

General information about company

Scrip code	543218
NSE Symbol	SBGLP
MSEI Symbol	NA
ISIN	INE05ST01010
Name of the company	SURATWWALA BUSINESS GROUP 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)	31-03-2023
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?	Yes	Yes	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	15	12968619			12968619	74.78	12968619		12968619	74.78
(B)	Public	683	4373025			4373025	25.22	4373025		4373025	25.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	698	17341644			17341644	100	17341644		17341644	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				74.78	3600000	27.76			12968619			
(B)	Public				25.22					4373025	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	3600000	20.76			17341644	0	0	0

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	14	12881218			12881218	74.28	12881218		12881218	74.28
Sub-Total (A)(1)		14	12881218			12881218	74.28	12881218		12881218	74.28
(2)	Foreign										
(e)	Any Other (specify)	1	87401			87401	0.5	87401		87401	0.5
Sub-Total (A)(2)		1	87401			87401	0.5	87401		87401	0.5
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	12968619			12968619	74.78	12968619		12968619	74.78
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	567	1214115			1214115	7	1214115		1214115	7
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	52	2900688			2900688	16.73	2900688		2900688	16.73
(i)	Non Resident Indians (NRIs)	7	28000			28000	0.16	28000		28000	0.16
(l)	Bodies Corporate	15	111399			111399	0.64	111399		111399	0.64
(m)	Any Other (specify)	42	118823			118823	0.69	118823		118823	0.69
Sub-Total (B)(4)		683	4373025			4373025	25.22	4373025		4373025	25.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		683	4373025			4373025	25.22	4373025		4373025	25.22
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		698	17341644			17341644	100	17341644		17341644	100
Total (A+B+C)		698	17341644			17341644	100	17341644		17341644	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				74.28	3600000	27.95			12881218			
Sub-Total (A) (1)				74.28	3600000	27.95			12881218			
(2)	Foreign											
(e)				0.5	0	0			87401			
Sub-Total (A) (2)				0.5	0	0			87401			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.78	3600000	27.76			12968619			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				7					1214115	0	0	0
(h)				16.73					2900688	0	0	0
(i)				0.16					28000	0	0	0
(l)				0.64					111399	0	0	0
(m)				0.69					118823	0	0	0
Sub-Total (B) (4)				25.22					4373025	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				25.22					4373025	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	3600000	20.76			17341644			
Total (A+B+C)				100	3600000	20.76			17341644			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Jatin Dhansukhlal Suratwala	Manoj Dhansukhlal Suratwala	Manisha Jatin Suratwala	Hitendra Arvind Suratwala	Hemaben Pankajkumar Sukhadia	Mayuri Harishchandra Mehta	Sonal Manoj Suratwala
PAN (II)	ARIPS5055N	ACHPS9411J	ARVPS4945A	AFHPS4259K	ADZPS8048Q	AVQPM2800D	AREPS7934C
No. of fully paid up equity shares held (IV)	6746402	2318475	1033112	961825	780302	674828	81639
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6746402	2318475	1033112	961825	780302	674828	81639
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.9	13.37	5.96	5.55	4.5	3.89	0.47
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	6746402	2318475	1033112	961825	780302	674828	81639
Class eg:y							
Total	6746402	2318475	1033112	961825	780302	674828	81639
Total as a % of Total Voting rights	38.9	13.37	5.96	5.55	4.5	3.89	0.47
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)	38.9	13.37	5.96	5.55	4.5	3.89	0.47
Number of Locked in shares (XII)							
No. (a)	2850000	750000	0	0	0	0	0
As a % of total Shares held (b)	42.24	32.35	0	0	0	0	0
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)	6746402	2318475	1033112	961825	780302	674828	81639

Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Vaibhavi Jatin Suratwala	Yash Jatin Suratwala	Ishita Manoj Suratwala	Radha Pankaj Sukhadia	Saloni Hitendra Suratwala	Dhaval Manoj Suratwala	Divya Pankaj Sukhadia
PAN (II)	LFKPS7756D	FWKPS2090K	GXRPS2263D	CVZPS9335N	ILQPS0603N	DHCPS6344M	JDSPS0880N
No. of fully paid up equity shares held (IV)	70822	66112	43725	37957	30000	23786	12233
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	70822	66112	43725	37957	30000	23786	12233
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.41	0.38	0.25	0.22	0.17	0.14	0.07
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	70822	66112	43725	37957	30000	23786	12233
Class eg:y							
Total	70822	66112	43725	37957	30000	23786	12233
Total as a % of Total Voting rights	0.41	0.38	0.25	0.22	0.17	0.14	0.07
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)	0.41	0.38	0.25	0.22	0.17	0.14	0.07
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
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)	70822	66112	43725	37957	30000	23786	12233
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



Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	12881218
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12881218
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.28
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	12881218
Class eg:y	
Total	12881218
Total as a % of Total Voting rights	74.28
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)	74.28
Number of Locked in shares (XII)	
No. (a)	3600000
As a % of total Shares held (b)	27.95
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)	12881218
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

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Any Other (specify)

Serial No.	1	
Category	Bodies Corporate	
Name of the Shareholders (I)	Suratwwala Properties LLP	Click here to go back
PAN (II)	ADDFS1591A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	87401	87401
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	87401	87401
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5	0.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	87401	87401
Class eg:y		
Total	87401	87401
Total as a % of Total Voting rights	0.5	0.5
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)	0.5	0.5
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		0

Number of equity shares held in dematerialized form (XIV)	87401	87401
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.

Serial No.	1	2	
Name of the Shareholders (I)	Krupa Shreyans Shah	Rajesh Bipin Kamdar	Click here to go back
PAN (II)	AVEPS0795H	AIPK5992R	Total
No. of fully paid up equity shares held (IV)	191000	208000	399000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	191000	208000	399000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.2	2.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	191000	208000	399000
Class eg:y			
Total	191000	208000	399000
Total as a % of Total Voting rights	1.1	1.2	2.3
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)	1.1	1.2	2.3
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	191000	208000	399000
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	Bodies Corporate	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	5	33	4	42
No. of fully paid up equity shares held (IV)	32064	83708	3051	118823
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32064	83708	3051	118823
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	0.48	0.02	0.68
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	32064	83708	3051	118823
Class eg:y				
Total	32064	83708	3051	118823
Total as a % of Total Voting rights	0.18	0.48	0.02	0.68
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)	0.18	0.48	0.02	0.68
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	32064	83708	3051	118823

Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0



