

| General information about company | |
|--|-------------------------------|
| Scrip code | 531667 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE117K01013 |
| Name of the company | SHREE SURGOVIND TRADELINK LTD |
| Whether company is SME | Yes |
| 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 ? | Yes | Yes | 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? | Yes | Yes | 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) | | | Total as a % of (A+B+C) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 3530200 | | | 3530200 | 57.17 | 3530200 | | 3530200 | 57.17 |
| (B) | Public | 377 | 2644800 | | | 2644800 | 42.83 | 2644800 | | 2644800 | 42.83 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 380 | 6175000 | | | 6175000 | 100 | 6175000 | | 6175000 | 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 | 810000 | | 810000 | 62.14 | 2649300 | 75.05 | | | 3530200 |
| (B) | Public | | | | 37.86 | | | | | 1709600 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | 810000 | | 810000 | 100 | 2649300 | 42.9 | | | 5239800 |

| 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 | 3530200 | | | 3530200 | 57.17 | 3530200 | | 3530200 | 57.17 |
| Sub-Total (A)(1) | | 3 | 3530200 | | | 3530200 | 57.17 | 3530200 | | 3530200 | 57.17 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 3530200 | | | 3530200 | 57.17 | 3530200 | | 3530200 | 57.17 |
| 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. | 340 | 414690 | | | 414690 | 6.72 | 414690 | | 414690 | 6.72 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 31 | 2206779 | | | 2206779 | 35.74 | 2206779 | | 2206779 | 35.74 |
| (e) | Any Other (specify) | 6 | 23331 | | | 23331 | 0.38 | 23331 | | 23331 | 0.38 |
| Sub-Total (B)(3) | | 377 | 2644800 | | | 2644800 | 42.83 | 2644800 | | 2644800 | 42.83 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 377 | 2644800 | | | 2644800 | 42.83 | 2644800 | | 2644800 | 42.83 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 380 | 6175000 | | | 6175000 | 100 | 6175000 | | 6175000 | 100 |
| Total (A+B+C) | | 380 | 6175000 | | | 6175000 | 100 | 6175000 | | 6175000 | 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) | 810000 | | 810000 | 62.14 | 2649300 | 75.05 | | | 3530200 |
| Sub-Total (A) (1) | 810000 | | 810000 | 62.14 | 2649300 | 75.05 | | | 3530200 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 810000 | | 810000 | 62.14 | 2649300 | 75.05 | | | 3530200 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 5.94 | | | | | 89690 |
| (a(ii)) | | | | 31.59 | | | | | 1611579 |
| (e) | | | | 0.33 | | | | | 8331 |
| Sub-Total (B) (3) | | | | 37.86 | | | | | 1709600 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 37.86 | | | | | 1709600 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | 810000 | | 810000 | 100 | 2649300 | 42.9 | | | 5239800 |
| Total (A+B+C) | 810000 | | 810000 | 100 | 2649300 | 42.9 | | | 5239800 |

| Individuals/Hindu undivided Family | | | | |
|---|-----------------|-----------------------|-----------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | ALOK VIRAT SHAH | RAJAN SEVANTILAL SHAH | VIRAT SEVANTILAL SHAH | Click here to go back |
| PAN (II) | APAPS8116G | AAPPS9702A | AAGPS1075B | Total |
| No. of fully paid up equity shares held (IV) | 1293600 | 880900 | 1355700 | 3530200 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1293600 | 880900 | 1355700 | 3530200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 20.95 | 14.27 | 21.95 | 57.17 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 1293600 | 880900 | 1355700 | 3530200 |
| Class eg:y | | | | |
| Total | 1293600 | 880900 | 1355700 | 3530200 |
| Total as a % of Total Voting rights | 20.95 | 14.27 | 21.95 | 57.17 |
| No. Of Shares Underlying Outstanding convertible securities (X) | 420000 | 0 | 390000 | 810000 |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 420000 | 0 | 390000 | 810000 |
| 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) | 24.53 | 12.61 | 24.99 | 62.14 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 1293600 | 0 | 1355700 | 2649300 |
| As a % of total Shares held (b) | 100 | 0 | 100 | 75.05 |

| 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) | 1293600 | 880900 | 1355700 | 3530200 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter | Promoter | Promoter | |

| 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) | BHAVIKA DHARMESH SHETH | BHAVNA DARSHAN MEHTA | MITTAL CHETAN THAKKAR | NAMRATA PRAKASH PATEL | NAVIN MADHAVJI MEHTA | NITIN J. SANGHVI | PARESH S PATEL |
| PAN (II) | ALWPS1460P | ABFPM0161Q | ZZZZZ9999Z | AMIPP7028F | AGZPM5506C | AEGPS5197E | AOSPP8700N |
| No. of fully paid up equity shares held (IV) | 75500 | 102681 | 68700 | 98700 | 175000 | 76700 | 150000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV) +(V)+(VI) | 75500 | 102681 | 68700 | 98700 | 175000 | 76700 | 150000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.22 | 1.66 | 1.11 | 1.6 | 2.83 | 1.24 | 2.43 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 75500 | 102681 | 68700 | 98700 | 175000 | 76700 | 150000 |
| Class eg:y | | | | | | | |
| Total | 75500 | 102681 | 68700 | 98700 | 175000 | 76700 | 150000 |
| Total as a % of Total Voting rights | 1.22 | 1.66 | 1.11 | 1.6 | 2.83 | 1.24 | 2.43 |
| 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) | 1.08 | 1.47 | 0.98 | 1.41 | 2.51 | 1.1 | 2.15 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |

| | | | | | | | |
|---|-------|--------|-------------------------|-------|--------|-------|---|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 75500 | 102681 | 0 | 98700 | 175000 | 76700 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | Textual Information (1) | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | |
|---|-------------------------|------------------|---------------------|-------------------------|-------------------|---------------------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 |
| Name of the Shareholders (I) | PATEL KEYUR SURESHKUMAR | RAMABHAI H PATEL | REKHA PRAKASH PATEL | RUKSHMANI LAVJI THAKKAR | SUDHA SURESH SHAH | SURESH AMULAKH SHAH (HUF) |
| PAN (II) | AWQPP7831C | ZZZZZ9999Z | AGFPP7874C | ZZZZZ9999Z | ANTPS6143A | AAAH6783A |
| No. of fully paid up equity shares held (IV) | 354300 | 67900 | 101000 | 70700 | 64500 | 65500 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 354300 | 67900 | 101000 | 70700 | 64500 | 65500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.74 | 1.1 | 1.64 | 1.14 | 1.04 | 1.06 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 354300 | 67900 | 101000 | 70700 | 64500 | 65500 |
| Class eg:y | | | | | | |
| Total | 354300 | 67900 | 101000 | 70700 | 64500 | 65500 |
| Total as a % of Total Voting rights | 5.74 | 1.1 | 1.64 | 1.14 | 1.04 | 1.06 |
| 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) | 5.07 | 0.97 | 1.45 | 1.01 | 0.92 | 0.94 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total | | | | | | |

| | | | | | | |
|---|--------|------------------------|--------|------------------------|-------|-------|
| Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 354300 | 0 | 101000 | 0 | 63000 | 65500 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | Textual Information(2) | | Textual Information(3) | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 1471181 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1471181 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.82 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 1471181 |
| Class eg:y | |
| Total | 1471181 |
| Total as a % of Total Voting rights | 23.82 |
| 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) | 21.06 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |

| | |
|---|---------|
| Number of equity shares held in dematerialized form (XIV) | 1112381 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | DETAILS NOT AVAILABLE WITH COMPANY AND R & T AGENT |
| Textual Information(2) | DETAILS NOT AVAILABLE WITH COMPANY AND R & T AGENT |
| Textual Information(3) | DETAILS NOT AVAILABLE WITH COMPANY AND R & T AGENT |

| Any Other (specify) | | | |
|---|------------------|---------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Non-Resident Indian (NRI) | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 5 | 1 | 6 |
| No. of fully paid up equity shares held (IV) | 8331 | 15000 | 23331 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8331 | 15000 | 23331 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.13 | 0.24 | 0.37 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 8331 | 15000 | 23331 |
| Class eg:y | | | |
| Total | 8331 | 15000 | 23331 |
| Total as a % of Total Voting rights | 0.13 | 0.24 | 0.37 |
| 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) | 0.12 | 0.21 | 0.33 |

| | | | |
|--|------|---|------|
| +(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) | 8331 | 0 | 8331 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

