

General information about company	
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)	30-09-2018
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	162	13588900			13588900	92.13	13588900		13588900	92.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	165	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.	90	74713			74713	0.51	74713		74713	0.51
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	4727759			4727759	32.05	4727759		4727759	32.05
(e)	Any Other (specify)	51	8786428			8786428	59.57	8786428		8786428	59.57
Sub-Total (B)(3)		162	13588900			13588900	92.13	13588900		13588900	92.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		162	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)		165	14750000			14750000	100	14750000		14750000	100
Total (A+B+C)		165	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))				0.51					73813
(a(ii))				32.05					4727759
(e)				59.57					8786428
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				
Serial 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				

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)	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	713904	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	713904	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	4.84	3.21	1.83	3.25	2.71
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	480750	380805	713904	473250	270000	479200	400000
Class eg:y							
Total	480750	380805	713904	473250	270000	479200	400000
Total as a % of Total Voting rights	3.26	2.58	4.84	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	4.84	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	713904	473250	270000	479200	400000

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	
Name of the Shareholders (I)	Rajni Santosh Bhatia	Samir Thakkar	Savita Madanlal Jain	Susheela Dharendra Kumar Surana	Click here to go back
PAN (II)	AACP7528C	AJRPT0164G	ACPPJ4716P	ABHPS1350B	Total
No. of fully paid up equity shares held (IV)	150000	162495	380950	241500	4132854
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	162495	380950	241500	4132854
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	1.64	28.02
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	150000	162495	380950	241500	4132854
Class eg:y					
Total	150000	162495	380950	241500	4132854
Total as a % of Total Voting rights	1.02	1.1	2.58	1.64	28.02
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	1.64	28.02
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in	150000	162495	380950	241500	4132854

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)	Madan Lal Paliwal .	Vivek Madanlal Jain (Huf)	Sushilkumar Shivkisan Agrawal			Satyalaxmi Vinimay Pvt Ltd	Moonview Mercantile Pvt Ltd
PAN (II)	AABHM8712Q	AAEHV4344N	AABHS9400D			AATCS8589E	AAJCM3547Q
No. of the Shareholders (I)	1	1	1	12	31	1	1
No. of fully paid up equity shares held (IV)	776772	368800	215952	234575	6990326	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)	776772	368800	215952	234575	6990326	880358	652573
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.27	2.5	1.46	1.59	47.39	5.97	4.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	776772	368800	215952	234575	6990326	880358	652573
Class eg:y							
Total	776772	368800	215952	234575	6990326	880358	652573
Total as a % of Total Voting rights	5.27	2.5	1.46	1.59	47.39	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)	5.27	2.5	1.46	1.59	47.39	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)	776772	368800	215952	234575	6990326	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	Kbk Mercantile Llp	Raghav Shares Services Llp
PAN (II)	AABCU6301Q	AALCA8185A	AALCA7136K	AAFCD1108E	AAICM6514C	AANFK1535B	AAPFR6240Q
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	500000	471263
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	500000	471263
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	3.39	3.2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	626737	592301	522960	521520	504386	500000	471263
Class eg:y							
Total	626737	592301	522960	521520	504386	500000	471263
Total as a % of Total Voting rights	4.25	4.02	3.55	3.54	3.42	3.39	3.2
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	3.39	3.2

(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	500000	471263
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)					
Serial No.	15	16	17	18	
Category	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	
Name of the Shareholders (I)	Palanhar Vanijya Pvt Ltd	Prakash Equity Services Llp	Kalashdhan Stockist Pvt Ltd	Onward Investment Advisory Private Limited	Click here to go back
PAN (II)	AAHCP8048D	AAOFP7494D	AAFCK0641R	AABCO2963J	Total
No. of the Shareholders (I)	1	1	1	1	43
No. of fully paid up equity shares held (IV)	427070	367577	362415	213500	7224901
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	427070	367577	362415	213500	7224901
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.9	2.49	2.46	1.45	48.98
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	427070	367577	362415	213500	7224901
Class eg:y					
Total	427070	367577	362415	213500	7224901
Total as a % of Total Voting rights	2.9	2.49	2.46	1.45	48.98
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)	2.9	2.49	2.46	1.45	48.98
Number of Locked in shares (XII)					
No. (a)					

As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	427070	367577	362415	213500	7224901
Reason for not providing PAN					
Reason for not providing PAN					

