

General information about company

Scrip code	519260
NSE Symbol	SANWARIA
MSEI Symbol	NOTLISTED
ISIN	INE890C01046
Name of the company	SANWARIA CONSUMER 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)	30-09-2022
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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	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	12	112883391			112883391	15.34	112883391		112883391	15.34
(B)	Public	144299	623216609			623216609	84.66	623216609		623216609	84.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	144311	736100000			736100000	100	736100000		736100000	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	
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
(A)	Promoter & Promoter Group				15.34					112883391		
(B)	Public				84.66					596837830	0	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100					709721221	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	11	108083391			108083391	14.68	108083391		108083391	14.68
(d)	Any Other (specify)	1	4800000			4800000	0.65	4800000		4800000	0.65
Sub-Total (A) (1)		12	112883391			112883391	15.34	112883391		112883391	15.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		12	112883391			112883391	15.34	112883391		112883391	15.34
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	1	862			862	0	862		862	0
Sub-Total (B) (1)		1	862			862	0	862		862	0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	141961	464937873			464937873	63.16	464937873		464937873	63.16
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	179	98806466			98806466	13.42	98806466		98806466	13.42
(m)	Any Other (specify)	2158	59471408			59471408	8.08	59471408		59471408	8.08
Sub-Total (B) (4)		144298	623215747			623215747	84.66	623215747		623215747	84.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		144299	623216609			623216609	84.66	623216609		623216609	84.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		144311	736100000			736100000	100	736100000		736100000	100
Total (A+B+C)		144311	736100000			736100000	100	736100000		736100000	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 share		
					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)				14.68					108083391			
(d)				0.65					4800000			
Sub-Total (A) (1)				15.34					112883391			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				15.34					112883391			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0					862	0	0	0
Sub-Total (B) (1)				0					862	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				63.16					464731094	0	0	0
(h)				13.42					98806466	0	0	0
(m)				8.08					33299408	0	0	0
Sub-Total (B) (4)				84.66					596836968	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				84.66					596837830	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					709721221			
Total (A+B+C)				100					709721221			

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ANIL KUMAR AGRAWAL	GULAB CHAND AGRAWAL	SATISH KUMAR AGRAWAL	BOBBY AGRAWAL	RITA DEVI AGRAWAL	RAJUL AGRAWAL	ASHUTOSH AGRAWAL
PAN (II)	ABBPA9214G	ABBPA9209K	ABBPA9216E	ABBPA9283F	ABBPA9211D	AGCPA0879P	AMKPA5821F
No. of fully paid up equity shares held (IV)	57999334	24000	24000	16080000	21480000	3398000	2820000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	57999334	24000	24000	16080000	21480000	3398000	2820000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.88	0	0	2.18	2.92	0.46	0.38
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	57999334	24000	24000	16080000	21480000	3398000	2820000
Class eg:y							
Total	57999334	24000	24000	16080000	21480000	3398000	2820000
Total as a % of Total Voting rights	7.88	0	0	2.18	2.92	0.46	0.38
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)	7.88	0	0	2.18	2.92	0.46	0.38
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)	57999334	24000	24000	16080000	21480000	3398000	2820000

Individuals/Hindu undivided Family						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	ABHISHEK AGRAWAL	VASHU AGRAWAL	CHANDA AGRAWAL	DAGDOOLAL GOYAL	ASHOK AGRAWAL	RAMNARYAN AGRAWAL
PAN (II)	AJAPA4780A	AMEPA8932B	ZZZZZ9999Z	AHOPG7933M	ABBPA9215H	ABBPA9210A
No. of fully paid up equity shares held (IV)	2356800	1640000	1560000	701257	0	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2356800	1640000	1560000	701257	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.32	0.22	0.21	0.1	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2356800	1640000	1560000	701257	0	0
Class eg:y						
Total	2356800	1640000	1560000	701257	0	0
Total as a % of Total Voting rights	0.32	0.22	0.21	0.1	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)	0.32	0.22	0.21	0.1	0	0
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)	2356800	1640000	1560000	701257	0	0

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)	108083391
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	108083391
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.68
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	108083391
Class eg:y	
Total	108083391
Total as a % of Total Voting rights	14.68
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)	14.68
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)	108083391

Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Text Block

Textual Information(1)

pan not available

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	NS AGRAWAL TRADING CORPORATION LIMITED	
PAN (II)	AADCN3742N	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4800000	4800000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4800000	4800000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.65	0.65
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4800000	4800000
Class eg:y		
Total	4800000	4800000
Total as a % of Total Voting rights	0.65	0.65
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)	0.65	0.65
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)	4800000	4800000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Trusts	Non-Resident Indian (NRI)	Clearing Members	HUF	Bodies Corporate	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	1	804	38	1135	180	2158
No. of fully paid up equity shares held (IV)	150	14027010	909027	12700682	31834539	59471408
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150	14027010	909027	12700682	31834539	59471408
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.91	0.12	1.73	4.32	8.08
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	150	14027010	909027	12700682	31834539	59471408
Class eg:y						
Total	150	14027010	909027	12700682	31834539	59471408
Total as a % of Total Voting rights	0	1.91	0.12	1.73	4.32	8.08
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	1.91	0.12	1.73	4.32	8.08
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	150	14027010	909027	12700682	5662539	33299408

dematerialized form (XIV)						
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	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

