

**General information about company**

Scrip code	543218
NSE Symbol	
MSEI Symbol	
ISIN	INE05ST01010
Name of the company	SURATWWALA BUSINESS GROUP LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2020
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	Yes	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	14	12731619			12731619	73.42	12731619		12731619	73.42
(B)	Public	96	4610025			4610025	26.58	4610025		4610025	26.58
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	110	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				73.42	12731619	100			12731619
(B)	Public				26.58	10025	0.22			4610025
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	12741644	73.47			17341644

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	13	12731218			12731218	73.41	12731218		12731218	73.41
(d)	Any Other (specify)	1	401			401	0	401		401	0
Sub-Total (A)(1)		14	12731619			12731619	73.42	12731619		12731619	73.42
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	12731619			12731619	73.42	12731619		12731619	73.42
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.	41	378025			378025	2.18	378025		378025	2.18
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	52	4176000			4176000	24.08	4176000		4176000	24.08
(e)	Any Other (specify)	3	56000			56000	0.32	56000		56000	0.32
Sub-Total (B)(3)		96	4610025			4610025	26.58	4610025		4610025	26.58
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		96	4610025			4610025	26.58	4610025		4610025	26.58
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		110	17341644			17341644	100	17341644		17341644	100
Total (A+B+C)		110	17341644			17341644	100	17341644		17341644	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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)				73.41	12731218	100			12731218
(d)				0	401	100			401
Sub-Total (A) (1)				73.42	12731619	100			12731619
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.42	12731619	100			12731619
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				2.18	10025	2.65			378025
(a(ii))				24.08	0	0			4176000
(e)				0.32	0	0			56000
Sub-Total (B) (3)				26.58	10025	0.22			4610025
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.58	10025	0.22			4610025
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	12741644	73.47			17341644
Total (A+B+C )				100	12741644	73.47			17341644

<b>Individuals/Hindu undivided Family</b>							
Serial 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)	6736402	2308475	999112	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)	6736402	2308475	999112	961825	780302	674828	81639
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	38.85	13.31	5.76	5.55	4.5	3.89	0.47
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	6736402	2308475	999112	961825	780302	674828	81639
Class eg:y							
Total	6736402	2308475	999112	961825	780302	674828	81639
Total as a % of Total Voting rights	38.85	13.31	5.76	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)	38.85	13.31	5.76	5.55	4.5	3.89	0.47
<b>Number of Locked in shares (XII)</b>							
No. (a)	6736402	2308475	999112	961825	780302	674828	81639
As a % of total Shares held (b)	100	100	100	100	100	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	6736402	2308475	999112	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



<b>Individuals/Hindu undivided Family</b>						
Serial No.	8	9	10	11	12	13
Name of the Shareholders (I)	Yash Jatin Suratwala	Vaibhavi Jatin Suratwala	Radha Pankaj Sukhadia	Ishita Manoj Suratwala	Dhaval Manoj Suratwala	Divya Pankaj Sukhadia
PAN (II)	FWKPS2090K	LFKPS7756D	CVZPS9335N	GXRPS2263D	DHCPS6344M	JDSPS0880N
No. of fully paid up equity shares held (IV)	56112	40822	29957	25725	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)	56112	40822	29957	25725	23786	12233
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.32	0.24	0.17	0.15	0.14	0.07
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg:X	56112	40822	29957	25725	23786	12233
Class eg:y						
Total	56112	40822	29957	25725	23786	12233
Total as a % of Total Voting rights	0.32	0.24	0.17	0.15	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)	0.32	0.24	0.17	0.15	0.14	0.07
<b>Number of Locked in shares (XII)</b>						
No. (a)	56112	40822	29957	25725	23786	12233
As a % of total Shares held (b)	100	100	100	100	100	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	56112	40822	29957	25725	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

**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)	12731218
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12731218
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	73.41
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	12731218
Class eg:y	
Total	12731218
Total as a % of Total Voting rights	73.41
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)	73.41
<b>Number of Locked in shares (XII)</b>	
No. (a)	12731218
As a % of total Shares held (b)	100
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	12731218
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

**Any Other (specify)**

Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Suratwwala Propperties LLP	
PAN (II)	ADDFS1591A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	401	401
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	401	401
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	401	401
Class eg:y		
Total	401	401
Total as a % of Total Voting rights	0	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)	0	0
Number of Locked in shares (XII)		
No. (a)	401	401
As a % of total Shares held (b)	100	100
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity	401	401

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Swati Atit Shah	Asha Deven Shah	Atit Deven Shah	Aneri Deven Shah	Manali Sanket Shah	Krupa Shreyans Shah	Rajesh B Kamdar
PAN (II)	EWIPS9426Q	AAQPS4464G	BIFPS8444A	CWCPS5458Q	CRFPS4505J	AVEPS0795H	AIPK5992R
No. of fully paid up equity shares held (IV)	256000	256000	256000	248000	224000	200000	176000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	256000	256000	256000	248000	224000	200000	176000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.48	1.48	1.48	1.43	1.29	1.15	1.01
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	256000	256000	256000	248000	224000	200000	176000
Class eg:y							
Total	256000	256000	256000	248000	224000	200000	176000
Total as a % of Total Voting rights	1.48	1.48	1.48	1.43	1.29	1.15	1.01
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)	1.48	1.48	1.48	1.43	1.29	1.15	1.01
<b>Number of Locked in shares (XII)</b>							
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 equity shares held in dematerialized form (XIV)	256000	256000	256000	248000	224000	200000	176000
<b>Reason for not providing PAN</b>							
Reason for not providing PAN							

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1616000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1616000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.32
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	1616000
Class eg:y	
Total	1616000
Total as a % of Total Voting rights	9.32
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)	9.32
<b>Number of Locked in shares (XII)</b>	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	1616000
<b>Reason for not providing PAN</b>	
Reason for not providing PAN	



<b>Any Other (specify)</b>				
Serial No.	1	2	3	
Category	Non-Resident Indian (NRI)	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	8000	8000	40000	56000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8000	8000	40000	56000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.05	0.23	0.33
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	8000	8000	40000	56000
Class eg:y				
Total	8000	8000	40000	56000
Total as a % of Total Voting rights	0.05	0.05	0.23	0.33
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)	0.05	0.05	0.23	0.33
<b>Number of Locked in shares (XII)</b>				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	8000	8000	40000	56000

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