

| General information about company | |
|--|-------------------------|
| Scrip code | 538875 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE195F01019 |
| Name of the company | SELLWIN TRADERS 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) | 30-06-2020 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

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 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 | 2162550 | | | 2162550 | 26.37 | 2162550 | | 2162550 | 26.37 |
| (B) | Public | 378 | 6037450 | | | 6037450 | 73.63 | 6037450 | | 6037450 | 73.63 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 382 | 8200000 | | | 8200000 | 100 | 8200000 | | 8200000 | 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 26.37 | | | | | 2162550 |
| (B) | Public | | | | 73.63 | | | | | 6028650 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 8191200 |

| 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 | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 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) | | 4 | 2162550 | | | 2162550 | 26.37 | 2162550 | | 2162550 | 26.37 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 4 | 2162550 | | | 2162550 | 26.37 | 2162550 | | 2162550 | 26.37 |
| 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. | 364 | 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) | | 378 | 6037450 | | | 6037450 | 73.63 | 6037450 | | 6037450 | 73.63 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 378 | 6037450 | | | 6037450 | 73.63 | 6037450 | | 6037450 | 73.63 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 382 | 8200000 | | | 8200000 | 100 | 8200000 | | 8200000 | 100 |
| Total (A+B+C) | | 382 | 8200000 | | | 8200000 | 100 | 8200000 | | 8200000 | 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) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (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 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 0.26 | | | | | 12262 |
| (a(ii)) | | | | 0.77 | | | | | 62818 |
| (e) | | | | 72.6 | | | | | 5953570 |
| Sub-Total (B) (3) | | | | 73.63 | | | | | 6028650 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 73.63 | | | | | 6028650 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 8191200 |
| Total (A+B+C) | | | | 100 | | | | | 8191200 |

| Individuals/Hindu undivided Family | | | |
|--|----------------------|---------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | NAVIN CHANDRA SHARMA | NIRMALA DEVI SHARMA | Click here to go back |
| PAN (II) | AKOPS7367Q | ARJPS0590H | Total |
| No. of fully paid up equity shares held (IV) | 15500 | 16250 | 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) | 15500 | 16250 | 31750 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.19 | 0.2 | 0.39 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 15500 | 16250 | 31750 |
| Class eg: y | | | |
| Total | 15500 | 16250 | 31750 |
| Total as a % of Total Voting rights | 0.19 | 0.2 | 0.39 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0.19 | 0.2 | 0.39 |
| 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) | 15500 | 16250 | 31750 |
| Reason for not providing PAN | | | |

| | | | |
|------------------------------|----------|----------|--|
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Any Other (specify) | | | |
|--|----------------------------------|----------------------------------|---------------------------------------|
| Serial 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) | | | |
| 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 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) | 11.39 | 14.6 | 25.99 |
| 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 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Any Other (specify) | | | | | | | |
|---|--|--|--|--|--|--|--|
| Serial 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 PRIVATE LIMITED | DIANA COMMODEAL PRIVATE LIMITED | EVERSAFE HIGHRISE PRIVATE LIMITED | MOONCLUB MERCHANTS PVT LTD | MOONVIEW TREXIM PRIVATE LIMITED | ODYSEE VANIJYA PVT. LTD. |
| PAN (II) | AAGCA5466K | AABCB9957H | AAACD9950H | AACCE9244M | AADCM4718R | AAFCM6762K | AAACO3664P |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 800000 | 1770000 | 318200 | 93100 | 224000 | 789470 | 309600 |
| 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 | 318200 | 93100 | 224000 | 789470 | 309600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.76 | 21.59 | 3.88 | 1.14 | 2.73 | 9.63 | 3.78 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 800000 | 1770000 | 318200 | 93100 | 224000 | 789470 | 309600 |
| Class eg:y | | | | | | | |
| Total | 800000 | 1770000 | 318200 | 93100 | 224000 | 789470 | 309600 |
| Total as a % of Total Voting rights | 9.76 | 21.59 | 3.88 | 1.14 | 2.73 | 9.63 | 3.78 |
| 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)= | 9.76 | 21.59 | 3.88 | 1.14 | 2.73 | 9.63 | 3.78 |

| | | | | | | | |
|---|--------|---------|--------|-------|--------|--------|--------|
| (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 equity shares held in dematerialized form (XIV) | 800000 | 1770000 | 318200 | 93100 | 224000 | 789470 | 309600 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | |
|--|--|--|--|--|---------------------------------------|
| Serial 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 | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | PLENTY NIRYAT PRIVATE LIMITED | RESPONCE INVESTMENTS LIMITED | SUPERIOR COMMODEAL PRIVATE LIMITED | SUTLAJ SALES PRIVATE LIMITED | Click here to go back |
| PAN (II) | AABCP6776C | AABCB3259N | AAMCS2508Q | AADCS9410Q | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 400000 | 364000 | 403200 | 402000 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 400000 | 364000 | 403200 | 402000 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.88 | 4.44 | 4.92 | 4.9 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 400000 | 364000 | 403200 | 402000 | 0 |
| Class eg: y | | | | | |
| Total | 400000 | 364000 | 403200 | 402000 | 0 |
| Total as a % of Total Voting rights | 4.88 | 4.44 | 4.92 | 4.9 | 0 |
| 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) | 4.88 | 4.44 | 4.92 | 4.9 | 0 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in | 400000 | 364000 | 403200 | 402000 | 0 |

| | | | | | |
|------------------------------|--|--|--|--|--|
| dematerialized form (XIV) | | | | | |
| 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