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)	31-12-2017							
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

		Tal	ole I - Su	mmary	Statement	holding o	of specified secur	rities			
	Category	Nos. Of	No. of fully paid	No. Of Partly		Total nos.	% of total no. of	Number of Voting Rights he class of securities (IX)			eld in each
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vo	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										
(B)	Public	2589	6240000			6240000	100	6240000		6240000	100
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2589	6240000			6240000	100	6240000		6240000	100

		Table	e I - Summ	ary Statement	holding of specified	secu	rities			
Category Category	Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (	Number of Locked in shares (XII)		Shar pled othe	ged or rwise imbered	Number of equity shares held in	
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total No. As a demateri form (XI	dematerialized form (XIV)		
(A)	Promoter & Promoter Group									
(B)	Public				100					6041150
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100		_			6041150

	Table II - Sta	tement sho	wing sha	rehold	ing patter	n of the	Promoter and	Promot	er Gr	oup	
		Nos. Of shareholders	No. of fully paid up equity	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no.			g Rights he rities (IX)	ld in
Sr.	Category & Name of the			paid- up equity	shares underlying Depository	shares held (VII) =	of shares (calculated as per SCRR,	No of Voting (XIV) Rights			Total as a %
	Shareholders (I)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(VII) – (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - Statem	ent showing sh	areholding	pattern of	the Promoter	and Promo	oter Group		1	Į.	ļ
(1)	Indian										
(2)	Foreign										
В	Table III - Statem	nent showing sl	nareholding	pattern o	f the Public s	hareholder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2469	1485755			1485755	23.81	1485755		1485755	23.81
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	3784479			3784479	60.65	3784479		3784479	60.65
(e)	Any Other (specify)	94	969766			969766	15.54	969766		969766	15.54
Sub-Total (B)(3)		2589	6240000			6240000	100	6240000		6240000	100
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		2589	6240000			6240000	100	6240000		6240000	100
С	Table IV - Staten	nent showing sl	hareholding	pattern o	f the Non Pro	moter- No	n Public shareholde	r			
Total ( A+B+C2)		2589	6240000			6240000	100	6240000		6240000	100
Total (A+B+C)		2589	6240000			6240000	100	6240000		6240000	100

7	Гable II - Sta	atement sho	wing sharehold	ing pattern of the Promo	ter a	nd Pro	mot	er Gro	ир
Sr.	Shares Underlying Outstanding convertible securities (X)  Shares Underlying Outstanding Outstanding Warrants (Xi)  Underlying Outstanding convertible securities and No. Of Warrants (Xi)  assur converges of Warrants (Xi)  of Warrants (Xi)	Shares	Underlying	Shareholding, as a % assuming full conversion of convertible securities ( as a	Locl	nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Sr.		percentage 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	Table II - Stat	ement showing	g shareholding patter	rn of the Promoter and Promoter	r Grou	ıp			
(1)	Indian								
(2)	Foreign								
В	Table III - Sta	tement showin	g shareholding patte	ern of the Public shareholder					
(1)	Institutions								
(3)	Non-institutio	ns							
(a(i))				23.81					1349565
(a(ii))				60.65					3735579
(e)				15.54					956006
Sub-Total (B)(3)				100					6041150
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)				100					6041150
С	Table IV - Sta	tement showing	g shareholding patte	ern of the Non Promoter- Non P	ublic	sharehol	der	•	•
Total ( A+B+C2)				100					6041150
Total (A+B+C)				100					6041150

	T	ı	ı		ı	ı	1
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VISHAL SHYAM GURNANI	KUMAR A .	PONNI K .	SENBAGAVALLI	MATHIVANAN M .	VAGHELA PRAKASH KANTILAL	ABINESH. Y .
PAN (II)	AHBPG2069B	AAEPK1457D	AEAPP5038D	AHYPS2751B	AAEPM4368F	AGEPV6889L	AISPA2423I
No. of fully paid up equity shares held (IV)	307000	250000	250000	250000	250000	201820	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)	307000	250000	250000	250000	250000	201820	200000
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	3.23	3.21
Number of Voting	Rights held in ea	ch class of secur	ities (IX)				
Class eg: X	307000	250000	250000	250000	250000	201820	200000
Class eg:y							
Total	307000	250000	250000	250000	250000	201820	200000
Total as a % of Total Voting rights	4.92	4.01	4.01	4.01	4.01	3.23	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)	4.92	4.01	4.01	4.01	4.01	3.23	3.21
Number of Locked	l 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	201820	200000
Reason for not pro	viding PAN	•	•		•	•	•
Reason for not providing PAN							

Indiv	viduals - ii. Ind	ividual shar	enolders hold	ing nominal shar	e capital in ex	cess of Rs. 2 la	akhs.
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SUNILKUMAR BHIKHABHAI NAYI	VAGHELA HASMUKH RAJESH	ROSHAN AUGUSTINE CHRISTIAN	R. PRIYADARSHINI	RAMNBHAI KALUBHAI RAVAT	HATHILA VANESHBHAI RASUBHAI	VARSHA DIXIT SHAH
PAN (II)	AIHPN8889R	APJPV2367P	AQBPC2332C	BHXPP5843B	BWUPR4206E	AMKPH1315H	ACMPS3879I
No. of fully paid up equity shares held (IV)	199309	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)	199309	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)	3.19	2.91	2.74	2.56	2.41	2.4	2.4
Number of Voti	ng Rights held in e	ach class of sec	urities (IX)	I.			
Class eg: X	199309	181870	170900	160000	150690	150000	150000
Class eg:y							
Total	199309	181870	170900	160000	150690	150000	150000
Total as a % of Total Voting rights	3.19	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)	3.19	2.91	2.74	2.56	2.41	2.4	2.4
Number of Loc	ked in shares (XII)	•	•		•	•	•
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	199309	181870	170900	160000	150690	150000	150000

dematerialized form (XIV)				
Reason for not	providing PAN			
Reason for not providing PAN				

Searial No.	15	16	17	18	19	20
Name of the Shareholders (I)	DIXIT MANSUKHLAL SHAH	PADMAKANT SHAH	YUVARAAJAAN. R .	VRAJLAL BABUBHAI PATEL	MANJUDEVI RAMNIRANJAN MODI	PURVESH MANSUKHBHAI SHAH
PAN (II)	AVSPS3790G	BKMPS4416H	AAQPY2766F	ACRPP9654L	ACCPM9111G	AVSPS3792E
No. of fully paid up equity shares held (IV)	150000	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)	150000	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)	2.4	2.15	1.92	1.6	1.6	1.36
Number of Voting	Rights held in each o	class of securities (	IX)			
Class eg: X	150000	134281	120000	100000	100000	85000
Class eg:y						
Total	150000	134281	120000	100000	100000	85000
Total as a % of Total Voting rights	2.4	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)	2.4	2.15	1.92	1.6	1.6	1.36
Number of Locked	in shares (XII)			ı		1
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	150000	134281	120000	100000	100000	85000
Reason for not prov	viding PAN				•	<del>.</del>
Reason for not providing PAN						

Individ	uals - 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)	3560870
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3560870
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	57.07
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	3560870
Class eg:y	
Total	3560870
Total as a % of Total Voting rights	57.07
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)	57.07
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3560870
Reason for not pro	viding PAN
Reason for not providing PAN	

Category / More than 1 percentage  Name of the Shareholders (I)  PAN (II)  No. of the Shareholders (I)  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)	Bodies Corporate	Bodies Corporate  More than 1 percentage of shareholding  ARCOY INDUSTRIES	3 Clearing Members Category	4 Clearing Members  More than 1 percentage of	5 NRI – Non- Repat	6 HUF	7 HUF
Category / More than 1 percentage  Name of the Shareholders (I)  PAN (II)  No. of the Shareholders (I)  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)	Category	More than 1 percentage of shareholding  ARCOY INDUSTRIES	Members	-	Non-	HUF	HUF
than I percentage  Name of the Shareholders (I)  PAN (II)  No. of the Shareholders (I)  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)		of shareholding  ARCOY INDUSTRIES	Category	More than 1 percentage of			
Shareholders (I)  PAN (II)  No. of the Shareholders (I)  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)			1	shareholding	Category	Category	More than 1 percentage of shareholding
No. of the Shareholders (I)  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)		(INDIA) PRIVATE LIMITED		BHANSALI VALUE CREATIONS PRIVATE LIMITED			DIXIT MANSUKHLA SHAH
Shareholders (I)  No. of fully paid up equity shares held (IV)  No. Of Partly paidup 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)		AABCA2785J		AAECB3879K			AAGHD7158E
up equity shares held (IV)  No. Of Partly paidup 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)	31	1	20	1	8	35	1
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)	375640	250000	369076	340456	10295	214755	150000
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)							
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)							
% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	375640	250000	369076	340456	10295	214755	150000
Number of Voting Ri	6.02	4.01	5.91	5.46	0.16	3.44	2.4
	ights held	in each class of securities (l	IX)				
Class eg: X	375640	250000	369076	340456	10295	214755	150000
Class eg:y							
	375640	250000	369076	340456	10295	214755	150000
Total as a % of Total Voting rights	6.02	4.01	5.91	5.46	0.16	3.44	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)	6.02	4.01	5.91	5.46	0.16	3.44	2.4
Number of Locked in	n shares (X	(II)					
No. (a)		<del></del>	1				1
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	375640	250000	369076	340456	10295	200995	150000
Reason for not providing PAN							
Reason for not providing PAN							

Searial No. Category Category / More						
<u> </u>						
Category / More						
than 1 percentage						
Name of the Shareholders (I)	Click here to go back					
PAN (II)	Total					
No. of the Shareholders (I)	94					
No. of fully paid up equity shares held (IV)	969766					
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	969766					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.53					
Number of Voting R	eights held in each class of securities (IX)					
Class eg: X	969766					
Class eg:y						
Total 9	969766					
Total as a % of Total Voting rights	15.53					
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)	15.53					
Number of Locked in	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	956006					

Reason for not providing PAN						
Reason for not providing PAN						