

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 30/12/2017
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 | 7 | 1879863 | 0 | 0 | 1879863 | 59.68 | 0 | 0 | 0 | 0 | 59.68 | 0 | 0.00 | 0 | 0.00 | 1674563 |
| (B) | Public | 6270 | 1270137 | 0 | 0 | 1270137 | 40.32 | 0 | 0 | 0 | 0 | 40.32 | 0 | 0.00 | 0 | 0.00 | 278477 |
| (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 : | | 6277 | 3150000 | 0 | 0 | 3150000 | 100.00 | 0 | 0 | 0 | 0 | 100 | 0 | 0.00 | 0 | 0.00 | 1953040 |

| Category & Name of the shareholders (i) | PAN(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 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) | | | |
| (1) Indian | | | | | | | | | | | | | | | | | | |
| (A) Individuals / Hindu Undivided Family | | | | | | | | | | | | | | | | | | |
| MANISH SHARMA | CFYPS9005N | | 493700 | 0 | 0 | 493700 | 15.67 | 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 | 9.52 | 0 | 0.00 | 0 | 0.00 | 300000 | |
| SANJAY KUMAR DANGI | AHSPD6986H | | 100000 | 0 | 0 | 100000 | 3.17 | 0 | 0 | 0 | 0 | 3.17 | 0 | 0.00 | 0 | 0.00 | 0 | |
| SUNIL KUMAR DANGI | AAZPD2714P | | 100000 | 0 | 0 | 100000 | 3.17 | 0 | 0 | 0 | 0 | 3.17 | 0 | 0.00 | 0 | 0.00 | 0 | |
| ALPANA DANGI | AFNPD2805C | | 5300 | 0 | 0 | 5300 | 0.17 | 0 | 0 | 0 | 0 | 0.17 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (B) Central Government / State Government(s) | | | | | | | | | | | | | | | | | | |
| (C) Financial Institution / 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 | 0.00 | 0 | 0.00 | 880150 | |
| SANCHAY FINCOM LIMITED | AAACD6056C | | 713 | 0 | 0 | 713 | 0.02 | 0 | 0 | 0 | 0 | 0.02 | 0 | 0.00 | 0 | 0.00 | 713 | |
| Sub Total (A) | | 7 | 1879863 | 0 | 0 | 1879863 | 59.68 | 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 | | | | | | | | | | | | | | | | | | |

| Category & Name of the shareholders (i) | PAN(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 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 | | 6231 | 1173212 | 0 | 0 | 1173212 | 37.24 | 0 | 0 | 0 | 0 | 37.24 | 0 | 0.00 | 0 | 0.00 | 237252 |
| (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 |

| Category & Name of the shareholders (i) | PAN(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 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) | | |
| (C) NBFCs Registered with RBI | | | | | | | | | | | | | | | | | | |
| (D) Employee Trusts | | | | | | | | | | | | | | | | | | |
| (E) Overseas Depositories (holding DRs) (Balanceing figure) | | | | | | | | | | | | | | | | | | |
| (F) Any Other (Specify) | | | | | | | | | | | | | | | | | | |
| (G) BODIES CORPORATE | | 36 | 68725 | 0 | 0 | 68725 | 2.18 | 0 | 0 | 0 | 0 | 0 | 2.18 | 0 | 0.00 | 0 | 0.00 | 13025 |
| (H) NRI & OCB | | 1 | 200 | 0 | 0 | 200 | 0.01 | 0 | 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 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| Sub Total (C) | | 6269 | 1269937 | 0 | 0 | 1269937 | 40.32 | 0 | 0 | 0 | 0 | 0 | 40.32 | 0 | 0.00 | 0 | 0.00 | 278277 |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 6270 | 1270137 | 0 | 0 | 1270137 | 40.32 | 0 | 0 | 0 | 0 | 0 | 40.32 | 0 | 0.00 | 0 | 0.00 | 278477 |

| Category & Name of the shareholders (i) | PAN(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 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 | | Total as a % of (a+b+c) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of 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 Rights Class Eq. Share | | | | No.(a) as a % of Total shares held (b) | No.(a) as a % of Total shares held (b) | |

(1) Custodian/DR Holder

(A) Name of DR Holder (if available)

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

| FNO /CLIENT ID | NAME | PAN | NO OF SHARES | 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 |
| IN30371910312937 | EDELWEISS BROKING LTD | AABCE9421H | 100 | 0 |
| IN30198310000168 | ARIHANT CAPITAL MKT. LTD | AABCA6832G | 100 | 0 |
| 1204940000000166 | INDIANIVESH SECURITIES LIMITED | AABCI4553L | 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 |
| IN30245310132718 | ARADHANA STOCKS PVT. LTD. | AAACE4070D | 25 | 0 |

| | | | | |
|----------------------|-----------|--|--------------|----------|
| TOTAL RECORDS | 36 | | 68725 | 0 |
|----------------------|-----------|--|--------------|----------|

NRI & OCB

| | | | | |
|-----------------|------------|------------|-----|---|
| 120618000008248 | RAJIV DHIR | AAZPD8453B | 200 | 0 |
|-----------------|------------|------------|-----|---|

| | | | | |
|----------------------|----------|--|------------|----------|
| TOTAL RECORDS | 1 | | 200 | 0 |
|----------------------|----------|--|------------|----------|
