10/11/2018

General information about company							
Scrip code	539683						
NSE Symbol							
MSEI Symbol							
ISIN	INE429R01017						
Name of the company	SHIVKAMAL IMPEX 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)						

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			

	Category of shareholder (II)	Nos. Of shareholders (III) fully share	No. of	No. Of Partly	No. Of shares	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)				
Category (I)			fully paid up equity shares held (IV)	paid-up equity	underlying Depository		shares (calculated as per SCRR, 1957)	No of Vo	ting (XI	V) Rights	Total as a	
(1)				shares held (V)	Receipts (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	505	1005570			1005570	100	1005570		1005570	100	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs				ja							
(C2)	Shares held by Employee Trusts		-									
	Total	505	1005570			1005570	100	1005570		1005570	100	

A 14 CT)		Tabl	e I - Summ	ary Statemen	t holding of specified	seci	ırities			
Category (I)	Category of shareholder (II)	Convertible Outstand	Shares Underlying	No. Of Shares 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
			Outstanding Warrants (Xi)			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									
(B)	Public				100					677360
(C)	Non Promoter- Non Public			-						
(C1)	Shares underlying DRs		-							
(C2)	Shares held by Employee Trusts				4.					
	Total				100					677360

			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total no.			g Rights hourities (IX)	
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid-up equity	shares underlying Depository	shares held (VII) =	of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a %
	Shareholders (I)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)		Class eg: X	Class eg;y	Total	of Total Voting rights
A	Table II - Stateme	ent showing sha	reholding	pattern of	the Promoter	and Promo	oter Group		***************************************	4	
(1)	Indian										
(2)	Foreign							200 A 34 30 30 30 30 30 30 30 30 30 30 30 30 30			
В	Table III - Statem	ent showing sh	areholding	g 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.	497	665660			665660	66.2	665660		665660	66.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	64010			64010	6.37	64010		64010	6.37
(e)	Any Other (specify)	6	275900			275900	27.44	275900		275900	27.44
Sub-Total (B)(3)		505	1005570			1005570	100	1005570		1005570	100
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		505	1005570			1005570	100	1005570		1005570	100
C	Table IV - Statem	ent showing sh	areholding	pattern o	f the Non Pro	moter- Nor	Public shareholder				E
Total (A+B+C2)		505	1005570			1005570	100	1005570		1005570	100
Total (A+B+C)		505	1005570			1005570	100	1005570		1005570	100

	Table II - St	atement sho	owing sharehold	ling pattern of the Promo	ter a	and Pro	mot	er Gro	up
Sr.	Shares Underlying Outstanding convertible securities No. of Shares Underlying Outstanding Warrants (Xi)	Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Loc	Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	Number of equity shares
		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)	
A	Table II - Stat	ement showing	shareholding patter	rn of the Promoter and Promoter	Grou	ıp			
(1)	Indian								
(2)	Foreign								
В	Table III - Sta	tement showing	g shareholding patte	ern of the Public shareholder					
(1)	Institutions								
(3)	Non-institutio	ns -		The state of the s					
(a(i))				66.2					346650
(a(ii))				6.37					64010
(e)	11-11-11-11-11-11-11-11-11-11-11-11-11-			27.44					266700
Sub-Total (B)(3)				100			7		677360
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)				100					677350
С	Table IV - Stat	ement showing	shareholding patter	n of the Non Promoter- Non Pu	blic s	harehold	L er		
Fotal (A+B+C2)				100			T		677360
Total (A+B+C)				100					677360

Ind	lividuals - i.ln	aividual sha	reholders hold	ling nominal	snare capital	up to Rs. 2 I	akns.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AASHIMA JAIN	AAYUSHI JAIN	Archana Sachin Jain	ATUL SHARMA	KANIKA JAIN	KRITI KACKER	MAHESH BABI GUPTA
PAN (II)	AHWPJ8824C	AJFPJ1263J	AFWPJ1595A	ABEPS8376C	AMIPJ3192N	EBZPK5479R	AEZPG4302A
No. of fully paid up equity shares held (IV)	12500	16600	12000	15550	12500	19500	15000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12500	16600	12000	15550	12500	19500	15000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.65	1.19	1.55	1 24	1.94	1 49
Number of Voting	Rights held in ea	ch class of secu	rities (IX)				William State of
Class eg: X	12500	16600	12000	15550	12500	19500 .	15000
Class eg:y							
Total	12500	16600	12000	15550	12500	19500	15000
Total as a % of Total Voting rights	1.24	1.65	1.19	1.55	1.24	1 94	1.49
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)	1.24	1.65	1.19	1.55	1.24	94	1 49
Number of Locked	in shares (XII)			A.,			
No. (a)							
As a % of total Shares held (b)				3			
Number of equity a shares held in dematerialized form (XIV)	12500	16600	12000	15550	12500	0	0 .
Reason for not pro-	viding PAN	.					
Reason for not providing PAN							

Searial No.	8	9	10	11	12	13	114
Name of the Shareholders (I)	MAHIMA JAIN	MANOJ KUMAR JAIN	NAMRATA JAIN	NAMRATA JAIN	NAVEEN SHARMA	NEPASH KACKER	NIRAJJAIN
PAN (II)	APJPJ2796N	ADXPJ3583D	AAGPJ7035G	AAQPJ7001E	AWDPS0958G	AAJPK2688K	AAGPJ2549I
No. of fully paid up equity shares held (IV)	12500	12500	14000	16600	11000	13525	12500
No. Of Partly paid- up equity shares held (V)						9	
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12500	12500	14000	16600	11000	13525	12500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.24	1.39	1.65	1.09	1.35	1.24
Number of Voting	Rights held in e	ach class of securi	ties (IX)			1	1
Class eg: X	12500	12500	14000	16600	11000	13525	12500
Class eg:y							
Total	12500	12500	14000	16600	11000	13525	12500
Total as a % of Total Voting rights	1.24	1.24	1.39	1.65	1.09	1.35	1.24
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 a sasuming full conversion of convertible ecurities (as a percentage of liluted share apital) (XI)= VII)+(X) As a % f(A+B+C2)	1.24	1.24	1.39	1.65	1 09	1.35	1 24
Number of Locked	in shares (XII)		<u> </u>				
lo. (a)							
s a % of total hares held (b)					100000000000000000000000000000000000000		
lumber of equity hares held in ematerialized orm (XIV)	12500	2500	14000	16600)	0	12500
eason for not prov	iding PAN					i i	
cason for not							

Inc	dividuals - i.In	dividual shar	eholders holdi	ng nominal sh	are capital u	to Rs. 2 lakh	is.
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	POONAM SHARMA	PRITI JAIN	RAVINDRA KUMAR JAIN	RITESH JAIN	SEEMA JAIN	SUMAN GUPTA	SWATI SHARMA
PAN (II)	AMCPS0579C	ABKPJ9421H	AFGPJ5989J	AADPJ0585E	AADPJ3585G	ADAPG1193R	CVOPS92911
No. of fully paid up equity shares held (IV)	11000	12500	15525	16600	12500	15000	11025
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11000	12500	15525	16600	12500	15000	11025
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.24	1.54	1 65	1.24	1.49	1.1
Number of Voting	Rights held in eacl	h class of securit	ies (IX)				
Class eg: X	11000	12500	15525	16600	12500	15000	11025
Class eg:y							
Total	11000	12500	15525	16600	12500	15000	11025
Total as a % of Total Voting rights	1.09	1.24	1.54	1.65	1.24	1.49	1.1
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)		9					
Shareholding, as a a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= VII)+(X) As a % of (A+B+C2)	1.09	1.24	1.54	1.65	1 24	1 49	11
Number of Locked	in shares (XII)						
No. (a)							The same of the sa
As a % of total Shares held (b)	-						
Number of equity hares held in lematerialized orm (XIV)	0	12500	15525	16600	12500	0	0
Reason for not prov	iding PAN			<u> </u>		I.	
eason for not roviding PAN							

In	dividuals - i.Individual shareholders ho	lding nominal share capital up to Rs. 2 lakhs.
Searial No.	22	
Name of the Shareholders (I)	VIKASH JAIN	Click here to go back
PAN (II)	ALPPJ6871J	Total
No. of fully paid up equity shares held (IV)	12000	302425
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12000	302425
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	30 07
Number of Voting	Rights held in each class of securities (IX)	
Class eg: X	12000	302425
Class eg:y		
Total	12000	302425
Total as a % of Total Voting rights	1.19	30.07
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 a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= VII)+(X) As a % of (A+B+C2)	1.19	30.07
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity hares held in dematerialized form (XIV)	0	194375
Reason for not prov	riding PAN	
Reason for not providing PAN		

Searial No.	1	2	
Name of the Shareholders (I)	Dinesh Kumar Johari	YOGESH AGARWAL	Click here to go back
PAN (II)	ABGPJ1423P	AAKPA4712B	Total
No. of fully paid up equity shares held (IV)	27000	37010	64010
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27000	37010	64010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.69	3.68	6 37
Number of Voting	Rights held in each class of secu	urities (IX)	
Class eg: X	27000	37010	64010
Class eg:y			
Total	27000	37010	64010
Total as a % of Total Voting rights	2.69	3.68	6.37
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)	2 (2.00)		
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)	2.69	3.68	6.37
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	27000	37010	64010
Reason for not prov	viding PAN	La contraction of the second s	
Reason for not			-

		A	ny Other (specify)			
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Categor	More than I percentage of shareholding	
Name of the Shareholders (I)		MOVE TRADERS & CREDITS PRIVATE LTD.	SHRI VARDA PACIFIC SECURITIES LTD.		M.K. JAIN	Click here to go back
PAN (II)		AAACM1145P	AAGCS3165B		AAKHM3442A	Total
No. of the Shareholders (I)	3	1	1	3	1	6
No. of fully paid up equity shares held (IV)	255000	200000	50000	20900	12500 -	275900
No Of Partly paid up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	255000	200000	50000	20900	12500	275900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.36	19.89	4.97	2.08	1 24	27 44
Number of Voting	Rights held	in each class of securities (IX)		1	1	
Class eg: X	255000	200000	50000	20900	12500	275900
Class eg:y		- IVI				
l'otal	255000	200000	50000	20900	12500	275900
Total as a % of Total Voting rights	25 36	19.89	4.97	2.08	1.24	27.44
No. Of Shares Underlying Outstanding convertible ecurities (X)						
No. of Shares Underlying Outstanding Varrants (Xi)						3
lo. Of Shares Inderlying Outstanding onvertible ecurities and No. of Warrants (Xi)			•			
hareholding, as a be assuming full conversion of convertible exertible scentage of luted share upital) (XI)= /(II)+(X) As a % (A+B+C2)	25.36	19.89	4.97		1 24	27.44
umber of Locked	in shares (XI	1)				1
o. (a)				T		
s a % of total pares held (b)						
umber of equity ares held in	250000 2	200000	50000	16700	12500	266700

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