General information about company

Scrip code	503624
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
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)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

No

Whether the listed entity is Public Sector Undertaking (PSU)?

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
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)		
As on shareholding date	100	0.23		
As on the end of previous 1st quarter	100	0.37		
As on the end of previous 2nd quarter	100	0.37		
As on the end of previous 3rd quarter	100	0.4		
As on the end of previous 4th quarter	100	0.43		

	Category of	Nos Of	No. of fully	No. Of Partly	No. Of shares	shares held (VII) = (IV)+	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As	Number of Voting Rights held in each class of securities (IX)				
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository			No of Voting (XIV) Rights			Total as a	
(II)	(11)	I) (III)	held (IV)	shares held (V)	Receipts (VI)			Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	3	1161100			1161100	7.87	1161100		1161100	7.87	
(B)	Public	2222	13588900			13588900	92.13	13588900		13588900	92.13	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	2225	14750000			14750000	100	14750000		14750000	100	

Table I - Summary Statement holding of specified securities

Category	No. Of Shares Category of shareholder Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares			
(I)	(II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				7.87					1161100			
(B)	Public				92.13					13588000	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					14749100	0	0	0

	Table II -	- Statement	showing sh	areholdi	ng pattern of	f the Promo	oter and Promote	er Group			
	1		No. of fully	No. Of	37 00 1	Total nos.	Shareholding as a	Number of class of sec		Rights held (IX)	in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	paid up equity	Partly paid-up equity	No. Of shares underlying Depository	shares held (VII) =	% of total no. of shares (calculated as per SCRR,	No of Votin	ng (XIV) Rights	Total as a % of
	the sharehelders (1)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement sho	owing sharehole	ding pattern of	f the Promo	oter and Promote	r 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			•	<u>- </u>			.1		-	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		3	1161100			1161100	7.87	1161100		1161100	7.87
В	Table III - Statement sh	nowing shareho	lding pattern c	of the Publi	c shareholder						
(1)	Institutions (Domestic))									
(2)	Institutions (Foreign)										
(3)	Central Government / S	State Governme	ent(s)								
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2111	1369555			1369555	9.29	1369555		1369555	9.29
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	29	4978616			4978616	33.75	4978616		4978616	33.75
(i)	Non Resident Indians (NRIs)	16	33334			33334	0.23	33334		33334	0.23
(1)	Bodies Corporate	35	5969260	Γ	'	5969260	40.47	5969260	T	5969260	40.47
(m)	Any Other (specify)	31	1238135			1238135	8.39	1238135		1238135	8.39
Sub-Total (B)(4)		2222	13588900			13588900	92.13	13588900		13588900	92.13
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		2222	13588900			13588900	92.13	13588900		13588900	92.13
С	Table IV - Statement sh	howing shareho	lding pattern c	of the Non!	Promoter- Non F	ublic shareho	lder				
Total (A+B+C2)		2225	14750000			14750000	100	14750000		14750000	100
Total (A+B+C)		2225	14750000		!	14750000	100	14750000		14750000	100
			,					.4	,		

	Ta	.ble II - State	ment showing	shareholding pat	ttern	of the P	'rom	oter and	Promoter Gro	up		
Sr.	No. Of No. of Shares Underlying Underlying	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Lock			nber of res lged or erwise umbered	Number of equity shares held in	Sub-categorization of shares			
	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	No. Of Warrants (Xi) (a)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
A	Table II - State	ment showing s	shareholding patt	tern of the Promoter	and P	romoter (Эroup				_	- !
(1)	Indian		.	-								ļ
(a)	<u> </u>			7.87	<u> </u>	<u> </u>	\perp	<u> </u>	1161100			1
Sub-Total (A) (1)				7.87					1161100			
(2)	Foreign				_		_			1		ļ
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				7.87					1161100			
В	Table III - Stat	ement showing	shareholding pat	ttern of the Public sh	iareho	lder			<u></u>]		ļ
(1)	Institutions (De	omestic)										ŀ
(2)	Institutions (Fo	oreign)]		
(3)	Central Govern	nment / State Go	overnment(s)]		
(4)	Non-institution	.1S	<u> </u>	<u> </u>		<u> </u>	<u> </u>	<u> </u>			 	
(g)				9.29	<u> </u>				1368655	0	0	0
(h)				33.75	<u> </u>	<u> </u>			4978616	0	0	0
(i)				0.23					33334	0	0	0
(1)				40.47					5969260	0	0	0
(m)				8.39					1238135	0	0	0
Sub-Total (B) (4)				92.13					13588000	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				92.13					13588000	0	0	0
С	Table IV - Stat	ement showing	shareholding pat	ttern of the Non Pron	moter-	- Non Pub	olic sh	areholder			_	_
Total (A+B+C2)				100					14749100			
Total (A+B+C)				100					14749100			

		Individuals/Hindu undiv	ided 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 I	Rights held in each class of securities (IX	(1)		
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)	Г	Γ	
No. (a)				
As a % of total Shares held (b)				

Number of Shares pledged or otherwise encumbered (XIII)

412220

312220

1161100

436660

No. (a)

As a % of total Shares held (b)

Number of equity shares held in

dematerialized form (XIV)									
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type	Promoter	Promoter	Promoter						
	·	<u> </u>	<u> </u>	·					

	Bodies Corporate										
Searial No.	1	2	3	4	5	6	7				
Name of the Shareholders (I)	Satyalaxmi Vinimay Pvt Ltd	Unicorp World Pvt Ltd	Assorted Infra- Projects Pvt Ltd	Assam Valley Finance And Investments Private Limited	Afterlink Appartment Pvt Ltd	Dinanath Suppliers Private Limited	Muchmore Builders Private Limited				
PAN (II)	AATCS8589E	AABCU6301Q	AALCA8185A	AABCA6974B	AALCA7136K	AAFCD1108E	AAICM6514C				
No. of fully paid up equity shares held (IV)	849715	626737	592301	522981	522960	521520	504386				
No. Of Partly paid- up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	849715	626737	592301	522981	522960	521520	504386				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.76	4.25	4.02	3.55	3.55	3.54	3.42				
Number of Voting J	Rights held in each	class of securities	(IX)								
Class eg: X	849715	626737	592301	522981	522960	521520	504386				
Class eg:y											
Total	849715	626737	592301	522981	522960	521520	504386				
Total as a % of Total Voting rights	5.76	4.25	4.02	3.55	3.55	3.54	3.42				
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)	5.76	4.25	4.02	3.55	3.55	3.54	3.42				
Number of Locked	in shares (XII)										
No. (a)											
As a % of total Shares held (b)											
Number of equity shares held in dematerialized form (XIV)	849715	626737	592301	522981	522960	521520	504386				
4				'	•	-	•				

Reason for not providing PAN

Reason for not

providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

	Bodies Corporate						
Searial No.	8	9	10	11			
Name of the Shareholders (I)	Evergreen Equity Research Private	Wizard Multitrade Private	Akruti Tradehub Private	Swikriti Trading Private	Click here to go back		
PAN (II)	AABCE3722D	AABCW2954M	AAKCA9315P	AASCS0652F	Total		
No. of fully paid up equity shares held (IV)	238170	177259	154959	151450	4862438		
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	238170	177259	154959	151450	4862438		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.61	1.2	1.05	1.03	32.97		
Number of Voting	Rights held in each class of securities ((IX)					
Class eg: X	238170	177259	154959	151450	4862438		
Class eg:y							

154959

1.05

1.05

154959

151450

1.03

1.03

151450

4862438

32.97

32.97

4862438

177259

1.2

1.2

177259

238170

1.61

1.61

238170

Number of Locked in shares (XII)

Reason for not providing PAN

Total

Total as a % of

Total Voting rights 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)

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)

No. (a)

As a % of total Shares held (b) Number of equity shares held in

dematerialized form (XIV)

Reason for not providing PAN

Sub-categorization	Sub-categorization of shares					
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	
Sub-category (ii)	0	0	0	0	0	
Sub-category (iii)	0	0	0	0	0	

Individ	ıals - ii. Individ	ual shareholders	holding nominal	share capital in e	excess of Rs. 2 lakl	18.
1	2	3	4	5	6	7

111411144	in maria		norumg nommur	share capital in t	Acess of Its. 2 Iuni	100
1	2	3	4	5	6	7
Akkshay Jain	Ashika Vivek Jain	Madan Lal Paliwal	Madanlal Pukhraj Jain	Prachi Akkshay Jain	Pranaba Kumar Nayak	Premlata Rajendrakumar Agrawal

AAFPJ1016N

279691

279691

1.9

279691

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1.9

1.9

279691

BECPS6797B

420000

420000

2.85

420000

420000

2.85

2.85

420000

AFIPN6158D

484940

484940

3.29

484940

484940

3.29

3.29

484940

ACUPA8746K

400000

400000

2.71

400000

400000

2.71

2.71

400000

Searial No.

Name of the Shareholders (I)

No. of fully paid up equity shares

No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held(VII) = (IV) +

AEGPJ8440K

335000

335000

2.27

335000

335000

2.27

2.27

335000

Number of Locked in shares (XII)

Reason for not providing PAN

ACTPJ3867H

365805

365805

2.48

365805

365805

2.48

2.48

365805

Number of Voting Rights held in each class of securities (IX)

ABWPP0961C

1310762

1310762

8.89

1310762

1310762

8.89

8.89

1310762

PAN (II)

held (IV)

(V)+(VI)

Shareholding as a % of total no. of shares (calculated

as per SCRR, 1957) (VIII) As a % of (A+B+C2)

Class eg: X

Class eg:y

Total as a % of

Total Voting rights 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)

Total

(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)

No. (a)

As a % of total Shares held (b) Number of equity shares held in

dematerialized form (XIV)

Reason for not providing PAN

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Sub-categorization	Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

	Individuals - ii. Individual shareholders holding nomin	nal share capital in excess of Rs. 2 lakhs.
Searial No.	8	
Name of the Shareholders (I)	Savita Madanlal Jain	Click here to go back
PAN (II)	ACPPJ4716P	Total
No. of fully paid up equity shares held (IV)	330000	3926198
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	330000	3926198
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.24	26.62

3926198

3926198

26.62

26.62

3926198

Number of Voting Rights held in each class of securities (IX) Class eg: X

Class eg:y

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)

% assuming full conversion of convertible securities (as a

percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)

No. (a)

Number of equity shares held in

Reason for not providing PAN

dematerialized form (XIV)

Reason for not providing PAN

(a)

330000

330000

Total Total as a % of 2.24

Total Voting rights

No. Of Shares Underlying

Outstanding convertible securities (X)

No. of Shares Underlying Outstanding Warrants (Xi)

Shareholding, as a

2.24

Number of Locked in shares (XII)

As a % of total

Shares held (b)

330000

Sub-categorization	Sub-categorization of shares				
Shareholding (No. of shares) under					
Sub-category (i)	0	0			
Sub-category (ii)	0	0			
Sub-category (iii)	0	0			

Any Other (specify)

Searial No.	1	2	3	4	5	6
Category	LLP	HUF	HUF	HUF	HUF	Clearing Members
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)			Madan Lal Paliwal Huf	Vivek Madanlal Jain (Huf)	Sushilkumar Shivkisan Agrawal	
PAN (II)			AABHM8712Q	AAEHV4344N	AABHS9400D	
No. of the Shareholders (I)	3	27	1	1	1	1
No. of fully paid up equity shares held (IV)	32429	1205420	552379	240000	215952	286
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32429	1205420	552379	240000	215952	286
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.22	8.17	3.74	1.63	1.46	0
Number of Voting I	Rights held	in each cla	ss of securities (IX)			
Class eg: X	32429	1205420	552379	240000	215952	286
Class eg:y						
Total	32429	1205420	552379	240000	215952	286
Total as a % of Total Voting rights	0.22	8.17	3.74	1.63	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)	0.22	8.17	3.74	1.63	1.46	0
Number of Locked	in shares (2	XII)				
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	32429	1205420	552379	240000	215952	286
Reason for not prov	viding PAN					
Reason for not providing PAN						
Sub-categorization	Sub-categorization of shares					
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

	Any Other (specify)					
Searial No.						
Category						
Category / More than 1 percentage						
Name of the Shareholders (I)	Click here to go back					
PAN (II)	Total					
No. of the Shareholders (I)	31					
No. of fully paid up equity shares held (IV)	1238135					
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1238135					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.39					
Number of Voting I	Rights held in each class of securities (IX)					
Class eg: X	1238135					
Class eg:y						
Total	1238135					
Total as a % of Total Voting rights	8.39					
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)	8.39					
Number of Locked	in shares (XII)					
No. (a)						

As a % of total Shares held (b)

shares held in

Number of equity

1238135

dematerialized form (XIV)					
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization	of shares				
Shareholding (No.	of shares) under				
Sub-category (i)					
Sub-category (ii)					
Sub-category (iii)					