

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)	31-12-2018
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?	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	4340200			4340200	62.14	4340200		4340200	62.14
(B)	Public	512	2644800			2644800	37.86	2644800		2644800	37.86
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	515	6985000			6985000	100	6985000		6985000	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				62.14	3459300	79.7			4340200
(B)	Public				37.86					1866900
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3459300	49.52			6207100

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	4340200			4340200	62.14	4340200		4340200	62.14
Sub-Total (A)(1)		3	4340200			4340200	62.14	4340200		4340200	62.14
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	4340200			4340200	62.14	4340200		4340200	62.14
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.	469	419809			419809	6.01	419809		419809	6.01
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	2198311			2198311	31.47	2198311		2198311	31.47
(e)	Any Other (specify)	13	26680			26680	0.38	26680		26680	0.38
Sub-Total (B)(3)		512	2644800			2644800	37.86	2644800		2644800	37.86
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		512	2644800			2644800	37.86	2644800		2644800	37.86

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		515	6985000			6985000	100	6985000		6985000	100
Total (A+B+C)		515	6985000			6985000	100	6985000		6985000	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)				62.14	3459300	79.7			4340200
Sub-Total (A) (1)				62.14	3459300	79.7			4340200
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				62.14	3459300	79.7			4340200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.01					102109
(a(ii))				31.47					1753111
(e)				0.38					11680
Sub-Total (B) (3)				37.86					1866900
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37.86					1866900
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	3459300	49.52			6207100
Total (A+B+C)				100	3459300	49.52			6207100

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)	1713600	880900	1745700	4340200
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1713600	880900	1745700	4340200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.53	12.61	24.99	62.14
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	1713600	880900	1745700	4340200
Class eg:y				
Total	1713600	880900	1745700	4340200
Total as a % of Total Voting rights	24.53	12.61	24.99	62.14
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)	24.53	12.61	24.99	62.14
Number of Locked in shares (XII)				
No. (a)	1713600	0	1745700	3459300
As a % of total Shares held (b)	100	0	100	79.7
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)	1713600	880900	1745700	4340200
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)	BHAVNA DARSHAN MEHTA	NAMRATA PRAKASH PATEL	NAVIN MADHAVJI MEHTA	NITIN J. SANGHVI	PARESHKUMAR SOMABHAI PATEL	PATEL KEYUR SURESHKUMAR	REKHA PRAKASH PATEL
PAN (II)	ABFPM0161Q	AMIPP7028F	AGZPM5506C	AEGPS5197E	AOSPP8700N	AWQPP7831C	AGFPP7874C
No. of fully paid up equity shares held (IV)	135079	98700	175000	76700	150000	354300	101000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	135079	98700	175000	76700	150000	354300	101000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	1.41	2.51	1.1	2.15	5.07	1.45
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	135079	98700	175000	76700	150000	354300	101000
Class eg:y							
Total	135079	98700	175000	76700	150000	354300	101000
Total as a % of Total Voting rights	1.93	1.41	2.51	1.1	2.15	5.07	1.45
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)	1.93	1.41	2.51	1.1	2.15	5.07	1.45
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	135079	98700	175000	76700	150000	354300	101000
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	
Name of the Shareholders (I)	RUKSHMANI LAVJI THAKKAR	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	70700	1161479
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70700	1161479
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	16.63
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	70700	1161479
Class eg:y		
Total	70700	1161479
Total as a % of Total Voting rights	1.01	16.63
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)	1.01	16.63
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	1090779
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)

DETAILS NOT AVAILABLE WITH COMPANY AND R & T AGENT

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	9	2	2	13
No. of fully paid up equity shares held (IV)	11072	542	15066	26680
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11072	542	15066	26680
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	0.01	0.22	0.39
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	11072	542	15066	26680
Class eg:y				
Total	11072	542	15066	26680
Total as a % of Total Voting rights	0.16	0.01	0.22	0.39
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)	0.16	0.01	0.22	0.39
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	11072	542	66	11680
Reason for not providing PAN				
Reason for not providing PAN				

