

# Sanmati Trading and Investment Limited

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

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## STATEMENT SHOWING SHAREHOLDING PATTERN

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

Scrip Code/Name of

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

PERIOD: **31-Dec-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<br>(I) | Category of shareholder<br>(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) | Expressed as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)<br>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) (VIII) 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)   |                                                                      |          | 0                           | -                                            | -                                            | -                                                 | -                                            | #DIV/0!                                                                                            | -                                                             | -           | -     | #DIV/0!                 | 0                                                                                    | 0                                                                                                                       | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| ( c ) | Financial Institutions/ Banks                                        | NA       | 0                           | -                                            | -                                            | -                                                 | -                                            | #DIV/0!                                                                                            | -                                                             | -           | -     | #DIV/0!                 | 0                                                                                    | 0                                                                                                                       | 0                                | 0                               | 0                                                       | 0                               | 0                                                         |
| (d)   | Any Other (specify)                                                  | NA       |                             |                                              |                                              |                                                   |                                              |                                                                                                    |                                                               |             |       |                         |                                                                                      |                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|       |                                                                      |          |                             |                                              |                                              |                                                   |                                              |                                                                                                    |                                                               |             |       |                         | 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                                                                                               |                                                               |             |       |                         |                                                                                      |                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
|       | INDEQUIP LEASING & FINANCE PRIVATE LIMITED                           |          |                             |                                              |                                              |                                                   |                                              |                                                                                                    |                                                               |             |       |                         |                                                                                      |                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| 3     |                                                                      |          |                             | 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                                                         |
|       | Any Other (specify)                                                  | NA       |                             |                                              |                                              |                                                   |                                              |                                                                                                    |                                                               |             |       |                         |                                                                                      |                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |
| (e)   |                                                                      |          | 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)<br>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**

[illegible]