

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)	30-06-2016
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	3	64200			64200	1.03	64200		64200	1.03
(B)	Public	519	6175800			6175800	98.97	6175800		6175800	98.97
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	522	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				1.03					0
(B)	Public				98.97					6036750
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6036750

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	3	64200			64200	1.03	64200		64200	1.03
Sub-Total (A) (1)		3	64200			64200	1.03	64200		64200	1.03
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	64200			64200	1.03	64200		64200	1.03
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.	457	267286			267286	4.28	267286		267286	4.28
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	37	5076785			5076785	81.36	5076785		5076785	81.36
(e)	Any Other (specify)	25	831729			831729	13.33	831729		831729	13.33
Sub-Total (B) (3)		519	6175800			6175800	98.97	6175800		6175800	98.97
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		519	6175800			6175800	98.97	6175800		6175800	98.97
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		522	6240000			6240000	100	6240000		6240000	100
Total (A+B+C)		522	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)				1.03					0
Sub-Total (A) (1)				1.03					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				1.03					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.28					141996
(a(ii))				81.36					5076785
(e)				13.33					817969
Sub-Total (B) (3)				98.97					6036750
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				98.97					6036750
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6036750
Total (A+B+C)				100					6036750

Individuals/Hindu undivided Family				
Serial 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	27500	64200
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	27500	64200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	0.25	0.44	1.03
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	21400	15300	27500	64200
Class eg:y				
Total	21400	15300	27500	64200
Total as a % of Total Voting rights	0.34	0.25	0.44	1.03
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	0.44	1.03
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				
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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)	JITUBHAI NATHUBHAI VAGHANI	REKHABEN JITUBHAI VAGHANI	BAMBHROLIYA ARVINDBHAI	VRAJLAL BABUBHAI PATEL	ASHOKBHAI BABUBHAI BAMBHAROLIYA	ABINESH. Y .	YUVARAAJAAN. R .
PAN (II)	AAWVPV8522C	ADHPV2332A	ABWBP4700F	ACRPP9654L	ACRPP9512D	AISPA2423R	AAQPY2766F
No. of fully paid up equity shares held (IV)	200000	200000	100000	100000	99990	200000	120000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	200000	100000	100000	99990	200000	120000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.21	3.21	1.6	1.6	1.6	3.21	1.92
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	200000	100000	100000	99990	200000	120000
Class eg:y							
Total	200000	200000	100000	100000	99990	200000	120000
Total as a % of Total Voting rights	3.21	3.21	1.6	1.6	1.6	3.21	1.92
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)	3.21	3.21	1.6	1.6	1.6	3.21	1.92
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	200000	200000	100000	100000	99990	200000	120000

equity shares held in dematerialized form (XIV)							
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)	MATHIVANAN M .	PONNI K .	KUMAR A .	SENBAGAVALLI . .	NISHAN GOVINDBHAI THAKKAR	RITABEN VIPULBHAI VAGHANI	VIPULKUMAR NATHUBHAI VAGHANI
PAN (II)	AAEPM4368F	AEAPP5038D	AAEPK1457D	AHYP2751B	AVDPT4329B	ADHPV2333B	AAWPV8521B
No. of fully paid up equity shares held (IV)	250000	250000	250000	250000	75000	200000	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)	250000	250000	250000	250000	75000	200000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.01	4.01	4.01	4.01	1.2	3.21	3.21
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	250000	250000	250000	75000	200000	200000
Class eg:y							
Total	250000	250000	250000	250000	75000	200000	200000
Total as a % of Total Voting rights	4.01	4.01	4.01	4.01	1.2	3.21	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)	4.01	4.01	4.01	4.01	1.2	3.21	3.21
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	250000	250000	250000	250000	75000	200000	200000

equity shares held in dematerialized form (XIV)							
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	20	21
Name of the Shareholders (I)	ASHMITABEN KIRITBHAI VAGHANI	KIRITBHAI NATHUBHAI VAGHANI	R. PRIYADARSHINI	GAUTAMCHAND MOOLCHAND BHANSALI	MANJUDEVI RAMNIRANJAN MODI	VARSHA DIXIT SHAH	VISHAL SHYAM GURNANI
PAN (II)	ADHPV2331D	AAWPV8520A	BHXPP5843B	AAUPB7249L	ACCPM9111G	ACMPS3879B	AHBPG2069B
No. of fully paid up equity shares held (IV)	200000	200000	160000	85000	100000	150000	306500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	200000	160000	85000	100000	150000	306500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.21	3.21	2.56	1.36	1.6	2.4	4.91
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	200000	160000	85000	100000	150000	306500
Class eg:y							
Total	200000	200000	160000	85000	100000	150000	306500
Total as a % of Total Voting rights	3.21	3.21	2.56	1.36	1.6	2.4	4.91
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)	3.21	3.21	2.56	1.36	1.6	2.4	4.91
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	200000	200000	160000	85000	100000	150000	306500

equity shares held in dematerialized form (XIV)							
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.	22	23	24	25	26	27	28
Name of the Shareholders (I)	RUCHIRANI PURVESH SHAH	PARUL ASHOKKUMAR BOHRA	ROHAN MOOLCHAND BHANSALI	NEHA GAUTAM BHANSALI	MANISHA KANTILAL GOLECHHA	SRIRAM.N	DIXIT MANSUKHLAL SHAH
PAN (II)	AHGPR7583J	AICPB3505H	AIHPB5382P	AIHPB5384M	AOKPG8911L	APCPS5988N	AVSPS3790G
No. of fully paid up equity shares held (IV)	150000	80000	100000	85000	74000	96295	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)	150000	80000	100000	85000	74000	96295	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	1.28	1.6	1.36	1.19	1.54	2.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	80000	100000	85000	74000	96295	150000
Class eg:y							
Total	150000	80000	100000	85000	74000	96295	150000
Total as a % of Total Voting rights	2.4	1.28	1.6	1.36	1.19	1.54	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)	2.4	1.28	1.6	1.36	1.19	1.54	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)	150000	80000	100000	85000	74000	96295	150000
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.			
Searial No.	29	30	
Name of the Shareholders (I)	PURVESH MANSUKHBHAI SHAH	PADMAKANT SHAH	Click here to go back
PAN (II)	AVSPS3792E	BKMPS4416H	Total
No. of fully paid up equity shares held (IV)	150000	165000	4746785
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	165000	4746785
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	2.64	76.07
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	150000	165000	4746785
Class eg:y			
Total	150000	165000	4746785
Total as a % of Total Voting rights	2.4	2.64	76.07
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	2.64	76.07
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	165000	4746785
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	HUF	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	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	MANSUKHLAL K. SHAH	PURVESH MANSUKHLAL SHAH		NISHAN MULTITRADE PRIVATE LIMITED	ARCOY INDUSTRIES (INDIA) PRIVATE LI
PAN (II)		AAGHD7158E	AAKHM9690N	AALHP2441M		AADCK5903E	AABCA2785J
No. of the Shareholders (I)	17	1	1	1	6	1	1
No. of fully paid up equity shares held (IV)	489210	150000	150000	150000	340450	75000	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)	489210	150000	150000	150000	340450	75000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.84	2.4	2.4	2.4	5.46	1.2	4.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	489210	150000	150000	150000	340450	75000	250000
Class eg:y							
Total	489210	150000	150000	150000	340450	75000	250000
Total as a % of Total Voting rights	7.84	2.4	2.4	2.4	5.46	1.2	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)	7.84	2.4	2.4	2.4	5.46	1.2	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)	475450	150000	150000	150000	340450	75000	250000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	2	25
No. of fully paid up equity shares held (IV)	2069	831729
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2069	831729
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	13.33
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2069	831729
Class eg:y		
Total	2069	831729
Total as a % of Total Voting rights	0.03	13.33
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)	0.03	13.33
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2069	817969

Reason for not providing PAN		
Reason for not providing PAN		

