

General information about company

Scrip code	539117
NSE Symbol	
MSEI Symbol	
ISIN	INE029H01016
Name of the company	Sujala Trading & Holdings 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)	30-06-2023
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	24	0
As on the end of previous 1st quarter	24	0
As on the end of previous 2nd quarter	24	0
As on the end of previous 3rd quarter	24	0
As on the end of previous 4th quarter	24	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	1	891000			891000	15.57	891000		891000	15.57
(B)	Public	1483	4830750			4830750	84.43	4830750		4830750	84.43
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1484	5721750			5721750	100	5721750		5721750	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 of shares		
						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)	Promoter & Promoter Group				15.57					891000			
(B)	Public				84.43					4805299	4805299	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					5696299	4805299	0	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)	1	891000			891000	15.57	891000		891000	15.57
Sub-Total (A)(1)		1	891000			891000	15.57	891000		891000	15.57
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	891000			891000	15.57	891000		891000	15.57
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	1458	201036			201036	3.51	201036		201036	3.51
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	1457317			1457317	25.47	1457317		1457317	25.47
(l)	Bodies Corporate	12	3172397			3172397	55.44	3172397		3172397	55.44
Sub-Total (B)(4)		1483	4830750			4830750	84.43	4830750		4830750	84.43
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1483	4830750			4830750	84.43	4830750		4830750	84.43
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1484	5721750			5721750	100	5721750		5721750	100
Total (A+B+C)		1484	5721750			5721750	100	5721750		5721750	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 shares			
					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)				15.57					891000				
Sub-Total (A) (1)				15.57					891000				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				15.57					891000				
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)				3.51					175585	175585	0	0	
(h)				25.47					1457317	1457317	0	0	
(i)				55.44					3172397	3172397	0	0	
Sub-Total (B) (4)				84.43					4805299	4805299	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				84.43					4805299	4805299	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					5696299				
Total (A+B+C)				100					5696299				

Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SQUARE TRADES AND HOLDINGS PVT. LTD.	
PAN (II)	AADCS6481K	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	891000	891000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	891000	891000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.57	15.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	891000	891000
Class eg:y		
Total	891000	891000
Total as a % of Total Voting rights	15.57	15.57
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)	15.57	15.57
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)	891000	891000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Bodies Corporate

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	KRISH MARKETING PRIVATE LIMITED	SHREE SUDHARSHAN CASTINGS (P) LTD.	ASCENT DEALMARK PRIVATE LIMITED	SHAH TELECOM LTD	PICADALLY TRADE AND HOLDINGS PVT. LTD.	PATANGI TRADE AND HOLDINGS PRIVATE LIMITED	MIDNIGHT AGENCIES PVT LTD
PAN (II)	AAECK2730Q	AADCS9429B	AAJCA7395J	AAGCS534IH	AABCP5669G	AABCP6834H	AABCM6864G
No. of fully paid up equity shares held (IV)	94800	301993	391810	426885	434470	469445	525474
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	94800	301993	391810	426885	434470	469445	525474
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.66	5.28	6.85	7.46	7.59	8.2	9.18
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	94800	301993	391810	426885	434470	469445	525474
Class eg:y							
Total	94800	301993	391810	426885	434470	469445	525474
Total as a % of Total Voting rights	1.66	5.28	6.85	7.46	7.59	8.2	9.18
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)	1.66	5.28	6.85	7.46	7.59	8.2	9.18
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	94800	301993	391810	426885	434470	469445	525474
Reason for not providing PAN							
Reason for not providing PAN							

Sub-categorization of shares							
Sub-category (i)	94800	301993	391810	426885	434470	469445	525474
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate

Serial No.	8	
Name of the Shareholders (I)	MOTOREX FINANCE PVT. LTD.	Click here to go back
PAN (II)	AACCM1042R	Total
No. of fully paid up equity shares held (IV)	527499	3172376
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	527499	3172376
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.22	55.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	527499	3172376
Class eg:y		
Total	527499	3172376
Total as a % of Total Voting rights	9.22	55.44
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)	9.22	55.44
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	527499	3172376
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	527499	3172376
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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)	MANJU DEVI SHAH	PRASENJIT DEBNATH	RESHMI PAUL AGARWAL	KAVITA GUPTA	TAPASHI NAHA ROY	HEMLATA SHAH	AJIT KUMAR SINGH
PAN (II)	AMKPS3650G	AHEPD0556B	AGDPA3885C	AWYPS4894A	AWFPR5176H	DEAPS3104A	AVQPS9948E
No. of fully paid up equity shares held (IV)	63756	72989	77254	100000	164989	172779	288332
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	63756	72989	77254	100000	164989	172779	288332
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	1.28	1.35	1.75	2.88	3.02	5.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	63756	72989	77254	100000	164989	172779	288332
Class eg:y							
Total	63756	72989	77254	100000	164989	172779	288332
Total as a % of Total Voting rights	1.11	1.28	1.35	1.75	2.88	3.02	5.04
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)	1.11	1.28	1.35	1.75	2.88	3.02	5.04
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	63756	72989	77254	100000	164989	172779	288332
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	63756	72989	77254	100000	164989	172779	288332

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.	8	
Name of the Shareholders (I)	GOPAL RANJAN SAHARROY	Click here to go back
PAN (II)	AXIPS2046R	Total
No. of fully paid up equity shares held (IV)	309740	1249839
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	309740	1249839
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.41	21.84
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	309740	1249839
Class eg:y		
Total	309740	1249839
Total as a % of Total Voting rights	5.41	21.84
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)	5.41	21.84
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	309740	1249839
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	309740	1249839
Sub-category (ii)	0	0
Sub-category (iii)	0	0

