

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)	27-01-2023
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			

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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	12968619			12968619	74.78	12968619		12968619	74.78
(B)	Public	532	4373025			4373025	25.22	4373025		4373025	25.22
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	547	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				74.78	3600000	27.76			12968619			
(B)	Public				25.22					4373025	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

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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	87401			87401	0.5	87401		87401	0.5
Sub-Total (A)(1)		15	12968619			12968619	74.78	12968619		12968619	74.78
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	12968619			12968619	74.78	12968619		12968619	74.78
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	421	1238525			1238525	7.14	1238525		1238525	7.14
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	51	2827000			2827000	16.3	2827000		2827000	16.3
(i)	Non Resident Indians (NRIs)	5	23000			23000	0.13	23000		23000	0.13
(l)	Bodies Corporate	15	145000			145000	0.84	145000		145000	0.84
(m)	Any Other (specify)	40	139500			139500	0.8	139500		139500	0.8
Sub-Total (B)(4)		532	4373025			4373025	25.22	4373025		4373025	25.22
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		532	4373025			4373025	25.22	4373025		4373025	25.22
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		547	17341644			17341644	100	17341644		17341644	100
Total (A+B+C)		547	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)				0.5	0	0			87401						
Sub-Total (A) (1)				74.78	3600000	27.76			12968619						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)				74.78	3600000	27.76			12968619						
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)				7.14					1238525				0	0	0
(h)				16.3					2827000				0	0	0
(i)				0.13					23000				0	0	0
(l)				0.84					145000				0	0	0
(m)				0.8					139500				0	0	0
Sub-Total (B) (4)				25.22					4373025	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)				25.22					4373025	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						

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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)							
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

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Individuals/Hindu undivided Family							
Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Vaibhavi Jatin Surattwala	Yash Jatin Surattwala	Ishita Manoj Surattwala	Radha Pankaj Sukhadia	Saloni Hitendra Surattwala	Dhaval Manoj Surattwala	Divya Pankaj Sukhadia
PAN (II)							
No. of fully paid up equity shares held (IV)	70822	66112	43725	37957	30000	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)	70822	66112	43725	37957	30000	23786	12233
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.41	0.38	0.25	0.22	0.17	0.14	0.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	70822	66112	43725	37957	30000	23786	12233
Class eg: y							
Total	70822	66112	43725	37957	30000	23786	12233
Total as a % of Total Voting rights	0.41	0.38	0.25	0.22	0.17	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)	0.41	0.38	0.25	0.22	0.17	0.14	0.07
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)	70822	66112	43725	37957	30000	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	Promoter Group

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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)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Suratwwala Properties LLP	
PAN (II)		Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	87401	87401
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	87401	87401
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5	0.5
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	87401	87401
Class eg:y		
Total	87401	87401
Total as a % of Total Voting rights	0.5	0.5
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)	0.5	0.5
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)	87401	87401
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	Krupa Shreyans Shah	Rajesh Bipin Kamdar	Click here to go back
PAN (II)			Total
No. of fully paid up equity shares held (IV)	191000	208000	399000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	191000	208000	399000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.2	2.3
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	191000	208000	399000
Class eg:y			
Total	191000	208000	399000
Total as a % of Total Voting rights	1.1	1.2	2.3
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)	1.1	1.2	2.3
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	191000	208000	399000

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
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

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