

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)	30-09-2022
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 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	12961619			12961619	74.74	12961619		12961619	74.74
(B)	Public	168	4380025			4380025	25.26	4380025		4380025	25.26
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	183	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				74.74	3600000	27.77			12961619			
(B)	Public				25.26					4380025	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
(d)	Any Other (specify)	1	80401			80401	0.46	80401		80401	0.46
Sub-Total (A)(1)		15	12961619			12961619	74.74	12961619		12961619	74.74
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	12961619			12961619	74.74	12961619		12961619	74.74
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	115	549025			549025	3.17	549025		549025	3.17
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	48	3821000			3821000	22.03	3821000		3821000	22.03
(i)	Non Resident Indians (NRIs)	1	1000			1000	0.01	1000		1000	0.01
(l)	Bodies Corporate	2	3000			3000	0.02	3000		3000	0.02
(m)	Any Other (specify)	2	6000			6000	0.03	6000		6000	0.03
Sub-Total (B)(4)		168	4380025			4380025	25.26	4380025		4380025	25.26
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		168	4380025			4380025	25.26	4380025		4380025	25.26
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		183	17341644			17341644	100	17341644		17341644	100
Total (A+B+C)		183	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			
(d)				0.46	0	0			80401			
Sub-Total (A) (1)				74.74	3600000	27.77			12961619			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				74.74	3600000	27.77			12961619			
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)				3.17					549025	0	0	0
(h)				22.03					3821000	0	0	0
(i)				0.01					1000	0	0	0
(l)				0.02					3000	0	0	0
(m)				0.03					6000	0	0	0
Sub-Total (B) (4)				25.26					4380025	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)				25.26					4380025	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							
Searial 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	70822	37957	43725	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	70822	37957	43725	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	0.41	0.22	0.25	0.14	0.07	0.17
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	66112	70822	37957	43725	23786	12233	30000
Class eg:y							
Total	66112	70822	37957	43725	23786	12233	30000
Total as a % of Total Voting rights	0.38	0.41	0.22	0.25	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	0.41	0.22	0.25	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	70822	37957	43725	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)	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	

Any Other (specify)		
Searial 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)	80401	80401
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	80401	80401
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.46	0.46
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	80401	80401
Class eg:y		
Total	80401	80401
Total as a % of Total Voting rights	0.46	0.46
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)	0.46	0.46
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total	0	0

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)	80401	80401
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	AHHPK5992R	EWIPS9426Q
No. of fully paid up equity shares held (IV)	217000	213000	191000	191000	224000	208000	213000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	217000	213000	191000	191000	224000	208000	213000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.23	1.1	1.1	1.29	1.2	1.23
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	217000	213000	191000	191000	224000	208000	213000
Class eg:y							
Total	217000	213000	191000	191000	224000	208000	213000
Total as a % of Total Voting rights	1.25	1.23	1.1	1.1	1.29	1.2	1.23
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)	1.25	1.23	1.1	1.1	1.29	1.2	1.23
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	217000	213000	191000	191000	224000	208000	213000

Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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)	1457000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1457000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.4
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	1457000
Class eg:y	
Total	1457000
Total as a % of Total Voting rights	8.4
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)	8.4
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	1457000

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

Any Other (specify)		
Serial No.	1	
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)	2	2
No. of fully paid up equity shares held (IV)	6000	6000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6000	6000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6000	6000
Class eg:y		
Total	6000	6000
Total as a % of Total Voting rights	0.03	0.03
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)	0.03	0.03
Number of Locked in shares (XII)		
No. (a)		

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	6000	6000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

