

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)	31-12-2021
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?	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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	4	2162550			2162550	26.37	2162550		2162550	26.37
(B)	Public	692	6037450			6037450	73.63	6037450		6037450	73.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	696	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.	646	646583			646583	7.89	646583		646583	7.89
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1138177			1138177	13.88	1138177		1138177	13.88
(e)	Any Other (specify)	20	4252690			4252690	51.86	4252690		4252690	51.86
Sub-Total (B) (3)		692	6037450			6037450	73.63	6037450		6037450	73.63
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		692	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)		696	8200000			8200000	100	8200000		8200000	100
Total (A+B+C)		696	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))				7.89					637783
(a(ii))				13.88					1138177
(e)				51.86					4252690
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	15500	16250	31750

dematerialized form (XIV)			
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 PVT. LTD	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 Group	Promoter Group	

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

Serial No.	1	2	3	4	
Name of the Shareholders (I)	PATEL DASHRATHBHAI PRAHLADBHAI .	AKSHAY RAJENDRA SONAWANE	DARSHAN KIRAN WALKE	MANISH I MEHTA	Click here to go back
PAN (II)	AADHP7633R	GVYPS8188G	AFMPW9753M	ABRPM4013B	Total
No. of fully paid up equity shares held (IV)	85000	92000	101000	85407	363407
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	85000	92000	101000	85407	363407
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	1.12	1.23	1.04	4.43
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	85000	92000	101000	85407	363407
Class eg:y					
Total	85000	92000	101000	85407	363407
Total as a % of Total Voting rights	1.04	1.12	1.23	1.04	4.43
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)	1.04	1.12	1.23	1.04	4.43
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	85000	92000	101000	85407	363407
Reason for not providing PAN					
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)	MOREPLUS MERCHANTS PRIVATE LIMITED	PLENTY NIRYAT	SANDHIL CONSULTANCY SERVICES PRIVATE LIM	SPOONBILL CONSULTANCY SERVICES PRIVATE L	STARLINK MANAGEMENT SERVICES PRIVATE LIM	SUPERIOR COMMODEAL PRIVATE LIMITED	SUTLAJ SALES PRIVATE LIMITED
PAN (II)	AAF6M6761L	AABCP6776C	AAACS1929G	AAACS1880Q	AAACS1811M	AAMCS2508Q	AADCS9410Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	883988	575566	395000	975000	400000	205629	402000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	883988	575566	395000	975000	400000	205629	402000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.78	7.02	4.82	11.89	4.88	2.51	4.9
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	883988	575566	395000	975000	400000	205629	402000
Class eg:y							
Total	883988	575566	395000	975000	400000	205629	402000
Total as a % of Total Voting rights	10.78	7.02	4.82	11.89	4.88	2.51	4.9
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	10.78	7.02	4.82	11.89	4.88	2.51	4.9

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 equity shares held in dematerialized form (XIV)	883988	575566	395000	975000	400000	205629	402000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	7	7
No. of fully paid up equity shares held (IV)	257265	257265
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	257265	257265
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.14	3.14
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	257265	257265
Class eg:y		
Total	257265	257265
Total as a % of Total Voting rights	3.14	3.14
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)	3.14	3.14
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	257265	257265

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