

<b>General information about company</b>	
Scrip code	503624
NSE Symbol	
MSEI Symbol	
ISIN	INE406N01014
Name of the company	SVARAJ TRADING & AGENCIES LTD
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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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

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	3	1161100			1161100	7.87	1161100		1161100	7.87
(B)	Public	163	13588900			13588900	92.13	13588900		13588900	92.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	166	14750000			14750000	100	14750000		14750000	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				7.87					1161100
(B)	Public				92.13					13588000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					14749100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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										
(a)	Individuals/Hindu undivided Family	3	1161100			1161100	7.87	1161100		1161100	7.87
Sub-Total (A)(1)		3	1161100			1161100	7.87	1161100		1161100	7.87
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	1161100			1161100	7.87	1161100		1161100	7.87
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.	90	82979			82979	0.56	82979		82979	0.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	4556314			4556314	30.89	4556314		4556314	30.89
(e)	Any Other (specify)	50	8949607			8949607	60.68	8949607		8949607	60.68
Sub-Total (B)(3)		163	13588900			13588900	92.13	13588900		13588900	92.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		163	13588900			13588900	92.13	13588900		13588900	92.13
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		166	14750000			14750000	100	14750000		14750000	100
Total (A+B+C)		166	14750000			14750000	100	14750000		14750000	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								
(a)				7.87					1161100
Sub-Total (A) (1)				7.87					1161100
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				7.87					1161100
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				0.56					82079
(a(ii))				30.89					4556314
(e)				60.68					8949607
Sub-Total (B) (3)				92.13					13588000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				92.13					13588000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					14749100
Total (A+B+C )				100					14749100

<b>Individuals/Hindu undivided Family</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	Shankar Das Vairagi	Rekha Soni	Harendra Gupta	<a href="#">Click here to go back</a>
PAN (II)	ACAPV2378L	BEGPS9760C	AFAPG8469G	Total
No. of fully paid up equity shares held (IV)	436660	412220	312220	1161100
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	436660	412220	312220	1161100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.96	2.79	2.12	7.87
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg:X	436660	412220	312220	1161100
Class eg:y				
Total	436660	412220	312220	1161100
Total as a % of Total Voting rights	2.96	2.79	2.12	7.87
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)+(Xi)(a) As a % of (A+B+C2)	2.96	2.79	2.12	7.87
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	436660	412220	312220	1161100
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type				



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Akkshay Jain	Ashika Vivek Jain	Madan Lal Paliwal	Madanlal Pukhraj Jain	Parthiv M Hariyani	Prachi Akkshay Jain	Premlata Rajendrakumar Agrawal
PAN (II)	AEGPJ8440K	ACTPJ3867H	ABWPP0961C	AAFPJ1016N	AACPH0395P	BECPS6797B	ACUPA8746K
No. of fully paid up equity shares held (IV)	480750	380805	294206	473250	270000	479200	400000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	480750	380805	294206	473250	270000	479200	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.26	2.58	1.99	3.21	1.83	3.25	2.71
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	480750	380805	294206	473250	270000	479200	400000
Class eg:y							
Total	480750	380805	294206	473250	270000	479200	400000
Total as a % of Total Voting rights	3.26	2.58	1.99	3.21	1.83	3.25	2.71
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)	3.26	2.58	1.99	3.21	1.83	3.25	2.71
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	480750	380805	294206	473250	270000	479200	400000

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

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	Rajni Santosh Bhatia	Sameer Kishor Thakkar	Savita Madanlal Jain	Susheela Dharendra Kumar Surana	<a href="#">Click here to go back</a>
PAN (II)	AACP7528C	AJRPT0164G	ACPPJ4716P	ABHPS1350B	Total
No. of fully paid up equity shares held (IV)	150000	162463	380950	227990	3699614
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	162463	380950	227990	3699614
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.1	2.58	1.55	25.08
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	150000	162463	380950	227990	3699614
Class eg:y					
Total	150000	162463	380950	227990	3699614
Total as a % of Total Voting rights	1.02	1.1	2.58	1.55	25.08
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)	1.02	1.1	2.58	1.55	25.08
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	150000	162463	380950	227990	3699614

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

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Vivek Madanlal Jain (Huf)	Madan Lal Paliwal Huf .	Sushilkumar Shivkisan Agrawal			Satyalaxmi Vinimay Pvt Ltd	Moonview Mercantile Pvt Ltd
PAN (II)	AAEHV4344N	AABHM8712Q	AABHS9400D			AATCS8589E	AAJCM3547Q
No. of the Shareholders (I)	1	1	1	9	33	1	1
No. of fully paid up equity shares held (IV)	368800	351382	215952	72094	7741376	880358	652573
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	368800	351382	215952	72094	7741376	880358	652573
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	2.38	1.46	0.49	52.48	5.97	4.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	368800	351382	215952	72094	7741376	880358	652573
Class eg:y							
Total	368800	351382	215952	72094	7741376	880358	652573
Total as a % of Total Voting rights	2.5	2.38	1.46	0.49	52.48	5.97	4.42
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)	2.5	2.38	1.46	0.49	52.48	5.97	4.42

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	368800	351382	215952	72094	7741376	880358	652573
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Unicorp World Pvt Ltd	Assorted Infra-Projects Pvt Ltd	Afterlink Appartment Pvt Ltd	Dinanath Suppliers Private Limited	Muchmore Builders Private Limited	Palanhar Vanijya Pvt Ltd	Shristi Investments Private Limited
PAN (II)	AABCU6301Q	AALCA8185A	AALCA7136K	AAFCD1108E	AAICM6514C	AAHCP8048D	AACCS8018D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	626737	592301	522960	521520	504386	427070	410859
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	626737	592301	522960	521520	504386	427070	410859
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.25	4.02	3.55	3.54	3.42	2.9	2.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	626737	592301	522960	521520	504386	427070	410859
Class eg:y							
Total	626737	592301	522960	521520	504386	427070	410859
Total as a % of Total Voting rights	4.25	4.02	3.55	3.54	3.42	2.9	2.79
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)=	4.25	4.02	3.55	3.54	3.42	2.9	2.79

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	626737	592301	522960	521520	504386	427070	410859
Reason for not providing PAN							
Reason for not providing PAN							



Any Other (specify)							
Serial No.	15	16	17	18	19	20	21
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	Maina Trexim Private Limited	Kalashdhan Stockist Pvt Ltd	Assam Valley Finance And Investments Private Limited	Kbk Mercantile Llp	Raghav Shares Services Llp	Onward Investment Advisory Private Limited	Assam Hire Purchase Company Pvt Ltd
PAN (II)	AABCM6994R	AAFCK0641R	AABCA6974B	AANFK1535B	AAPFR6240Q	AABCO2963J	AAECA2516J
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	392795	362415	303231	290740	254964	213500	171670
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	392795	362415	303231	290740	254964	213500	171670
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.66	2.46	2.06	1.97	1.73	1.45	1.16
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	392795	362415	303231	290740	254964	213500	171670
Class eg:y							
Total	392795	362415	303231	290740	254964	213500	171670
Total as a % of Total Voting rights	2.66	2.46	2.06	1.97	1.73	1.45	1.16
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)=	2.66	2.46	2.06	1.97	1.73	1.45	1.16

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	392795	362415	303231	290740	254964	213500	171670
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>			
Serial No.	22	23	
Category	Bodies Corporate	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Sun Bright Trexim Pvt. Ltd		<a href="#">Click here to go back</a>
PAN (II)	AADCS5510R		Total
No. of the Shareholders (I)	1	8	50
No. of fully paid up equity shares held (IV)	166000	1136137	8949607
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	166000	1136137	8949607
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.13	7.7	60.67
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	166000	1136137	8949607
Class eg:y			
Total	166000	1136137	8949607
Total as a % of Total Voting rights	1.13	7.7	60.67
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)	1.13	7.7	60.67
<b>Number of Locked in shares (XII)</b>			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	166000	1136137	8949607
Reason for not providing PAN			
Reason for not providing PAN			

