

General information about company

Scrip code	000000
NSE Symbol	
MSE Symbol	SARNIMAL
ISIN	INE464R01022
Name of the company	SARNIMAL INVESTMENT 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)	30-06-2019
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?	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 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	511	44980000			44980000	100	53245000		53245000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	511	44980000			44980000	100	53245000		53245000	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					41588000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					41588000

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.	419	15507000			15507000	34.48	23772000		23772000	44.65
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	53	23772000			23772000	52.85	23772000		23772000	44.65
(e)	Any Other (specify)	39	5701000			5701000	12.67	5701000		5701000	10.71
Sub-Total (B)(3)		511	44980000			44980000	100	53245000		53245000	100

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		511	44980000			44980000	100	53245000		53245000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		511	44980000			44980000	100	53245000		53245000	100
Total (A+B+C)		511	44980000			44980000	100	53245000		53245000	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))				34.48					13930000
(a(ii))				52.85					22100000
(e)				12.67					5558000
Sub-Total (B)(3)				100					41588000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100					41588000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (100					41588000

A+B+C2)									
Total (A+B+C)				100					41588000

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RUCHI GUPTA	DINESH KUMAR GUPTA	KIRAN MAKRANI	SANDIP MEHRA	AKSHAT AGRAWAL	SEEMA AGARWAL	MANISH YADAV
PAN (II)	AIDPG8719M	AEOPG3325C	AAAPM6524F	ZZZZZ9999Z	AWZPA2686F	AHSPA8420F	ABMPY7993B
No. of fully paid up equity shares held (IV)	1250000	1250000	875000	750000	700000	700000	700000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250000	1250000	875000	750000	700000	700000	700000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.78	2.78	1.95	1.67	1.56	1.56	1.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1250000	1250000	875000	750000	700000	700000	700000
Class eg:y							
Total	1250000	1250000	875000	750000	700000	700000	700000
Total as a % of Total Voting rights	2.35	2.35	1.64	1.41	1.31	1.31	1.31
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)	2.78	2.78	1.95	1.67	1.56	1.56	1.56
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1250000	1250000	875000	0	700000	700000	700000
Reason for not providing PAN							
Reason for not providing PAN				Textual Information(1)			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	SHASHI YADAV	SANJEEV AGARWAL	RAVI MALIK	RIDHIMA MALIK	Mahesh Kumar	RITESH MALIK	Pawan Kumar Agarwal
PAN (II)	AAAPY8137C	ACJPA1119K	AGBPM2554Q	CMAPM7726D	BCTPK0889B	AVVPM7184M	APUPA5630F
No. of fully paid up equity shares held (IV)	700000	625000	600000	500000	500000	500000	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	700000	625000	600000	500000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.56	1.39	1.33	1.11	1.11	1.11	1.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	700000	625000	600000	500000	500000	500000	500000
Class eg:y							
Total	700000	625000	600000	500000	500000	500000	500000
Total as a % of Total Voting rights	1.31	1.17	1.13	0.94	0.94	0.94	0.94
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)	1.56	1.39	1.33	1.11	1.11	1.11	1.11
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	700000	625000	600000	500000	500000	500000	500000
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.	15	16	17	18	19	20	21
Name of the Shareholders (I)	ARYAN JAIN	SHIKHA AGGARWAL	RAJ RANI MULLICK	SURAJ PRAKASH MULLICK	POONAM YADAV	VINOD KUMAR RAJORIA	RENU MALIK
PAN (II)	AMAPJ7506Q	AJSPA9744J	AHWPM1193M	ADDPM9544P	ABPPY3991E	AAUPR1116N	AAMP3351J
No. of fully paid up equity shares held (IV)	500000	500000	500000	500000	500000	500000	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	500000	500000	500000	500000	500000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.11	1.11	1.11	1.11	1.11	1.11
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	500000	500000	500000	500000	500000	500000	500000
Class eg:y							
Total	500000	500000	500000	500000	500000	500000	500000
Total as a % of Total Voting rights	0.94	0.94	0.94	0.94	0.94	0.94	0.94
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)	1.11	1.11	1.11	1.11	1.11	1.11	1.11
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	500000	500000	500000	500000	500000	500000	500000
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.	22	23	24	
Name of the Shareholders (I)	INDU RAJ	PRITI MAKRANI	MANOHAR LAL MAKRANI	Click here to go back
PAN (II)	AADPR7271B	AAAPM3121A	AAAPL0436H	Total
No. of fully paid up equity shares held (IV)	500000	500000	500000	15150000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	500000	500000	15150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.11	1.11	33.68
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	500000	500000	500000	15150000
Class eg:y				
Total	500000	500000	500000	15150000
Total as a % of Total Voting rights	0.94	0.94	0.94	28.45
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)	1.11	1.11	1.11	33.68
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	500000	500000	500000	14400000
Reason for not providing PAN				
Reason for not providing PAN				

Text Block

Textual Information(1)

textual information

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	HUF	HUF	HUF	HUF	HUF	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	LAKSHMI CHAND	NARENDER MAKRANI HUF .	MANOHAR LAL MAKRANI HUF	NAVJEET SINGH SOBTI HUF	OM PRAKASH MAKRNI HUF	
PAN (II)	AABHL5247F	AAEHN5737K	AAJHM3148L	AAEFN0839N	AAAHO8415M	
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	1000000	625000	500000	500000	500000	265000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	625000	500000	500000	500000	265000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.22	1.39	1.11	1.11	1.11	0.59
Number of Voting Rights held in each class of securities (IX)						

Class eg: X	1000000	625000	500000	500000	500000	265000
Class eg:y						
Total	1000000	625000	500000	500000	500000	265000
Total as a % of Total Voting rights	1.88	1.17	0.94	0.94	0.94	0.5
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)	2.22	1.39	1.11	1.11	1.11	0.59
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1000000	625000	500000	500000	500000	250000

Reason for not providing PAN

Reason for not
providing PAN

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Any Other (specify)

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	5
No. of fully paid up equity shares held (IV)	265000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	265000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.59
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	265000
Class eg:y	

Total	265000
Total as a % of Total Voting rights	0.5
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)	0.59
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
Reason for not providing PAN	
Reason for not	

Sr. No. 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 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 Exercise of significant influence