

## 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)	30-09-2018
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?	Yes	Yes	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

**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	221	4200000			4200000	31.78	4200000		4200000	31.78
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	229	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	2709100	30.05			9015050
(B)	Public				31.78					4200000
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									

(C2)	Shares held by Employee Trusts									
	Total				100	2709100	20.5			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)			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	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.	177	2085052			2085052	15.78	2085052		2085052	15.78
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1710000			1710000	12.94	1710000		1710000	12.94
(e)	Any Other (specify)	18	404948			404948	3.06	404948		404948	3.06
Sub-Total (B)(3)		221	4200000			4200000	31.78	4200000		4200000	31.78

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		221	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 )		229	13215050			13215050	100	13215050		13215050	100
Total (A+B +C )		229	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	2709100	31.36			8640050	
(d)				2.84	0	0			375000	
Sub-Total (A) (1)				68.22	2709100	30.05			9015050	

(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.22	2709100	30.05			9015050
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				15.78					2085052
(a(ii))				12.94					1710000
(e)				3.06					404948
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	2709100	20.5			13215050
Total (A+B+C)				100	2709100	20.5			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
<b>Number of Locked in shares (XII)</b>							
No. (a)	2709100	0	0	0	0	0	0
As a % of total Shares held (b)	31.42	0	0	0	0	0	0
<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)	8622671	10	10	17329	10	10	10
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group	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)

2709100

As a % of total Shares held (b)

31.36

### 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 PVT LTD	
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)	0	0
As a % of total Shares held (b)	0	0
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
---	--------	--------

Reason for not providing PAN

Reason for not providing PAN

Shareholder type Promoter Group

### Any Other (specify)

Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	9	7	1	1	18
No. of fully paid up equity shares held (IV)	250000	134948	10000	10000	404948
No. Of Partly paid-up equity shares held (V)					

No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV) +(V)+ (VI)	250000	134948	10000	10000	404948
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	1.02	0.08	0.08	3.07
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	250000	134948	10000	10000	404948
Class eg:y					
Total	250000	134948	10000	10000	404948
Total as a % of Total Voting rights	1.89	1.02	0.08	0.08	3.07
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)

1.89

1.02

0.08

0.08

3.07

### Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized form (XIV)

250000

134948

10000

10000

404948

### Reason for not providing PAN

Reason for not providing PAN