

General information about company

Scrip code	539593
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)	31-12-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	36700			36700	0.59	36700		36700	0.59
(B)	Public	2826	6203300			6203300	99.41	6203300		6203300	99.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2828	6240000			6240000	100	6240000		6240000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in
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	(II)	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	of diluted share capital (XI)= (VII) +(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(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	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	Total as a % of Total Voting

							+B+C2)	Class eg: X	Class eg:y	Total	rights
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.	2679	1424893				1424893	22.83	1424893	1424893	22.83

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	3430634			3430634	54.98	3430634		3430634	54.98
(e)	Any Other (specify)	120	1347773			1347773	21.6	1347773		1347773	21.6
Sub-Total (B)(3)		2826	6203300			6203300	99.41	6203300		6203300	99.41
Total Public Shareholding (B)=(B)(1) + (B)(2)+(B)(3)		2826	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)		2828	6240000			6240000	100	6240000		6240000	100
Total (A+B +C)		2828	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	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)

			Warrants (Xi) (a)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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))				22.83					1276503
(a(ii))				54.98					3430634
(e)				21.6					1334013
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	3	
Name of the Shareholders (I)	JAYSHREEBEN DHOLAKIYA	KISHORBHAI DHOLAKIYA	JIGNESH SHAH	Click here to go back
PAN (II)	AMLPD5973G	ANHPD1507F	BBNPS1083E	Total
No. of fully paid up equity shares held (IV)	21400	15300	0	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	0	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	0.59
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	21400	15300	0	36700
Class eg:y				
Total	21400	15300	0	36700
Total as a % of Total Voting rights	0.34	0.25	0	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

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

0

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.	1	2	3	4	5	6	7
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Name of the Shareholders (I)	VAGHELA HASMUKH RAJESH	ROSHAN AUGUSTINE CHRISTIAN	VRAJLAL BABUBHAI PATEL	ABINESH. Y .	YUVARAAJAAN. R .	MATHIVANAN M .	PONNI K .
PAN (II)	APJPV2367P	AQBPC2332C	ACRPP9654L	AISPA2423R	AAQPY2766F	AAEPM4368F	AEAPP5038D
No. of fully paid up equity shares held (IV)	181870	170900	100000	200000	120000	250000	250000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	181870	170900	100000	200000	120000	250000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.91	2.74	1.6	3.21	1.92	4.01	4.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	181870	170900	100000	200000	120000	250000	250000
Class eg:y							
Total	181870	170900	100000	200000	120000	250000	250000
Total as a % of Total Voting rights	2.91	2.74	1.6	3.21	1.92	4.01	4.01

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)	2.91	2.74	1.6	3.21	1.92	4.01	4.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	181870	170900	100000	200000	120000	250000	250000
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.	8	9	10	11	12	13	14
Name of the Shareholders (I)	KUMAR A .	SENBAGAVALLI . .	VAGHELA PRAKASH KANTILAL	ILESH MADHUSUDAN PATEL	R. PRIYADARSHINI .	PADMAKANT SHAH	VISHAL SHYAM GURNANI
PAN (II)	AAEPK1457D	AHYPS2751B	AGEPV6889L	DARPP7275L	BHXPP5843B	BKMPS4416H	AHBPG2069B
No. of fully paid up equity shares held (IV)	250000	250000	151820	65176	160000	134281	307000
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	250000	151820	65176	160000	134281	307000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.01	4.01	2.43	1.04	2.56	2.15	4.92
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	250000	151820	65176	160000	134281	307000

Class eg:y							
Total	250000	250000	151820	65176	160000	134281	307000
Total as a % of Total Voting rights	4.01	4.01	2.43	1.04	2.56	2.15	4.92
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)	4.01	4.01	2.43	1.04	2.56	2.15	4.92
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	250000	250000	151820	65176	160000	134281	307000
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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)	MANJUDEVI RAMNIRANJAN MODI	RAMNBHAI KALUBHAI RAVAT	PURVESH MANSUKHBHAI SHAH	DIXIT MANSUKHLAL SHAH	VARSHA DIXIT SHAH	Click here to go back
PAN (II)	ACCPM9111G	BWUPR4206E	AVSPS3792E	AVSPS3790G	ACMPS3879B	Total
No. of fully paid up equity shares held (IV)	100000	150690	85000	150000	150000	3226737
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV) + (V) + (VI)	100000	150690	85000	150000	150000	3226737

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.6	2.41	1.36	2.4	2.4	51.71
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	100000	150690	85000	150000	150000	3226737
Class eg:y						
Total	100000	150690	85000	150000	150000	3226737
Total as a % of Total Voting rights	1.6	2.41	1.36	2.4	2.4	51.71
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)	1.6	2.41	1.36	2.4	2.4	51.71
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Number of Locked in shares (XII)

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	100000	150690	85000	150000	150000	3226737

Reason for not providing PAN

Reason for not providing PAN

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	NRI – Repat	NRI – Non-Repatriate	HUF	HUF	Clearing Members	Clearing Members	Clearing Members
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding

Name of the Shareholders (I)				DIXIT MANSUKHLAL SHAH		BHANSALI VALUE CREATIONS PRIVATE LI	MNM STOCK BROKING PRIVATE LIMITED
PAN (II)				AAGHD7158E		AAECB3879K	AAGCM8705M
No. of the Shareholders (I)	7	1	32	1	38	1	1
No. of fully paid up equity shares held (IV)	5775	500	210358	150000	463906	297666	109490
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	5775	500	210358	150000	463906	297666	109490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.01	3.37	2.4	7.43	4.77	1.75
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5775	500	210358	150000	463906	297666	109490
Class eg:y							
Total	5775	500	210358	150000	463906	297666	109490
Total as a % of Total Voting rights	0.09	0.01	3.37	2.4	7.43	4.77	1.75

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)	0.09	0.01	3.37	2.4	7.43	4.77	1.75
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5775	500	196598	150000	463906	297666	109490
Reason for not providing PAN							

Reason for not providing PAN

Any Other (specify)

Serial No.	8	9	10	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)		RUDRA SHARES & STOCK BROKERS LIMITE	ARCOY INDUSTRIES (INDIA) PRIVATE LI	Click here to go back
PAN (II)		AADCG1458J	AABCA2785J	Total
No. of the Shareholders (I)	42	1	1	120
No. of fully paid up equity shares held (IV)	667234	261200	250000	1347773
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) +(V)+ (VI)	667234	261200	250000	1347773

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.69	4.19	4.01	21.59
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	667234	261200	250000	1347773
Class eg:y				
Total	667234	261200	250000	1347773
Total as a % of Total Voting rights	10.69	4.19	4.01	21.59
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) + (X) As a % of (A + B + C2)

10.69

4.19

4.01

21.59

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

667234

261200

250000

1334013

Reason for not providing PAN

Reason for not providing PAN