

General information about company

Scrip code	526117
NSE Symbol	
MSEI Symbol	
ISIN	INE011D01013
Name of the company	Shervani Industrial Syndicate 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)	31-12-2022
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	22	1623720			1623720	60.12	1623720		1623720	60.12
(B)	Public	1840	1077298			1077298	39.88	1077298		1077298	39.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1862	2701018			2701018	100	2701018		2701018	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				60.12					1623720			
(B)	Public				39.88					984346	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2608066	0	0	0

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										
(a)	Individuals/Hindu undivided Family	14	1156693			1156693	42.82	1156693		1156693	42.82
(d)	Any Other (specify)	8	467027			467027	17.29	467027		467027	17.29
Sub-Total (A)(1)		22	1623720			1623720	60.12	1623720		1623720	60.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		22	1623720			1623720	60.12	1623720		1623720	60.12
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	87203			87203	3.23	87203		87203	3.23
(f)	Investor Education and Protection Fund (IEPF)	1	83405			83405	3.09	83405		83405	3.09
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1729	481290			481290	17.82	481290		481290	17.82
(l)	Bodies Corporate	1	367602			367602	13.61	367602		367602	13.61
(m)	Any Other (specify)	107	57798			57798	2.14	57798		57798	2.14
Sub-Total (B)(4)		1840	1077298			1077298	39.88	1077298		1077298	39.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1840	1077298			1077298	39.88	1077298		1077298	39.88
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1862	2701018			2701018	100	2701018		2701018	100
Total (A+B+C)		1862	2701018			2701018	100	2701018		2701018	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)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				42.82					1156693				
(d)				17.29					467027				
Sub-Total (A) (1)				60.12					1623720				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				60.12					1623720				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(d)				3.23					85803	0	0	0	
(f)				3.09					83405	0	0	0	
(g)				17.82					391488	0	0	0	
(l)				13.61					367602	0	0	0	
(m)				2.14					56048	0	0	0	
Sub-Total (B) (4)				39.88					984346	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				39.88					984346	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					2608066				
Total (A+B+C)				100					2608066				

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SALEEM IQBAL SHERVANI	SAEED MUSTAFA SHERVANI	AZHER NISAR SHERVANI	TAHIR HASAN	SALMA HASAN	RUBINA SHERVANI	SAAD MUSTAFA SHERVANI
PAN (II)	AJBPS3979G	AAGPS2216Q	AAPPS0071A	AAJPH5011P	AAKPH6956L	AFMPS0354J	AFMPS0355K
No. of fully paid up equity shares held (IV)	384980	131386	101687	13615	61728	66655	96130
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	384980	131386	101687	13615	61728	66655	96130
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.25	4.86	3.76	0.5	2.29	2.47	3.56
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	384980	131386	101687	13615	61728	66655	96130
Class eg:y							
Total	384980	131386	101687	13615	61728	66655	96130
Total as a % of Total Voting rights	14.25	4.86	3.76	0.5	2.29	2.47	3.56
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)	14.25	4.86	3.76	0.5	2.29	2.47	3.56
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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)	384980	131386	101687	13615	61728	66655	96130
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1156693
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1156693
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.82
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	1156693
Class eg:y	
Total	1156693
Total as a % of Total Voting rights	42.82
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)	42.82
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
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)	1156693
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Trusts	Trusts	Trusts	Trusts	Trusts	Trusts	Bodies Corporate
Name of the Shareholders (I)	AZHAR FAMILY TRUST	SAEED FAMILY TRUST	SALAMA ZEBA FAMILY TRUST	SALEEM FAMILY TRUST	ASLAM FAMILY TRUST	WAQF HAJI BHIKKAN (A Waqf considered under the Trust Category)	LEBENSRAUM INFRA PVT LTD.
PAN (II)	AAAAA0972C	AAAAS3108C	AAAAS3107P	AAAAS3106N	AAAAA0973D	AAATW3959Q	AABCR0687C
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	48633	49308	54645	60985	43945	7840	200221
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48633	49308	54645	60985	43945	7840	200221
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.8	1.83	2.02	2.26	1.63	0.29	7.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	48633	49308	54645	60985	43945	7840	200221
Class eg:y							
Total	48633	49308	54645	60985	43945	7840	200221
Total as a % of Total Voting rights	1.8	1.83	2.02	2.26	1.63	0.29	7.41
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)	1.8	1.83	2.02	2.26	1.63	0.29	7.41
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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)	48633	49308	54645	60985	43945	7840	200221
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SHERVANI ENTERPRISES PVT LTD.	
PAN (II)	AAACS0953K	Total
No. of the Shareholders (I)	1	8
No. of fully paid up equity shares held (IV)	1450	467027
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1450	467027
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	17.29
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1450	467027
Class eg:y		
Total	1450	467027
Total as a % of Total Voting rights	0.05	17.29
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)	0.05	17.29
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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)	1450	467027
Reason for not providing PAN		
Reason for not		

providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate

Serial No.	1	
Name of the Shareholders (I)	Frost Traders Private Limited	Click here to go back
PAN (II)	AAACF6524D	Total
No. of fully paid up equity shares held (IV)	367602	367602
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	367602	367602
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.61	13.61
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	367602	367602
Class eg:y		
Total	367602	367602
Total as a % of Total Voting rights	13.61	13.61
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)	13.61	13.61
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	367602	367602
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Investor Education and Protection Fund (IEPF)		
Serial No.	1	
Name of the Shareholders (I)	Investor Education and Protection Fund (IEPF)	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	83405	83405
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	83405	83405
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.09	3.09
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	83405	83405
Class eg:y		
Total	83405	83405
Total as a % of Total Voting rights	3.09	3.09
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)	3.09	3.09
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	83405	83405
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

PAN No. is not available.

Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			
Serial No.	1	2	
Name of the Shareholders (I)	ASLAM QADAR KHAN	IMRAN HASAN	Click here to go back
PAN (II)	ADAPK7408H	AACPH0981K	Total
No. of fully paid up equity shares held (IV)	56517	30686	87203
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	56517	30686	87203
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.09	1.14	3.23
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	56517	30686	87203
Class eg: y			
Total	56517	30686	87203
Total as a % of Total Voting rights	2.09	1.14	3.23
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)	2.09	1.14	3.23
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	55117	30686	85803
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Non-Resident Indian (NRI)	Director or Director's Relatives	HUF	Bodies Corporate	
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)	33	3	51	20	107
No. of fully paid up equity shares held (IV)	8376	1840	21317	26265	57798
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+(VI)	8376	1840	21317	26265	57798
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.31	0.07	0.79	0.97	2.14
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	8376	1840	21317	26265	57798
Class eg:y					
Total	8376	1840	21317	26265	57798
Total as a % of Total Voting rights	0.31	0.07	0.79	0.97	2.14
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)	0.31	0.07	0.79	0.97	2.14
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	7916	1300	21317	25515	56048
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the reporting company, whether direct or indirect			
	Name	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
1	R Ibrahim	AAWPI8463K		India		Frost Traders Private Limited	AAACF6524D		India		13.61	0		No
Total:											13.61	0	0	

