

General information about company	
Scrip code	503624
NSE Symbol	
MSEI Symbol	
ISIN	INE406N01014
Name of the company	Svaraj Trading & Agencies 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)	31-03-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	128	13588900			13588900	92.13	13588900		13588900	92.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	131	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

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										
(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.	73	67312			67312	0.46	67312		67312	0.46
(a(ii))	Individuals - ii.	19	4899010			4899010	33.21	4899010		4899010	33.21

	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	36	8622578			8622578	58.46	8622578		8622578	58.46
Sub-Total (B)(3)		128	13588900			13588900	92.13	13588900		13588900	92.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		128	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)		131	14750000			14750000	100	14750000		14750000	100
Total (A+B+C)		131	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))				0.46					66412
(a(ii))				33.21					4899010
(e)				58.46					8622578

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

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	Shankar Das Vairagi	Rekha Soni	Harendra Gupta	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)				
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
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
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	Promoter	Promoter	Promoter	
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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)	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	884828	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	884828	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	6	3.21	1.83	3.25	2.71
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	480750	380805	884828	473250	270000	479200	400000
Class eg:y							
Total	480750	380805	884828	473250	270000	479200	400000
Total as a % of Total Voting rights	3.26	2.58	6	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	6	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 dematerialized form (XIV)	480750	380805	884828	473250	270000	479200	400000
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.	8	9	10	11	
Name of the Shareholders (I)	Rajni Santosh Bhatia	Rekha Jagdish Desai	Savita Madanlal Jain	Susheela Dhirendra Kumar Surana	Click here to go back
PAN (II)	AACP7528C	ALTPD4496K	ACPPJ4716P	ABHPS1350B	Total
No. of fully paid up equity shares held (IV)	150000	168142	380950	300000	4367925
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	168142	380950	300000	4367925
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.14	2.58	2.03	29.61
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	150000	168142	380950	300000	4367925
Class eg:y					
Total	150000	168142	380950	300000	4367925
Total as a % of Total Voting rights	1.02	1.14	2.58	2.03	29.61
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	1.14	2.58	2.03	29.61
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	150000	168142	380950	300000	4367925
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	HUF	HUF	HUF	HUF	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	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
Name of the Shareholders (I)		Madan Lal Paliwal .	Vivek Madanlal Jain (Huf)	Sushilkumar Shivkisan Agrawal			Satyalaxmi Vinimay Pvt Ltd
PAN (II)		AABHM8712Q	AAEHV4344N	AABHS9400D			AATCS8589E
No. of the Shareholders (I)	8	1	1	1	1	27	1
No. of fully paid up equity shares held (IV)	1664597	879842	368800	215952	286	6957695	880358
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1664597	879842	368800	215952	286	6957695	880358
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.29	5.97	2.5	1.46	0	47.17	5.97
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1664597	879842	368800	215952	286	6957695	880358

Class eg:y							
Total	1664597	879842	368800	215952	286	6957695	880358
Total as a % of Total Voting rights	11.29	5.97	2.5	1.46	0	47.17	5.97
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)	11.29	5.97	2.5	1.46	0	47.17	5.97
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1664597	879842	368800	215952	286	6957695	880358
Reason for not providing PAN							

Reason for not providing PAN							
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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)	Moonview Mercantile Pvt Ltd	Unicorp World Pvt Ltd	Assorted Infra-Projects Pvt Ltd	Afterlink Apartment Pvt Ltd	Dinanath Suppliers Private Limited	Muchmore Builders Private Limited	Kbk Mercantile Llp
PAN (II)	AAJCM3547Q	AABCU6301Q	AALCA8185A	AALCA7136K	AAFCD1108E	AAICM6514C	AANFK1535B
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	652573	626737	592301	522960	521520	504386	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)	652573	626737	592301	522960	521520	504386	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.42	4.25	4.02	3.55	3.54	3.42	3.39
Number of Voting Rights held in each class of securities (IX)							

Class eg: X	652573	626737	592301	522960	521520	504386	500000
Class eg:y							
Total	652573	626737	592301	522960	521520	504386	500000
Total as a % of Total Voting rights	4.42	4.25	4.02	3.55	3.54	3.42	3.39
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)	4.42	4.25	4.02	3.55	3.54	3.42	3.39
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	652573	626737	592301	522960	521520	504386	500000

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)						
Searial No.	15	16	17	18	19	
Category	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	
Name of the Shareholders (I)	Raghav Shares Services Llp .	Palanhar Vanijya Pvt Ltd	Prakash Equity Services Llp	Kalashdhan Stockist Pvt Ltd	Onward Investment Advisory Private Limited	Click here to go back
PAN (II)	AAPFR6240Q	AAHCP8048D	AAOFP7494D	AAFCK0641R	AABCO2963J	Total
No. of the Shareholders (I)	1	1	1	1	1	36
No. of fully paid up equity shares held (IV)	471263	427070	367577	362415	213500	8622578
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	471263	427070	367577	362415	213500	8622578
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.2	2.9	2.49	2.46	1.45	58.46
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	471263	427070	367577	362415	213500	8622578

Class eg:y						
Total	471263	427070	367577	362415	213500	8622578
Total as a % of Total Voting rights	3.2	2.9	2.49	2.46	1.45	58.46
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)	3.2	2.9	2.49	2.46	1.45	58.46
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	471263	427070	367577	362415	213500	8622578
Reason for not providing PAN						

Reason for not providing PAN						
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