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)	30-09-2018								
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date									
Shareholding pattern filed under	Regulation 31 (1) (b)								

	Declara	ntion			
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

ſ

	Table I - Summary Statement holding of specified securities											
	Category		No. of fully paid	No. Of Partly	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)				
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vot	ting (XI	V) Rights	Total as a	
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	2	36700			36700	0.59	36700		36700	0.59	
(B)	Public	2572	6203300			6203300	99.41	6203300		6203300	99.41	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	2574	6240000			6240000	100	6240000		6240000	100	

		Table	e I - Summ	ary Statement	t holding of specified	secu	rities			
Category (I)	Category of shareholder (II)	No. Of Shares Underlying	s slying anding rtible	Underlying Outstanding convertible securities and No. Of Warrants (Xi)	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
		convertible securities				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

4/19

[Fable II - Stater	nent showi	ng share	holdin	g pattern	of the P	romoter and	Promot	er Gro	oup	
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number o each class		g Rights he rities (IX)	ld in
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity	Partly paid- up equity	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Voting (XI		V) Rights	Total as a % of
			shares held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statement	showing share	cholding pat	ttern of th	ne Promoter a	nd Promot	er Group				
(1)	Indian	dian									
(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
В	Table III - Statemen	t showing shar	eholding pa	attern of	the Public sha	reholder	1				
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2473	1537753			1537753	24.64	1537753		1537753	24.64
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	3676980			3676980	58.93	3676980		3676980	58.93
(e)	Any Other (specify)	75	988567			988567	15.84	988567		988567	15.84
Sub-Total (B) (3)		2572	6203300			6203300	99.41	6203300		6203300	99.41
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		2572	6203300			6203300	99.41	6203300		6203300	99.41
С	Table IV - Statemer	nt showing shar	eholding pa	attern of	the Non Pron	oter- Non	Public sharehold	er			
Total (A+B+C2)		2574	6240000			6240000	100	6240000		6240000	100
Total (A+B+C)		2574	6240000			6240000	100	6240000		6240000	100

Ta	able II - Sta	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	սթ	
Sr.	No. Of Shares Underlying	ying Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a		Number of Locked in shares (XII)		aber of es ged or rwise mbered I)	Number of equity shares held in	
51.	Outstanding convertible securities (X)		convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
А	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gr	oup				
(1)	Indian									
(a)				0.59					0	
Sub-Total (A) (1)				0.59					0	
(2)	Foreign	•				L			I	
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				0.59					0	
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder		L			1	
(1)	Institutions									
(3)	Non-institutio	ons								
(a(i))				24.64					1389363	
(a(ii))				58.93					3676980	
(e)				15.84					974807	
Sub-Total (B) (3)				99.41					6041150	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				99.41					6041150	
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older			
Total (A+B+C2)				100					6041150	
Total (A+B+C)				100					6041150	

	Individual	s/Hindu undivided Family	
Searial No.	1	2	
Name of the Shareholders (I)	JAYSHREEBEN DHOLAKIYA	KISHORBHAI DHOLAKIYA	Click here to go back
PAN (II)	AMLPD5973G	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	l in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
	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 pro	viding PAN		

Reason for not providing PAN		
Shareholder type		

ſ

Indiv	iduals - ii. Inc	lividual shareh	olders holding r	10minal share	e capital in ex	cess of Rs. 2	lakhs.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VISHAL SHYAM GURNANI	MATHIVANAN M .	SENBAGAVALLI	KUMAR A .	PONNI K .	ABINESH. Y .	SUNILKUMAR BHIKHABHAI NAYI
PAN (II)	AHBPG2069B	AAEPM4368F	AHYPS2751B	AAEPK1457D	AEAPP5038D	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 Votir	g Rights held in	each class of secur	ities (IX)	I	I	I	L
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 Lock	ed 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 p	roviding PAN			•	•		
1	-						

	1 1
Reason for not	
providing PAN	

Reason for not	1				
providing PAN					

Indiv	iduals - 11. In	dividual sha	reholders hol	ding nominal sha	ire capital in e	excess of Rs. 2 l	akhs.
Searial 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	DIXIT MANSUKHLAL SHAH	VARSHA DIXIT SHAH
PAN (II)	AGEPV6889L	APJPV2367P	AQBPC2332C	BHXPP5843B	BWUPR4206E	AVSPS3790G	ACMPS38791
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 Votin	ng Rights held in	each class of se	curities (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 Lock	ted in shares (XII	I)					
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 p	Reason for not providing PAN									
Reason for not providing PAN										

Individ	uals - ii. Individual	shareholders	holding nominal	share capital in	excess of Rs.	2 lakhs.	
Searial No.	15	16	17	18	19	20	
Name of the Shareholders (I)	HATHILA VANESHBHAI RASUBHAI	PADMAKANT SHAH	YUVARAAJAAN. R .	MANJUDEVI RAMNIRANJAN MODI	VRAJLAL BABUBHAI PATEL	PURVESH MANSUKHBHAI SHAH	
PAN (II)	AMKPH1315H	BKMPS4416H	AAQPY2766F	ACCPM9111G	ACRPP9654L	AVSPS3792E	
No. of fully paid up equity shares held (IV)	137501	134281	120000	100000	100000	85000	
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	100000	85000	
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	1.6	1.36	
Number of Voting	Rights held in each class	s of securities (IX))				
Class eg: X	137501	134281	120000	100000	100000	85000	
Class eg:y							
Total	137501	134281	120000	100000	100000	85000	
Total as a % of Total Voting rights	2.2	2.15	1.92	1.6	1.6	1.36	
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	1.6	1.36	
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	100000	85000	
Reason for not prov	viding PAN	·			·	·	
Reason for not providing PAN							

ſ

٦

14/19

Individ	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)	3535871						
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3535871						
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	56.66						
Number of Voting	Rights held in each class of securities (IX)						
Class eg: X	3535871						
Class eg:y							
Total	3535871						
Total as a % of Total Voting rights	56.66						
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)	56.66						
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3535871						
Reason for not prov	viding PAN						
Reason for not providing PAN							

G . 1 M					-	6	-
Searial No. Category	1 Bodies Corporate	2 Bodies Corporate	3 Clearing Members	4 Clearing Members	5 Non- Resident Indian (NRI)	6 HUF	7 HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		ARCOY INDUSTRIES (INDIA) PRIVATE LIMITED		BHANSALI VALUE CREATIONS PRIVATE LIMITED			DIXIT MANSUKHLA SHAH
PAN (II)		AABCA2785J		AAECB3879K			AAGHD7158E
No. of the Shareholders (I)	19	1	12	1	8	36	1
No. of fully paid up equity shares held (IV)	355009	250000	404613	375556	10690	218255	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)	355009	250000	404613	375556	10690	218255	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.69	4.01	6.48	6.02	0.17	3.5	2.4
Number of Voting	Rights held	in each class of securities	(IX)				
Class eg: X	355009	250000	404613	375556	10690	218255	150000
Class eg:y							
Total	355009	250000	404613	375556	10690	218255	150000
Total as a % of Total Voting rights	5.69	4.01	6.48	6.02	0.17	3.5	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)	5.69	4.01	6.48	6.02	0.17	3.5	2.4
Number of Locked	in shares (X	XII)			1		
No. (a)							
As a % of total Shares held (b)							

4/25/22, 1:07 PM

SHIVANSH_SHP_30.09.2018..html

Number of equity shares held in dematerialized form (XIV)	355009	250000	404613	375556	10690	204495	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)	75					
No. of fully paid up equity shares held (IV)	988567					
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	988567					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.84					
Number of Voting	Rights held in each class of securities (IX)					
Class eg: X	988567					
Class eg:y						
Total	988567					
Total as a % of Total Voting rights	15.84					
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)	15.84					
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	974807					

Reason for not providing PAN

Reason for not providing PAN