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	500000	286725	467000	500000	20955238

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

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
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	2	1	22
No. of fully paid up equity shares held (IV)	50700	260	66045	117005
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	260	66045	117005
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.21	0	0.27	0.48
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	50700	260	66045	117005
Class eg:y				
Total	50700	260	66045	117005
Total as a % of Total Voting rights	0.21	0	0.27	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	0.27	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	260	66045	115405
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
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