

General information about company	
Scrip code	539406
NSE Symbol	
MSEI Symbol	
ISIN	INE150R01019
Name of the company	SWAGTAM TRADING AND SERVICES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2021
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					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	37200			37200	3.12	37200		37200	3.12
(B)	Public	510	1153300			1153300	96.88	1153300		1153300	96.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	514	1190500			1190500	100	1190500		1190500	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				3.12					37200
(B)	Public				96.88					1091874
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1129074

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	4	37200			37200	3.12	37200		37200	3.12
Sub-Total (A)(1)		4	37200			37200	3.12	37200		37200	3.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	37200			37200	3.12	37200		37200	3.12
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	478	126332			126332	10.61	126332		126332	10.61
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	808768			808768	67.94	808768		808768	67.94
(e)	Any Other (specify)	9	218200			218200	18.33	218200		218200	18.33
Sub-Total (B)(3)		510	1153300			1153300	96.88	1153300		1153300	96.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		510	1153300			1153300	96.88	1153300		1153300	96.88
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		514	1190500			1190500	100	1190500		1190500	100
Total (A+B+C)		514	1190500			1190500	100	1190500		1190500	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				3.12					37200
Sub-Total (A) (1)				3.12					37200
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				3.12					37200
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				10.61					64906
(a(ii))				67.94					808768
(e)				18.33					218200
Sub-Total (B) (3)				96.88					1091874
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				96.88					1091874
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1129074
Total (A+B+C)				100					1129074

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	DUNCAN MACNEILL CONSTRUCTION & DEVELOPERS LIMITED	JEEWAN COMMERCIAL LTD.	ACEC INDIA PVT LTD	EAST WEST PROPERTIES PVT LTD	
PAN (II)	AABCD5109P	AAACJ7613F	AAGCA0046B	AAACE0441L	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	12000	12000	1200	12000	37200
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12000	12000	1200	12000	37200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01	0.1	1.01	3.12
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	12000	12000	1200	12000	37200
Class eg:y					
Total	12000	12000	1200	12000	37200
Total as a % of Total Voting rights	1.01	1.01	0.1	1.01	3.12
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	1.01	1.01	0.1	1.01	3.12

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 Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	12000	12000	1200	12000	37200
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUMIT GUPTA	RICHA GUPTA	AMIT GUPTA	VEENA GUPTA	SEEMA GUPTA	RAJESH GUPTA	PAAYAL
PAN (II)	AATPG1443N	ABHPA1347G	AATPG1441Q	AFRPG8029B	AFKPG7585D	AALPG4303M	BEGPP3614E
No. of fully paid up equity shares held (IV)	45000	60000	37100	50000	40000	40000	30000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	45000	60000	37100	50000	40000	40000	30000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.78	5.04	3.12	4.2	3.36	3.36	2.52
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	45000	60000	37100	50000	40000	40000	30000
Class eg:y							
Total	45000	60000	37100	50000	40000	40000	30000
Total as a % of Total Voting rights	3.78	5.04	3.12	4.2	3.36	3.36	2.52
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	3.78	5.04	3.12	4.2	3.36	3.36	2.52

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)	45000	60000	37100	50000	40000	40000	30000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	ANSHUL JAIN	NUPUR AGGARWAL	GOPAL AGARWAL	SATISH KUMAR GUPTA	M R AGGARWAL AND SONS HUF	SAROJ RANI AGARWAL	SACHIN SHARMA
PAN (II)	AEVPJ4322F	ADQPA7358G	AANPA8328E	AAPPG1508C	AAGHM1176F	ABQPA9078H	AVPPS5368H
No. of fully paid up equity shares held (IV)	34200	50200	21000	20100	30200	30000	28738
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34200	50200	21000	20100	30200	30000	28738
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.87	4.22	1.76	1.69	2.54	2.52	2.41
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	34200	50200	21000	20100	30200	30000	28738
Class eg:y							
Total	34200	50200	21000	20100	30200	30000	28738
Total as a % of Total Voting rights	2.87	4.22	1.76	1.69	2.54	2.52	2.41
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	2.87	4.22	1.76	1.69	2.54	2.52	2.41

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)	34200	50200	21000	20100	30200	30000	28738
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SHIVANI GARG	MANISH AGGARWAL	RAKESH KUMAR GARG	ANITA AGRAWAL	AAYUSH AGGARWAL	SHWETA GUPTA	SUNITA RANI
PAN (II)	ALTPG9441P	AFZPA2150B	AADPJ6719N	AANPA6586C	ALAPA1919R	AGPPG9195H	ASUPR5199M
No. of fully paid up equity shares held (IV)	30000	25000	31000	30000	30000	30000	37500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30000	25000	31000	30000	30000	30000	37500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	2.1	2.6	2.52	2.52	2.52	3.15
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	30000	25000	31000	30000	30000	30000	37500
Class eg:y							
Total	30000	25000	31000	30000	30000	30000	37500
Total as a % of Total Voting rights	2.52	2.1	2.6	2.52	2.52	2.52	3.15
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a	2.52	2.1	2.6	2.52	2.52	2.52	3.15

% 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)	30000	25000	31000	30000	30000	30000	37500
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	22	23	
Name of the Shareholders (I)	RAJAN MITTAL	PUSHP LATA SHARMA	Click here to go back
PAN (II)	ABNPM8118M	AJBPS0478A	Total
No. of fully paid up equity shares held (IV)	30000	48730	808768
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30000	48730	808768
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.52	4.09	67.94
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	30000	48730	808768
Class eg:y			
Total	30000	48730	808768
Total as a % of Total Voting rights	2.52	4.09	67.94
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	2.52	4.09	67.94
Number of Locked in shares (XII)			
No. (a)			
As a % of total			

Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	30000	48730	808768
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	WELDON FINCAP PVT LTD	PRINCEP TRADE & FINANCE PVT LTD	SAN FINANCIAL SERVICES PVT LTD	CAREFUL INVESTMENTS PVT LTD	NARVIM FINANCE & INVESTMENT PVT LTD	AA FINLEASE PVT LTD	SATVIK NATURAL PRODUCTS PVT LTD
PAN (II)	AABCS5281M	AABCP5338C	AABCS2832C	AAACC8728J	AAACN2926P	AADCA5328F	AALCS1592B
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	25000	25000	10000	10000	10100	40500	30300
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25000	25000	10000	10000	10100	40500	30300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.1	2.1	0.84	0.84	0.85	3.4	2.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	25000	25000	10000	10000	10100	40500	30300
Class eg:y							
Total	25000	25000	10000	10000	10100	40500	30300
Total as a % of Total Voting rights	2.1	2.1	0.84	0.84	0.85	3.4	2.55
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and							

No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.1	2.1	0.84	0.84	0.85	3.4	2.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	25000	25000	10000	10000	10100	40500	30300
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)			
Searial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	OMOLARA TEXTILES PVT LTD	DEVBHOO MI COMMERCIAL PRIVATE LIMITED	Click here to go back
PAN (II)	AACCO5905F	AAICD2319J	Total
No. of the Shareholders (I)	1	1	0
No. of fully paid up equity shares held (IV)	17300	50000	0
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17300	50000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	4.2	0
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	17300	50000	0
Class eg:y			
Total	17300	50000	0
Total as a % of Total Voting rights	1.45	4.2	0
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)	1.45	4.2	0

+ (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)	17300	50000	0
Reason for not providing PAN			
Reason for not providing PAN			

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence