

General information about company	
Scrip code	530185
NSE Symbol	
MSEI Symbol	
ISIN	INE936A01025
Name of the company	Surat Trade and Mercantile 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)	31-03-2024
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?	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	10	152004917			152004917	68.45	152004917		152004917	68.45
(B)	Public	127533	70059523			70059523	31.55	70059523		70059523	31.55
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	127543	222064440			222064440	100	222064440		222064440	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				68.45					152004917			
(B)	Public				31.55					67819033	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					219823950	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	7	145456397			145456397	65.5	145456397		145456397	65.5
(d)	Any Other (specify)	3	6548520			6548520	2.95	6548520		6548520	2.95
Sub-Total (A) (1)		10	152004917			152004917	68.45	152004917		152004917	68.45
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		10	152004917			152004917	68.45	152004917		152004917	68.45
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	4	500			500	0	500		500	0
Sub-Total (B)(1)		4	500			500	0	500		500	0
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	50			50	0	50		50	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	126650	60379391			60379391	27.19	60379391		60379391	27.19
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	1135294			1135294	0.51	1135294		1135294	0.51
(i)	Non Resident Indians (NRIs)	330	809006			809006	0.36	809006		809006	0.36
(l)	Bodies Corporate	127	6429127			6429127	2.9	6429127		6429127	2.9
(m)	Any Other (specify)	417	1306155			1306155	0.59	1306155		1306155	0.59
Sub-Total (B)(4)		127529	70059023			70059023	31.55	70059023		70059023	31.55
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		127533	70059523			70059523	31.55	70059523		70059523	31.55
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		127543	222064440			222064440	100	222064440		222064440	100
Total (A+B+C)		127543	222064440			222064440	100	222064440		222064440	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)				65.5					145456397			
(d)				2.95					6548520			
Sub-Total (A) (1)				68.45					152004917			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				68.45					152004917			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(d)				0					0	0	0	
Sub-Total (B) (1)				0					0	0	0	
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					50	0	0	
(g)				27.19					58144701	0	0	
(h)				0.51					1135294	0	0	
(i)				0.36					809006	0	0	
(l)				2.9					6423827	0	0	
(m)				0.59					1306155	0	0	
Sub-Total (B) (4)				31.55					67819033	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				31.55					67819033	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					219823950			
Total (A+B+C)				100					219823950			

Individuals/Hindu undivided Family							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ALOK PRAFUL SHAH	ALOK PRAFUL SHAH (HUF)	PRAFUL A SHAH	SUHAIL PRAFUL SHAH	PRAFUL AMICHAND SHAH (HUF)	SHILPA PRAFUL SHAH	DEEPIKA A. SHAH
PAN (II)	AHHPS2728P	AAKHS8279K	AHHPS2727C	AHHPS2729N	AACHP4964Q	AHHPS2734D	AAMPH1145D
No. of fully paid up equity shares held (IV)	54960680	521	37189142	21652056	10000971	21652506	521
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54960680	521	37189142	21652056	10000971	21652506	521
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	24.75	0	16.75	9.75	4.5	9.75	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	54960680	521	37189142	21652056	10000971	21652506	521
Class eg:y							
Total	54960680	521	37189142	21652056	10000971	21652506	521
Total as a % of Total Voting rights	24.75	0	16.75	9.75	4.5	9.75	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)+(Xi)(a) As a % of (A+B+C2)	24.75	0	16.75	9.75	4.5	9.75	0
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)	54960680	521	37189142	21652056	10000971	21652506	521
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	145456397
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	145456397
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.5
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	145456397
Class eg:y	
Total	145456397
Total as a % of Total Voting rights	65.5
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)+(Xi)(a) As a % of (A+B+C2)	65.5
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)	145456397
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	PRABHAT SILK MILLS LTD	PALOMAR TEXTILES LTD	INTROSCOPE PROPERTIES PRIVATE LTD	
PAN (II)	AABCP4453C	AABCP4348L	AAACI5141H	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	1000	6545820	1700	6548520
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000	6545820	1700	6548520
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	2.95	0	2.95
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1000	6545820	1700	6548520
Class eg:y				
Total	1000	6545820	1700	6548520
Total as a % of Total Voting rights	0	2.95	0	2.95
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	2.95	0	2.95
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)	1000	6545820	1700	6548520
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	GARDEN SILK MILLS	Click here to go back
PAN (II)	AAACG8932C	Total
No. of fully paid up equity shares held (IV)	5553320	5553320
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5553320	5553320
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.5	2.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5553320	5553320
Class eg:y		
Total	5553320	5553320
Total as a % of Total Voting rights	2.5	2.5
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)	2.5	2.5
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in	5553320	5553320

dematerialized form (XIV)		
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

