

General information about company

ISIN Code	524488
ISIN Symbol	
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ISIN	INE038B01010
Name of the company	SVC Industries Ltd.
Whether company is SME	No
Class of Security	Equity Shares
Frequency of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Regulatory holding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sl. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
	Whether company has equity shares with differential voting rights?	No	No	No	No
	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities

Category	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
								Class eg: X	Class eg:y		
	Promoter & Promoter Group	10	69305538			69305538	42.49	69305538		69305538	42.49
	Public	81440	93789814			93789814	57.51	93789814		93789814	57.51
	Non Promoter-Non Public										
	Shares underlying DRs										
	Shares held by Employee Trusts										
	Total	81450	163095352			163095352	100	163095352		163095352	100

Table I - Summary Statement holding of specified securities

Category	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)	
	Promoter &				42.49			2088000	3.01	67217538

Promoter Group										
Public				57.51						75962897
Non Promoter-Non Public										
Shares underlying DRs										
Shares held by Employee Trusts										
Total				100			2088000	1.28		143180435

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

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 class of securities (IX)		
							No of Voting (XIV) Rights		
							Class eg: X	Class eg:y	To
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Indian									
Individuals/Hindu undivided Family	5	31246321			31246321	19.16	31246321		31246321
Any Other (specify)	5	38059217			38059217	23.34	38059217		38059217
	10	69305538			69305538	42.49	69305538		69305538
Foreign									
ng of promoter (A)(1)+(A)(2)	10	69305538			69305538	42.49	69305538		69305538
Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
Mutual Funds	1	39600			39600	0.02	39600		39600

	Financial Institutions/ Banks	3	350			350	0	350		350
	Insurance Companies	3	14300			14300	0.01	14300		14300
		7	54250			54250	0.03	54250		54250
Non-institutions										
	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	78412	43115326			43115326	26.44	43115326		43115326
	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	297	29145083			29145083	17.87	29145083		29145083
	NBFCs registered with RBI	1	50			50	0	50		50
	Any Other (specify)	2723	21475105			21475105	13.17	21475105		21475105
		81433	93735564			93735564	57.47	93735564		93735564
Shareholding (2)+(B)(3)		81440	93789814			93789814	57.51	93789814		93789814
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
		81450	163095352			163095352	100	163095352		163095352
		81450	163095352			163095352	100	163095352		163095352

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

	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)=	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	No. (a)	As a % of total Shares	

				(VII)+(X) As a % of (A+B+C2)		held (b)		held (b)	
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Indian									
				19.16			2088000	6.68	29158321
				23.34			0	0	38059217
-Total (A)(1)				42.49			2088000	3.01	67217538
Foreign									
al Shareholding of moter and Promoter up (A)=(A)(1)+(A)(2)				42.49			2088000	3.01	67217538
Table III - Statement showing shareholding pattern of the Public shareholder									
Institutions									
				0.02					0
				0					350
				0.01					0
-Total (B)(1)				0.03					350
Non-institutions									
				26.44					28084260
				17.87					28645083
				0					50
				13.17					19233154
-Total (B)(3)				57.47					75962547
al Public Shareholding =(B)(1)+(B)(2)+(B)(3)				57.51					75962897
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
al (A+B+C2)				100					143180435
al (A+B+C)				100			2088000	1.28	143180435

Individuals/Hindu undivided Family

al No.	1	2	3	4	5	
e of the holders	SURESH CHATURVEDI HUF	SURESH V CHATURVEDI	ALKA CHATURVEDI	ADVAIT CHATURVEDI	AMBUJ CHATURVEDI	Click here to go back

(II)	AAGHS5532M	ACIPC1669D	ACXPC9766A	ADTPC9616N	ADTPC9634L	Total
Of fully up equity s held	2000000	4192000	7862721	8595800	8595800	31246321
Of Partly up equity s held						
Of shares rlying pository ripts (VI)						
nos. s held = -(V)+	2000000	4192000	7862721	8595800	8595800	31246321
eholding % of total f shares ulated as CRR,) (VIII) % of B+C2)	1.23	2.57	4.82	5.27	5.27	19.16
Number of Voting Rights held in each class of securities (IX)						
eg:X	2000000	4192000	7862721	8595800	8595800	31246321
eg:y						
	2000000	4192000	7862721	8595800	8595800	31246321
as a % otal ng rights	1.23	2.57	4.82	5.27	5.27	19.16
Of Shares erlying tanding ertible rities (X)						
Of Shares erlying tanding ants (Xi)						
Of Shares erlying						

Outstanding convertible securities and warrants (Xi)						
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Percentage holding, % owning full conversion of convertible securities (as a percentage of total share capital) (XI) = $\frac{Xi}{Xi(a)+Xi(b)+Xi(c)+Xi(d)+Xi(e)+Xi(f)+Xi(g)+Xi(h)+Xi(i)+Xi(j)+Xi(k)+Xi(l)+Xi(m)+Xi(n)+Xi(o)+Xi(p)+Xi(q)+Xi(r)+Xi(s)+Xi(t)+Xi(u)+Xi(v)+Xi(w)+Xi(x)+Xi(y)+Xi(z)}$	1.23	2.57	4.82	5.27	5.27	19.16
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Number of Locked in shares (XII)

(a)						
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% of Shares (b)						
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Number of Shares pledged or otherwise encumbered (XIII)

(a)	1000000	72000	0	1016000	0	2088000
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% of Shares (b)	50	1.72	0	11.82	0	6.68
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Number of unencumbered shares in materialized form (XIV)	1000000	4120000	7862721	7579800	8595800	29158321
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Reason for not providing PAN

Reason for not providing PAN						
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Holder	Promoter	Promoter	Promoter	Promoter	Promoter	
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Any Other (specify)

Serial No.	1	2	3	4	5	
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Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the shareholders	CHATURVEDI ENGINEERING AND TRADING	KRISHNA SUPPLIERS PVT LTD	AKHILL MARKETING PVT LTD	KRISHNA ADVISORS PVT LTD	SVC GROWTH FUND PVT LTD	
IN (II)	AAACC4882B	AAACK5044K	AABCA3879K	AAACK5046M	AABCS5500R	Total
No. of the shareholders	1	1	1	1	1	5
No. of fully paid up equity shares held	250000	7886164	8050000	9495500	12377553	38059217
No. of Partly paid-up equity shares held						
No. of shares underlying Depository Receipts (VI)						
Total nos. of shares held (V) = (V)+(VI)	250000	7886164	8050000	9495500	12377553	38059217
Percentage holding of shares calculated as per SCRR, 1957 (VIII) i.e. as a % of (B+C2)	0.15	4.84	4.94	5.82	7.59	23.34

Number of Voting Rights held in each class of securities (IX)

Class eg: X	250000	7886164	8050000	9495500	12377553	38059217
Class eg: y						
Total	250000	7886164	8050000	9495500	12377553	38059217
Total as a % of total voting rights	0.15	4.84	4.94	5.82	7.59	23.34

Of Shares underlying standing convertible securities (X)						
Of Shares underlying standing warrants (Xi)						
Of Shares underlying standing convertible securities and Of warrants (Xi)						
Preholding, % assuming full conversion of convertible securities (as a percentage of total share capital) (XI)= (X)+(X) As of (B+C2)	0.15	4.84	4.94	5.82	7.59	23.34

Number of Locked in shares (XII)

(a)						
% of Total Shares (b)						

Number of Shares pledged or otherwise encumbered (XIII)

(a)	0	0	0	0	0	0
% of Total Shares (b)	0	0	0	0	0	0

Number of unvested shares in unvested shares (XIV)	250000	7886164	8050000	9495500	12377553	38059217
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Reason for not providing PAN

Person for providing						
Shareholder	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

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

Serial No.	1	2	3	
Name of the Shareholders (I)	RAJESHKUMAR VALLABHDAS SHAH	ANITA CHATURVEDI	RANJEET CHATURVEDI	Click here to go back
IN (II)	ABYPS9941F	ACQPC9956M	ACUPC3925C	Total
No. of fully paid up equity shares held (IV)	1761000	1799962	2500000	6060962
No. of Partly paid-up equity shares held (V)				
No. of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1761000	1799962	2500000	6060962
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.1	1.53	3.72
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1761000	1799962	2500000	6060962
Class eg:y				
Total	1761000	1799962	2500000	6060962
Total as a % of Total Voting rights	1.08	1.1	1.53	3.72
No. of Shares Underlying Outstanding convertible securities				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. of Shares Underlying Outstanding convertible securities No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming conversion of convertible securities (as a percentage of	1.08	1.1	1.53	3.72

ated share capital) (XI)= I)+(X) As a % of (A+B+C2)				
Number of Locked in shares (XII)				
(a)				
a % of total Shares held (b)				
Number of equity shares held in materialized form (XIV)	1761000	1799962	2500000	6060962
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)

Serial No.	1	2	3	4	5	6	7
Category	Trusts	Overseas Corporate Bodies	Clearing Members	Non- Resident Indian (NRI)	Bodies Corporate	HUF	HUF
Category / More than 1 percentage	Category	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the shareholders (I)					CLEVER FABRIC FASHIONS PVT LTD	MAHESH CHATURVEDI AND SONS (HUF)	
PAN (II)					AABCC6396D	AACHM9552P	
Number of the shareholders (I)	1	1	26	1940	1	1	473
Number of fully paid up equity shares held (III)	800	19700	38313	1225618	1929462	4000000	6330685
Number Of Partly paid- equity shares held (V)							
Number Of shares underlying depository Receipts (VI)							
Total nos. shares held (VII) = (III)+(V)+ (VI)	800	19700	38313	1225618	1929462	4000000	6330685

Preholding as a % of total no. of shares (calculated per SCRR, 1957) (II) As a % of (B+C2)	0	0.01	0.02	0.75	1.18	2.45	3.88
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	800	19700	38313	1225618	1929462	4000000	6330685
Class eg: y							
Total	800	19700	38313	1225618	1929462	4000000	6330685
Total as a % of Total Voting rights	0	0.01	0.02	0.75	1.18	2.45	3.88
Number of Shares underlying standing convertible securities (X)							
Number of Shares underlying standing warrants (Xi)							
Number of Shares underlying standing convertible securities and No. Warrants (Xi)							
Preholding, as a % assuming full conversion of convertible securities (as a percentage of total share capital) (XI)= (I)+(X) As a % (A+B+C2)	0	0.01	0.02	0.75	1.18	2.45	3.88
Number of Locked in shares (XII)							
(a)							
(a) as a % of total shares held (b)							
Number of equity shares held in	800	0	38313	638068	1929462	4000000	6321584

Materialized form (V)								
Reason for not providing PAN								
Reason for not providing PAN								

Any Other (specify)

Serial No.	8	9	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	LEO PLASTO CHEM PVT LTD		Click here to go back
PAN (II)	AAACL2311E		Total
No. of the Shareholders (I)	1	282	2723
No. of fully paid up equity shares held (IV)	6579865	13859989	21475105
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6579865	13859989	21475105
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.03	8.5	13.16
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	6579865	13859989	21475105
Class eg:y			
Total	6579865	13859989	21475105
Total as a % of Total Voting rights	4.03	8.5	13.16
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 shareholding) (XI)= (VII)+(X) As a % of (A+B+C2)	4.03	8.5	13.16

Number of Locked in shares (XII)			
(a)			
as a % of total Shares held (b)			
Number of equity shares held in dematerialized form (V)	6579865	12234389	19233154
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