

General information about company	
Scrip code	503622
NSE Symbol	
MSEI Symbol	
ISIN	INE404N01019
Name of the company	S.V.TRADING & AGENCIES 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)	31-12-2019
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	2	859000			859000	5.02	859000		859000	5.02
(B)	Public	62	16241000			16241000	94.98	16241000		16241000	94.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	64	17100000			17100000	100	17100000		17100000	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				5.02					859000
(B)	Public				94.98					16216500
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					17075500

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	2	859000			859000	5.02	859000		859000	5.02
Sub-Total (A)(1)		2	859000			859000	5.02	859000		859000	5.02
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	859000			859000	5.02	859000		859000	5.02
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.	25	26000			26000	0.15	26000		26000	0.15
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	7865000			7865000	45.99	7865000		7865000	45.99
(e)	Any Other (specify)	11	8350000			8350000	48.83	8350000		8350000	48.83
Sub-Total (B)(3)		62	16241000			16241000	94.98	16241000		16241000	94.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		62	16241000			16241000	94.98	16241000		16241000	94.98
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		64	17100000			17100000	100	17100000		17100000	100
Total (A+B+C)		64	17100000			17100000	100	17100000		17100000	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)				5.02					859000
Sub-Total (A)(1)				5.02					859000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				5.02					859000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.15					1500
(a(ii))				45.99					7865000
(e)				48.83					8350000
Sub-Total (B)(3)				94.98					16216500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				94.98					16216500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					17075500
Total (A+B+C)				100					17075500

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	Manoharbai P Joshi	Gopal Lal Paliwal	Click here to go back
PAN (II)	AFSPJ2850E	APEPP1025P	Total
No. of fully paid up equity shares held (IV)	432430	426570	859000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	432430	426570	859000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.53	2.49	5.02
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	432430	426570	859000
Class eg:y			
Total	432430	426570	859000
Total as a % of Total Voting rights	2.53	2.49	5.02
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)+(Xi)(a) As a % of (A+B+C2)	2.53	2.49	5.02
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)	432430	426570	859000

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	4	5	6	7
Name of the Shareholders (I)	Deepak Kumar Agarwal	Dhirander Kumar Surana	Henil Manoj Shah	Kamalkumar S Agrawal	Karishma Avin Agrawal	Madan Lal Paliwal	Rajendra Kumar Agrawal
PAN (II)	ACYPA3213D	AAPPS4537H	ELZPS4687H	ABFPA1043D	ALFPG4272N	ABWPP0961C	ABFPA1041B
No. of fully paid up equity shares held (IV)	200000	200000	175000	800000	800000	2115000	800000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	200000	200000	175000	800000	800000	2115000	800000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.17	1.02	4.68	4.68	12.37	4.68
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	200000	175000	800000	800000	2115000	800000
Class eg:y							
Total	200000	200000	175000	800000	800000	2115000	800000
Total as a % of Total Voting rights	1.17	1.17	1.02	4.68	4.68	12.37	4.68
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)	1.17	1.17	1.02	4.68	4.68	12.37	4.68
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	200000	200000	175000	800000	800000	2115000	800000
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	
Name of the Shareholders (I)	Shiv Ratan Agarwal	Shrenik Dhirander Surana	Shreyans Surana	Sushilkumar Shivkisan Agrawal	Click here to go back
PAN (II)	ABXPA3406E	BKMPS4063A	BKMPS4064H	ABFPA1045F	Total
No. of fully paid up equity shares held (IV)	200000	200000	200000	700000	6390000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	200000	200000	200000	700000	6390000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.17	1.17	4.09	37.37
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	200000	200000	200000	700000	6390000
Class eg:y					
Total	200000	200000	200000	700000	6390000
Total as a % of Total Voting rights	1.17	1.17	1.17	4.09	37.37
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)					
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)	1.17	1.17	1.17	4.09	37.37
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	200000	200000	200000	700000	6390000
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		Madan Lal Paliwal (Huf)	Avin Rajendrakumar Agrawal	Rapid Fire Multitrading Private Limited	Kbk Mercantile Llp .	Mpk Equity Research Llp	Prakash Equity Services Llp
PAN (II)		AABHM8712Q	AANHA7016B	AAGCR3053H	AANFK1535B	AAWFM7936P	AAOFP7494D
No. of the Shareholders (I)	6	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2900000	2000000	700000	2050000	900000	900000	800000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2900000	2000000	700000	2050000	900000	900000	800000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.96	11.7	4.09	11.99	5.26	5.26	4.68
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2900000	2000000	700000	2050000	900000	900000	800000
Class eg:y							
Total	2900000	2000000	700000	2050000	900000	900000	800000
Total as a % of Total Voting rights	16.96	11.7	4.09	11.99	5.26	5.26	4.68
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)	16.96	11.7	4.09	11.99	5.26	5.26	4.68
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	2900000	2000000	700000	2050000	900000	900000	800000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Raghav Shares Services Llp .		Click here to go back
PAN (II)	AAPFR6240Q		Total
No. of the Shareholders (I)	1	5	11
No. of fully paid up equity shares held (IV)	800000	5450000	8350000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	800000	5450000	8350000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.68	31.87	48.83
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	800000	5450000	8350000
Class eg:y			
Total	800000	5450000	8350000
Total as a % of Total Voting rights	4.68	31.87	48.83
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)	4.68	31.87	48.83
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	800000	5450000	8350000

Reason for not providing PAN			
Reason for not providing PAN			

significant beneficial owners

tails 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 crea acqu of signi bene inter	
me	PAN	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
Madan Lal Paliwal	ABWPP0961C		India		Madan Lal Paliwal (Huf)	AABHM8712Q		India		11.6959	11.6959	11.6959	No	No	08-02
Madan Lal Paliwal	ABWPP0961C		India		Madan Lal Paliwal	ABWPP0961C		India		12.3684	12.3684	12.3684	No	No	08-02
Total:										24.0643	24.0643	24.0643			