

General information about company

Scrip code	539593
NSE Symbol	
MSEI Symbol	
ISIN	INE728Q01014
Name of the company	SHIVANSH FINSERVE 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)	30-06-2020
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?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	36700			36700	0.59	36700		36700	0.59
(B)	Public	2559	6203300			6203300	99.41	6203300		6203300	99.41
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	2561	6240000			6240000	100		6240000		6240000 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				0.59					0
(B)	Public				99.41					6041150
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6041150

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	2	36700			36700	0.59	36700		36700	0.59
	Sub-Total (A)(1)	2	36700			36700	0.59	36700		36700	0.59
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	36700			36700	0.59	36700		36700	0.59

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.	2461	1624408			1624408	26.03	1624408		1624408	26.03
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	30	4002012			4002012	64.13	4002012		4002012	64.13
(e)	Any Other (specify)	68	576880			576880	9.24	576880		576880	9.24
Sub-Total (B)(3)		2559	6203300			6203300	99.41	6203300		6203300	99.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2559	6203300			6203300	99.41	6203300		6203300	99.41
C											
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		2561	6240000			6240000	100	6240000		6240000	100
Total (A+B+C)		2561	6240000			6240000	100	6240000		6240000	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)				0.59						0
Sub-Total (A)(1)				0.59						0
(2)	Foreign									
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				0.59						0
B										
Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions									
(3)	Non-institutions									
(a(i))				26.03						1476018
(a(ii))				64.13						4002012
(e)				9.24						563120

Sub-Total (B)(3)				99.41					6041150
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.41					6041150
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6041150
Total (A+B+C)				100					6041150

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	JAYSHREEBEN DHOLAKIYA	KISHORBHAI DHOLAKIYA	Click here to go back
PAN (II)	AMLDP5973G	ANHPD1507F	Total
No. of fully paid up equity shares held (IV)	21400	15300	36700
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	21400	15300	36700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	0.25	0.59
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	21400	15300	36700
Class eg:y			
Total	21400	15300	36700
Total as a % of Total Voting rights	0.34	0.25	0.59
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)	0.34	0.25	0.59
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)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

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)	JAYSHRIBEN DHIRENDRAKUMAR MANIAR	VISHAL SHYAM GURNANI	MATHIVANAN M .	KUMAR A .	SENBAGAVALLI . .	PONNI K .	ABINESH. Y .
PAN (II)	AMYPM0994R	AHBPG2069B	AAEPM4368F	AAEPK1457D	AHYP2751B	AEAPP5038D	AISPA2423R
No. of fully paid up equity shares held (IV)	375276	307000	250000	250000	250000	250000	200000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	375276	307000	250000	250000	250000	250000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.01	4.92	4.01	4.01	4.01	4.01	3.21

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	375276	307000	250000	250000	250000	250000	200000
Class eg:y							
Total	375276	307000	250000	250000	250000	250000	200000
Total as a % of Total Voting rights	6.01	4.92	4.01	4.01	4.01	4.01	3.21
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)	6.01	4.92	4.01	4.01	4.01	4.01	3.21
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	375276	307000	250000	250000	250000	250000	200000
Reason for not providing PAN							
Reason for not providing PAN							

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)	SUNILKUMAR BHIKHABHAI NAYI	VAGHELA PRAKASH KANTILAL	VAGHELA HASMUKH RAJESH	ROSHAN AUGUSTINE CHRISTIAN	R. PRIYADARSHINI .	VARSHA DIXIT SHAH	DIXIT MANSUKHLAL SHAH
PAN (II)	AIHPN8889R	AGEPV6889L	APJPV2367P	AQBPC2332C	BHXPP5843B	ACMPS3879B	AVSPS3790G

No. of fully paid up equity shares held (IV)	199309	189320	181870	170900	160000	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	199309	189320	181870	170900	160000	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.19	3.03	2.91	2.74	2.56	2.4	2.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	199309	189320	181870	170900	160000	150000	150000
Class eg:y							
Total	199309	189320	181870	170900	160000	150000	150000
Total as a % of Total Voting rights	3.19	3.03	2.91	2.74	2.56	2.4	2.4
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)	3.19	3.03	2.91	2.74	2.56	2.4	2.4

Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	199309	189320	181870	170900	160000	150000	150000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	15	16	17	18	19	
Name of the Shareholders (I)	HATHILA VANESHBHAI RASUBHAI	PADMAKANT SHAH	YUVARAAJAAN. R .	VRAJLAL BABUBHAI PATEL	PURVESH MANSUKHBHAI SHAH	Click here to go back
PAN (II)	AMKPH1315H	BKMPS4416H	AAQPY2766F	ACRPP9654L	AVSPS3792E	Total
No. of fully paid up equity shares held (IV)	137501	134281	120000	100000	85000	3660457
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	137501	134281	120000	100000	85000	3660457
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.2	2.15	1.92	1.6	1.36	58.66
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	137501	134281	120000	100000	85000	3660457
Class eg:y						
Total	137501	134281	120000	100000	85000	3660457
Total as a % of Total Voting rights	2.2	2.15	1.92	1.6	1.36	58.66
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	2.15	1.92	1.6	1.36	58.66
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	137501	134281	120000	100000	85000	3660457
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		ARCOY INDUSTRIES (INDIA) PRIVATE LIMITED				DIXIT MANSUKHLAL SHAH (HUF)(HUF)
PAN (II)		AABCA2785J				AAGHD7158E
No. of the Shareholders (I)	18	1	4	8	38	1
No. of fully paid up equity shares held (IV)	331027	250000	15566	11041	219246	150000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	331027	250000	15566	11041	219246	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.3	4.01	0.25	0.18	3.51	2.4

Number of Voting Rights held in each class of securities (IX)						
Class eg: X	331027	250000	15566	11041	219246	150000
Class eg:y						
Total	331027	250000	15566	11041	219246	150000
Total as a % of Total Voting rights	5.3	4.01	0.25	0.18	3.51	2.4
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)	5.3	4.01	0.25	0.18	3.51	2.4
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	331027	250000	15566	11041	205486	150000
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Searial 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)	68
No. of fully paid	

up equity shares held (IV)	576880
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	576880
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.24
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	576880
Class eg:y	
Total	576880
Total as a % of Total Voting rights	9.24
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)	9.24
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	563120
Reason for not providing PAN	
Reason for not	

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