

General information about company

Scrip code	000000
NSE Symbol	
MSEI Symbol	SUNAYANA
ISIN	INE724R01011
Name of the company	SUNAYANA INVESTMENT COMPANY 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)	30-09-2023
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?	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	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	1	2307550			2307550	10.37	2307550		2307550	10.37
(B)	Public	509	19934450			19934450	89.63	19934450		19934450	89.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	510	22242000			22242000	100	22242000		22242000	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				10.37					2307550			
(B)	Public				89.63					19843000	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					22150550	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										
(d)	Any Other (specify)	1	2307550			2307550	10.37	2307550		2307550	10.37
Sub-Total (A)(1)		1	2307550			2307550	10.37	2307550		2307550	10.37
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	2307550			2307550	10.37	2307550		2307550	10.37
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	338	444834			444834	2	444834		444834	2
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	43	6840245			6840245	30.75	6840245		6840245	30.75
(l)	Bodies Corporate	59	6023997			6023997	27.08	6023997		6023997	27.08
(m)	Any Other (specify)	69	6625374			6625374	29.79	6625374		6625374	29.79
Sub-Total (B)(4)		509	19934450			19934450	89.63	19934450		19934450	89.63
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		509	19934450			19934450	89.63	19934450		19934450	89.63
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		510	22242000			22242000	100	22242000		22242000	100
Total (A+B+C)		510	22242000			22242000	100	22242000		22242000	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											
(d)				10.37					2307550			
Sub-Total (A) (1)				10.37					2307550			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				10.37					2307550			
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)				2					386834	0	0	0
(h)				30.75					6840245	0	0	0
(l)				27.08					6000547	0	0	0
(m)				29.79					6615374	0	0	0
Sub-Total (B) (4)				89.63					19843000	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				89.63					19843000	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					22150550			
Total (A+B+C)				100					22150550			

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Rajwanti Traders LLP	
PAN (II)	AARFR3087R	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2307550	2307550
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2307550	2307550
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.37	10.37
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2307550	2307550
Class eg:y		
Total	2307550	2307550
Total as a % of Total Voting rights	10.37	10.37
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)	10.37	10.37
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)	2307550	2307550
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	PRATIBIMB MERCANTILE PRIVATE LIMITED .	JENNIFER MULTITRADING PRIVATE LIMITED .	PARTHIV PROPERTIES PRIVATE LIMITED .	HEROIC MERCANTILE PRIVATE LIMITED	ANUMITA INFRASTRUCTURE PRIVATE LIMITED	MONAECUM PROPERTIES PRIVATE LIMITED	ABRV TRADING PRIVATE LIMITED
PAN (II)	AADFO9372Q	ABAF0673J	AAJFT3044J	AAQFP0085J	AAOFK2470N	AANFG2454M	ACOFSS8075M
No. of fully paid up equity shares held (IV)	450000	400000	300007	345000	307500	337500	400000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	450000	400000	300007	345000	307500	337500	400000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.02	1.8	1.35	1.55	1.38	1.52	1.8
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	450000	400000	300007	345000	307500	337500	400000
Class eg:y							
Total	450000	400000	300007	345000	307500	337500	400000
Total as a % of Total Voting rights	2.02	1.8	1.35	1.55	1.38	1.52	1.8
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)	2.02	1.8	1.35	1.55	1.38	1.52	1.8
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	450000	400000	300007	345000	307500	337500	400000
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

Bodies Corporate

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MONAECUM PROPERTIES PRIVATE LIMITED	JATAN DEVELOPERS PRIVATE LIMITED	ABJAYONI TRADING PRIVATE LIMITED	AINESH TRADING PRIVATE LIMITED	AINESH TRADING PRIVATE LIMITED	JATAN DEVELOPERS PRIVATE LIMITED	MAHIR MERCANTILE PRIVATE LIMITED
PAN (II)	AAQFP0327B	ABAF0672K	AAOFK2411M	ABAF01329H	AAJFC5669G	AAIFH0177P	ABAF01324L
No. of fully paid up equity shares held (IV)	450000	300000	300000	300000	365000	275000	325000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	450000	300000	300000	300000	365000	275000	325000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.02	1.35	1.35	1.35	1.64	1.24	1.46
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	450000	300000	300000	300000	365000	275000	325000
Class eg:y							
Total	450000	300000	300000	300000	365000	275000	325000
Total as a % of Total Voting rights	2.02	1.35	1.35	1.35	1.64	1.24	1.46
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)	2.02	1.35	1.35	1.35	1.64	1.24	1.46
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	450000	300000	300000	300000	365000	275000	325000
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

Bodies Corporate

Searial No.	15	16	17	
Name of the Shareholders (I)	AINESH TRADING PRIVATE LIMITED	ASHORE TRADING PRIVATE LIMITED	CONTENT INFRASTRUCTURE PRIVATE LIMITED	Click here to go back
PAN (II)	ABAF1330N	AAKFJ2749R	AAAYFM8294Q	Total
No. of fully paid up equity shares held (IV)	325000	305000	300000	5785007
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	325000	305000	300000	5785007
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.46	1.37	1.35	26.01
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	325000	305000	300000	5785007
Class eg: y				
Total	325000	305000	300000	5785007
Total as a % of Total Voting rights	1.46	1.37	1.35	26.01
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)	1.46	1.37	1.35	26.01
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	325000	305000	300000	5785007
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MOHIT SINGHAL	DINESH CHAND SINGHAL	PRAKASH KUMAR JAIN	PRAKASH KUMAR JAIN	NILRATAN SHAW	GARIMA JAIN	DIPANKAR CHOWDHURY
PAN (II)	AANFB9551C	ABAF3652R	AAQFP0086M	AANFB9766D	AAQFP0247C	ACOF9534K	ACOF9680A
No. of fully paid up equity shares held (IV)	500000	450000	437925	437500	378000	350000	350000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	450000	437925	437500	378000	350000	350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.25	2.02	1.97	1.97	1.7	1.57	1.57
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	450000	437925	437500	378000	350000	350000
Class eg:y							
Total	500000	450000	437925	437500	378000	350000	350000
Total as a % of Total Voting rights	2.25	2.02	1.97	1.97	1.7	1.57	1.57
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)	2.25	2.02	1.97	1.97	1.7	1.57	1.57
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	500000	450000	437925	437500	378000	350000	350000
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.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MANISH KUMAR NAHATA	NABIN AGARWAL	VARSHA AGARWAL	LOHIT SINGHAL	DILIP KUMAR AGARWAL	BAL MUKUND AGARWAL	BISWAJIT KOLEY
PAN (II)	ABAF1323P	AAKFJ2709H	AAJFC5423A	ACPFS3401G	ABAF1271A	ABAF0872F	AAFFL3239F
No. of fully paid up equity shares held (IV)	350000	350000	344000	335000	312500	300000	300000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	350000	350000	344000	335000	312500	300000	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.57	1.57	1.55	1.51	1.4	1.35	1.35
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	350000	350000	344000	335000	312500	300000	300000
Class eg:y							
Total	350000	350000	344000	335000	312500	300000	300000
Total as a % of Total Voting rights	1.57	1.57	1.55	1.51	1.4	1.35	1.35
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)	1.57	1.57	1.55	1.51	1.4	1.35	1.35
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	350000	350000	344000	335000	312500	300000	300000
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	
Name of the Shareholders (I)	RAJ KARAN NAHATA	PARVEEN KUMAR JAIN	Click here to go back
PAN (II)	AAFFL3238E	AAKFJ2761P	Total
No. of fully paid up equity shares held (IV)	298820	278000	5771745
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	298820	278000	5771745
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.34	1.25	25.95
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	298820	278000	5771745
Class eg:y			
Total	298820	278000	5771745
Total as a % of Total Voting rights	1.34	1.25	25.95
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)	1.34	1.25	25.95
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	298820	278000	5771745
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

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	LLP	LLP	LLP	LLP	LLP	LLP	LLP
Category / More than 1 percentage	Category	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
Name of the Shareholders (I)		AVANTIKA COMMOALES LLP	KARTIK COMMOALES LLP	SADHU COMMOALE LLP	PRITAM COMMOALES LLP	JEET COMMOALES LLP	PARAG MULTI TRADE LLP
PAN (II)		ABAF4943P	AAOFK4112H	ACQFS0453H	AAQFP3035L	AAKFJ3996N	AAQFP2466F
No. of the Shareholders (I)	26	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	6465085	350000	312500	500000	287500	292500	350000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6465085	350000	312500	500000	287500	292500	350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.07	1.57	1.4	2.25	1.29	1.32	1.57
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	6465085	350000	312500	500000	287500	292500	350000
Class eg:y							
Total	6465085	350000	312500	500000	287500	292500	350000
Total as a % of Total Voting rights	29.07	1.57	1.4	2.25	1.29	1.32	1.57
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)	29.07	1.57	1.4	2.25	1.29	1.32	1.57
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	6465085	350000	312500	500000	287500	292500	350000

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

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	LLP	LLP	LLP	LLP	LLP	LLP	LLP
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	More than 1 percentage of shareholding
Name of the Shareholders (I)	JAISAL VIN TRADE LLP	BIRVA TRADING LLP	ANVITA SALES CORPORATION LLP	DHAVNI TRADING LLP	COLOUR TRADERS LLP	INORBIT COMMO SALES LLP	AZMAT TRADERS LLP
PAN (II)	AAKFJ4660M	AAOFB1396C	ABAF4935F	AAKFD5274F	AAJFC6841N	AAEFI8197E	ABAF46775D
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	300000	337500	300000	300000	317500	250000	312500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300000	337500	300000	300000	317500	250000	312500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.35	1.52	1.35	1.35	1.43	1.12	1.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	300000	337500	300000	300000	317500	250000	312500
Class eg:y							
Total	300000	337500	300000	300000	317500	250000	312500
Total as a % of Total Voting rights	1.35	1.52	1.35	1.35	1.43	1.12	1.4
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)	1.35	1.52	1.35	1.35	1.43	1.12	1.4
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	300000	337500	300000	300000	317500	250000	312500

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

Any Other (specify)							
Searial No.	15	16	17	18	19	20	21
Category	LLP	LLP	LLP	LLP	LLP	LLP	LLP
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	More than 1 percentage of shareholding
Name of the Shareholders (I)	CROSS ROSE SALES LLP	HANSRAJ COMMO SALES LLP	DONIKA TRADING LLP	TRACEY TRADERS LLP	QAZI TRADERS LLP	PANKTI COMMO SALES LLP	VAISHALI COMMO SALES LLP
PAN (II)	AAJFC6843Q	AAIFH1152J	AAKFD5349M	AAJFT5217F	AAAFQ4753E	AAQFP2110C	AALFV8361L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	250000	305000	350000	350000	300014	400000	300000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	305000	350000	350000	300014	400000	300000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	1.37	1.57	1.57	1.35	1.8	1.35
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	305000	350000	350000	300014	400000	300000
Class eg:y							
Total	250000	305000	350000	350000	300014	400000	300000
Total as a % of Total Voting rights	1.12	1.37	1.57	1.57	1.35	1.8	1.35
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)	1.12	1.37	1.57	1.57	1.35	1.8	1.35
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	250000	305000	350000	350000	300014	400000	300000

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

Any Other (specify)		
Serial No.	22	
Category	HUF	1
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		
PAN (II)		Total
No. of the Shareholders (I)	43	69
No. of fully paid up equity shares held (IV)	160289	6625374
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	160289	6625374
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.72	29.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	160289	6625374
Class eg:y		
Total	160289	6625374
Total as a % of Total Voting rights	0.72	29.79
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)	0.72	29.79
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	150289	6615374

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

