

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	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2022
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 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	12891619			12891619	74.34	12891619		12891619	74.34
(B)	Public	157	4450025			4450025	25.66	4450025		4450025	25.66
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	172	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				74.34	3600000	27.93			12891619
(B)	Public				25.66					4450025
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3600000	20.76			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	14	12841218			12841218	74.05	12841218		12841218	74.05
(d)	Any Other (specify)	1	50401			50401	0.29	50401		50401	0.29
Sub-Total (A)(1)		15	12891619			12891619	74.34	12891619		12891619	74.34
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	12891619			12891619	74.34	12891619		12891619	74.34
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.	108	554025			554025	3.19	554025		554025	3.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	48	3894000			3894000	22.45	3894000		3894000	22.45
(e)	Any Other (specify)	1	2000			2000	0.01	2000		2000	0.01
Sub-Total (B)(3)		157	4450025			4450025	25.66	4450025		4450025	25.66
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		157	4450025			4450025	25.66	4450025		4450025	25.66
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		172	17341644			17341644	100	17341644		17341644	100
Total (A+B+C)		172	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)
					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)				74.05	3600000	28.03			12841218
(d)				0.29	0	0			50401
Sub-Total (A) (1)				74.34	3600000	27.93			12891619
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.34	3600000	27.93			12891619
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				3.19					554025
(a(ii))				22.45					3894000
(e)				0.01					2000
Sub-Total (B) (3)				25.66					4450025
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.66					4450025
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							
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)	6746402	2318475	1019112	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	1019112	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	5.88	5.55	4.5	3.89	0.47
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	6746402	2318475	1019112	961825	780302	674828	81639
Class eg:y							
Total	6746402	2318475	1019112	961825	780302	674828	81639
Total as a % of Total Voting rights	38.9	13.37	5.88	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	5.88	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	1019112	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)	Yash Jatin Suratwala	Vaibhavi Jatin Suratwala	Radha Pankaj Sukhadia	Ishita Manoj Suratwala	Dhaval Manoj Suratwala	Divya Pankaj Sukhadia	Saloni Hitendra Suratwala
PAN (II)	FWKPS2090K	LFKPS7756D	CVZPS9335N	GXRPS2263D	DHCPS6344M	JDSPS0880N	ILQPS0603N
No. of fully paid up equity shares held (IV)	66112	56822	37957	31725	23786	12233	30000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	66112	56822	37957	31725	23786	12233	30000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.38	0.33	0.22	0.18	0.14	0.07	0.17
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	66112	56822	37957	31725	23786	12233	30000
Class eg:y							
Total	66112	56822	37957	31725	23786	12233	30000
Total as a % of Total Voting rights	0.38	0.33	0.22	0.18	0.14	0.07	0.17
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)	0.38	0.33	0.22	0.18	0.14	0.07	0.17
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)	66112	56822	37957	31725	23786	12233	30000
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)	12841218
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12841218
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	74.05
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	12841218
Class eg:y	
Total	12841218
Total as a % of Total Voting rights	74.05
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)	74.05
Number of Locked in shares (XII)	
No. (a)	3600000
As a % of total Shares held (b)	28.03
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)	12841218
Reason for not providing PAN	

Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Suratwwala Properties LLP	
PAN (II)	ADDFS1591A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	50401	50401
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50401	50401
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.29	0.29
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	50401	50401
Class eg:y		
Total	50401	50401
Total as a % of Total Voting rights	0.29	0.29
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)	0.29	0.29
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)		
Number of equity	50401	50401

shares held in dematerialized form (XIV)		
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	3	4	5	6	7
Name of the Shareholders (I)	Aneri Deven Shah	Asha Deven Shah	Atit Deven Shah	Krupa Shreyans Shah	Manali Sanket Shah	Rajesh Bipin Kamdar	Swati Atit Shah
PAN (II)	CWCPS5458Q	AAQPS4464G	BIFPS8444A	AVEPS0795H	CRFPS4505J	AIPK5992R	EWIPS9426Q
No. of fully paid up equity shares held (IV)	230000	230000	214000	200000	224000	208000	224000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230000	230000	214000	200000	224000	208000	224000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.33	1.23	1.15	1.29	1.2	1.29
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	230000	230000	214000	200000	224000	208000	224000
Class eg:y							
Total	230000	230000	214000	200000	224000	208000	224000
Total as a % of Total Voting rights	1.33	1.33	1.23	1.15	1.29	1.2	1.29
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)	1.33	1.33	1.23	1.15	1.29	1.2	1.29
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	230000	230000	214000	200000	224000	208000	224000
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	1530000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1530000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.82
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1530000
Class eg:y	
Total	1530000
Total as a % of Total Voting rights	8.82
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)	8.82
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1530000
Reason for not providing PAN	
Reason for not providing PAN	