General information about company

Scrip code	530993
NSE Symbol	
MSEI Symbol	
ISIN	INE075H01019
Name of the company	Sarthak Global 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?	Yes			

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 Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	16	2181600			2181600	72.72	2181600		2181600	72.72
(B)	Public	477	818400			818400	27.28	818400		818400	27.28
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	493	3000000			3000000	100	3000000		3000000	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) 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)
(A)	Promoter & Promoter Group				72.72					641600
(B)	Public				27.28					232500
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					874100

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 Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	40000			40000	1.33	40000		40000	1.33
(d)	Any Other (specify)	15	2141600			2141600	71.39	2141600		2141600	71.39
Sub-Total (A) (1)		16	2181600			2181600	72.72	2181600		2181600	72.72
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	2181600			2181600	72.72	2181600		2181600	72.72
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.	459	295191			295191	9.84	295191		295191	9.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	40000			40000	1.33	40000		40000	1.33
(e)	Any Other (specify)	17	483209			483209	16.11	483209		483209	16.11
Sub-Total (B) (3)		477	818400			818400	27.28	818400		818400	27.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		477	818400			818400	27.28	818400		818400	27.28
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		493	3000000			3000000	100	3000000		3000000	100
Total (A+B+C)		493	3000000			3000000	100	3000000		3000000	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) 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)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				1.33					0
(d)				71.39					641600
Sub-Total (A) (1)				72.72					641600
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.72					641600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				9.84					76091
(a(ii))				1.33					0
(e)				16.11					156409
Sub-Total (B) (3)				27.28					232500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				27.28					232500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					874100
Total (A+B+C)				100					874100

Individuals/Hindu undivided Family

Searial No.	1	
Name of the Shareholders (I)	Renu Jhalani	Click here to go back
PAN (II)	ADGPJ5230Q	Total
No. of fully paid up equity shares held (IV)	40000	40000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.33
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	40000	40000
Class eg:y		
Total	40000	40000
Total as a % of Total Voting rights	1.33	1.33
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)+(Xi)(a) As a % of (A+B+C2)	1.33	1.33
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)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Gagandeep Exports Pvt. Ltd.	Mahakosh Papers Pvt. Ltd.	Deepti Housing Pvt. Ltd.	Bunkim Finance And Investments Pvt. Ltd.	Mid India Commodities Pvt. Ltd.	Jayati Finance & Investment Pvt. Ltd.	Sarthak Industries Limited
PAN (II)	AACCG0148G	AAACM3738L	AAACD6113G	AAACB2974K	AABCT1983F	AABCJ0414H	AABCA3214A
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	326700	250000	200000	150000	150000	150000	108800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	326700	250000	200000	150000	150000	150000	108800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.89	8.33	6.67	5	5	5	3.63
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	326700	250000	200000	150000	150000	150000	108800
Class eg:y							
Total	326700	250000	200000	150000	150000	150000	108800
Total as a % of Total Voting rights	10.89	8.33	6.67	5	5	5	3.63
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)	10.89	8.33	6.67	5	5	5	3.63
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)	76700	0	0	150000	0	0	108800
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Promise Securities Private Limited	Mahakosh Real Estate Pvt. Ltd.	Deepti Properties Pvt. Ltd.	Mahi Popperties Pvt. Ltd.	Mani Real Estate Pvt. Ltd.	Mahakosh Amusement Pvt. Ltd.	Great Eastern Infrastructure Corpn Pvt. Ltd.
PAN (II)	AAACP6634N	AAECM0461C	AAACD4120B	AAACM7842B	AABFM1184G	AABFM1185H	AAACD4155A
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	106100	100000	100000	100000	100000	100000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	106100	100000	100000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.54	3.33	3.33	3.33	3.33	3.33	3.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	106100	100000	100000	100000	100000	100000	100000
Class eg:y							
Total	106100	100000	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	3.54	3.33	3.33	3.33	3.33	3.33	3.33
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)	3.54	3.33	3.33	3.33	3.33	3.33	3.33
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)	106100	100000	100000	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Searial No.	15	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Rehva Estate Pvt. Ltd.	
PAN (II)	AAACJ2842C	Total
No. of the Shareholders (I)	1	15
No. of fully paid up equity shares held (IV)	100000	2141600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	2141600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.33	71.39
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000	2141600
Class eg:y		
Total	100000	2141600
Total as a % of Total Voting rights	3.33	71.39
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)	3.33	71.39
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)	0	641600
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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

Searial No.	1	
Name of the Shareholders (I)	SHAILENDRA JHALANI	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	40000	40000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.33
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	40000	40000
Class eg:y		
Total	40000	40000
Total as a % of Total Voting rights	1.33	1.33
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)	1.33	1.33
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)	PAN not provided to the Company.

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	HUF	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	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)			Ruchi Soya Industries Limited	Mahakosh Holdings Private Limited	Neha Securities Private Limited	Ruchi Infrastructure & Finance Ltd.	Anik Industries Limited
PAN (II)			AAACR2892L	AAACM3739M	AAACN3654Q	AAACR2035H	AAACM2696K
No. of the Shareholders (I)	5	12	1	1	1	1	1
No. of fully paid up equity shares held (IV)	11909	471300	119300	66600	69100	98200	85200
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11909	471300	119300	66600	69100	98200	85200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.4	15.71	3.98	2.22	2.3	3.27	2.84
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	11909	471300	119300	66600	69100	98200	85200
Class eg:y							
Total	11909	471300	119300	66600	69100	98200	85200
Total as a % of Total Voting rights	0.4	15.71	3.98	2.22	2.3	3.27	2.84
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)	0.4	15.71	3.98	2.22	2.3	3.27	2.84
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	11909	144500	85200	42600	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	17
No. of fully paid up equity shares held (IV)	483209
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	483209
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.11
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	483209
Class eg:y	
Total	483209
Total as a % of Total Voting rights	16.11
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)	16.11
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	156409
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Sr. No.	Details of the SBO: Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Details of the registered owner: Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of: Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest
1	Madhuri Shahra	ARBPS5625F		India		Gagandeep Exports Private Limited	AACCG0148G		India		10.89	10.89	10.89	No	No	01-03-2019
										Total:	10.89	10.89	10.89			