SGFL_SHARE HOLDING PATTERN_311216.html

General information about company							
Scrip code	508963						
Name of the company	STERLING GUARANTY & FINANCE 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)	31-12-2016						
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date							
Shareholding pattern filed under	Regulation 31 (1) (b)						

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Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

	Table I - Summary Statement holding of specified securities										
	Category	ory Nos. Of fully pa		f Dortly ch	No. Of shares	Total nos. shares	% of total no. of	Number of Voting Rights he class of securities (IX)			eld in each
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vo	ting (XI	V) Rights	Total as a
	(II)	(III) shares $ _{\text{chares}} = (IV)+$	= (IV)+ (V)+ (VI)	$(V_{\rm III})$ As a % of		Class eg:y	Total	% of (A+B+C)			
(A)	Promoter & Promoter Group	9	3117806			3117806	47.69	3117806		3117806	47.69
(B)	Public	14984	3419794			3419794	52.31	3419794		3419794	52.31
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14993	6537600			6537600	100	6537600		6537600	100

	Table I - Summary Statement holding of specified securities									
Category of	ategory f	Underlying assumi Outstanding convers	Shareholding , as a %		shares (XII)		nber of res ged or rwise umbered I)	Number of equity shares		
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
(A)	Promoter & Promoter Group				47.69					0
(B)	Public				52.31					0
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					0

ſ	Fable II - Staten	nent showi	ng share	holdin	g pattern	of the P	romoter and	Promot	er Gr	oup	
			No of UI No Of non long % of		Shareholding as a % of total	al each class of securiti			ld in		
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying Depository	ares shares held no. of shares (calculated as No of Voting (XIV)		V) Rights	Total as a % of		
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
Α	Table II - Statement	showing share	eholding pa	ttern of t	he Promoter a	nd Promot	er Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	1092384			1092384	16.71	1092384		1092384	16.71
(d)	Any Other (specify)	3	2025422			2025422	30.98	2025422		2025422	30.98
Sub-Total (A) (1)		9	3117806			3117806	47.69	3117806		3117806	47.69
(2)	Foreign									_	
Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A) (2)		9	3117806			3117806	47.69	3117806		3117806	47.69
В	Table III - Statemen	t showing shar	eholding pa	attern of	the Public sha	reholder					
(1)	Institutions										
(a)	Mutual Funds	1	700			700	0.01	700		700	0.01
(f)	Financial Institutions/ Banks	2	62800			62800	0.96	62800		62800	0.96
Sub-Total (B) (1)		3	63500			63500	0.97	63500		63500	0.97
(3)	Non-institutions							•			-
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14924	2898958			2898958	44.34	2898958		2898958	44.34
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	96900			96900	1.48	96900		96900	1.48
(e)	Any Other (specify)	55	360436			360436	5.51	360436		360436	5.51
Sub-Total (B) (3)		14981	3356294			3356294	51.34	3356294		3356294	51.34
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		14984	3419794			3419794	52.31	3419794		3419794	52.31
С	Table IV - Statemen	t showing shar	eholding pa	attern of	the Non Pron	noter- Non	Public sharehold	er			
Total (A+B+C2)		14993	6537600			6537600	100	6537600		6537600	100
Total (A+B+C)		14993	6537600			6537600	100	6537600		6537600	100

Ta	able II - Stat	ement show	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Grou	սթ
0	No. Of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	
Sr.	convertible warrants Convertible Convertib		percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	
А	Table II - State	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gr	oup			
(1)	Indian								
(a)				16.71					0
(d)				30.98					0
Sub-Total (A) (1)				47.69					0
(2)	Foreign					-		•	
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				47.69					0
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder					
(1)	Institutions								
(a)				0.01					0
(f)				0.96					0
Sub-Total (B) (1)				0.97					0
(3)	Non-institutio	ns	•	•			•	-	
(a(i))				44.34					0
(a(ii))				1.48					0
(e)				5.51					0
Sub-Total (B) (3)				51.34					0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				52.31					0
С	Table IV - Sta	tement showin	ng shareholding patt	tern of the Non Promoter- Non	Publi	e shareho	older		
Total (A+B+C2)				100					0
Total (A+B+C)				100					0

			als/Hindu undi	· · u · u · · · · · · · · · · · · · · ·		
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	DHIREN D. MEHTA	MEENA D. MEHTA	ADITI D. MEHTA	DHARMEN D. MEHTA	SHANTA D. SHAH	DHIRAJLAL SHAH
PAN (II)	AABPM5034A	AABPM5034B	AAPPM2884B	AACPM5333Q	AAAAS0562Q	AAAHD3836M
No. of fully paid up equity shares held (IV)	914381	143720	500	3113	30650	20
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	914381	143720	500	3113	30650	20
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.99	2.2	0.01	0.05	0.47	0
Number of Voting	Rights held in each	class of securities (IX)			•
Class eg:X	914381	143720	500	3113	30650	20
Class eg:y						
Total	914381	143720	500	3113	30650	20
Total as a % of Total Voting rights	13.99	2.2	0.01	0.05	0.47	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	13.99	2.2	0.01	0.05	0.47	0
percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	13.77	2.2	0.01		0.47	0
Number of Locked	d in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
	pledged or otherwis	se encumbered (XIII	[)			
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0

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	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)	1092384							
No. Of Partly paid- up equity shares held (V)								
No. Of shares underlying Depository Receipts (VI)								
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1092384							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.71							
Number of Voting	Rights held in each class of securities (IX)							
Class eg:X	1092384							
Class eg:y								
Total	1092384							
Total as a % of Total Voting rights	16.71							
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)	16.71							
Number of Locked	in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
	pledged or otherwise encumbered (XIII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	0							
	viding PAN							

Reason for not providing PAN

		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)	INDISTOCK SECURITIES LIMITED	STERLING INVESTMENTS INDIA LIMITED	COMPUTRON SYSTEMS PVT. LIMITED	
PAN (II)	AACCS1442H	AADCS0857M	AAACC2886M	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	827550	1047872	150000	2025422
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	827550	1047872	150000	2025422
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.66	16.03	2.29	30.98
Number of Voting	Rights held in each class of sec	curities (IX)		I
Class eg: X	827550	1047872	150000	2025422
Class eg:y				
Total	827550	1047872	150000	2025422
Total as a % of Total Voting rights	12.66	16.03	2.29	30.98
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)	12.66	16.03	2.29	30.98
Number of Locked	in shares (XII)		•	
No. (a)				
As a % of total Shares held (b)				
	pledged or otherwise encumber	l red (XIII)		
No. (a)	preaged of otherwise cheuiliber			
As a % of total				
Shares held (b)				
hares held (b)				

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Number of equity shares held in dematerialized form (XIV)	0	0	0	0
Reason for not providing PAN				

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1						
Name of the Shareholders (I)	NIRMAL BAGRI	Click here to go back					
PAN (II)	ZZZZ9999Z	Total					
No. of fully paid up equity shares held (IV)	71700	71700					
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	71700	71700					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.1					
Number of Voting	Rights held in each class of securities (IX)						
Class eg: X	71700	71700					
Class eg:y							
Total	71700	71700					
Total as a % of Total Voting rights	1.1	1.1					
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	1.1					
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 pro-	viding PAN						
Reason for not providing PAN	Textual Information(1)						

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Text Block		
Textual Information(1)	PAN NO. IS NOT PROVIDED BY SHARE HOLDERS	

Any Other (specify)			
Searial No.	1		
Category	Bodies Corporate		
Category / More than 1 percentage	More than 1 percentage of shareholding		
Name of the Shareholders (I)	BHAVANA HOLDINGS PVT LTD	Click here to go back	
PAN (II)	ZZZZ9999Z	Total	
No. of the Shareholders (I)	1	0	
No. of fully paid up equity shares held (IV)	168000	0	
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	168000	0	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.57	0	
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	168000	0	
Class eg:y			
Total	168000	0	
Total as a % of Total Voting rights	2.57	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)+(X) As a % of (A+B+C2)	2.57	0	
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	

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Reason for not pro-	viding PAN	
Reason for not providing PAN	Textual Information(1)	

Text Block		
Textual Information(1)	PAN NO IS NOT PROVIDED BY SHAREHOLDER	