

General information about company	
Scrip code	512020
Name of the company	Saraswati Commercial (India) 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)	31-12-2017
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?	No
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	13	755984			755984	73.35	755984		755984	73.35
(B)	Public	988	274609			274609	26.65	274609		274609	26.65
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1001	1030593			1030593	100	1030593		1030593	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				73.35					755984
(B)	Public				26.65					187762
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					943746

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	7	310302			310302	30.11	310302		310302	30.11
(d)	Any Other (specify)	5	423682			423682	41.11	423682		423682	41.11
Sub-Total (A) (1)		12	733984			733984	71.22	733984		733984	71.22
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	22000			22000	2.13	22000		22000	2.13
Sub-Total (A) (2)		1	22000			22000	2.13	22000		22000	2.13
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		13	755984			755984	73.35	755984		755984	73.35
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.	960	110288			110288	10.7	110288		110288	10.7
(b)	NBFCs registered with RBI	1	11			11	0	11		11	0
(e)	Any Other (specify)	27	164310			164310	15.94	164310		164310	15.94
Sub-Total (B) (3)		988	274609			274609	26.65	274609		274609	26.65
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		988	274609			274609	26.65	274609		274609	26.65
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1001	1030593			1030593	100	1030593		1030593	100
Total (A+B+C)		1001	1030593			1030593	100	1030593		1030593	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)				30.11					310302
(d)				41.11					423682
Sub-Total (A) (1)				71.22					733984
(2)	Foreign								
(a)				2.13					22000
Sub-Total (A) (2)				2.13					22000
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.35					755984
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				10.7					80529
(b)				0					11
(c)				15.94					107222
Sub-Total (B) (3)				26.65					187762
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				26.65					187762
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					943746
Total (A+B+C)				100					943746

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ashwin Kumar Kothari	Ashwin Kumar Kothari/ Ashwin Kumar Kothari (Smaller)Huf	Ashwin Kumar Kothari/ Ashwin Kumar Kothari (Huf)	Panna Lal C Kothari Huf	Rohit Kothari	HARISINGH SHYAMSUKHA	Meena A Kothari
PAN (II)	AFYPK7068M	AAAHA4882Q	AACHA8442E	AADHP3301A	AACPK3694G	ALCPS0397R	AABPK6030D
No. of fully paid up equity shares held (IV)	64849	63029	63006	54125	44742	11	20540
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	64849	63029	63006	54125	44742	11	20540
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.29	6.12	6.11	5.25	4.34	0	1.99
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	64849	63029	63006	54125	44742	11	20540
Class eg:y							
Total	64849	63029	63006	54125	44742	11	20540
Total as a % of Total Voting rights	6.29	6.12	6.11	5.25	4.34	0	1.99
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)	6.29	6.12	6.11	5.25	4.34	0	1.99
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 dematerialized form (XIV)	64849	63029	63006	54125	44742	11	20540
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	310302
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	310302
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.11
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	310302
Class eg:y	
Total	310302
Total as a % of Total Voting rights	30.11
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)	30.11
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 dematerialized form (XIV)	310302
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Winro Commercial (India) Ltd	Four Dimensions Securities (India) Ltd	Four Dimensions Commodities Pvt Ltd	Sam-Jag-Deep Investments Private Limited	GEECEE INVESTMENTS LIMITED	
PAN (II)	AAACW2748Q	AAACF1734F	AAACN2775J	AACCS7554C	AAACJ0259M	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	177584	205787	31000	1450	7861	423682
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	177584	205787	31000	1450	7861	423682
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.23	19.97	3.01	0.14	0.76	41.11
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	177584	205787	31000	1450	7861	423682
Class eg:y						
Total	177584	205787	31000	1450	7861	423682
Total as a % of Total Voting rights	17.23	19.97	3.01	0.14	0.76	41.11
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)	17.23	19.97	3.01	0.14	0.76	41.11
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 dematerialized form (XIV)	177584	205787	31000	1450	7861	423682
Reason for not providing PAN						

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	NIYATI PARISH MEHTA	Click here to go back
PAN (II)	AEAPM5950R	Total
No. of fully paid up equity shares held (IV)	22000	22000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	22000	22000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.13	2.13
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	22000	22000
Class eg:y		
Total	22000	22000
Total as a % of Total Voting rights	2.13	2.13
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)	2.13	2.13
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 dematerialized form (XIV)	22000	22000
Reason for not providing PAN		
Reason for not providing PAN		

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.				
Searial No.	1	2	3	
Name of the Shareholders (I)	LATA BHANSHALI	AKASH BHANSHALI	Kamal Visaria	Click here to go back
PAN (II)	AADPB8672N	AADPB5433H	AAATK3070G	Total
No. of fully paid up equity shares held (IV)	10525	10525	20000	41050
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10525	10525	20000	41050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02	1.94	3.98
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	10525	10525	20000	41050
Class eg:y				
Total	10525	10525	20000	41050
Total as a % of Total Voting rights	1.02	1.02	1.94	3.98
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	1.02	1.94	3.98
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	10525	10525	20000	41050
Reason for not providing PAN				

Reason for not providing PAN				
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Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members
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	Category
Name of the Shareholders (I)	Angular Trading Pvt Ltd	G R N Finsec Private Limited	Luv Kush Projects Ltd.	MARCO PRIVATE LIMITED	Panchmukhi Properties Ltd.	
PAN (II)	AACCA8291Q	AAF2069R	ZZZZZ9999Z	AAACY1155D	ZZZZZ9999Z	
No. of the Shareholders (I)	1	1	1	1	1	9
No. of fully paid up equity shares held (IV)	31966	31964	20000	19136	12000	553
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31966	31964	20000	19136	12000	553
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.1	3.1	1.94	1.86	1.16	0.05
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	31966	31964	20000	19136	12000	553
Class eg:y						
Total	31966	31964	20000	19136	12000	553
Total as a % of Total Voting rights	3.1	3.1	1.94	1.86	1.16	0.05
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)	3.1	3.1	1.94	1.86	1.16	0.05
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	31966	31964	0	19136	0	553
Reason for not providing PAN						
Reason for not providing PAN			Textual Information(1)		Textual Information(2)	

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)	9
No. of fully paid up equity shares held (IV)	553
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	553
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	553
Class eg:y	
Total	553
Total as a % of Total Voting rights	0.05
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)	0.05
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	553
Reason for not providing PAN	
Reason for not providing PAN	

Text Block	
Textual Information(1)	PAN OF THE SHAREHOLDER IS NOT AVAILABLE WITH THE COMPANY
Textual Information(2)	PAN OF THE SHAREHOLDER IS NOT AVAILABLE WITH THE COMPANY

