

General information about company	
Scrip code	512020
NSE Symbol	
MSEI Symbol	
ISIN	INE967G01019
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)	31-03-2023
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?	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
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.02
As on the end of previous 1st quarter	100	0.02
As on the end of previous 2nd quarter	100	0.02
As on the end of previous 3rd quarter	100	0.02
As on the end of previous 4th quarter	100	0.01

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	744850			744850	72.32	744850		744850	72.32
(B)	Public	1776	285078			285078	27.68	285078		285078	27.68
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1789	1029928			1029928	100	1029928		1029928	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				72.32	6900	0.93			744850			
(B)	Public				27.68					219453	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	6900	0.67			964303	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	7	292268			292268	28.38	292268		292268	28.38
(d)	Any Other (specify)	5	430582			430582	41.81	430582		430582	41.81
Sub-Total (A)(1)		12	722850			722850	70.18	722850		722850	70.18
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	22000			22000	2.14	22000		22000	2.14
Sub-Total (A)(2)		1	22000			22000	2.14	22000		22000	2.14
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	744850			744850	72.32	744850		744850	72.32
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	1689	81753			81753	7.94	81753		81753	7.94
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	20020			20020	1.94	20020		20020	1.94
(i)	Non Resident Indians (NRIs)	24	686			686	0.07	686		686	0.07
(l)	Bodies Corporate	20	179729			179729	17.45	179729		179729	17.45
(m)	Any Other (specify)	42	2890			2890	0.28	2890		2890	0.28

Sub-Total (B)(4)		1776	285078			285078	27.68	285078		285078	27.68
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1776	285078			285078	27.68	285078		285078	27.68
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1789	1029928			1029928	100	1029928		1029928	100
Total (A+B+C)		1789	1029928			1029928	100	1029928		1029928	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)				28.38	0	0			292268			
(d)				41.81	6900	1.6			430582			
Sub-Total (A) (1)				70.18	6900	0.95			722850			
(2)	Foreign											
(a)				2.14	0	0			22000			
Sub-Total (A) (2)				2.14	0	0			22000			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.32	6900	0.93			744850			
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)				7.94					63216	0	0	0
(h)				1.94					20020	0	0	0
(i)				0.07					686	0	0	0
(l)				17.45					132641	0	0	0
(m)				0.28					2890	0	0	0
Sub-Total (B)				27.68					219453	0	0	0

(4)												
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.68					219453	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	6900	0.67			964303			
Total (A+B+C)				100	6900	0.67			964303			

Individuals/Hindu undivided Family							
Serial 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	Meena A Kothari	Harisingh Shyamsukha
PAN (II)	AFYPK7068M	AAAHA4882Q	AACHA8442E	AADHP3301A	AACPK3694G	AABPK6030D	ALCPS0397R
No. of fully paid up equity shares held (IV)	61081	59366	59343	50979	42141	19347	11
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	19347	11
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.93	5.76	5.76	4.95	4.09	1.88	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	61081	59366	59343	50979	42141	19347	11
Class eg:y							
Total	61081	59366	59343	50979	42141	19347	11
Total as a % of Total Voting rights	5.93	5.76	5.76	4.95	4.09	1.88	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.							

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)	28.38
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	28.38
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)	28.38
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
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	
Shareholder type	

Any Other (specify)						
Serial 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)	Four Dimensions Securities (India) Ltd	Winro Commercial (India) Ltd	Four Dimensions Advisors Private Limited	Singularity Holdings Limited	Sam-Jag-Deep Investments Private Limited	
PAN (II)	AAACF1734F	AAACW2748Q	AAACN2775J	AAACJ0259M	AACCS7554C	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	205787	183529	31955	7861	1450	430582
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	205787	183529	31955	7861	1450	430582
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.98	17.82	3.1	0.76	0.14	41.81
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	205787	183529	31955	7861	1450	430582
Class eg:y						
Total	205787	183529	31955	7861	1450	430582
Total as a % of Total Voting rights	19.98	17.82	3.1	0.76	0.14	41.81
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)	19.98	17.82	3.1	0.76	0.14	41.81
Number of Locked in shares (XII)						
No. (a)	0	5945	955	0	0	6900
As a % of total Shares held (b)	0	3.24	2.99	0	0	1.6
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)	205787	183529	31955	7861	1450	430582
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)		
Serial 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)	2.14	2.14
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	2.14	2.14
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)+(X) As a % of (A+B+C2)	2.14	2.14
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
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		
Shareholder type	Promoter	

Bodies Corporate						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	Ageless Capital And Finance Private Limited	Minix Holdings Pvt Ltd	Luv Kush Projects Ltd.	Mitsu Energy Private Limited	Panchmukhi Properties Ltd.	Click here to go back
PAN (II)	AAMCA5142L	AAACZ1010E	ZZZZZ9999Z	AAECM8192J	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	63930	24836	20000	16400	12000	137166
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	63930	24836	20000	16400	12000	137166
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.21	2.41	1.94	1.59	1.17	13.32
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	63930	24836	20000	16400	12000	137166
Class eg:y						
Total	63930	24836	20000	16400	12000	137166
Total as a % of Total Voting rights	6.21	2.41	1.94	1.59	1.17	13.32
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)	6.21	2.41	1.94	1.59	1.17	13.32
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	63930	24836	0	16400	0	105166
Reason for not providing PAN						
Reason for not providing PAN			Textual Information(1)		Textual Information(2)	
Sub-categorization of shares						
Shareholding (No. of shares) under						
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

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

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Akash Bhanshali	Lata Bhanshali	Click here to go back
PAN (II)	AADPB5433H	AADPB8672N	Total
No. of fully paid up equity shares held (IV)	10525	10525	21050
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	21050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02	2.04
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	10525	10525	21050
Class eg:y			
Total	10525	10525	21050
Total as a % of Total Voting rights	1.02	1.02	2.04
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	2.04
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	21050
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	K M Visaria Family Trust	Click here to go back
PAN (II)	AAATK3070G	Total
No. of fully paid up equity shares held (IV)	20020	20020
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20020	20020
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.94	1.94
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	20020	20020
Class eg:y		
Total	20020	20020
Total as a % of Total Voting rights	1.94	1.94
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)	1.94	1.94
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	20020	20020
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	
Category	LLP	HUF	Clearing Members	
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)	1	40	1	42
No. of fully paid up equity shares held (IV)	68	2817	5	2890
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	68	2817	5	2890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.27	0	0.28
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	68	2817	5	2890
Class eg:y				
Total	68	2817	5	2890
Total as a % of Total Voting rights	0.01	0.27	0	0.28
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)	0.01	0.27	0	0.28
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	68	2817	5	2890
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

significant beneficial owners																
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Ashwin Kumar Kothari	AFYPK7068M		India		Ashwin Kumar Kothari	AFYPK7068M		India		5.93	5.93	5.93	No	No	08-06-1990
2	Ashwin Kumar Kothari	AFYPK7068M		India		Ashwin Kumar Kothari (Smaller) HUF	AAAHA4882Q		India		5.76	5.76	5.76	No	No	08-06-1990
3	Ashwin Kumar Kothari	AFYPK7068M		India		Ashwin Kumar Kothari HUF	AACHA8442E		India		5.76	5.76	5.76	No	No	18-06-1990
4	Ashwin Kumar Kothari	AFYPK7068M		India		Pannalal C Kothari (HUF)	AADHP3301A		India		4.95	4.95	4.95	No	No	08-06-1990
Total:											22.4	22.4	22.4			

