

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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	Yes			

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	913	262978			262978	26.27	262978		262978	26.27
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	926	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					196967
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					934917

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.	861	101339			101339	10.12	101339		101339	10.12
(b)	NBFCs registered with RBI	1	63930			63930	6.39	63930		63930	6.39
(e)	Any Other (specify)	51	97709			97709	9.76	97709		97709	9.76
Sub-Total (B) (3)		913	262978			262978	26.27	262978		262978	26.27
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		913	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)		926	1000928			1000928	100	1000928		1000928	100
Total (A+B+C)		926	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))				10.12				82416
(b)				6.39				63930
(e)				9.76				50621
Sub-Total (B) (3)				26.27				196967
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				26.27				196967
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				934917
Total (A+B+C)				100				934917

Individuals/Hindu undivided Family							
Serial 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	Pannalal 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							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

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	
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) Limited	Winro Commercial (India) Limited	Four Dimensions Commodities 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	177584	31000	7861	1450	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)	205787	177584	31000	7861	1450	423682
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	20.56	17.74	3.1	0.79	0.14	42.33
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	205787	177584	31000	7861	1450	423682

Class eg:y						
Total	205787	177584	31000	7861	1450	423682
Total as a % of Total Voting rights	20.56	17.74	3.1	0.79	0.14	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)	20.56	17.74	3.1	0.79	0.14	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)	205787	177584	31000	7861	1450	423682
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)	2.2	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		
Shareholder type	Promoter	

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	KAMAL VISARIA	AKASH BHANSHALI	LATA BHANSHALI	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				

NBFCs registered with RBI		
Serial No.	1	
Name of the Shareholders (I)	AGELESS CAPITAL AND FINANCE PRIVATE LIMITED	Click here to go back
PAN (II)	AAMCA5142L	Total
No. of fully paid up equity shares held (IV)	63930	63930
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	63930
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.39	6.39
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	63930	63930
Class eg:y		
Total	63930	63930
Total as a % of Total Voting rights	6.39	6.39
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)	6.39	6.39
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	63930
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	Non-Resident Indian (NRI)	Clearing Members
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)		LUV KUSH PROJECTS LTD.	MARCO PRIVATE LIMITED	PANCHMUKHI PROPERTIES LTD.			
PAN (II)		ZZZZZ9999Z	AAACY1155D	ZZZZZ9999Z			
No. of the Shareholders (I)	17	1	1	1	25	6	3
No. of fully paid up equity shares held (IV)	95722	20000	19136	12000	1414	321	252
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	95722	20000	19136	12000	1414	321	252
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.56	2	1.91	1.2	0.14	0.03	0.03

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	95722	20000	19136	12000	1414	321	252
Class eg:y							
Total	95722	20000	19136	12000	1414	321	252
Total as a % of Total Voting rights	9.56	2	1.91	1.2	0.14	0.03	0.03
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)	9.56	2	1.91	1.2	0.14	0.03	0.03
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	48634	0	19136	0	1414	321	252

shares held in dematerialized form (XIV)							
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)	51
No. of fully paid up equity shares held (IV)	97709
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	97709
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.76
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	97709
Class eg:y	

Total	97709
Total as a % of Total Voting rights	9.76
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)	9.76
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	50621
Reason for not providing PAN	

Reason for not providing PAN	
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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.

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		6.1	6.1	6.1	No	No	08-06-1990
2	Ashwin Kumar Kothari	AFYPK7068M		India		Ashwin Kumar Kothari (Smaller) HUF	AAAHA4882Q		India		5.93	5.93	5.93	No	No	08-06-1990
3	Ashwin Kumar Kothari	AFYPK7068M		India		Ashwin Kumar Kothari HUF	AACHA8442E		India		5.93	5.93	5.93	No	No	18-06-1990
4	Ashwin Kumar Kothari	AFYPK7068M		India		Pannalal C Kothari (HUF)	AADHP3301A		India		5.09	5.09	5.09	No	No	08-06-1990
Total:											23.05	23.05	23.05			