

Format of holding of specified securities

- 1.0 Name of Listed SANCHAY FINVEST LIMITED
 2.0 Scrip Code/Name of Scrip/Class of Security :- 511563
 3.0 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 a. If under 31(1)(b) then indicate the report for Quarter ending 29/09/2018
 b. If under 31(1)(c) then indicate date of allotment/extinguishment
 4.0 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5.0 The tabular format for disclosure of holding of specified securities is as follows:-

SANCHAY FINVEST LIMITED

Table I - Summary Statement holding of specified securities

29/09/2018

Category (i) Category of shareholder (ii)	Nos. of shareholder	paid up equity sh	paid up equity	derlying Depos	nos. shares held	of shares (calcu	ights held in each	Class Eq. Share	Class Eq. Share	Total	No of Voting Rigal as a % of (a+b+c)	No.(a)	of Total shares 1
(xii)													

(A)	Promoter & Promoter Group	7	1879863	0	0	1879863	59.68	0	0	0	0.00
(B)	Public	6269	1270137	0	0	1270137	40.32	0	0	0	0.00
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0.00
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00
GRAND TOTAL :		6276	3150000	0	0	3150000	100.00	0	0	0	

SANCHAY FINVEST LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the shareh	PAN(ii)	No. of shares held	paid up equity sl	paid up equity	derlying Depos	nos. shares held	of shares (calcu	ights held in each	ing convertible	convertible secur	of Locked in share	of Shares Ple
(xii)													
No of Voting Rigal as a % of (a+b+c)													
Total													
Class Eq. ShareClass Eq. Share													
No.(a) of Total shares 1													
(1)	Indian												
(A)	Individuals / Hindu Undivided Family												
	MANISH SHARMA	CFYPS9005N	493700	0	0	493700	15.67	0	0	0	0	15.67	0
	NAROTTAM KUMAR SHARMA	AAFPS5050F	300000	0	0	300000	9.52	0	0	0	0	9.52	0
	SANJAY KUMAR DANGI	AHSPD6986H	100000	0	0	100000	3.17	0	0	0	0	3.17	0
	SUNIL KUMAR DANGI	AAZPD2714P	100000	0	0	100000	3.17	0	0	0	0	3.17	0
	ALPANA DANGI	AFNPD2805C	5300	0	0	5300	0.17	0	0	0	0	0.17	0
(B)	Central Government / State Government(s)												
(C)	Financial Instituttion / Banks												
(D)	Any Other (Specify)												
	BODIES CORPORATE												
	SUJALA INDUSTRIAL SUPPLYING PVT LTD	AAACS7104C	880150	0	0	880150	27.94	0	0	0	0	27.94	0

SANCHAY FINCOM LIMITED		AAACD6056C	713	0	0	713	0.02	0	0	0	0.02	0	
Sub Total (A)		7	1879863	0	0	1879863	59.68	0	0	0	59.68	0	
(2)	Foreign												
(A)	Individuals (Non Resident Individuals / Foreign Individuals)												
(B)	Government												
(C)	Institutions												
(D)	Foreign Portfolio Investor												
(E)	Any Other (Specify)												
BODIES CORPORATE													
Sub Total (B)		0											
Total Shareholding of Promoter and Promoter Group			7	1879863	0	0	1879863	59.68	0	0	0	59.68	0

SANCHAY FINVEST LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the shareh	PAN(ii)	. of shareholders	aid up equity sl	paid up equity	derlying Depos	nos. shares helc	of shares (calc	ights held in eac	ing convertible	convertible secur	of Locked in	edged or other w
(xii)													
No of Voting Rigial as a % of (a+b+c)													
Total													
Class Eq. Share Class Eq. Share													
No.(a) of Total shares l													
(1)	Institutions												
(A)	Mutual Funds												
		0		0	0	0	0	0.00	0	0	0	0	0
(B)	Venture Capital Funds												

		0	0	0	0	0	0.00	0	0	0	0
(C)	Alternate Investment Funds										
(D)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0
(E)	Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0
(F)	Financial Institutions / Banks	1	200	0	0	200	0.01	0	0	0	0
(G)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0
(H)	Provident Funds / Pension Funds										
(I)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0
	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0.00	0	0	0	0
Sub Total (A)		1	200	0	0	200	0.01	0	0	0	0
(2)	Central Government / State Government(s)/ President Of India	0	0	0	0	0	0.00	0	0	0	0
	Sub Total (B)	0	0	0	0	0	0.00	0	0	0	0
(3)	Non- Institutions										
(A)	Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs	6232	1173337	0	0	1173337	37.25	0	0	0	0
(B)	II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs	1	27800	0	0	27800	0.88	0	0	0	0

FNO /CLIENT ID	NAME	PAN	NO OF SHARI WARRANT	
Financial Institutions / Banks				
IN30074910000004	BANK OF INDIA	AAACB0472C	200	0
TOTAL RECORDS	1		200	0
II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs				
IN30151650013906	UMED SINGH	MERGER2008	27800	0
TOTAL RECORDS	1		27800	0
BODIES CORPORATE				
11343	SUNIL SHARES AND STOCKES PVT.LTD.		29700	0
IN30154916232333	PIONEER INFRASTRUCTURE LIMITED	AAACP6761E	7600	0
8234	SHRIJAYA FINVEST PRIVATE LIMITED		7200	0
1039	ANIL CHEMICALS LTD		5400	0
11338	ELESS CAPFIN PVT. LTD.		3800	0
IN30102220407028	BRILLIANT INDUSTRIES PRIVATE LIMITED	AAACB7874L	2600	0
10055	PRIMIUM CAPITAL MARKET & INVESTMENTS LTD		1500	0
IN30131320548295	MAHAVEER FINANCE INDIA LTD	AAACM5234D	1400	0
9533	SURYANAGRI FINLEASE LTD		1300	0
8214	SHESHANKA FINANCIAL SERVICES P LTD		1300	0
IN30611420200713	M/S DEVKI LEASING & FINANCE LTD.	AAACD9975A	1000	0
10964	AL-FAHAD OMEGA ENGG PRODUCTS LTD		800	0
8199	RELIABLE INFOTECH PRIVATE LTD		700	0
9481	KRISHNA PRIYA FINANCIAL SERVICES LTD		600	0
8237	PIONEER INFRASTRUCTURE LTD.		500	0
11041	VANDANA RESOURCES PVT LTD		500	0
8230	RAJRATAN RESOURCES PVT LTD		400	0
11044	SONEKO SECURITIES PVT LTD		200	0
10988	THE FEDERAL BANK LTD		200	0
10748	SHRI BHIKSHU FINANCIAL PVT LTD		200	0
10756	G N K SECURITY PVT LTD		200	0
9527	MAHAVEER FINANCE INDIA LTD		200	0
9530	ZENITH EXPORTS LIMITED		200	0
8238	GOODMAN INVESTORS RELATION SER PVT LTD		100	0
IN30115124839112	3A FINANCIAL SERVICES LIMITED	AACCD2767L	100	0
IN30198310000168	ARIHANT CAPITAL MKT. LTD	AABCA6832G	100	0

IN30371910312937	EDELWEISS BROKING LTD	AABCE9421H	100	0
2962	SHENOY FINANCE PRIVATE LTD		100	0
5137	ATTIBELE INVESTMENT PVT LTD		100	0
7114	KREST CAPITALS PVT LIMITED		100	0
7199	RAMEN INTERNATIONAL LIMITED		100	0
7200	HARIOM FINANCE P LTD		100	0
7201	BANSAL MARKETING LIMITED		100	0
7226	MATHI LEATHERS PRIVATE LTD		100	0

TOTAL RECORDS	34		68600	0
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NRI & OCB

120618000008248	RAJIV DHIR	AAZPD8453B	200	0
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TOTAL RECORDS	1		200	0
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edged or other wires held in dematerialized form (xiv)

No.(a) of Total shares held (b)

0	0	59.68	0				
0	0	40.32	0				
0	0	0.00	0				
0	0	0.00	0				
0	0	0.00	0				
0	0	100	0	0.00	0	0.00	1953140

pledged or other shares held in dematerialized form (xiv)

No.(a) of Total shares held (b)

0.00	0	0.00	493700
0.00	0	0.00	300000
0.00	0	0.00	0
0.00	0	0.00	0
0.00	0	0.00	0

0.00	0	0.00	880150
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0.00	0	0.00	713
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0.00	0	0.00	1674563
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0.00	0	0.00	1674563
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~~Number of equity shares~~ held in dematerialized form (xiv)

No.(a) of Total shares held (b)

0	0.00	0	0.00	0	0.00	0
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0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0
0	0.01	0	0.00	0	0.00	200
0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0
0	0.01	0	0.00	0	0.00	200
0	0.00	0	0.00	0	0.00	0
0	0.00	0	0.00	0	0.00	0
0	37.25	0	0.00	0	0.00	237477
0	0.88	0	0.00	0	0.00	27800

0	2.18	0	0.00	0	0.00	12900
0	0.01	0	0.00	0	0.00	200
0	0.00	0	0.00	0	0.00	0
0	40.32	0	0.00	0	0.00	278377
0	40.32	0	0.00	0	0.00	278577

~~Number of equity shares~~ held in dematerialized form (xiv)

No.(a) of Total shares held (b)

221
221
221
221
221
221
221
221

225