

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)	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?	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	7	9015050			9015050	68.22	9015050		9015050	100
(B)	Public	211	4200000			4200000	31.78	0		0	0
(C)	Non Promoter- Non Public										

(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	218	13215050			13215050	100	9015050		9015050	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	6	8640050			8640050	65.38	8640050		8640050	95.84
(d)	Any Other (specify)	1	375000			375000	2.84	375000		375000	4.16
Sub-Total (A)(1)		7	9015050			9015050	68.22	9015050		9015050	100
(2)	Foreign										

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	9015050			9015050	68.22	9015050		9015050	100
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.	162	1930000			1930000	14.6	0		0	0
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1710000			1710000	12.94	0		0	0
(e)	Any Other (specify)	23	560000			560000	4.24	0		0	0
Sub-Total (B)(3)		211	4200000			4200000	31.78	0		0	0

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		211	4200000			4200000	31.78	0		0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		218	13215050			13215050	100	9015050		9015050	100
Total (A+B +C)		218	13215050			13215050	100	9015050		9015050	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))				14.6				1930000
(a(ii))				12.94				1710000
(e)				4.24				560000
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

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	SURESH UPADHYAY	ASHA UPADHYAY	ABHISHEK UPADHYAY	ABHINAV UPADHYAY	RACHNA UPADHYAYA	HARSHITA UPADHYAY
PAN (II)	AABPU7439E	AABPU7440D	ABJPU9118K	ABMPU3850H	ABZPU0865F	AGRPV2615F
No. of fully paid up equity shares held (IV)	8622671	10	17329	20	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	17329	20	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	0.13	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	8622671	10	17329	20	10	10
Class eg:y						
Total	8622671	10	17329	20	10	10
Total as a % of Total Voting rights	95.65	0	0.19	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	0.13	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	17329	20	10	10
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Reason for not providing PAN

Reason for not providing PAN

Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group
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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)	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
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	8640050
Class eg:y	
Total	8640050
Total as a % of Total Voting rights	95.84
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) +(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	Click here to go back
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
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	375000	375000
Class eg:y		
Total	375000	375000
Total as a % of Total Voting rights	4.16	4.16

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	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	1	2	4
No. of fully paid up equity shares held (IV)	190000	350000	20000	560000
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	350000	20000	560000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	2.65	0.15	4.24
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	0	0	0	0
Class eg:y				
Total	0	0	0	0
Total as a % of Total Voting rights	0	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) +(X) As a % of (A +B+C2)	1.44	2.65	0.15	4.24
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	190000	350000	20000	560000
Reason for not providing PAN				
Reason for not providing PAN				

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