

General information about company

Scrip code	503624
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
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)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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
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	0.26
As on the end of previous 1st quarter	100	0.23
As on the end of previous 2nd quarter	100	0.37
As on the end of previous 3rd quarter	100	0.37
As on the end of previous 4th quarter	100	0.4

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	5459	13588900			13588900	92.13	13588900		13588900	92.13
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5462	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		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 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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5340	1817599			1817599	12.32	1817599		1817599	12.32
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	23	4572827			4572827	31	4572827		4572827	31
(i)	Non Resident Indians (NRIs)	22	38866			38866	0.26	38866		38866	0.26
(l)	Bodies Corporate	35	5944912			5944912	40.3	5944912		5944912	40.3
(m)	Any Other (specify)	39	1214696			1214696	8.24	1214696		1214696	8.24
Sub-Total (B)(4)		5459	13588900			13588900	92.13	13588900		13588900	92.13
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5459	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)		5462	14750000			14750000	100	14750000		14750000	100
Total (A+B+C)		5462	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
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 (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				12.32					1816699	0	0	0	
(h)				31					4572827	0	0	0	
(i)				0.26					38866	0	0	0	
(l)				40.3					5944912	0	0	0	
(m)				8.24					1214696	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	
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

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 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	436660	412220	312220	1161100

dematerialized form (XIV)				
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Bodies Corporate

Serial 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 Apartment 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 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
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 Limited	Wizard Multitrade Private Limited	Akruti Tradehub Private Limited	Swikriti Trading Private Limited	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					
Total	238170	177259	154959	151450	4862438
Total as a % of Total Voting rights	1.61	1.2	1.05	1.03	32.97
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)	1.61	1.2	1.05	1.03	32.97

Number of Locked in shares (XII)

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	238170	177259	154959	151450	4862438

Reason for not providing PAN

Reason for not providing PAN					
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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

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	Prachi Akkshay Jain	Pranaba Kumar Nayak	Premlata Rajendrakumar Agrawal
PAN (II)	AEGPJ8440K	ACTPJ3867H	ABWPP0961C	AAFPJ1016N	BECPS6797B	AFIPN6158D	ACUPA8746K
No. of fully paid up equity shares held (IV)	335000	365805	1310762	279691	420000	300000	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)	335000	365805	1310762	279691	420000	300000	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	2.48	8.89	1.9	2.85	2.03	2.71
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	335000	365805	1310762	279691	420000	300000	400000
Class eg:y							
Total	335000	365805	1310762	279691	420000	300000	400000
Total as a % of Total Voting rights	2.27	2.48	8.89	1.9	2.85	2.03	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)	2.27	2.48	8.89	1.9	2.85	2.03	2.71
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	335000	365805	1310762	279691	420000	300000	400000
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

Individuals - ii. Individual shareholders holding nominal 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	3741258
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	3741258
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.24	25.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	330000	3741258
Class eg:y		
Total	330000	3741258
Total as a % of Total Voting rights	2.24	25.36
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)	2.24	25.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	330000	3741258
Reason for not providing PAN		
Reason for not providing PAN		

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)

Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	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	32	1	1	1	1
No. of fully paid up equity shares held (IV)	32429	173650	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	173650	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	1.18	3.74	1.63	1.46	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	32429	173650	552379	240000	215952	286
Class eg:y						
Total	32429	173650	552379	240000	215952	286
Total as a % of Total Voting rights	0.22	1.18	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	1.18	3.74	1.63	1.46	0
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						

Number of equity shares held in dematerialized form (XIV)	32429	173650	552379	240000	215952	286
Reason for not providing PAN						
Reason for not providing PAN						
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)

Serial 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)	36
No. of fully paid up equity shares held (IV)	206365
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	206365
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.4
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	206365
Class eg:y	
Total	206365
Total as a % of Total Voting rights	1.4
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)	1.4
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	206365

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)	0
Sub-category (ii)	0
Sub-category (iii)	0

