

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)	30-06-2019
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?	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	2534	6203300			6203300	99.41	6203300		6203300	99.41
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2536	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.	2433	1540460			1540460	24.69	1540460		1540460	24.69
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	3676980			3676980	58.93	3676980		3676980	58.93
(e)	Any Other (specify)	75	985860			985860	15.8	985860		985860	15.8
Sub-Total (B) (3)		2534	6203300			6203300	99.41	6203300		6203300	99.41
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2534	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)		2536	6240000			6240000	100	6240000		6240000	100
Total (A+B+C)		2536	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))				24.69					1392070
(a(ii))				58.93					3676980
(e)				15.8					972100
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			
Serial No.	1	2	
Name of the Shareholders (I)	JAYSHREEBEN DHOLAKIYA	KISHORBHAI DHOLAKIYA	Click here to go back
PAN (II)	AMLDPD5973G	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.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VISHAL SHYAM GURNANI	SENBAGAVALLI . .	KUMAR A .	PONNI K .	MATHIVANAN M .	ABINESH. Y .	SUNILKUMAR BHIKHABHAI NAYI
PAN (II)	AHBPG2069B	AHYPS2751B	AAEPK1457D	AEAPP5038D	AAEPM4368F	AISPA2423R	AIHPN8889R
No. of fully paid up equity shares held (IV)	307000	250000	250000	250000	250000	200000	199309
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	307000	250000	250000	250000	250000	200000	199309
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.92	4.01	4.01	4.01	4.01	3.21	3.19
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	307000	250000	250000	250000	250000	200000	199309
Class eg:y							
Total	307000	250000	250000	250000	250000	200000	199309
Total as a % of Total Voting rights	4.92	4.01	4.01	4.01	4.01	3.21	3.19
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)	4.92	4.01	4.01	4.01	4.01	3.21	3.19
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	307000	250000	250000	250000	250000	200000	199309
Reason for not providing PAN							

Reason for not providing PAN							
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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)	VAGHELA PRAKASH KANTILAL	VAGHELA HASMUKH RAJESH	ROSHAN AUGUSTINE CHRISTIAN	R. PRIYADARSHINI	RAMNBHAI KALUBHAI RAVAT	VARSHA DIXIT SHAH	DIXIT MANSUKHLAL SHAH
PAN (II)	AGEPV6889L	APJPV2367P	AQBPC2332C	BHXPP5843B	BWUPR4206E	ACMPS3879B	AVSPS3790G
No. of fully paid up equity shares held (IV)	189320	181870	170900	160000	150690	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)	189320	181870	170900	160000	150690	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.03	2.91	2.74	2.56	2.41	2.4	2.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	189320	181870	170900	160000	150690	150000	150000
Class eg:y							
Total	189320	181870	170900	160000	150690	150000	150000
Total as a % of Total Voting rights	3.03	2.91	2.74	2.56	2.41	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)	3.03	2.91	2.74	2.56	2.41	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)	189320	181870	170900	160000	150690	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.						
Serial 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	3435871
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	3435871
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	55.06
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	137501	134281	120000	100000	85000	3435871
Class eg:y						
Total	137501	134281	120000	100000	85000	3435871
Total as a % of Total Voting rights	2.2	2.15	1.92	1.6	1.36	55.06
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)	2.2	2.15	1.92	1.6	1.36	55.06
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	3435871
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	Clearing Members	Clearing Members	Non-Resident Indian (NRI)	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		ARCOY INDUSTRIES (INDIA) PRIVATE LIMITED	GLOBE CAPITAL MARKET LTD		BHANSALI VALUE CREATIONS PRIVATE LIMITED		
PAN (II)		AABCA2785J	AAACG4267G		AAECB3879K		
No. of the Shareholders (I)	18	1	1	11	1	8	38
No. of fully paid up equity shares held (IV)	528388	250000	175558	227185	200000	11041	219246
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	528388	250000	175558	227185	200000	11041	219246
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.47	4.01	2.81	3.64	3.21	0.18	3.51
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	528388	250000	175558	227185	200000	11041	219246
Class eg:y							
Total	528388	250000	175558	227185	200000	11041	219246
Total as a % of Total Voting rights	8.47	4.01	2.81	3.64	3.21	0.18	3.51
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)	8.47	4.01	2.81	3.64	3.21	0.18	3.51
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	528388	250000	175558	227185	200000	11041	205486
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	DIXIT MANSUKHLAL SHAH (HUF)(HUF)	Click here to go back
PAN (II)	AAGHD7158E	Total
No. of the Shareholders (I)	1	75
No. of fully paid up equity shares held (IV)	150000	985860
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	985860
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	15.8
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	150000	985860
Class eg:y		
Total	150000	985860
Total as a % of Total Voting rights	2.4	15.8
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)	2.4	15.8
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	150000	972100

Reason for not providing PAN		
Reason for not providing PAN		

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