

## General information about company

Scrip code	540072
NSE Symbol	
MSEI Symbol	
ISIN	INE191V01015
Name of the company	Shiva Granito Export Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
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?	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	8	9015050			9015050	68.22	9015050		9015050	68.22
(B)	Public	217	4200000			4200000	31.78	4200000		4200000	31.78
(C)	Non Promoter-Non Public										

(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	225	13215050			13215050	100	13215050		13215050	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				68.22					9015050
(B)	Public				31.78					4200000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									

(C2)	Shares held by Employee Trusts									
	Total				100					13215050

**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	7	8640050			8640050	65.38	8640050		8640050	65.38
(d)	Any Other (specify)	1	375000			375000	2.84	375000		375000	2.84
Sub-Total (A)(1)		8	9015050			9015050	68.22	9015050		9015050	68.22
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	9015050			9015050	68.22	9015050		9015050	68.22
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.	179	2135246			2135246	16.16	2135246		2135246	16.16
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	1820000			1820000	13.77	1820000		1820000	13.77
(e)	Any Other (specify)	11	244754			244754	1.85	244754		244754	1.85
Sub-Total (B)(3)		217	4200000			4200000	31.78	4200000		4200000	31.78

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		217	4200000			4200000	31.78	4200000		4200000	31.78
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B +C2 )		225	13215050			13215050	100	13215050		13215050	100
Total (A+B +C )		225	13215050			13215050	100	13215050		13215050	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)				65.38						8640050
(d)				2.84						375000
Sub-Total (A) (1)				68.22						9015050

(2)	Foreign							
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.22				9015050
B	Table III - Statement showing shareholding pattern of the Public shareholder							
(1)	Institutions							
(3)	Non-institutions							
(a(i))				16.16				2135246
(a(ii))				13.77				1820000
(e)				1.85				244754
Sub-Total (B)(3)				31.78				4200000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.78				4200000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2)				100				13215050
Total (A+B+C)				100				13215050

### Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SURESH UPADHYAY	ASHA UPADHYAY	KAILASH CHANDRA UPADHYAY	ABHISHEK UPADHYAY	ABHINAV UPADHYAY	RACHNA UPADHYAY	HARSHITA UPADHYAY
PAN (II)	AABPU7439E	AABPU7440D	AAHPU0728J	ABJPU9118K	ABMPU3850H	ABZPU0865F	AGRPV2615F
No. of fully paid up equity shares held (IV)	8622671	10	10	17329	10	10	10
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	8622671	10	10	17329	10	10	10
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.25	0	0	0.13	0	0	0
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	8622671	10	10	17329	10	10	10
Class eg:y							
Total	8622671	10	10	17329	10	10	10
Total as a % of Total Voting rights	65.25	0	0	0.13	0	0	0

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)	65.25	0	0	0.13	0	0	0
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)	8622671	10	10	17329	10	10	10
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group					

### Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	8640050
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV) + (V) + (VI)	8640050

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.38
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	8640050
Class eg:y	
Total	8640050
Total as a % of Total Voting rights	65.38
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)

65.38

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)

8640050

Reason for not providing PAN

Reason for not providing PAN

Shareholder type

**Any Other (specify)**

Searial No.

1

Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SHIVA EXPLOSIVES INDIA PRIVATE LIMITED	
PAN (II)	AALCS4294G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	375000	375000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV) + (V) + (VI)	375000	375000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.84	2.84
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	375000	375000
Class eg:y		
Total	375000	375000
Total as a % of Total Voting rights	2.84	2.84

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)	2.84	2.84
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)	375000	375000
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Reason for not providing PAN

Reason for not providing PAN

Shareholder type Promoter Group

### Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	6	3	2	11
No. of fully paid up equity shares held (IV)	190000	34754	20000	244754
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				

Total nos. shares held (VII) = (IV) + (V) + (VI)	190000	34754	20000	244754
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	0.26	0.15	1.85
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	190000	34754	20000	244754
Class eg:y				
Total	190000	34754	20000	244754
Total as a % of Total Voting rights	1.44	0.26	0.15	1.85
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)	1.44	0.26	0.15	1.85
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Number of Locked in shares (XII)				
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No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	190000	34754	20000	244754

Reason for not providing PAN				
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Reason for not providing PAN
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Sr. No. 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 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 Exercise of control Exercise of significant influence