

General information about company

Scrip code	539406
NSE Symbol	
MSEI Symbol	00000000
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)	31-12-2022
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	745	1153300			1153300	96.88	1153300		1153300	96.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	749	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)	Sub-categorization	
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)
(A)	Promoter & Promoter Group				3.12					37200		
(B)	Public				96.88					1091874	1153300	0
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100					1129074	1153300	0

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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	720	162139			162139	13.62	162139		162139	13.62
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	19	682842			682842	57.36	682842		682842	57.36
(l)	Bodies Corporate	6	308319			308319	25.9	308319		308319	25.9
Sub-Total (B) (4)		745	1153300			1153300	96.88	1153300		1153300	96.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		745	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)		749	1190500			1190500	100	1190500		1190500	100
Total (A+B+C)		749	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)	Sub-categorization of share			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
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 (Domestic)												
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				13.62					100713	162139	0	0	
(h)				57.36					682842	682842	0	0	
(l)				25.9					308319	308319	0	0	
Sub-Total (B) (4)				96.88					1091874	1153300	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				96.88					1091874	1153300	0	0	
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)					
Serial 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 capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.01	1.01	0.1	1.01	3.12
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	

Bodies Corporate						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	MANSINGH HOTELS AND RESORTS LTD	BLP EQUITY RESEARCH PVT LTD	NSMK INVESTMENTS PVT LTD	SECUROCROP SECURITIES INDIA PVT LTD	RESIMPEX REAL ESTATE PRIVATE LIMITED	NIKUNJ STOCK BROKERS LIMITED
PAN (II)	AAABC14025P	AAHCB0299C	AAACN4170B	AABCS2475B	AAICR1835P	AABCN6492M
No. of fully paid up equity shares held (IV)	148530	41009	56500	37280	12000	13000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	148530	41009	56500	37280	12000	13000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.48	3.44	4.75	3.13	1.01	1.09
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	148530	41009	56500	37280	12000	13000
Class eg:y						
Total	148530	41009	56500	37280	12000	13000
Total as a % of Total Voting rights	12.48	3.44	4.75	3.13	1.01	1.09
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)	12.48	3.44	4.75	3.13	1.01	1.09
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	148530	41009	56500	37280	12000	13000
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						

Sub-category (i)	148530	41009	56500	37280	12000	13000
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Bodies Corporate

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	308319
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	308319
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	25.9
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	308319
Class eg:y	
Total	308319
Total as a % of Total Voting rights	25.9
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)	25.9
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	308319
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	

Shareholding (No. of shares) under	
Sub-category (i)	308319
Sub-category (ii)	0
Sub-category (iii)	0

Sub-category (i)	30000	14199	50200	28738	25000	30000	89518
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Sub-category (i)	136827	16635	35000	18890	14319	13555	35000
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	15	16	17	18	19	
Name of the Shareholders (I)	NEERAJ AGARWAL	LOKESH GUPTA HUF	DEEPIKA GUPTA	SITA RAM	NIDHI PANDEY	Click here to go back
PAN (II)	EPAPA8331B	AABHL7152F	ADPPA1116P	AJRPR0403L	AAIPP6351R	Total
No. of fully paid up equity shares held (IV)	20000	35019	45556	25000	19386	682842
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20000	35019	45556	25000	19386	682842
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.68	2.94	3.83	2.1	1.63	57.36
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	20000	35019	45556	25000	19386	682842
Class eg:y						
Total	20000	35019	45556	25000	19386	682842
Total as a % of Total Voting rights	1.68	2.94	3.83	2.1	1.63	57.36
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)	1.68	2.94	3.83	2.1	1.63	57.36
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	20000	35019	45556	25000	19386	682842
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						

Shareholding (No. of shares) under						
Sub-category (i)	20000	35019	45556	25000	19386	682842
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

