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)	31-03-2018
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		No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of class of sec		Rights held in X)	n each			
Category (I)	of shareholder	Nos. Of shareholders (III)	paid up equity	quity hares shares Depository Receipts (VI) = (IV)+(V) as per SCRR, (IV)+(V)	(calculated as per	No of Votin	ng (XIV)	Rights	Total as a					
(II)	(II)		held (IV)	shares held (V)	held (VI)	(IV)+(V) + (VI)	1957) (VIII) As a % of (A +B+C2)	Class eg:	Class eg:y	Total	% of (A+B +C)			
(A)	Promoter & Promoter Group	8	9015050			9015050	68.22	9015050		9015050	68.22			
(B)	Public	201	4200000			4200000	31.78	4200000		4200000	31.78			
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													

(C2)	Shares held by Employee Trusts								
	Total	209	13215050		13215050	100	13215050	13215050	100

	Table I - Summary Statement holding of specified securities												
Category	Category of	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as	Number of Locked in shares (XII)		Share pleds other	ged or wise mbered	Number of equity shares held in			
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)			
(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

Та	ıble II - Stat	tement sho	owing sh	arehol	ding patte	ern of the	e Promoter	and Pro	moter	Group			
	Category &		No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)					
Sr.	Name of the Shareholders	Nos. Of shareholders (III)	paid up equity	paid- up equity	underlying Depository	shares held (VII) =	(calculated as per	No of Voting (XIV) Rights			Total as a		
	(I)		shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V) + (VI)	(VII) = (IV) + (V) SCRR,	Class eg: X	Class eg:y	Total	% of Total Voting rights		
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	Foreign											

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		8	9015050			9015050	68.22	9015050		9015050	68.22			
В	Table III - Star	tement showing	shareholding	g pattern o	of the Public sh	nareholder								
(1)	Institutions													
(3)	Non-institution	ns												
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	159	1858601			1858601	14.06	1858601		1858601	14.06			
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1810000			1810000	13.7	1810000		1810000	13.7			
(e)	Any Other (specify)	16	531399			531399	4.02	531399		531399	4.02			
Sub-Total (B)(3)		201	4200000			4200000	31.78	4200000		4200000	31.78			

Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)		201	4200000			4200000	31.78	4200000		4200000	31.78		
C	Table IV - Stat	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B +C2)		209	13215050			13215050	100	13215050		13215050	100		
Total (A+B +C)		209	13215050			13215050	100	13215050		13215050	100		

Table	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
S.r.	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as	Number of Locked in (XII)		Share pledg other	ged or wise mbered	Number of equity shares held in				
Sr.	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)				
A	Table II - State	ement showing s	shareholding pat	tern of the Promot	er and Pron	noter Grou	p						
(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	
В	Table III - Stat	tement showing	shareholding pa	ttern of the Public	shareholder	•				
(1)	Institutions									
(3)	Non-institution	ns								
(a(i))				14.06					1858601	
(a(ii))				13.7					1810000	
(e)				4.02					531399	
Sub-Total (B) (3)				31.78					4200000	
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				31.78					4200000	
С	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

Searial 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	HARISHTA 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
Number of Voting	Rights held in eacl	h class of securitie	es (IX)				
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)	2709100	0	0	0	0	0	0
As a % of total Shares held (b)	31.42	0	0	0	0	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)	8622671	10	10	17329	10	10	10
Reason for not prov	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					
Searial 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 l	Rights held in each class of securities (IX)
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 J	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 prov	viding 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	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 p	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 prov	riding PAN	
Reason for not providing PAN		
Shareholder type	Promoter Group	

Individuals -	· ii. Individual s	hareholders holding	g nominal share capital in excess o	of Rs. 2 lakhs.
Searial No.	1	2	3	
Name of the Shareholders (I)	ISAR ALI KHAN	PANKAAJ PRASOON	UTSAV PRAMODKUMAR SHRIVASTAV	Click here to go back
PAN (II)	ADXPK4032C	AJCPP8912F	AQGPS7669M	Total
No. of fully paid up equity shares held (IV)	180000	180000	300000	660000
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV) +(V)+ (VI)	180000	180000	300000	660000

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.36	2.27	4.99
Number of Voting l	Rights held in each cla	ass of securities (IX)		
Class eg: X	180000	180000	300000	660000
Class eg:y				
Total	180000	180000	300000	660000
Total as a % of Total Voting rights	1.36	1.36	2.27	4.99
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)				

providing PAN

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)	1.36	1.36	2.27	4.99	
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	180000	180000	300000	660000	
Reason for not providing PAN					
Reason for not					

Any Other (specify) Searial No. 2 3 4 Non-Resident Non-Resident **Bodies Corporate Clearing Members** Category Indian (NRI) Indian (NRI) More than 1 percentage of Category / More Category Category Category than 1 percentage shareholding Name of the **RIKHAV SECURITIES** Click here to go back Shareholders (I) LIMITED

PAN (II)	AADCR3067Q				Total		
No. of the Shareholders (I)	1	8	2	1	11		
No. of fully paid up equity shares held (IV)	200000	171399	20000	10000	201399		
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	171399	20000	10000	201399		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.51	1.3	0.15	0.08	1.53		
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	200000	171399	20000	10000	201399		
Class eg:y							
Total	200000	171399	20000	10000	201399		
Total as a % of Total Voting rights	1.51	1.3	0.15	0.08	1.53		
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)	1.51	1.3	0.15	0.08	1.53			
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	171399	20000	10000	201399			
Reason for not providing PAN								
Daggan for not								

Reason for not providing PAN