

General information about company

Scrip code	526117
NSE Symbol	
MSEI Symbol	
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)	31-03-2020
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

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	1623720			1623720	60.12	1623720		1623720	60.12
(B)	Public	2062	1077298			1077298	39.88	1077298		1077298	39.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2084	2701018			2701018	100	2701018		2701018	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				60.12					1623720
(B)	Public				39.88					958542
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2582262

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	1156693			1156693	42.82	1156693		1156693	42.82
(d)	Any Other (specify)	8	467027			467027	17.29	467027		467027	17.29
Sub-Total (A) (1)		22	1623720			1623720	60.12	1623720		1623720	60.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		22	1623720			1623720	60.12	1623720		1623720	60.12
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.	1943	420289			420289	15.56	420289		420289	15.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	138540			138540	5.13	138540		138540	5.13
(e)	Any Other (specify)	116	518469			518469	19.2	518469		518469	19.2
Sub-Total (B) (3)		2062	1077298			1077298	39.88	1077298		1077298	39.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2062	1077298			1077298	39.88	1077298		1077298	39.88
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2084	2701018			2701018	100	2701018		2701018	100
Total (A+B+C)		2084	2701018			2701018	100	2701018		2701018	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)				42.82					1156693
(d)				17.29					467027
Sub-Total (A) (1)				60.12					1623720
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.12					1623720
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.56					305283
(a(ii))				5.13					138540
(e)				19.2					514719
Sub-Total (B) (3)				39.88					958542
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				39.88					958542
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2582262
Total (A+B+C)				100					2582262

Individuals/Hindu undivided Family

Serial 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)	384980	131386	101687	13615	61728	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)	384980	131386	101687	13615	61728	66655	96130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.25	4.86	3.76	0.5	2.29	2.47	3.56
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	384980	131386	101687	13615	61728	66655	96130
Class eg:y							
Total	384980	131386	101687	13615	61728	66655	96130
Total as a % of Total Voting rights	14.25	4.86	3.76	0.5	2.29	2.47	3.56
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)	14.25	4.86	3.76	0.5	2.29	2.47	3.56

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)	384980	131386	101687	13615	61728	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							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	MUSTAFA RASHID SHERVANI	URSALA FATIMA SHERVANI	ZEBHA HASAN	ZEHRA SHERVANI	AISRA AMRAH FATIMA SHERVANI	SHAMSIYA FATIMA SHERVANI	MOHD. ADIL MUSTAFA SHERVANI
PAN (II)	ARGPS8195P	CGUPS1357Q	AAJPH5010N	AAAPS2120B	AASPS9579Q	AAPPS0072D	AUJPS2509M
No. of fully paid up equity shares held (IV)	76575	87835	90089	12718	14580	11790	6925
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	90089	12718	14580	11790	6925
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.84	3.25	3.34	0.47	0.54	0.44	0.26
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	76575	87835	90089	12718	14580	11790	6925
Class eg:y							
Total	76575	87835	90089	12718	14580	11790	6925
Total as a % of Total Voting rights	2.84	3.25	3.34	0.47	0.54	0.44	0.26
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)	2.84	3.25	3.34	0.47	0.54	0.44	0.26

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	90089	12718	14580	11790	6925
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	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1156693
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1156693
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.82
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1156693
Class eg:y	
Total	1156693
Total as a % of Total Voting rights	42.82
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)	42.82
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)	1156693
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Serial 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 ZEBBA FAMILY TRUST	SALEEM FAMILY TRUST	ASLAM FAMILY TRUST	WAQF HAJI BHIKKAN	LEBENSRAUM INFRA PVT. LTD. (Formerly Reed Finance Pvt. Ltd.)
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)	48633	49308	54645	60985	43945	7840	200221
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	48633	49308	54645	60985	43945	7840	200221
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.8	1.83	2.02	2.26	1.63	0.29	7.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	48633	49308	54645	60985	43945	7840	200221
Class eg:y							
Total	48633	49308	54645	60985	43945	7840	200221
Total as a % of Total Voting rights	1.8	1.83	2.02	2.26	1.63	0.29	7.41
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)	1.8	1.83	2.02	2.26	1.63	0.29	7.41
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)	48633	49308	54645	60985	43945	7840	200221
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Any Other (specify)

Serial No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SHERVANI ENTERPRISES PVT. LTD. (Formerly Shervani Fabrics Pvt. Ltd.)	
PAN (II)	AAACS0953K	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	1450	467027
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	467027
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	17.29
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1450	467027
Class eg:y		
Total	1450	467027
Total as a % of Total Voting rights	0.05	17.29
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	0.05	17.29

capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
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	467027
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		

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

Serial 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)	73378	30686	34476	138540
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	73378	30686	34476	138540
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.72	1.14	1.28	5.13
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	73378	30686	34476	138540
Class eg:y				
Total	73378	30686	34476	138540
Total as a % of Total Voting rights	2.72	1.14	1.28	5.13
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)	2.72	1.14	1.28	5.13
Number of Locked in shares (XII)				

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	73378	30686	34476	138540
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Non-Resident Indian (NRI)	Director or Director's Relatives	HUF	Bodies Corporate	Bodies Corporate	HUF	IEPF
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)					FROST TRADERS PVT. LTD.	ARVIND KUMAR J. SANCHETI (HUF)	INVESTOR EDUCATION PROTECTION FUND
PAN (II)					AAACF6524D	AAIHS4028J	ZZZZZ9999Z
No. of the Shareholders (I)	22	3	54	34	1	1	1
No. of fully paid up equity shares held (IV)	3422	1840	11669	36656	367602	36720	60560
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3422	1840	11669	36656	367602	36720	60560
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.07	0.43	1.36	13.61	1.36	2.24
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3422	1840	11669	36656	367602	36720	60560
Class eg:y							
Total	3422	1840	11669	36656	367602	36720	60560
Total as a % of Total Voting rights	0.13	0.07	0.43	1.36	13.61	1.36	2.24
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 % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.13	0.07	0.43	1.36	13.61	1.36	2.24
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2962	1300	11669	33906	367602	36720	60560
Reason for not providing PAN							
Reason for not providing PAN							Textual Information(1)

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)	113
No. of fully paid up equity shares held (IV)	53587
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	53587
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	53587
Class eg:y	
Total	53587
Total as a % of Total Voting rights	1.99
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)	1.99
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	49837
Reason for not providing PAN	
Reason for not providing PAN	

Text Block

Textual Information(1)

PAN is not available in the records provided by Depositories.

significant beneficial owners

Details of the SBO				Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
AN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	