General information about company

Scrip code	530993
NSE Symbol	
MSEI Symbol	
ISIN	INE075H01019
Name of the company	Sarthak Global 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)	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?	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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	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: Class eg: X	Class eg:y	Total	Total as a % of (A+B+C)
(A)	Promoter & Promoter Group	15	2181600			2181600	72.72	2181600		2181600	72.72
(B)	Public	476	818400			818400	27.28	818400		818400	27.28
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	491	3000000			3000000	100	3000000		3000000	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): 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)	Sub-categorization of shares: Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				72.72					641600			
(B)	Public				27.28					245700	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					887300	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: Class eg: X	Class eg:y	Total	Total as a % of Total Voting rights
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	40000			40000	1.33	40000		40000	1.33
(d)	Any Other (specify)	14	2141600			2141600	71.39	2141600		2141600	71.39
Sub-Total (A)(1)		15	2181600			2181600	72.72	2181600		2181600	72.72
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	2181600			2181600	72.72	2181600		2181600	72.72
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										
(c)	Key Managerial Personnel	1	900			900	0.03	900		900	0.03
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	456	306891			306891	10.23	306891		306891	10.23
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1	40000			40000	1.33	40000		40000	1.33
(i)	Non Resident Indians (NRIs)	1	100			100	0	100		100	0
(l)	Bodies Corporate	11	458200			458200	15.27	458200		458200	15.27
(m)	Any Other (specify)	6	12309			12309	0.41	12309		12309	0.41
Sub-Total (B)(4)		476	818400			818400	27.28	818400		818400	27.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		476	818400			818400	27.28	818400		818400	27.28
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		491	3000000			3000000	100	3000000		3000000	100
Total (A+B+C)		491	3000000			3000000	100	3000000		3000000	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): 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)	Sub-categorization of shares: 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)				1.33					0			
(d)				71.39					641600			
Sub-Total (A)(1)				72.72					641600			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				72.72					641600			
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											
(c)				0.03					0	0	0	0
(g)				10.23					88791	0	0	0
(h)				1.33					0	0	0	0
(i)				0					100	0	0	0
(l)				15.27					144500	0	0	0
(m)				0.41					12309	0	0	0
Sub-Total (B)(4)				27.28					245700	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.28					245700	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					887300			
Total (A+B+C)				100					887300			
Disclosure of notes in case of promoter holiding in dematerialsed form is less than 100 percentage								Textual Information(1)				

Text Block

Textual Information()	The Company has informed to the Promoters for the Dematerialization of their holdings.

Individuals/Hindu undivided Family

Searial No.	1	
Name of the Shareholders (I)	RENU JHALANI	Click here to go back
PAN (II)	ADGPJ5230Q	Total
No. of fully paid up equity shares held (IV)	40000	40000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	40000	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.33
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	40000	40000
Class eg:y		
Total	40000	40000
Total as a % of Total Voting rights	1.33	1.33
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)+(Xi)(a) As a % of (A+B+C2)	1.33	1.33
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)	0	0
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Any Other (specify)

Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Gagandeep Exports Pvt. Ltd.	Mahakosh Papers Pvt. Ltd.	Deepti Housing Pvt. Ltd.	Bunkim Finance and Investments Pvt. Ltd.	Mid India Commodities Pvt. Ltd.	Jayati Finance & Investment Pvt. Ltd.	Sarthak Industries Limited
PAN (II)	AACCG0148G	AAACM3738L	AAACD6113G	AAACB2974K	AABCT1983F	AABCJ0414H	AABCA3214A
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	426700	250000	200000	150000	150000	150000	108800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	426700	250000	200000	150000	150000	150000	108800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.22	8.33	6.67	5	5	5	3.63
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	426700	250000	200000	150000	150000	150000	108800
Class eg:y							
Total	426700	250000	200000	150000	150000	150000	108800
Total as a % of Total Voting rights	14.22	8.33	6.67	5	5	5	3.63
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)	14.22	8.33	6.67	5	5	5	3.63
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)	176700	0	0	150000	0	0	108800
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)

Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	Promise Securities Pvt. Ltd.	Mahakosh Real Estate Pvt. Ltd.	Deepti Properties Pvt. Ltd.	Mahi Properties Pvt. Ltd.	Mani Real Estate Pvt. Ltd.	Mahakosh Amusement Pvt. Ltd.	Great Eastern Infrastructure Corp. Pvt. Ltd.
PAN (II)	AAACP6634N	AAECM0461C	AAACD4120B	AAACM7842B	AABFM1184G	AABFM1185H	AAACD4155A
No. of the Shareholders (I)	1	0	1	1	1	1	1
No. of fully paid up equity shares held (IV)	106100	0	100000	100000	100000	100000	100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	106100	0	100000	100000	100000	100000	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.54	0	3.33	3.33	3.33	3.33	3.33
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	106100	0	100000	100000	100000	100000	100000
Class eg:y							
Total	106100	0	100000	100000	100000	100000	100000
Total as a % of Total Voting rights	3.54	0	3.33	3.33	3.33	3.33	3.33
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)	3.54	0	3.33	3.33	3.33	3.33	3.33
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)	106100	0	100000	0	0	0	0
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

Any Other (specify)

Searial No.	15	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Rehva Estate Pvt. Ltd.	
PAN (II)	AAACJ2842C	Total
No. of the Shareholders (I)	1	14
No. of fully paid up equity shares held (IV)	100000	2141600
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	100000	2141600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.33	71.39
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	100000	2141600
Class eg:y		
Total	100000	2141600
Total as a % of Total Voting rights	3.33	71.39
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)+(X) As a % of (A+B+C2)	3.33	71.39
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 dematerialized form (XIV)	0	641600
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	Ruchi Soya Industries Limited	Ruchi Infrastructure Limited	Anik Industries Limited	Neha Securities Pvt. Ltd.	Mahakosh Holdings Pvt. Ltd.	Click here to go back
PAN (II)	AAACR2892L	AAACR2035H	AAACM2696K	AAACB3654Q	AAACM3739M	Total
No. of fully paid up equity shares held (IV)	119300	98200	85200	69100	66600	438400
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	119300	98200	85200	69100	66600	438400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.98	3.27	2.84	2.3	2.22	14.61
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	119300	98200	85200	69100	66600	438400
Class eg:y						
Total	119300	98200	85200	69100	66600	438400
Total as a % of Total Voting rights	3.98	3.27	2.84	2.3	2.22	14.61
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)	3.98	3.27	2.84	2.3	2.22	14.61
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	85200	0	0	0	42600	127800
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	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

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

Searial No.	1	
Name of the Shareholders (I)	SHAILENDRA JHALANI	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	40000	40000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	40000	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.33	1.33
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	40000	40000
Class eg:y		
Total	40000	40000
Total as a % of Total Voting rights	1.33	1.33
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)	1.33	1.33
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)	PAN not provided to the Company.

Any Other (specify)

Searial No.	1	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	6	6
No. of fully paid up equity shares held (IV)	12309	12309
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	12309	12309
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.41	0.41
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	12309	12309
Class eg:y		
Total	12309	12309
Total as a % of Total Voting rights	0.41	0.41
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)+(X) As a % of (A+B+C2)	0.41	0.41
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	12309	12309
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

significant beneficial owners

Sr. No.	Details of the SBO: Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Details of the registered owner: Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Whether by virtue of: Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest
1	MADHURI SHAHRA	ARBPS5625F		India		GAGANDEEP EXPORTS PVT. LTD.	AACCG0148G		India		14.22	14.22	14.22	No	No	01-03-201[illegible]
										Total:	14.22	14.22	14.22			