General information about company

Scrip code	526117
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE011D01013
Name of the company	SHERVANI INDUSTRIAL SYNDICATE 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)	30-06-2018
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

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	22	1963040			1963040	63	1963040		1963040	63
(B)	Public	1832	1152978			1152978	37	1152978		1152978	37
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1854	3116018			3116018	100	3116018		3116018	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				63					1963040
(B)	Public				37					955859
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2918899

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	14	1404410			1404410	45.07	1404410		1404410	45.07
(d)	Any Other (specify)	8	558630			558630	17.93	558630		558630	17.93
Sub-Total (A)(1)		22	1963040			1963040	63	1963040		1963040	63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		22	1963040			1963040	63	1963040		1963040	63
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	1	6040			6040	0.19	6040		6040	0.19
Sub-Total (B)(1)		1	6040			6040	0.19	6040		6040	0.19
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1721	456690			456690	14.66	456690		456690	14.66
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	185959			185959	5.97	185959		185959	5.97
(e)	Any Other (specify)	107	504289			504289	16.18	504289		504289	16.18
Sub-Total (B)(3)		1831	1146938			1146938	36.81	1146938		1146938	36.81
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1832	1152978			1152978	37	1152978		1152978	37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1854	3116018			3116018	100	3116018		3116018	100
Total (A+B+C)		1854	3116018			3116018	100	3116018		3116018	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)				45.07					1404410
(d)				17.93					558630
Sub-Total (A)(1)				63					1963040
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				63					1963040

B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.19					0
Sub-Total (B)(1)				0.19					0
(3)	Non-institutions								
(a(i))				14.66					271631
(a(ii))				5.97					185959
(e)				16.18					498269
Sub-Total (B)(3)				36.81					955859
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				37					955859
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2918899
Total (A+B+C)				100					2918899

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SALEEM IQBAL SHERVANI	SAEED MUSTAFA SHERVANI	AZHER NISAR SHERVANI	TAHIR HASAN	SALMA HASAN	RUBINA SHERVANI	SAAD MUSTAFA SHERVANI
PAN (II)	AJBPS3979G	AAGPS2216Q	AAPPS0071A	AAJPH5011P	AAKPH6956L	AFMPS0354J	AFMPS0355K
No. of fully paid up equity shares held (IV)	427580	183410	149655	15415	110943	66655	96130
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	427580	183410	149655	15415	110943	66655	96130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.72	5.89	4.8	0.49	3.56	2.14	3.09
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	427580	183410	149655	15415	110943	66655	96130
Class eg:y							
Total	427580	183410	149655	15415	110943	66655	96130
Total as a % of Total Voting rights	13.72	5.89	4.8	0.49	3.56	2.14	3.09
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)	13.72	5.89	4.8	0.49	3.56	2.14	3.09
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)	427580	183410	149655	15415	110943	66655	96130
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MUSTAFA RASHID SHERVANI	URSALA FATIMA SHERVANI	ZEBA HASAN	ZEHRA SHERVANI	AISRA AMRAH FATIMA SHERVANI	SHAMSIYA FATIMA SHERVANI	MOHD. ADIL MUSTAFA SHERVANI
PAN (II)	ARGPS8195P	CGUPS1357Q	AAJPH5010N	AAAPS2120B	AASPS9549Q	AAPPS0072D	AUJPS2509M
No. of fully paid up equity shares held (IV)	76575	87835	141602	14400	14580	11790	7840
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	76575	87835	141602	14400	14580	11790	7840
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.46	2.82	4.54	0.46	0.47	0.38	0.25
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	76575	87835	141602	14400	14580	11790	7840
Class eg:y							
Total	76575	87835	141602	14400	14580	11790	7840
Total as a % of Total Voting rights	2.46	2.82	4.54	0.46	0.47	0.38	0.25
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)	2.46	2.82	4.54	0.46	0.47	0.38	0.25
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)	76575	87835	141602	14400	14580	11790	7840
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1404410
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1404410
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.07
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1404410
Class eg:y	
Total	1404410
Total as a % of Total Voting rights	45.07
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)+(Xi)(a) As a % of (A+B+C2)	45.07
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)	1404410
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts	Bodies Corporate
Name of the Shareholders (I)	AZHAR FAMILY TRUST	SAEED FAMILY TRUST	SALMA ZEBA FAMILY TRUST	SALEEM FAMILY TRUST	ASLAM FAMILY TRUST	WAQF HAJI BHIKKAN	REED FINANCE PRIVATE LIMITED
PAN (II)	AAAAA0972C	AAAAS3108C	AAAAS3107P	AAAAS3106N	AAAAA0973D	AAATW3959Q	AABCR0687C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	55065	55830	61870	60985	46445	7840	269145
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55065	55830	61870	60985	46445	7840	269145
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.77	1.79	1.99	1.96	1.49	0.25	8.64
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	55065	55830	61870	60985	46445	7840	269145
Class eg:y							
Total	55065	55830	61870	60985	46445	7840	269145
Total as a % of Total Voting rights	1.77	1.79	1.99	1.96	1.49	0.25	8.64
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)	1.77	1.79	1.99	1.96	1.49	0.25	8.64
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)	55065	55830	61870	60985	46445	7840	269145
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Searial No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SHERVANI FABRICS PRIVATE LIMITED	
PAN (II)	AAACS0953K	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	1450	558630
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1450	558630
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	17.93
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1450	558630
Class eg:y		
Total	1450	558630
Total as a % of Total Voting rights	0.05	17.93
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)	0.05	17.93
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)	1450	558630
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	
Name of the Shareholders (I)	ASLAM QADAR KHAN	IMRAN HASAN	ARVIND KUMAR SANCHETI	Click here to go back
PAN (II)	ADAPK7408H	AACPH0981K	AQHPS3070R	Total
No. of fully paid up equity shares held (IV)	111948	35700	38311	185959
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	111948	35700	38311	185959
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.59	1.15	1.23	5.97
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	111948	35700	38311	185959
Class eg:y				
Total	111948	35700	38311	185959
Total as a % of Total Voting rights	3.59	1.15	1.23	5.97
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)	3.59	1.15	1.23	5.97
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	111948	35700	38311	185959
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)

Searial No.	1	2	3	4	5	6
Category	Non-Resident Indian (NRI)	Foreign Nationals	Director or Director's Relatives	HUF	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						FROST TRADERS PVT. LTD.
PAN (II)						AAACF6524D
No. of the Shareholders (I)	13	11	5	45	32	1
No. of fully paid up equity shares held (IV)	2868	1400	3190	52099	44130	400602
No. Of Partly paid-up equity shares held (V)						

No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2868	1400	3190	52099	44130	400602
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.04	0.1	1.67	1.42	12.86
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	2868	1400	3190	52099	44130	400602
Class eg:y						
Total	2868	1400	3190	52099	44130	400602
Total as a % of Total Voting rights	0.09	0.04	0.1	1.67	1.42	12.86
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)	0.09	0.04	0.1	1.67	1.42	12.86
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	2408	480	1300	52099	41380	400602
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)	106
No. of fully paid up equity shares held (IV)	103687
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	103687
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.32

Number of Voting Rights held in each class of securities (IX)	
Class eg: X	103687
Class eg:y	
Total	103687
Total as a % of Total Voting rights	3.32
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)	3.32
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	97667
Reason for not providing PAN	
Reason for not providing PAN	