

Format of holding of specified securities

- 1.0 Name of Listed Entity: 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 30/09/2020
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:-

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)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (viii)	Number of voting rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)		Number of Shares Pledged or other wise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Class Eq. Share	Voting Class Eq. Share	Rights Total			Total as a % of (a+b+c)	No.(a)	as a % of Total shares held (b)	No.(a)	
(A)	Promoter & Promoter Group	4	1879863	0	0	1879863	59.68	0	0	0	0	59.68	0	0.00	0	0.00	1674563
(B)	Public	6263	1270137	0	0	1270137	40.32	0	0	0	0	40.32	0	0.00	0	0.00	283677
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
GRAND TOTAL :		6267	3150000	0	0	3150000	100.00	0	0	0	0	100	0	0.00	0	0.00	1958240

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								No of Class Eq. Share	Voting Rights Class Eq. Share	Total	% of			No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)	
(1) Indian																		
(A) Individuals / Hindu Undivided Family																		
MANISH SHARMA	CFYPS9005N		493700	0	0	493700	15.67	0	0	0	0	0	15.67	0	0.00	0	0.00	493700
NAROTTAM KUMAR SHARMA	AAFPS5050F		300000	0	0	300000	9.52	0	0	0	0	0	9.52	0	0.00	0	0.00	300000
(B) Central Government / State Government(s)																		
(C) Financial Institution / Banks																		
(D) Any Other (Specify)																		
BODIES CORPORATE																		
SUJALA INDUSTRIAL SUPPLYING PVT LTD	AAACS7104C		1085450	0	0	1085450	34.46	0	0	0	0	0	34.46	0	0.00	0	0.00	880150
SANCHAY FINCOM LIMITED	AAACD6056C		713	0	0	713	0.02	0	0	0	0	0	0.02	0	0.00	0	0.00	713
Sub Total (A)		4	1879863	0	0	1879863	59.68	0	0	0	0	0	59.68	0	0.00	0	0.00	1674563
(2) Foreign																		
(A) Individuals (Non Resident Individuals / Foreign Individuals)																		
(B) Government																		
(C) Institutions																		
(D) Foreign Portfolio Investor																		

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(E) Any Other (Specify)

BODIES
CORPORATE

Sub Total (B) 0

Total Shareholding of Promoter and Promoter Group	4	1879863	0	0	1879863	59.68	0	0	0	0	0	59.68	0	0.00	0	0.00	1674563
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								No of Class Eq. Share	Voting Rights Class Eq. Share	Total as a % of (a+b+c)	No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)			
(I) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
FOREIGN INSTITUTIONAL INVESTORS		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (A)		1	200	0	0	200	0.01	0	0	0	0	0.01	0	0.00	0	0.00	200
(2) Central Government / State Government(s)/ President Of India		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (B)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(3) Non- Institutions																	
(A) Individuals - I. Individual Shareholders holding nominal share capital up to Rs. 2 lakhs		6227	1173437	0	0	1173437	37.25	0	0	0	0	37.25	0	0.00	0	0.00	242677
(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	0.88	0	0.00	0	0.00	27800

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								No of Class Eq. Share	Voting Rights Class Eq. Share				No.(a)	as a % of Total shares held (b)	No.(a)	as a % of Total shares held (b)		
(C) NBFCs Registered with RBI																		
(D) Employee Trusts																		
(E) Overseas Depositories (holding DRs) (Balanceing figure)																		
(F) Any Other (Specify)																		
(G) BODIES CORPORATE		33	68500	0	0	68500	2.17	0	0	0	0	2.17	0	0.00	0	0.00	12800	
(H) NRI & OCB		1	200	0	0	200	0.01	0	0	0	0	0.01	0	0.00	0	0.00	200	
(I) Clearing Member		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
(J) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
Foreign National		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
Sub Total (C)		6262	1269937	0	0	1269937	40.32	0	0	0	0	40.32	0	0.00	0	0.00	283477	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6263	1270137	0	0	1270137	40.32	0	0	0	0	40.32	0	0.00	0	0.00	283677	



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(1) Custodian/DR Holder

(A) Name of DR Holder (if available)

(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations ,2014)

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/exrcise of right of the SBO in the reporting company, whether direct oot indirect: (III)	Date of creation / acquidition of significant beneficial interest (IV)
	Name	PAN/Passport no. in case of a foreign national	Nationality	Name	PAN/Passport no. in case of a foreign national	Nationality		
							Whether by virtue of :	

1

Shares	_____
Voting rights	_____
Rights on distributable dividend or any other distribution	_____
Exercise of control	
Exercise of significant influenc	

FNO /CLIENT ID	NAME	PAN	NO OF SHARES	WARRANT
Financial Institutions / Banks				
	BANK OF INDIA	AAACB0472C	200	0
TOTAL RECORDS	1		200	0
II. Individual Shareholders holding nominal share capital in excess Of Rs. 2 lakhs				
	UMED SINGH	MERGER2008	27800	0
TOTAL RECORDS	1		27800	0
BODIES CORPORATE				
	SUNIL SHARES AND STOCKES PVT.LTD.	11343	29700	0
	PIONEER INFRASTRUCTURE LIMITED	AAACP6761E	7600	0
	SHRIJAYA FINVEST PRIVATE LIMITED	8234	7200	0
	ANIL CHEMICALS LTD	1039	5400	0
	ELESS CAPFIN PVT. LTD.	11338	3800	0
	BRILLIANT INDUSTRIES PRIVATE LIMITED	AAACB7874L	2600	0
	PRIMIUM CAPITAL MARKET & INVESTMENTS LTD	10055	1500	0
	MAHAVEER FINANCE INDIA LTD	AAACM5234D	1400	0
	SHESHANKA FINANCIAL SERVICES P LTD	8214	1300	0
	SURYANAGRI FINLEASE LTD	9533	1300	0
	M/S DEVKI LEASING & FINANCE LTD.	AAACD9975A	1000	0
	AL-FAHAD OMEGA ENGG PRODUCTS LTD	10964	800	0
	RELIABLE INFOTECH PRIVATE LTD	8199	700	0
	KRISHNA PRIYA FINANCIAL SERVICES LTD	9481	600	0
	PIONEER INFRASTRUCTURE LTD.	8237	500	0
	VANDANA RESOURCES PVT LTD	11041	500	0
	RAJRATAN RESOURCES PVT LTD	8230	400	0
	ZENITH EXPORTS LIMITED	9530	200	0
	THE FEDERAL BANK LTD	10988	200	0
	SHRI BHIKSHU FINANCIAL PVT LTD	10748	200	0
	SONEKO SECURITIES PVT LTD	11044	200	0
	MAHAVEER FINANCE INDIA LTD	9527	200	0
	G N K SECURITY PVT LTD	10756	200	0
	GOODMAN INVESTORS RELATION SER PVT LTD	8238	100	0
	HARIOM FINANCE P LTD	7200	100	0
	KREST CAPITALS PVT LIMITED	7114	100	0
	3A FINANCIAL SERVICES LIMITED	AACCD2767L	100	0
	ARIHANT CAPITAL MARKETS LTD	AABCA6832G	100	0
	ATTIBELE INVESTMENT PVT LTD	5137	100	0
	MATHI LEATHERS PRIVATE LTD	7226	100	0
	BANSAL MARKETING LIMITED	7201	100	0
	RAMEN INTERNATIONAL LIMITED	7199	100	0
	SHENOY FINANCE PRIVATE LTD	2962	100	0
TOTAL RECORDS	33		68500	0

NRI & OCB

	RAJIV DHIR	AAZPD8453B	200	0
TOTAL RECORDS	1		200	0
