

General information about company

Scrip code	539911
NSE Symbol	NOTLISTED
MSEI Symbol	SVARNIM
ISIN	INE730R01042
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)	31-12-2023
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10	0.27
As on the end of previous 1st quarter	10	0.27
As on the end of previous 2nd quarter	10	0.27
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	
(A)	Promoter & Promoter Group									
(B)	Public	1498	2431500			2431500	100	2431500		2431500 100
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	1498	2431500			2431500	100	2431500		2431500 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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group												
(B)	Public				100					2335015	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2335015	0	0	0

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)			Total as a % of Total Voting rights							
								No of Voting (XIV) 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 (Domestic)																	
(2)	Institutions (Foreign)																	
(3)	Central Government / State Government(s)																	
(4)	Non-institutions																	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1435	288793			288793	11.88	288793		288793	11.88							
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	40	2130412			2130412	87.62	2130412		2130412	87.62							
(i)	Non Resident Indians (NRIs)	1	6604			6604	0.27	6604		6604	0.27							
(l)	Bodies Corporate	21	5666			5666	0.23	5666		5666	0.23							
(m)	Any Other (specify)	1	25			25	0	25		25	0							
Sub-Total (B)(4)		1498	2431500			2431500	100	2431500		2431500	100							
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1498	2431500			2431500	100	2431500		2431500	100							
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Total (A+B+C2)		1498	2431500			2431500	100	2431500		2431500	100							
Total (A+B+C)		1498	2431500			2431500	100	2431500		2431500	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)	Sub-categorization of shares						
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
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 (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															
(4)	Non-institutions															
(g)				11.88					192468	0	0	0				
(h)				87.62					2130412	0	0	0				
(i)				0.27					6604	0	0	0				
(l)				0.23					5506	0	0	0				
(m)				0					25	0	0	0				
Sub-Total (B)(4)				100					2335015	0	0	0				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				100					2335015	0	0	0				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)				100					2335015							
Total (A+B+C)				100					2335015							

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)	50000	50000	50000	50000	50000	100000	49994
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	50000	50000	50000	50000	50000	100000	49994
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	4.11	2.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	50000	50000	50000	50000	100000	49994
Class eg:y							
Total	50000	50000	50000	50000	50000	100000	49994
Total as a % of Total Voting rights	2.06	2.06	2.06	2.06	2.06	4.11	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	4.11	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)	50000	50000	50000	50000	50000	100000	49994
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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)	50000	50000	50000	50000	48752	50000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	50000	50000	50000	50000	48752	50000	50000
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	50000	50000	50000	50000	48752	50000	50000
Class eg:y							
Total	50000	50000	50000	50000	48752	50000	50000
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)	50000	50000	50000	50000	48752	50000	50000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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)	48500	50000	49897	57078	200000	50000	60850
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	48500	50000	49897	57078	200000	50000	60850
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	2.35	8.23	2.06	2.5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	48500	50000	49897	57078	200000	50000	60850
Class eg:y							
Total	48500	50000	49897	57078	200000	50000	60850
Total as a % of Total Voting rights	1.99	2.06	2.05	2.35	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	2.35	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)	48500	50000	49897	57078	200000	50000	60850
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50000	50000	50000	50000	50000	50000	50000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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	DILIP B. SALLA	KINARI DEVANG SALLA	CHARMI DINESH VARA	ANURAG TIBREWAL	ANKIT JAYANTILAL SANGHVI	DEVANG DILIP SALLA
PAN (II)	ANHPS1310B	ANRPS2836C	AOIPP1104N	AQOPV6412D	ATVPA9529J	BCXPS8433D	BFDPS1265N
No. of fully paid up equity shares held (IV)	50000	50000	50000	50000	49891	50000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	50000	50000	50000	50000	49891	50000	50000
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	2.05	2.06	2.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	50000	50000	50000	49891	50000	50000
Class eg:y							
Total	50000	50000	50000	50000	49891	50000	50000
Total as a % of Total Voting rights	2.06	2.06	2.06	2.06	2.05	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	2.05	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)	50000	50000	50000	50000	49891	50000	50000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Serial No.	36	37	
Name of the Shareholders (I)	JITENDRA SABHAJEET SINGH	JENIL JIGNESH SHAH	Click here to go back
PAN (II)	BVFPS2362L	GEWPS8579L	Total
No. of fully paid up equity shares held (IV)	46700	50000	2061662
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	46700	50000	2061662
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	2.06	84.79

Number of Voting Rights held in each class of securities (IX)

Class eg: X	46700	50000	2061662
Class eg:y			
Total	46700	50000	2061662
Total as a % of Total Voting rights	1.92	2.06	84.79
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)	1.92	2.06	84.79

Number of Locked in shares (XII)

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	46700	50000	2061662
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Searial No.	1	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	25	25
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+(VI)	25	25
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	25	25
Class eg:y		
Total	25	25
Total as a % of Total Voting rights	0	0
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	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	25	25
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0