General information about company Scrip code 000000 NSE Symbol MSEI Symbol **SHREYANS** ISIN INE463R01016 Name of the company SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED No Whether company is SME Class of Security **Equity Shares** Type of report Quarterly 30-09-2022 Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) 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** Public Sr. **Promoter and Promoter** Non Promoter- Non Particular Yes/No Group shareholder **Public** No. No No No No Whether the Listed Entity has issued any partly paid up shares? No No Whether the Listed Entity has issued any Convertible Securities? No No No No No No Whether the Listed Entity has issued any Warrants? Whether the Listed Entity has any shares against which depository receipts No No No No are issued? Whether the Listed Entity has any shares in locked-in? 5 No No No No Whether any shares held by promoters are pledge or otherwise 6 No No encumbered? Whether company has equity shares with differential voting rights? No No No No Whether the listed entity has any significant beneficial owner? Yes Table VI - Statement showing foreign ownership limits **Particular** Approved limits (%) Limits utilized (%) As on shareholding date 10 0 As on the end of previous 1st quarter 10 0 10 0 As on the end of previous 2nd quarter As on the end of previous 3rd quarter 10 0 10 0 As on the end of previous 4th quarter **Table I - Summary Statement holding of specified securities** Number of Voting Rights held in each No. Of class of securities (IX) No. Of shares Category Shareholding as a % of total No. of fully Total nos. Nos. Of Partly paidno. of shares (calculated as per SCRR, 1957) (VIII) As a % of Category paid up underlying shares held of No of Voting (XIV) Rights shareholders up equity Total as a shareholder equity shares Depository (VII) = (IV) +(III) shares held Receipts (VI) % of (II) held (IV) (V)+(VI)(A+B+C2) Class Class Total (A+B+C) eg: X eg:y Promoter 12 727407 727407 72.74 727407 727407 72.74 (A) Promoter Group 544 (B) 272593 272593 27.26 272593 272593 27.26 **Public** Non (C) Promoter-Non Public Shares (C1) underlying DRs Shares held (C2) Employee Trusts 1000000 100 Total 556 1000000 1000000 100 1000000 **Table I - Summary Statement holding of specified securities** Number of Shares Shareholding, as Number of No. Of pledged or a % assuming full Locked in Sub-categorization of shares No. Of Shares otherwise No. of conversion of shares (XII) Shares Underlying Number of encumbered Category Shares convertible Underlying equity shares Outstanding (XIII) Underlying securities (as a Category of Outstanding held in convertible Outstanding percentage of shareholder As a As a convertible securities and dematerialized (II) diluted share Warrants % of % of No. Of form (XIV) securities Sub-Sub-Subcapital) (XI)= (Xi) Warrants (Xi) No. total No. total (X) category category category (VII)+(X) As a % Shares (a) Shares (a) (a) (i) (ii) (iii) of (A+B+C2) held held (b) (b) Promoter 72.74 (A) 727407 Promoter Group 27.26 0 0 0 (B) Public 0 Non Promoter-(C) Non Public Shares (C1) underlying DRs Shares held (C2) Employee Trusts 100 727407 0 0 0 Total Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Number of Voting Rights held in each class of securities (IX) No. Of No. Of No. of Total nos. Shareholding as a % of Partly shares Nos. Of fully paid shares held total no. of shares Total No of Voting (XIV) Rights Category & Name of paid-up underlying Sr. shareholders up equity (VII) = (calculated as per as a % the Shareholders (I) equity Depository (III) SCRR, 1957) (VIII) As (IV)+(V)+of shares Receipts shares Total held (IV) (VI) a % of (A+B+C2) Class Class held (V) (VI) Total Voting eg: X eg:y rights Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (1) Indian Individuals/Hindu 6 35.81 358100 358100 35.81 358100 358100 (a) undivided Family 6 36.93 (d) Any Other (specify) 369307 369307 36.93 369307 369307 Sub-Total (A)(1) 12 727407 727407 72.74 727407 727407 72.74 (2) Foreign Total Shareholding of Promoter and 12 727407 727407 72.74 727407 727407 72.74 Promoter Group (A)=(A)(1)+(A)(2) В Table III - Statement showing shareholding pattern of the Public shareholder (1) Institutions (Domestic) (2) Institutions (Foreign) (3) Central Government / State Government(s) (4) Non-institutions Directors and their relatives (excluding (b) 1500 1500 0.15 1500 1500 0.15 independent directors and nominee directors) Resident Individuals holding nominal share 537 266443 266443 26.64 266443 266443 26.64 (g) capital up to Rs. 2 lakhs 0.47 Any Other (specify) 4650 4650 0.47 4650 4650 (m) 544 Sub-Total (B)(4) 272593 272593 27.26 272593 272593 27.26 Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)+(B)(4) 544 272593 272593 27.26 272593 27.26 272593 Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder 1000000 100 Total (A+B+C2) 556 1000000 1000000 100 1000000 Total (A+B+C) 556 1000000 1000000 100 1000000 1000000 100 Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Number of Shares Number of pledged or Shareholding, as a % No. Of Shares Locked in Sub-categorization of shares No. Of otherwise No. of Underlying assuming full shares (XII) Shares Number of encumbered Outstanding conversion of Shares Underlying 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(B)(2)+(B)(3)+(B)(4)С Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Total (100 727407 A+B+C2) Total (A+B+C 100 727407 **Individuals/Hindu undivided Family** 5 6 Searial No. VISHAL RAJNEESH PRITI DARSHAN KUMAR OSWAL AND SONS NIRMAL KUMARI **KUNAL** Name of the Shareholders (I) IST HUF. **OSWAL OSWAL OSWAL OSWAL OSWAL** AABPO0615L PAN (II) AADHD6535L AABPO4161D AABPO4163B AABPO4162A AABPO4160C No. of fully paid up equity shares held (IV) 100000 100000 50000 50000 50000 8100 No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares 100000 held(VII) = (IV) +100000 50000 50000 50000 8100 (V)+(VI)Shareholding as a % of total no. of shares (calculated 5 10 10 5 0.81 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) 100000 100000 50000 50000 50000 8100 Class eg:X Class eg:y Total 100000 100000 50000 50000 50000 8100 Total as a % of 10 10 5 0.81 **Total Voting rights** 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) Shareholding, as a % assuming full conversion of convertible securities (as a 10 10 5 0.81 percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) 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 8100 100000 100000 50000 50000 50000 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Shareholder type Promoter Promoter Promoter Promoter Promoter Promoter Individuals/Hindu undivided Family Searial No. Name of the Click here to go back Shareholders (I) PAN (II) Total No. of fully paid up equity shares 358100 held (IV) No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held (VII) = (IV)+ 358100 (V)+(VI)Shareholding as a % of total no. of shares (calculated 35.81 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) 358100 Class eg:X Class eg:y Total 358100 Total as a % of 35.81 Total Voting rights 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 35.81 percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) 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 358100 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Shareholder type Any Other (specify) Searial No. Bodies Category **Bodies Corporate Bodies Corporate Bodies Corporate Bodies Corporate Bodies Corporate** Corporate ACHIN **OJASVI** LEVINA **ADEEP** JAGVALLABH VIRAT INVESTMENT Name of the INVESTMENT AND INVESTMENT AND **INVESTMENT** PARASNATH CAPITAL INVESTMENT & Shareholders (I) AND MERCANTILE CO MERCANTILE CO MERCANTILE CO CO INVESTMENT PVT LTD MERCANTILE CO PAN (II) AAACO0264B AAACL0194K AAACA2783K AAACA0518L AAACJ1326M AAACV0614J No. of the Shareholders (I) No. of fully paid 90000 90000 90000 90000 7400 1907 up equity shares held (IV) No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares 90000 90000 90000 90000 7400 1907 held (VII) = (IV)+ (V)+(VI)Shareholding as a % of total no. of shares (calculated 9 9 0.74 0.19 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) 90000 90000 7400 90000 90000 1907 Class 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in 369307 dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Shareholder type Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. Searial No. BARUN KUMAR MOOLCHAND MEGHNA DHARAM PAUL SANJEEV KUMAR Click here to go Name of the Shareholders (I) **DUTTA** SINGHAL DEMBLA **CHHABRA JAIN** back PAN (II) ZZZZZ9999Z ZZZZZ9999Z ZZZZZ9999Z ZZZZZ9999Z ZZZZZ9999Z Total No. of fully paid up equity shares held (IV) 11600 10500 10500 10200 60000 17200 No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held(VII) = (IV) +17200 11600 10500 10500 10200 60000 (V)+(VI)Shareholding as a % of total no. of shares (calculated 1.16 1.05 1.05 1.02 1.72 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) 11600 10500 Class eg: X 17200 10500 10200 60000 Class eg:y Total 17200 11600 10500 10500 10200 60000 Total as a % of 1.72 1.16 1.05 1.05 1.02 6 **Total Voting rights** 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) Shareholding , as a % assuming full conversion of convertible securities (as a 1.16 1.72 1.05 1.05 1.02 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of equity shares held in 0 0 dematerialized form (XIV) Reason for not providing PAN Reason for not Textual Textual Textual Information(1) Textual Information(2) Textual Information(5) providing PAN Information(3) Information(4) Sub-categorization of shares Shareholding (No. of shares) under Sub-category (i) 0 0 Sub-category (ii) 0 0 0 Sub-category (iii) **Text Block** NOT AVAILABLE Textual Information(1) Textual Information(2) NOT AVAILABLE NOT AVAILABLE Textual Information(3) Textual Information(4) NOT AVAILABLE NOT AVAILABLE Textual Information(5) Any Other (specify) Searial No. HUF Category Category / More Category than 1 percentage Name of the Click here to go back Shareholders (I) PAN (II) Total No. of the Shareholders (I) No. of fully paid up equity shares held (IV) 4650 4650 No. Of Partly paidup equity shares held (V) No. Of shares underlying Depository Receipts (VI) Total nos. shares held (VII) = (IV)+ 4650 4650 (V)+(VI)Shareholding as a % of total no. of shares (calculated 0.47 0.47 as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X 4650 4650 Class eg:y Total 4650 4650 Total as a % of 0.47 0.47 Total Voting rights 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 0.47 0.47 percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) As a % of total Shares held (b) Number of equity shares held in dematerialized form (XIV) Reason for not providing PAN Reason for not providing PAN Sub-categorization of shares Shareholding (No. of shares) under 0 Sub-category (i) 0 0 Sub-category (ii) Sub-category (iii) significant beneficial owners Details of holding/ exercise of right of the SBO in Details of the SBO Details of the registered owner the reporting company, whether direct or indirect*: Whether by virtue of: Passport Passport Nationality (Applicable in case of Nationality No. in No. in Rights on (Applicable No. case of case of distributable Exercise Nationality Nationality Name Name PAN PAN in case of Voting Shares dividend or of Any other Any other rights foreign foreign any other control is selected) is selected) national national distribution RAJNEESH OSWAL RAJNEESH 5 AABPO4160C India AABPO4160C India 5 Yes OSWAL DARSHAN KUMAR **RAJNEESH** AABPO4160C India OSWAL AADHD6535L India 10 10 Yes OSWAL AND SONS IST HUF Total: 15 **15** 0

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