

**General information about company**

Scrip code	503622
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE404N01019
Name of the company	S V TRADING & AGENCIES LTD
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)	30-09-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**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 VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

**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	60	16241000			16241000	94.98	16241000		16241000	94.98
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	62	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				5.02					859000			
(B)	Public				94.98					16216500	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					17075500	0	0	0

**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	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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	25	18510			18510	0.11	18510		18510	0.11
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	22	7340000			7340000	42.92	7340000		7340000	42.92
(l)	Bodies Corporate	4	2625490			2625490	15.35	2625490		2625490	15.35
(m)	Any Other (specify)	9	6257000			6257000	36.59	6257000		6257000	36.59
Sub-Total (B)(4)		60	16241000			16241000	94.98	16241000		16241000	94.98
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		60	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 )		62	17100000			17100000	100	17100000		17100000	100
Total (A+B+C )		62	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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 (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				0.11					1010	0	0	0
(h)				42.92					7340000	0	0	0
(l)				15.35					2625490	0	0	0
(m)				36.59					6250000	0	0	0
Sub-Total (B) (4)				94.98					16216500	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				94.98					16216500	0	0	0
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			

<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	Manoharbai P Joshi	Gopal Lal Paliwal	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	432430	426570	859000
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	



<b>Bodies Corporate</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	Rapid Fire Multitrading Private Limited	Wizard Multitrade Private	Evergreen Equity Research Private	<a href="#">Click here to go back</a>
PAN (II)	AAGCR3053H	AABCW2954M	AABCE3722D	Total
No. of fully paid up equity shares held (IV)	2050000	300000	175490	2525490
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2050000	300000	175490	2525490
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.99	1.75	1.03	14.77
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	2050000	300000	175490	2525490
Class eg:y				
Total	2050000	300000	175490	2525490
Total as a % of Total Voting rights	11.99	1.75	1.03	14.77
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)	11.99	1.75	1.03	14.77
<b>Number of Locked in shares (XII)</b>				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2050000	300000	175490	2525490
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				
<b>Sub-categorization of shares</b>				
<b>Shareholding (No. of shares) under</b>				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

**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	Kamalkumar S Agrawal	Karishma Avin Agrawal	Madan Lal Paliwal	Rajendra Kumar Agrawal	Shiv Ratan Agarwal
PAN (II)	ACYPA3213D	AAPPS4537H	ABFPA1043D	ALFPG4272N	ABWPP0961C	ABFPA1041B	ABXPA3406E
No. of fully paid up equity shares held (IV)	200000	200000	800000	800000	2115000	800000	200000
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	800000	800000	2115000	800000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.17	4.68	4.68	12.37	4.68	1.17
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	200000	800000	800000	2115000	800000	200000
Class eg:y							
Total	200000	200000	800000	800000	2115000	800000	200000
Total as a % of Total Voting rights	1.17	1.17	4.68	4.68	12.37	4.68	1.17
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	4.68	4.68	12.37	4.68	1.17
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	800000	800000	2115000	800000	200000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Serial No.	8	9	10	
Name of the Shareholders (I)	Shrenik Dhirander Surana	Shreyans Surana	Sushilkumar Shivkisan Agrawal	<a href="#">Click here to go back</a>
PAN (II)	BKMPS4063A	BKMPS4064H	ABFPA1045F	Total
No. of fully paid up equity shares held (IV)	200000	200000	700000	6215000
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	700000	6215000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.17	1.17	4.09	36.35
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	200000	200000	700000	6215000
Class eg:y				
Total	200000	200000	700000	6215000
Total as a % of Total Voting rights	1.17	1.17	4.09	36.35
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	4.09	36.35
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	700000	6215000
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	LLP	LLP	LLP	LLP	LLP	HUF	HUF
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	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		Kbk Mercantile Llp	Mpk Equity Research Llp	Prakash Equity Services Llp	Raghav Shares Services Llp		Madan Lal Paliwal (Huf)
PAN (II)		AANFK1535B	AAWFM7936P	AAOFP7494D	AAPFR6240Q		AABHM8712Q
No. of the Shareholders (I)	4	1	1	1	1	5	1
No. of fully paid up equity shares held (IV)	3400000	900000	900000	800000	800000	2857000	2007000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3400000	900000	900000	800000	800000	2857000	2007000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.88	5.26	5.26	4.68	4.68	16.71	11.74
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3400000	900000	900000	800000	800000	2857000	2007000
Class eg:y							
Total	3400000	900000	900000	800000	800000	2857000	2007000
Total as a % of Total Voting rights	19.88	5.26	5.26	4.68	4.68	16.71	11.74
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)	19.88	5.26	5.26	4.68	4.68	16.71	11.74
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3400000	900000	900000	800000	800000	2850000	2000000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	Avin Rajendrakumar Agrawal	<a href="#">Click here to go back</a>
PAN (II)	AANHA7016B	Total
No. of the Shareholders (I)	1	9
No. of fully paid up equity shares held (IV)	700000	6257000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	700000	6257000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.09	36.59
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	700000	6257000
Class eg:y		
Total	700000	6257000
Total as a % of Total Voting rights	4.09	36.59
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)	4.09	36.59
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	700000	6250000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct			
	Name	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	Exercis of control
1	Madan Lal Paliwal	ABWPP0961C		India		Madan Lal Paliwal (Huf)	AABHM8712Q		India		11.74	11.74	11.74	No
2	Madan Lal Paliwal	ABWPP0961C		India		Madan Lal Paliwal	ABWPP0961C		India		12.37	12.37	12.37	No
<b>Total:</b>											<b>24.11</b>	<b>24.11</b>	<b>24.11</b>	



