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 Quarterly Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) 31-03-2019 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?	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 ir X)	n each			
Category (I)	of shareholder	Nos. Of shareholders (III)	paid up equity shares	paid- up equity	underlying Depository	shares held (VII) =	(calculated as per	No of Voting (XIV) Rights		Rights	Total as a			
	(II)		held (IV)	shares held (V)	(VI)	Receipts $(VI) = SCRR,$		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	219	4200000			4200000	31.78	4200000		4200000	31.78			
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													

(C2)	Shares held by Employee Trusts								
	Total	227	13215050		13215050	100	13215050	13215050	100

	Table I - Summary Statement holding of specified securities													
Category (I)	Category of	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as	% Number of Locked in shares (XII) vertible urities (as		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in				
	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)		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)	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 class of sec	_	Rights held in X)	ı each
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		Rights	Total as a
	(I)		shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V) + (VI)	SCRR, 1957) (VIII) As a % of (A +B+C2)	Class eg: X	Class eg:y	Total	% of Total Voting rights
A	Table II - State	ement showing	shareholding	pattern o	f the Promoter	and Promote	er 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
В	Table III - Stat	tement showing	shareholding	g pattern o	of the Public sh	areholder				
(1)	Institutions									
(3)	Non-institution	ns								
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	180	2155246			2155246	16.31	2155246	2155246	16.31
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1760000			1760000	13.32	1760000	1760000	13.32
(e)	Any Other (specify)	13	284754			284754	2.15	284754	284754	2.15
Sub-Total (B)(3)		219	4200000			4200000	31.78	4200000	4200000	31.78

Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)		219	4200000		4200000	31.78	4200000	4200000	31.78
C	Table IV - Stat	tement showing	shareholding pat	tern of the Non Pro	moter- Non I	Public sharehold	er		
Total (A+B +C2)		227	13215050		13215050	100	13215050	13215050	100
Total (A+B+C)		227	13215050		13215050	100	13215050	13215050	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr	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)		ber of es 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. (a)	As a % of total Shares held (b)	dematerialized form (XIV)			
A	Table II - Stat	ement showing	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	ement showing	shareholding pa	ttern of the Public	shareholder	•				
(1)	Institutions									
(3)	Non-institution	on-institutions								
(a(i))				16.31					2155246	
(a(ii))				13.32					1760000	
(e)				2.15					284754	
Sub-Total (B) (3)				31.78					4200000	
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				31.78					4200000	
С	Table IV - Stat	tement showing	shareholding pa	ttern of the Non P	romoter- No	on Public s	shareho	older		
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	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
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	iding PAN						
Reason for not providing PAN							
Shareholder type							

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 p	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 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		

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Searial No.	1	2		
Name of the Shareholders (I)	ISRAR ALI KHAN	UTSAV PRAMOD KUMAR SHRIVASTAV	Click here to go back	
PAN (II)	ADXPK4032K	AQGPS7669M	Total	
No. of fully paid up equity shares held (IV)	180000	300000	480000	
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	300000	480000	

1 0 1	1		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	2.27	3.63
Number of Voting l	Rights held in each class of secur	rities (IX)	
Class eg: X	180000	300000	480000
Class eg:y			
Total	180000	300000	480000
Total as a % of Total Voting rights	1.36	2.27	3.63
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)	1.36	2.27	3.63	
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	300000	480000	
Reason for not providing PAN				
Reason for not providing PAN				