

Sanmati Trading and Investment Limited

Reg Office: C-12, JVTs Garden, Chhattarpur Extension, New Delhi- 110074

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Website: www.sanmatitradingandinvestment.com, CIN: L65993DL1981PLC025518

STATEMENT SHOWING SHAREHOLDING PATTERN

Name of Listed Entity: **SANMATI TRADING AND INVESTMENTS LIMITED**

Scrip Code/Name of

Scrip/Class of Security : **EQUITY SHARES**

PERIOD: **30-Sep-17**

S.No.	PARTICULARS	YES*	NO*
1	Whether the Listed Entity has issued any partly paid up shares?		No.
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No.
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No.
4	Whether the Listed Entity has any shares in locked-in?		No.
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No.

The Equity share of our Company are Listed on CSE Limited on 2,47,500 of Rs 10 Each.

For Sanmati Trading and Investment Limited

Rajalakshmi Sundaram

Director

DIN: 00447484

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)	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				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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. of Voting rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	10	362,296	-	-	362,296	81	362,296	-	362,296	81	-	0	0.00	0	0		
(B)	Public	22	85,204	-	-	85,204	19	85,204	-	85,204	19	-	0	0.00	NA			
(C)	Non Promoter-Non Public	0	-	-	-	-	-	-	-	-	-	-	0	0	0	0	0	
(C1)	Shares underlying DRs	0	-	-	-	-	-	-	-	-	-	-	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	-	-	-	-	-	-	-	-	-	-	0	0	0	0	0	
	TOTAL	32	447,500	-	-	447,500	100	447,500	-	447,500	100	-	0	0.00	0		0	

Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder s (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) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class eg: X	Class eg:y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family	NA																	
			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	NIRMAN JAIN			71,896	-	-	71,896	16.06		-			0	0	0	0	0	0	0
2	ARHANT JAIN			12,000	-	-	12,000	2.68		-			0	0	0	0	0	0	0
3	MOKSHA JAIN			2,500	-	-	2,500	0.56		-			0	0	0	0	0	0	0
4	SUDHA JAIN			1,000	-	-	1,000	0.22		-			0	0	0	0	0	0	0
5	SUMATI JAIN			200			200	0.04											
6	RAJLAKSHMI SUNDARAM			98,800			98,800	22.07											
7	MOKSHA JAIN & ARHANT JAIN			10,000			10,000	2.23		-			0	0	0	0	0	0	0
	Central Government/ State Government(s)	NA																	0
(b)	Financial Institutions/ Banks	NA	0	-	-	-	-	#DIV/0!	-	-	-	#DIV/0!	0	0	0	0	0	0	0
(c)	Any Other (specify)	NA	0	-	-	-	-	#DIV/0!	-	-	-	#DIV/0!	0	0	0	0	0	0	0
(d)													0	0	0	0	0	0	0
													0	0	0	0	0	0	0
(e)	Body Corporate																		
1	GIRRAJ ENTERPRISES LTD			48,100			48,100	10.74											
2	ASHWA VINIYOG (P) LTD			20,800			20,800	4.65											
3	INDEQUIP LEASING & FINANCE PRIVATE LIMITED			97,000			97,000	21.68					0	0	0	0	0	0	0
	Sub-Total (A)(1)	NA	0						-	-	-	#DIV/0!	0	0	0	0	0	0	0
(2)	Foreign						-										0	0	
	Individuals (Non-Resident Individuals/ Foreign Individuals)	NA																	
(a)			0	-	-	-	-	0	-	-	-	0	0	0	0	0	0	0	0
(b)	Government	NA	0	-	-	-	-	0	-	-	-	0	0	0	0	0	0	0	0
(c)	Institutions	NA	0	-	-	-	-	0	-	-	-	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	NA	0	-	-	-	-	0	-	-	-	0	0	0	0	0	0	0	0
(e)	Any Other (specify)	NA	0	-	-	-	-	0	-	-	-	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	NA	0	-	-	-	-	0	-	-	-	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	NA	0	362,296	-	-	362,296	80.96	-	-	-	#DIV/0!	0	0	0	0	0	0	0

Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the Shareholders (I)	PAN (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	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
									Class eg: X	Class eg:y	Total								
(1)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(2)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(3)	Non-institutions	NA																	
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	NA	22	85,204	0	0	85,204	19.04	85,204	0	85,204	19.04	0	0	0	0.0	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.0	0	0	0
(b)	NBFCs registered with RBI	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0	0	0	0
(c)	Employee Trusts	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0	0	0	0
(e)	Bodies Corporate	NA	0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0.0	0	0	0
(f)	Any Other (HUF)	0	0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0.0	0	0	0
(g)	partnership firm		0	-	0	0	-	0.00	-	0	-	0.00	0	0	0	0.0	0	0	0

	Sub-Total (B)(3)	NA		85,204	0	0	85,204	19.04	85,204	0	85,204	19.04	0	0	0	0.0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	NA	2	85,204	0	0	85,204	19.04	85,204	0	85,204	19.04	0	0	0	0.0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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