

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	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	09-02-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	09-02-2018
Shareholding pattern filed under	Regulation 31 (1) (c)

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	737950			737950	73.73	737950		737950	73.73
(B)	Public	932	262978			262978	26.27	262978		262978	26.27
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	945	1000928			1000928	100	1000928		1000928	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				73.73					737950
(B)	Public				26.27					185337
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					923287

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	292268			292268	29.2	292268		292268	29.2
(d)	Any Other (specify)	5	423682			423682	42.33	423682		423682	42.33
Sub-Total (A) (1)		12	715950			715950	71.53	715950		715950	71.53
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	22000			22000	2.2	22000		22000	2.2
Sub-Total (A) (2)		1	22000			22000	2.2	22000		22000	2.2
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		13	737950			737950	73.73	737950		737950	73.73
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.	905	82789			82789	8.27	82789		82789	8.27
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	20000			20000	2	20000		20000	2
(b)	NBFCs registered with RBI	1	11			11	0	11		11	0
(e)	Any Other (specify)	25	160178			160178	16	160178		160178	16
Sub-Total (B) (3)		932	262978			262978	26.27	262978		262978	26.27
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		932	262978			262978	26.27	262978		262978	26.27
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		945	1000928			1000928	100	1000928		1000928	100
Total (A+B+C)		945	1000928			1000928	100	1000928		1000928	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)				29.2					292268
(d)				42.33					423682
Sub-Total (A) (1)				71.53					715950
(2)	Foreign								
(a)				2.2					22000
Sub-Total (A) (2)				2.2					22000
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				73.73					737950
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				8.27					58136
(a(ii))				2					20000
(b)				0					11
(e)				16					107190
Sub-Total (B) (3)				26.27					185337
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				26.27					185337
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					923287
Total (A+B+C)				100					923287

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ashwin Kumar Kothari	Ashwin Kumar Kothari (Smaller)Huf	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)	61081	59366	59343	50979	42141	11	19347
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	61081	59366	59343	50979	42141	11	19347
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.1	5.93	5.93	5.09	4.21	0	1.93
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	61081	59366	59343	50979	42141	11	19347
Class eg:y							
Total	61081	59366	59343	50979	42141	11	19347
Total as a % of Total Voting rights	6.1	5.93	5.93	5.09	4.21	0	1.93
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)	6.1	5.93	5.93	5.09	4.21	0	1.93
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)	61081	59366	59343	50979	42141	11	19347
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)	292268
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	292268
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.2
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	292268
Class eg:y	
Total	292268
Total as a % of Total Voting rights	29.2
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)	29.2
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)	292268
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)	17.74	20.56	3.1	0.14	0.79	42.33
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	17.74	20.56	3.1	0.14	0.79	42.33
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)	17.74	20.56	3.1	0.14	0.79	42.33
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)	2.2	2.2
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	2.2	2.2
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)	2.2	2.2
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)	Kamal Visaria	Akash Bhansali	Lata Bhansali	Click here to go back
PAN (II)	AAATK3070G	AADPB5433H	AADPB8672N	Total
No. of fully paid up equity shares held (IV)	20000	10525	10525	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)	20000	10525	10525	41050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2	1.05	1.05	4.1
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	20000	10525	10525	41050
Class eg:y				
Total	20000	10525	10525	41050
Total as a % of Total Voting rights	2	1.05	1.05	4.1
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	1.05	1.05	4.1
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	20000	10525	10525	41050
Reason for not providing PAN				

Reason for not providing PAN				
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	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	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.	Bihariji Commercials Ltd.	
PAN (II)	AACCA8291Q	AAFCEM2069R	ZZZZZ9999Z	AAACY1155D	ZZZZZ9999Z	ZZZZZ9999Z	
No. of the Shareholders (I)	1	1	1	1	1	1	8
No. of fully paid up equity shares held (IV)	31966	31964	20000	19136	12000	10000	539
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	10000	539
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.19	3.19	2	1.91	1.2	1	0.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	31966	31964	20000	19136	12000	10000	539
Class eg:y							
Total	31966	31964	20000	19136	12000	10000	539
Total as a % of Total Voting rights	3.19	3.19	2	1.91	1.2	1	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)	3.19	3.19	2	1.91	1.2	1	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	0	539
Reason for not providing PAN							
Reason for not providing PAN			Textual Information(1)		Textual Information(2)	Textual Information(3)	

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)	8
No. of fully paid up equity shares held (IV)	539
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	539
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	539
Class eg:y	
Total	539
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)	539
Reason for not providing PAN	
Reason for not providing PAN	

Text Block	
Textual Information(1)	PAN IS NOT AVAILABLE WITH THE COMPANY
Textual Information(2)	PAN IS NOT AVAILABLE WITH THE COMPANY
Textual Information(3)	PAN IS NOT AVAILABLE WITH THE COMPANY

