

General information about company	
Scrip code	539683
NSE Symbol	
MSEI Symbol	
ISIN	INE429R01017
Name of the company	SHIVKAMAL IMPEX LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
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?	Yes			

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										
(B)	Public	103	1005570			1005570	100	1005570		1005570	100
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	103	1005570			1005570	100	1005570		1005570	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									
(B)	Public				100					684460
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					684460

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										
(2)	Foreign										
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.	95	665660			665660	66.2	665660		665660	66.2
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	64010			64010	6.37	64010		64010	6.37
(e)	Any Other (specify)	6	275900			275900	27.44	275900		275900	27.44
Sub-Total (B)(3)		103	1005570			1005570	100	1005570		1005570	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		103	1005570			1005570	100	1005570		1005570	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		103	1005570			1005570	100	1005570		1005570	100
Total (A+B+C)		103	1005570			1005570	100	1005570		1005570	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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				66.2					353750
(a(ii))				6.37					64010
(e)				27.44					266700
Sub-Total (B)(3)				100					684460
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					684460
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					684460
Total (A+B+C)				100					684460

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Aashima Jain	Aayushi Jain	Archana Sachin Jain	Atul Sharma	Himanshu Jugalkishor Jain	Kanika Jain	Kriti Kacker
PAN (II)	AHWPJ8824C	AJFPJ1263J	AFWPJ1595A	ABEPS8376C	AJTPJ1617J	AMIPJ3192N	EBZPK5479R
No. of fully paid up equity shares held (IV)	12500	16600	12000	15550	15000	12500	19500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12500	16600	12000	15550	15000	12500	19500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.65	1.19	1.55	1.49	1.24	1.94
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	12500	16600	12000	15550	15000	12500	19500
Class eg:y							
Total	12500	16600	12000	15550	15000	12500	19500
Total as a % of Total Voting rights	1.24	1.65	1.19	1.55	1.49	1.24	1.94
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)	1.24	1.65	1.19	1.55	1.49	1.24	1.94
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	12500	16600	12000	15550	15000	12500	0
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Mahesh Babu Gupta	Mahima Jain	Manoj Kumar Jain	Namrata Jain	Namrata Jain	Naveen Sharma	Nepash Kacker
PAN (II)	AEZPG4302A	APJPJ2796N	ADXPJ3583D	AAGPJ7035G	AAQPJ7001E	AWDPS0958G	AAJPK2688K
No. of fully paid up equity shares held (IV)	15000	12500	12500	14000	16600	11000	13525
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15000	12500	12500	14000	16600	11000	13525
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	1.24	1.24	1.39	1.65	1.09	1.35
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	15000	12500	12500	14000	16600	11000	13525
Class eg:y							
Total	15000	12500	12500	14000	16600	11000	13525
Total as a % of Total Voting rights	1.49	1.24	1.24	1.39	1.65	1.09	1.35
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)	1.49	1.24	1.24	1.39	1.65	1.09	1.35
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	12500	12500	14000	16600	0	0
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Niraj Jain	Poonam Sharma	Pragya Jain	Priti Jain	Raja Jain	Ravindra Kumar Jain	Rishabh Kumar Jain
PAN (II)	AAGPJ2549B	AMCPS0579C	BBYPJ3741B	ABKJPJ9421H	AQDPJ8404C	AFGPJ5989J	BADPJ6853Q
No. of fully paid up equity shares held (IV)	12500	11000	18200	12500	11900	15525	15400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12500	11000	18200	12500	11900	15525	15400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.09	1.81	1.24	1.18	1.54	1.53
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	12500	11000	18200	12500	11900	15525	15400
Class eg:y							
Total	12500	11000	18200	12500	11900	15525	15400
Total as a % of Total Voting rights	1.24	1.09	1.81	1.24	1.18	1.54	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)	1.24	1.09	1.81	1.24	1.18	1.54	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)	12500	0	0	12500	0	15525	0
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.						
Serial No.	22	23	24	25	26	
Name of the Shareholders (I)	Ritesh Jain	Seema Jain	Suman Gupta	Swati Sharma	Vikash Jain	Click here to go back
PAN (II)	AADPJ0585E	AADPJ3585G	ADAPG1193R	CVOPS9291N	ALPPJ6871J	Total
No. of fully paid up equity shares held (IV)	16600	12500	15000	11025	12000	362925
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	16600	12500	15000	11025	12000	362925
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.65	1.24	1.49	1.1	1.19	36.09
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	16600	12500	15000	11025	12000	362925
Class eg:y						
Total	16600	12500	15000	11025	12000	362925
Total as a % of Total Voting rights	1.65	1.24	1.49	1.1	1.19	36.09
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)	1.65	1.24	1.49	1.1	1.19	36.09
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	16600	12500	0	0	0	209375
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Dinesh Kumar Johari	Yogesh Agrawal	Click here to go back
PAN (II)	ABGPJ1423P	AAKPA4712B	Total
No. of fully paid up equity shares held (IV)	27000	37010	64010
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27000	37010	64010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.69	3.68	6.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	27000	37010	64010
Class eg:y			
Total	27000	37010	64010
Total as a % of Total Voting rights	2.69	3.68	6.37
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)	2.69	3.68	6.37
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	27000	37010	64010
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)		Move Traders & Credits Private Ltd.	Shri Varda Pacific Securities Ltd .		M K Jain (huf)	Click here to go back
PAN (II)		AAACM1145P	AAGCS3165B		AAKHM3442A	Total
No. of the Shareholders (I)	3	1	1	3	1	6
No. of fully paid up equity shares held (IV)	255000	200000	50000	20900	12500	275900
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	255000	200000	50000	20900	12500	275900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.36	19.89	4.97	2.08	1.24	27.44
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	255000	200000	50000	20900	12500	275900
Class eg:y						
Total	255000	200000	50000	20900	12500	275900
Total as a % of Total Voting rights	25.36	19.89	4.97	2.08	1.24	27.44
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)	25.36	19.89	4.97	2.08	1.24	27.44
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	200000	50000	16700	12500	266700

Reason for not providing PAN						
Reason for not providing PAN						

significant beneficial owners														
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
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	