

General information about company	
Scrip code	538875
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)	30-09-2017
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 - 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	5	2162550			2162550	26.37	2162550		2162550	26.37
(B)	Public	372	6037450			6037450	73.63	6037450		6037450	73.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	377	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					4535170
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					6697720

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	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
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.	358	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)		372	6037450			6037450	73.63	6037450		6037450	73.63
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		372	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)		377	8200000			8200000	100	8200000		8200000	100
Total (A+B+C)		377	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					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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					6697720
Total (A+B+C)				100					6697720

Individuals/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 securities (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 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)	0.13	0.19	0.07	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)	10250	15500	6000	31750
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (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)			
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			

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 PVT. LTD.	BOSER MERCANTILES PVT. LTD.	DIANA COMMODEAL PVT. LTD.	EVERSAFE HIGHRISE PVT. LTD.	MOONCLUB MERCHANTS PVT. LTD.	MOONVIEW TREXIM PVT. LTD.
PAN (II)	AAGCA5466K	AABCB9957H	AADCB2348C	AACCD9950H	AACCE9244M	AADCM4718R	AAF6M6762K
No. of the Shareholders (I)	1	1	1	1	1	1	1
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 Voting Rights held in each class of securities (IX)							
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 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)	9.76	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
Reason for not providing PAN							
Reason for not providing PAN							

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	More than 1 percentage of shareholding	More than 1 percentage of shareholding	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.	Click here to go back
PAN (II)	AAACO3664P	AABCP6776C	AABCB3259N	AADCS9410Q	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	309600	400000	364000	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)	309600	400000	364000	402000	0
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	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	309600	400000	364000	402000	0
Class eg:y					
Total	309600	400000	364000	402000	0
Total as a % of Total Voting rights	3.78	4.88	4.44	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	3.78	4.88	4.44	4.9	0

(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)	160000	0	364000	0	0
Reason for not providing PAN					
Reason for not providing PAN					

