General information about company								
Scrip code	538875							
Name of the company	SELLWIN TRADERS LIMITED							
Class of Security	Equity Shares							
Type of report	Quarterly							
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

		Table	I - Sum	mary S	tatement h	olding of	f specified se	curities				
			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights held in each class of securities (IX)				
Category (I)	Category of shareholder	Nos. Of shareholders	paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as	No of Vo	ting (XI	V) Rights		
	(III) shares held (IV)		equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)		
(A)	Promoter & Promoter Group	5	2162550			2162550	26.37	2162550		2162550	26.37	
(B)	Public	380	6037450			6037450	73.63	6037450		6037450	73.63	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	385	8200000			8200000		8200000		8200000	100	

		Table I	- Summa	ry Statement	t holding of spec	cified	securit	ies		
	Category of	shareholder Outstanding	No. Of 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
						No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				26.37					2162550
(B)	Public				73.63					4535170
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									6697720

			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of each class		Rights held rities (IX)	d in
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voting (XIV) Rights			Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)		Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing share	holding patt	ern of the	e Promoter and	d Promoter	Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	31750			31750	0.39	31750		31750	0.39
(d)	Any Other (specify)	2	2130800			2130800	25.99	2130800		2130800	25.99
Sub-Total (A)(1)		5	2162550			2162550	26.37	2162550		2162550	26.37
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	2162550			2162550	26.37	2162550		2162550	26.37
В	Table III - Statemen	nt showing shar	eholding par	ttern of th	ne Public share	holder					-
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	366	21062			21062	0.26	21062		21062	0.26
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	62818			62818	0.77	62818		62818	0.77
(e)	Any Other (specify)	12	5953570			5953570	72.6	5953570		5953570	72.6
Sub-Total (B)(3)		380	6037450			6037450	73.63	6037450		6037450	73.63
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		380	6037450			6037450	73.63	6037450		6037450	73.63
С	Table IV - Statemen	nt showing shar	eholding pa	ttern of th	ne Non Promo	ter- Non Pu	blic shareholder				
Total	1 auto 1 v - Statellie	385	8200000	uciii 01 li	IC INOII FIOIIIO	8200000	100	8200000		8200000	10

(A+B+C2)			 		· <u></u>			
Total (A+B+C)	385	8200000		8200000		8200000	8200000	100

Tal	ole II - Staten	nent show	ing sharehold	ing pattern of the	Pron	noter an	d Pro	moter G	roup
Sr.	Outstanding	No. Of Warrants	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Lock	aber of ked in es (XII)	Shar pled other	ged or rwise mbered	Number of equity shares held in
51.		(Xi) securities an No. Of Warrants (X (a)		diluted share		As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ment showii	ng shareholding p	attern of the Promoter	and Pr	omoter Gr	oup		
(1)	Indian								
(a)				0.39					31750
(d)				25.99					2130800
Sub-Total (A) (1)				26.37					2162550
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				26.37					2162550
В	Table III - State	ement showi	ng shareholding p	pattern of the Public sh	arehol	der			
(1)	Institutions								
(3)	Non-institution	ıs							
(a(i))				0.26					6862
(a(ii))				0.77					22638
(e)				72.6					4505670
Sub-Total (B) (3)				73.63					4535170
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				73.63					4535170
С	Table IV - Stat	ement show	ing shareholding p	pattern of the Non Pror	noter-	Non Publi	c share	holder	
Total (A+B+C2)				100					6697720
Total (A+B+C)									6697720

	Ind	ividuals/Hindu undivided	Family	
Searial No.	1	2	3	
Name of the Shareholders (I)	KAILASH CHANDRA SHARMA	NAVIN CHANDRA SHARMA	NIRMALA DEVI SHARMA	Click here to go back
PAN (II)	ARTPS9164K	AKOPS7367Q	ARJPS0590H	Total
No. of fully paid up equity shares held (IV)	10250	15500	6000	31750
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10250	15500	6000	31750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.13	0.19	0.07	0.39
Number of Voting	Rights held in each class of sec	urities (IX)	•	
Class eg:X	10250	15500	6000	31750
Class eg:y				
Total	10250	15500	6000	31750
Total as a % of Total Voting rights	0.13	0.19	0.07	0.39
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	0.13	0.19	0.07	0.39

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)	10250	15500	6000	31750

	Any Oth	er (specify)	
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	KASHYAP COMMDEAL PRIVATE LIMITED	MEGHSHREE CREDIT PRIVATE LIMITED	
PAN (II)	AADCK1727G	AACCM0806D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	934000	1196800	2130800
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	934000	1196800	2130800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.39	14.6	25.99
Number of Voting	Rights held in each class of securities (IX)	J.	
Class eg: X	934000	1196800	2130800
Class eg:y			
Total	934000	1196800	2130800
Total as a % of Total Voting rights	11.39	14.6	25.99
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of 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	11.39	14.6	25.99

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)	934000	1196800	2130800

			Any Othe	r (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
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)	ALLIED TREXIM PRIVATE LIMITED	BAJORIA DISTRIBUTORS PVT. LTD.	BOSER MERCANTILES PVT. LTD.	DIANA COMMODEAL PVT. LTD.	EVERSAFE HIGHRISH PVT. LTD.	MOONCLUB MERCHANTS PVT. LTD.	MOONVIEW TREXIM PV LTD.
PAN (II)	AAGCA5466K	AABCB9957H	AADCB2348C	AACCD9950H	AACCE9244M	AADCM4718R	AAFCM6762
No. of the Shareholders (I)							
No. of fully paid up equity shares held (IV)	800000	1770000	403200	318200	93100	224000	789470
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	800000	1770000	403200	318200	93100	224000	789470
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.76	21.59	4.92	3.88	1.14	2.73	9.63
Number of Vo	ting Rights held in	each class of securit	ies (IX)		, <u> </u>		
Class eg: X	800000	1770000	403200	318200	93100	224000	789470
Class eg:y							
Total	800000	1770000	403200	318200	93100	224000	789470
Total as a % of Total Voting rights	9.76	21.59	4.92	3.88	1.14	2.73	9.63
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of Warrants (Xi)							

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)	9.76	21.59	4.92	3.88	1.14	2.73	9.63	
Number of Locked in shares (XII)								
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	800000	1770000	0	318200	0	224000	789470	

Any Other (specify)							
Searial No.	8	9	10	11			
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate			
Category / More than 1 percentage	More than 1 percentage of shareholding						
Name of the Shareholders (I)	ODYSEE VANIJYA PVT. LTD.	PLENTY NIRYAT PVT. LTD.	RESPONCE INVESTMENTS LIMITED	SUTLAJ SALES PVT. LTD.			
PAN (II)	AAACO3664P	AABCP6776C	AABCB3259N	AADCS9410Q	Total		
No. of the Shareholders (I)							
No. of fully paid up equity shares held (IV)	309600	400000	364000	402000	5873570		
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	309600	400000	364000	402000	5873570		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.78	4.88	4.44	4.9	71.63		
Number of Voting	Rights held in each class o	f securities (IX)					
Class eg: X	309600	400000	364000	402000	5873570		
Class eg:y					 		
Total	309600	400000	364000	402000	5873570		
Total as a % of Total Voting rights	3.78	4.88	4.44	4.9	71.63		
No. Of Shares Underlying Outstanding convertible securities (X)							
No. Of 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)	3.78	4.88	4.44	4.9	71.63		
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	160000	0	364000	0	4425670		