

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)	30-09-2017
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

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										
(B)	Public	2621	6240000			6240000	100	6240000		6240000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2621	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									
(B)	Public				100					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										
(2)	Foreign										
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.	2496	1527990			1527990	24.49	1527990		1527990	24.49
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	3799145			3799145	60.88	3799145		3799145	60.88
(e)	Any Other (specify)	96	912865			912865	14.63	912865		912865	14.63
Sub-Total (B)(3)		2621	6240000			6240000	100	6240000		6240000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2621	6240000			6240000	100	6240000		6240000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2621	6240000			6240000	100	6240000		6240000	100
Total (A+B+C)		2621	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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				24.49					1391800
(a(ii))				60.88					3750245
(e)				14.63					899105
Sub-Total (B)(3)				100					6041150
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					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 - 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)	VAGHELA HASMUKH RAJESH	ROSHAN AUGUSTINE CHRISTIAN	ABINESH. Y.	YUVARAAJAAN. R.	MATHIVANAN M.	PONNI K.	KUMAR A.
PAN (II)	APJPV2367P	AQBPC2332C	AISPA2423R	AAQPY2766F	AAEPM4368F	AEAPP5038D	AAEPK1457D
No. of fully paid up equity shares held (IV)	181870	170900	200000	120000	250000	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	200000	120000	250000	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	3.21	1.92	4.01	4.01	4.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	181870	170900	200000	120000	250000	250000	250000
Class eg:y							
Total	181870	170900	200000	120000	250000	250000	250000
Total as a % of Total Voting rights	2.91	2.74	3.21	1.92	4.01	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	3.21	1.92	4.01	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	200000	120000	250000	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.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SENBAGAVALLI	VRAJLAL BABUBHAI PATEL	AMBALAL JHAVERBHAI PATEL	VAGHELA PRAKASH KANTILAL	HATHILA VANESHBHAI RASUBHAI	SUNILKUMAR BHIKHABHAI NAYI	PUNAJI SOMAJI THAKOR
PAN (II)	AHYPS2751B	ACRPP9654L	CTBPP8185P	AGEPV6889L	AMKPH1315H	AIHPN8889R	ALNPT3919P
No. of fully paid up equity shares held (IV)	250000	100000	65176	151820	100000	199309	63490
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	100000	65176	151820	100000	199309	63490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.01	1.6	1.04	2.43	1.6	3.19	1.02
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	250000	100000	65176	151820	100000	199309	63490
Class eg:y							
Total	250000	100000	65176	151820	100000	199309	63490
Total as a % of Total Voting rights	4.01	1.6	1.04	2.43	1.6	3.19	1.02
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	1.6	1.04	2.43	1.6	3.19	1.02
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	100000	65176	151820	100000	199309	63490
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.	15	16	17	18	19	20	21
Name of the Shareholders (I)	R. PRIYADARSHINI	PADMAKANT SHAH	VISHAL SHYAM GURNANI	MANJUDEVI RAMNIRANJAN MODI	RAMNBHAI KALUBHAI RAVAT	PURVESH MANSUKHBHAI SHAH	DIXIT MANSUKHLAL SHAH
PAN (II)	BHXPP5843B	BKMPS4416H	AHBPG2069B	ACCPM9111G	BWUPR4206E	AVSPS3792E	AVSPS3790G
No. of fully paid up equity shares held (IV)	160000	134281	307000	100000	150690	85000	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)	160000	134281	307000	100000	150690	85000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.56	2.15	4.92	1.6	2.41	1.36	2.4
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	160000	134281	307000	100000	150690	85000	150000
Class eg:y							
Total	160000	134281	307000	100000	150690	85000	150000
Total as a % of Total Voting rights	2.56	2.15	4.92	1.6	2.41	1.36	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)	2.56	2.15	4.92	1.6	2.41	1.36	2.4
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of	160000	134281	307000	100000	150690	85000	150000

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.		
Searial No.	22	
Name of the Shareholders (I)	VARSHA DIXIT SHAH	Click here to go back
PAN (II)	ACMPS3879B	Total
No. of fully paid up equity shares held (IV)	150000	3589536
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	3589536
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.4	57.52
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	150000	3589536
Class eg:y		
Total	150000	3589536
Total as a % of Total Voting rights	2.4	57.52
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	57.52
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	3589536
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	NRI – Repat	HUF	HUF	Clearing Members	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)			DIXIT MANSUKHLAL SHAH		BHANSALI VALUE CREATIONS PRIVATE LI		ARCOY INDUSTRIES (INDIA) PRIVATE LI
PAN (II)			AAGHD7158E		AAECB3879K		AABCA2785J
No. of the Shareholders (I)	8	35	1	22	1	31	1
No. of fully paid up equity shares held (IV)	10295	214755	150000	305512	275280	382303	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)	10295	214755	150000	305512	275280	382303	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.16	3.44	2.4	4.9	4.41	6.13	4.01
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	10295	214755	150000	305512	275280	382303	250000
Class eg:y							
Total	10295	214755	150000	305512	275280	382303	250000
Total as a % of Total Voting rights	0.16	3.44	2.4	4.9	4.41	6.13	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)	0.16	3.44	2.4	4.9	4.41	6.13	4.01
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	10295	200995	150000	305512	275280	382303	250000

shares held in dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial 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)	96
No. of fully paid up equity shares held (IV)	912865
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	912865
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.63
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	912865
Class eg:y	
Total	912865
Total as a % of Total Voting rights	14.63
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)	14.63
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	899105

Reason for not providing PAN	
Reason for not providing PAN	

