

| General information about company | |
|--|----------------------------|
| Scrip code | 503622 |
| NSE Symbol | |
| MSEI Symbol | |
| 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) | 30-06-2019 |
| 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) | | | |
| | | | | | | | | 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 | | | | | | | | | | |
| (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) | Manoharbhair 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 | Category | 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 |
| PAN (II) | | AABHM8712Q | AANHA7016B | | AAGCR3053H | AANFK1535B | AAWFM7936P |
| No. of the Shareholders (I) | 6 | 1 | 1 | 5 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2900000 | 2000000 | 700000 | 5450000 | 2050000 | 900000 | 900000 |
| 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 | 5450000 | 2050000 | 900000 | 900000 |
| 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 | 31.87 | 11.99 | 5.26 | 5.26 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 2900000 | 2000000 | 700000 | 5450000 | 2050000 | 900000 | 900000 |
| Class eg:y | | | | | | | |
| Total | 2900000 | 2000000 | 700000 | 5450000 | 2050000 | 900000 | 900000 |
| Total as a % of Total Voting rights | 16.96 | 11.7 | 4.09 | 31.87 | 11.99 | 5.26 | 5.26 |
| 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) +(X) As a % of (A+B+C2) | 16.96 | 11.7 | 4.09 | 31.87 | 11.99 | 5.26 | 5.26 |
| 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 | 5450000 | 2050000 | 900000 | 900000 |
| 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 | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | Prakash Equity Services Llp | Raghav Shares Services Llp . | Click here to go back |
| PAN (II) | AAOFP7494D | AAPFR6240Q | Total |
| No. of the Shareholders (I) | 1 | 1 | 11 |
| No. of fully paid up equity shares held (IV) | 800000 | 800000 | 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 | 800000 | 8350000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.68 | 4.68 | 48.83 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 800000 | 800000 | 8350000 |
| Class eg: y | | | |
| Total | 800000 | 800000 | 8350000 |
| Total as a % of Total Voting rights | 4.68 | 4.68 | 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 | 4.68 | 48.83 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized | 800000 | 800000 | 8350000 |

| | | | |
|------------------------------|--|--|--|
| form (XIV) | | | |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

significant beneficial owners

| The SBO | | | Details of the registered owner | | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | |
|---------------|--|-------------|---|-------------------------|------------|--|-------------|---|---|----------------|--|---------------------|-----------------------------------|--|
| 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 | |
| ABWPP0961C | | India | | Madan Lal Paliwal (Huf) | AABHM8712Q | | India | | 11.6959 | 11.6959 | 11.6959 | No | No | |
| ABWPP0961C | | India | | Madan Lal Paliwal | ABWPP0961C | | India | | 12.3684 | 12.3684 | 12.3684 | No | No | |
| Total: | | | | | | | | | 24.0643 | 24.0643 | 24.0643 | | | |

