

General information about company

Scrip code	503624
Name of the company	Svaraj Trading and 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)	30-06-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	Yes
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	123	13588900			13588900	92.13	13588900		13588900	92.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	126	14750000			14750000		14750000		14750000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in
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	(II)	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				7.87	1100000	94.74			1161100
(B)	Public				92.13	0	0			13588000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					1100000	7.46			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	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	Total as a % of Total Voting

							+B+C2)	Class eg: X	Class eg:y	Total	rights
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.	66	54129			54129	0.37	54129		54129	0.37

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	4938955			4938955	33.48	4938955		4938955	33.48
(e)	Any Other (specify)	35	8595816			8595816	58.28	8595816		8595816	58.28
Sub-Total (B)(3)		123	13588900			13588900	92.13	13588900		13588900	92.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		123	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)		126	14750000			14750000	100	14750000		14750000	100
Total (A+B +C)		126	14750000			14750000		14750000		14750000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)

	(X)		Warrants (Xi) (a)	(XI)= (VII) +(X) As a % of (A+B+C2)	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	1100000	94.74			1161100
Sub-Total (A) (1)				7.87	1100000	94.74			1161100
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				7.87	1100000	94.74			1161100
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.37	0	0			53229
(a(ii))				33.48	0	0			4938955
(e)				58.28	0	0			8595816
Sub-Total (B) (3)				92.13	0	0			13588000

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				92.13	0	0			13588000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B +C2)				100	1100000	7.46			14749100
Total (A+B +C)					1100000	7.46			14749100

Individuals/Hindu undivided Family

Searial No.	1	2	3	
Name of the Shareholders (I)	SHANKAR DAS VAIRAGI	HARENDRA GUPTA	REKHA SONI	Click here to go back
PAN (II)	ACAPV2378L	AFAPG8469G	BEGPS9760C	Total
No. of fully paid up equity shares held (IV)	436660	312220	412220	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	312220	412220	1161100

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.96	2.12	2.79	7.87
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	436660	312220	412220	1161100
Class eg:y				
Total	436660	312220	412220	1161100
Total as a % of Total Voting rights	2.96	2.12	2.79	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	2.12	2.79	7.87
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Number of Locked in shares (XII)

No. (a)	400000	300000	400000	1100000
As a % of total Shares held (b)	91.6	96.09	97.04	94.74

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	312220	412220	1161100

Reason for not providing PAN

Reason for not providing PAN	
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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
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Name of the Shareholders (I)	MADAN LAL PALIWAL	SAVITA MADANLAL JAIN	AKKSHAY JAIN	ASHIKA VIVEK JAIN	MADANLAL PUKHRAJ JAIN	PRACHI AKKSHAY JAIN	SUSHEELA DHIRENDRA KUMAR SURANA
PAN (II)	ABWPP0961C	ACPPJ4716P	AEGPJ8440K	ACTPJ3867H	AAFPJ1016N	BECPS6797B	ABHPS1350B
No. of fully paid up equity shares held (IV)	832801	380950	480750	380805	473250	479200	300000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	832801	380950	480750	380805	473250	479200	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.65	2.58	3.26	2.58	3.21	3.25	2.03
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	832801	380950	480750	380805	473250	479200	300000
Class eg:y							
Total	832801	380950	480750	380805	473250	479200	300000
Total as a % of Total Voting rights	5.65	2.58	3.26	2.58	3.21	3.25	2.03

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)	5.65	2.58	3.26	2.58	3.21	3.25	2.03
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	832801	380950	480750	380805	473250	479200	300000
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	REKHA JAGDISH DESAI	PARTHIV M HARIYANI	PREMLATA RAJENDRAKUMAR AGRAWAL	Click here to go back
PAN (II)	AACPB7528C	ALTPD4496K	AACPH0395P	ACUPA8746K	Total
No. of fully paid up equity shares held (IV)	150000	168142	270000	400000	4315898
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	270000	400000	4315898
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.14	1.83	2.71	29.26
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	150000	168142	270000	400000	4315898

Class eg:y					
Total	150000	168142	270000	400000	4315898
Total as a % of Total Voting rights	1.02	1.14	1.83	2.71	29.26
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	1.83	2.71	29.26
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	150000	168142	270000	400000	4315898
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Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
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)	PRAKASH EQUITY SERVICES LLP	AFTERLINK APPARTMENT PVT LTD	MUCHMORE BUILDERS PRIVATE LIMITED	RAGHAV SHARES SERVICES LLP .	KBK MERCANTILE LLP .	ONWARD INVESTMENT ADVISORY PRIVATE LIMIT	DINANATH SUPPLIERS PRIVATE LIMITED
PAN (II)	AAOFP7494D	AALCA7136K	AAICM6514C	AAPFR6240Q	AANFK1535B	AABCO2963J	AAFCD1108E
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	367577	522960	504386	471263	500000	213500	521520
No. Of Partly paid-up equity shares held (V)							

No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	367577	522960	504386	471263	500000	213500	521520
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.49	3.55	3.42	3.2	3.39	1.45	3.54
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	367577	522960	504386	471263	500000	213500	521520
Class eg:y							
Total	367577	522960	504386	471263	500000	213500	521520
Total as a % of Total Voting rights	2.49	3.55	3.42	3.2	3.39	1.45	3.54
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)	2.49	3.55	3.42	3.2	3.39	1.45	3.54
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Number of Locked in shares (XII)

No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	367577	522960	504386	471263	500000	213500	521520

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF
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)	ASSORTED INFRA-PROJECTS PVT LTD	UNICORP WORLD PVT LTD	SATYALAXMI VINIMAY PVT LTD	KALASHDHAN STOCKIST PVT LTD	PALANHAR VANIJYA PVT LTD	MOONVIEW MERCANTILE PVT LTD	VIVEK MADANLAL JAIN (HUF)
PAN (II)	AALCA8185A	AABCU6301Q	AATCS8589E	AAFCK0641R	AAHCP8048D	AAJCM3547Q	AAEHV4344N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	592301	626737	880358	362415	425670	652573	368800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	592301	626737	880358	362415	425670	652573	368800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.02	4.25	5.97	2.46	2.89	4.42	2.5
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	592301	626737	880358	362415	425670	652573	368800
Class eg:y							
Total	592301	626737	880358	362415	425670	652573	368800
Total as a % of Total Voting rights	4.02	4.25	5.97	2.46	2.89	4.42	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)	4.02	4.25	5.97	2.46	2.89	4.42	2.5
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	592301	626737	880358	362415	425670	652573	368800
Reason for not providing PAN							

Reason for not
providing PAN

Any Other (specify)			
Searial No.	15	16	
Category	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	MADAN LAL PALIWAL (HUF)	SUSHILKUMAR SHIVKISAN AGRAWAL (HUF)	Click here to go back
PAN (II)	AABHM8712Q	AABHS9400D	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	820738	215952	0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV) + (V) + (VI)	820738	215952	0

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.56	1.46	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	820738	215952	0
Class eg:y			
Total	820738	215952	0
Total as a % of Total Voting rights	5.56	1.46	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)	5.56	1.46	0
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Number of Locked in shares (XII)

No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	820738	215952	0

Reason for not providing PAN

Reason for not providing PAN