

General information about company	
Scrip code	539911
NSE Symbol	NOTLISTED
MSEI Symbol	SVARNIM
ISIN	INE730R01042
Name of the company	Svarnim Trade Udyog Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
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	10	0.27
As on the end of previous 1st quarter	10	0.27
As on the end of previous 2nd quarter	10	0.27
As on the end of previous 3rd quarter	10	0.27
As on the end of previous 4th quarter	10	0.27

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										
(B)	Public	1523	2431500			2431500	100	2431500		2431500	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1523	2431500			2431500	100	2431500		2431500	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												
(B)	Public				100					2335015	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2335015	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										
(2)	Foreign										
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	1455	290721			290721	11.96	290721		290721	11.96
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	40	1978412			1978412	81.37	1978412		1978412	81.37
(i)	Non Resident Indians (NRIs)	1	6604			6604	0.27	6604		6604	0.27
(l)	Bodies Corporate	22	5738			5738	0.24	5738		5738	0.24
(m)	Any Other (specify)	5	150025			150025	6.17	150025		150025	6.17
Sub-Total (B)(4)		1523	2431500			2431500	100	2431500		2431500	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1523	2431500			2431500	100	2431500		2431500	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1523	2431500			2431500	100	2431500		2431500	100
Total (A+B+C)		1523	2431500			2431500	100	2431500		2431500	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											
(2)	Foreign											
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)				11.96					194396	0	0	0
(h)				81.37					1978412	0	0	0
(i)				0.27					6604	0	0	0
(l)				0.24					5578	0	0	0
(m)				6.17					150025	0	0	0
Sub-Total (B) (4)				100					2335015	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				100					2335015	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2335015			
Total (A+B+C)				100					2335015			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SAPNA NAVIN MEHRA	JAYESH BHAGCHAND JAIN	JIGNESH AMRATLAL SHAH	SARAVANAN MARIMUTHU	KAMLESH R MEHRA	HEENA JAYESH JAIN	ILABEN ASHOKBHAI PACHCHIGAR
PAN (II)	AAGPM4729E	AAIPJ4440K	AAIPS6662A	AAJPS6304G	AALPM2503P	AANPJ1543J	ABGPP5736M
No. of fully paid up equity shares held (IV)	50000	50000	100000	49994	50000	50000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	50000	100000	49994	50000	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	2.06	4.11	2.06	2.06	2.06	2.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	50000	100000	49994	50000	50000	50000
Class eg:y							
Total	50000	50000	100000	49994	50000	50000	50000
Total as a % of Total Voting rights	2.06	2.06	4.11	2.06	2.06	2.06	2.06
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)	2.06	2.06	4.11	2.06	2.06	2.06	2.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	50000	50000	100000	49994	50000	50000	50000

dematerialized form (XIV)							
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	9	10	11	12	13	14
Name of the Shareholders (I)	ASHOK M PACHCHIGAR	USHA DEVI TIBREWAL	GAUTAM ASHOKBHAI PACHCHIGAR	SIDDHARTH A PACHCHIGAR	RISHI TULSYAN	DEVANGI G PACHCHIGAR	AMIT KUMAR AGARWAL
PAN (II)	ABGPP5747E	ABNPT5138Q	ABTPP7541F	ABTPP7545B	ABUPT9280A	ACDPA1335R	ACZPA4374L
No. of fully paid up equity shares held (IV)	50000	48752	50000	50000	48500	50000	49897
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	48752	50000	50000	48500	50000	49897
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	2.01	2.06	2.06	1.99	2.06	2.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50000	48752	50000	50000	48500	50000	49897
Class eg:y							
Total	50000	48752	50000	50000	48500	50000	49897
Total as a % of Total Voting rights	2.06	2.01	2.06	2.06	1.99	2.06	2.05
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)	2.06	2.01	2.06	2.06	1.99	2.06	2.05
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	50000	48752	50000	50000	48500	50000	49897

dematerialized form (XIV)							
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.	15	16	17	18	19	20	21
Name of the Shareholders (I)	UTTAM KUMAR GUTGUTIA	SANJAY TULASYAN	NITESH NIRMALKUMAR BHANSALI	BRAJESHKUMAR GUTGUTIA	HIRAL SIDHDHARATH PACHCHIGAR	DEEPIKA ANKIT SANGHVI	RUPA DILIP SALLA
PAN (II)	ADZPG1880E	AEAPT7816D	AEJPB8409B	AHGPG6636D	AHHPP8061G	AHIPR4125N	AJWPS0850M
No. of fully paid up equity shares held (IV)	55078	200000	50000	60850	50000	50000	50000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55078	200000	50000	60850	50000	50000	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.27	8.23	2.06	2.5	2.06	2.06	2.06
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	55078	200000	50000	60850	50000	50000	50000
Class eg:y							
Total	55078	200000	50000	60850	50000	50000	50000
Total as a % of Total Voting rights	2.27	8.23	2.06	2.5	2.06	2.06	2.06
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	8.23	2.06	2.5	2.06	2.06	2.06
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	55078	200000	50000	60850	50000	50000	50000

dematerialized form (XIV)							
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

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dematerialized form (XIV)							
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.	29	30	31	32	33	34
Name of the Shareholders (I)	CHARMI DINESH VARA	ANURAG TIBREWAL	ANKIT JAYANTILAL SANGHVI	DEVANG DILIP SALLA	JITENDRA SABHAJEET SINGH	JENIL JIGNESH SHAH
PAN (II)	AQOPV6412D	ATVPA9529J	BCXPS8433D	BFDPS1265N	BVFPS2362L	GEWPS8579L
No. of fully paid up equity shares held (IV)	50000	49891	50000	50000	46700	50000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50000	49891	50000	50000	46700	50000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	2.05	2.06	2.06	1.92	2.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	50000	49891	50000	50000	46700	50000
Class eg:y						
Total	50000	49891	50000	50000	46700	50000
Total as a % of Total Voting rights	2.06	2.05	2.06	2.06	1.92	2.06
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)	2.06	2.05	2.06	2.06	1.92	2.06
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	50000	49891	50000	50000	46700	50000

dematerialized form (XIV)						
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1909662
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1909662
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	78.54
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1909662
Class eg:y	
Total	1909662
Total as a % of Total Voting rights	78.54
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)	78.54
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	1909662
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

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Clearing Members	HUF	HUF	HUF	HUF	
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	
Name of the Shareholders (I)			JIGNESH A. SHAH (HUF)	HIREN LAKHAMSHI MALDE - HUF	JAYESH LAKHAMSHI MALDE - HUF	Click here to go back
PAN (II)			AABHJ6766R	AADHH0559J	AAEHJ7537B	Total
No. of the Shareholders (I)	1	3	1	1	1	4
No. of fully paid up equity shares held (IV)	25	150000	50000	50000	50000	150025
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25	150000	50000	50000	50000	150025
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	6.17	2.06	2.06	2.06	6.17
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	25	150000	50000	50000	50000	150025
Class eg:y						
Total	25	150000	50000	50000	50000	150025
Total as a % of Total Voting rights	0	6.17	2.06	2.06	2.06	6.17
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	6.17	2.06	2.06	2.06	6.17
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	25	150000	50000	50000	50000	150025
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	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

