

| 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) | 30-09-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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. | | | | | | | |
|--|--------------|--------------|---------------------|-------------|---------------------------|-------------|--------------|
| Searial 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. | | | | | | | |
|--|-------------------|-------------|------------------|--------------|--------------|---------------|---------------|
| Searial 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. | | | | | | | |
|--|------------|---------------|-------------|------------|------------|---------------------|--------------------|
| Searial 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 | ABKPJ9421H | AQDPJ8404C | AFGPI5989J | 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. | | | | | | |
|--|-------------|------------|-------------|--------------|-------------|---------------------------------------|
| Searial 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. | | | |
|--|---------------------|----------------|---------------------------------------|
| Searial 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) | | | | | | |
|--|------------------|--|--|----------|--|---------------------------------------|
| Serial 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 | | | | | | | | | | | | | | |
|-------------------------------|--|-------------|---|--|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|--|
| s 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 created/ 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 | |
| AJAPJ0739Q | | India | | Move Traders & Credits Private Limited | AAACM1145P | | India | | 19.89 | | | No | No | 08-02 |
| Total: | | | | | | | | | 19.89 | 0 | 0 | | | |