Silgo Retail Limited

Share Holding Pattern as on: 10-Oct-2018

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)		Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	ħ	eld in ea sec	Votting Ri ach class urities (IX)	Total as a	No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	Loc sh	nber of eked in nares (XII)	pi o	umber of Shares ledged or therwise cumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
							(2.02)	Class Equity x	Class Others	Total	% of (A+B+C)	(X)	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	7	3710000	0	0	3710000	73.2333	3710000	0	3710000	73.2333	0	73.2333	3710000	73.2333	0	0.0000	3710000
(B)	Public	122	1356000	0	0	1356000	26.7667	1356000	0	1356000	26.7667	0	26.7667	0	0.0000	NA	NA	1356000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NΑ	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NΑ	NA	0
	Total	129	5066000	0	0	5066000		5066000	0	5066000	100.0000	0	100.0000	3710000	73.2333			5066000

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

1	Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	h	eld in ea sec	Voting Rig ch class o urities IX)		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Loci sha	ber of ked in ares (III) As a % of total shares held (b)	pl o	umber of Shares edged or therwise cumbered (XIII) As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
L.,																		
(a)	Individuals/Hindu undivided Family																	
<u></u>	NITIN JAIN	1	1854700	0	Ü	1854700	36.6107		0	1854700	36.6107	0	36.6107	1854700	36.6107	0		1854700
-	BELA AGRAWAL	1	1854700	0		1854700	36.6107		0	1854700	36.6107	0		1854700	36.6107	0	0.0000	1854700
L.,	Total		3709400	0	0	3709400	73.2215	3709400	0	3709400	73.2215	0	73.2215	3709400	73.2215	0	0.0000	3709400
(b)	Central Government/State Government		_						_	_								
		0		-	-	-				0		0		0	0.0000	0	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks				1												1	
		0			v	v				0	0.0000	0		0		0		0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(DIRECTORS RELATIVES)																
	MOHAN LAL AGARWAL	1	150	0	0	150	0.0030			150	0.0030	0	0.0030	150	0.0030	0	0.0000	150
	SUNITA JAIN	1	100	0	0	100	0.0020		0	100	0.0020	0	0.0020	100	0.0020	0	0.0000	100
	ANJANA JAIN	1	100	0	0	100	0.0020		0		0.0020	0	0.0020	100	0.0020	0	0.0000	100
	PANKAJ AGARWAL	1	150	0	Ū		0.0030		0		0.0030	0		150	0.0030	0	0.0000	150
	AMIT SURANA	1	100	0	·	100	0.0020		0		0.0020	0	0.0020	100	0.0020	0	0.0000	100
	Total	5	600	0		000	0.0118				0.0118	0	0.0118	600	0.0118			600
<u> </u>	Sub-Total (A)(1)	7	3710000	0	0	3710000	73.2333	3710000	0	3710000	73.2333	0	73.2333	3710000	73.2333	0	0.0000	3710000
2	Foreign																	
(a)	Individuals(Non-Resident Individual											_						
		0	0	Ū	-	-					0.0000	0		0	0.0000	0		0
L.	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government				1	1						1						
<u> </u>		0	0	0	0	0				0	0.0000	0	0.0000	0	0.0000	0		0
Ļ.	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			-	-	-1		-		_								
-		0	0	V	-					-		0		0	0.0000	0		0
L.	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			-	-	-1		-		_								
-	Total	0	0	0	0	0	0.0000			0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
-	Total	0	0	Ū		v	******			_	0.0000	0		0	0.0000			0
-	Sub-Total (A)(2)	0	0	0	0		******			·	0.0000	0	0.0000	0	0.0000	0		0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	3710000	0	0	3710000	73.2333	3710000	0	3710000	73.2333	0	73.2333	3710000	73.2333	0	0.0000	3710000

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

_							HOWING SHAKEHOLD										
	Category & Name of the	No.s of	No. of	Partly	No.s of	Total nos.	Shareholding	Nu	mber of	Voting Right	ts	No. of	Total	Number of	Numb	er of	Number of
	shareholders	Share	fully	paid-up	shares	shares	% calculated as per	h	eld in e	ach class of		Shares	Shareholding,	Locked in	Sha	res	equity
	(I)	holders	paid up	equity	underlying	held	SCRR,1957)		sec	curities		Underlying	as a % assuming	shares	pledge	ed or	shares held
	• • • • • • • • • • • • • • • • • • • •	(III)	equity	Share	Depository	(VII)=	As a % of			(IX)		Outstating	full conversion	(XII)	other	wise	in
		()	Share	held	Receipts	(IV)+(V)+(VI)	(A+B+C2)			17		convertible	of convertible	()	encum		dematerialized
			held	(V)	(VI)	(10)+(0)+(0)	(VIII)					securities	securities(as a		(XI		form
			(IV)	(*)	(*")		(7111)		lo of Votin	ng	Total	(including	percentage		(2)	"")	(XIV)
			(10)						Rights	•	as a		of diluted share				(7/7)
											% of	Warrants)					
											Total	(X)	capital)	No. As a % of	No.	As a % of	
											Voting		(AI)=(VII)+(A)	(a) total	(Not applicable)	total	
							 	Class	Class	Total	Rights		As a % of	shares held	(a)	shares held	
								Equity	Others	iotai	_		(A+B+C2)	(b)	. ,	(b)	
								Equity X	V								
1	Institutions																
(a)	Mutual Funds	0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0.000	l NA	NA NA	0
	Venture Capital Funds	0	0		·		0.0000	0		-	0.0000			0 0.000			
	Alternate Investment Funds	0	0		0	0	0.0000	0		0	0.0000	0		0 0.000			
	Foreign Venture Capital Investors	- 0	0	·	0	0	0.0000	0	·	0	0.0000	0		0 0.000			
	Foreign Portfolio Investors	0	0		0	0	0.0000	0	_	0	0.0000			0 0.000			
	Financial Institution/Banks	0	0		0	0	0.0000	0	·	0	0.0000			0 0.000			
		0	0		0	0	0.0000	0	_	0	0.0000	0					
	Insurance Companies	0							_	0				0 0.0000			
	Provident Funds/ Pension Funds	0	0		0		0.0000	0	0	0	0.0000	0		0 0.000			
	SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA	NA NA	0
	Central / State government(s)																
(a)	Central Government/ State	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.000	NA NA	NA NA	0
	Government(s)/President of India																
	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.000) NA	NA NA	0
3	Non-institutions																
(a	Individuals - i. Individual shareholders	112	390000	0	0	390000	7.6984	390000	0	390000	7.6984	0	7.6984	0.000	NA NA	NA.	390000
	holding nominal share capital up to Rs. 2		00000	ľ	ľ	000000		00000	Ĭ	00000				0.000	1	1	555555
''	lakhs.																
(a	INDIVIDUAL - ii. Individual shareholders	a	894000	0	0	894000	17.6471	894000	0	894000	17.6471	n	17.6471	0.000	NA NA	NA.	894000
٠,	holding nominal share capital in excess of Rs.	ľ	034000		ľ	034000	17.0471	034000	ľ	034000	17.0471		11.0411	0.000	1		034000
	2 lakhs.																
	2 lakns.																
-	AMAR MUKESHKUMAR SHAH	- 1	180000	0	0	180000	3.5531	180000	0	180000	3.5531	0	3.5531	0 0.0000) NA	NA NA	180000
-	DOSHI HETAL S		117000	0	0	117000	2.3095	117000	0	117000	2.3095	0		0 0.0000			117000
	MR ARVIND NANDLAL DATTANI		120000	0	0	120000	2.3687	120000	0	120000	2.3687	0		0 0.0000			120000
	MR HITESH ANANTRAI DOSHI	1	57000	0	0	57000	2.3687	57000	0	57000	1.1251	0		0.0000) NA		
		1	60000	0	0	60000		60000	0	60000	1.1251	0		0.0000			60000
	MR KIRIT P THOBHANI	1		0	0		1.1844		_								
	MR. MILAN DINESH SHAH	1	135000	0	0	135000	2.6648	135000	0		2.6648	0		0 0.0000			135000
	SHAH BABULAL VADILAL	1	183000	0	0	183000	3.6123	183000	0	183000	3.6123	0	0.0120	0 0.0000			
	NBFCs registered with RBI	0	0		0		0.0000	0	0	-	0.0000			0.0000			
	Employee Trusts	0	0		0	0	0.0000	0	_	0	0.0000	0		0.0000			
(d)	Overseas Depositories (holding DRs)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0.0000	NA NA	NA NA	0
	(balancing figure)														1		
(e)	Any Other(BODIES CORPORATE)	1	72000	0	0		1.4212	72000	0	72000	1.4212	0		0.0000			
	M/S ARYAMAN CAPITAL MARKETS LIMITED .	1	72000	0	0	72000	1.4212	72000	0	72000	1.4212	0	1.4212	0.0000	NA NA	NA NA	72000
	SUB TOTAL (B)(3)	122	1356000		0	1356000	26.7667	1356000	0	1356000	26.7667	0	2000.	0.0000			
1	Total Public Shareholding (B) =	122	1356000	0	0	1356000	26.7667	1356000	0	1356000	26.7667	0	26.7667	0.0000	NA NA	NA NA	1356000
1	(B)(1)+(B)(2)+(B)(3)				l					1					1		
L		L			l					<u> </u>					1	<u> </u>	
-													•				

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	he		ach c curitie (IX)	lass	of	(including Warrants)	full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
	Control Control							Class Equity X	Class Others			/A 01 (A+B+C)	(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
1	Custodian/DR Holder																		
		0	0	0	0	0	0.0000	0		0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0.0000	0		0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Table II - Unclaim Details

Details of Shares which remain unclaimed may be given	hear along with details such as number of shareholders,
No. of Shareholdes	No. of share held

Table III - Unclaim Details

Details of Shares which remain unclaimed may be given	hear along with details such as number of shareholders,
No. of Shareholdes	No. of share held

Table III - Person in Concert

Details of the share	eholders acting a	as persons in Con	cert including their Shareholding
Name of shareholder	Name of PAC	No. of share	Holding %