

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 30/03/2019
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	6269	1270137	0	0	1270137	40.32	0	0	0	0	40.32	0	0.00	0	0.00	282477
(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 :		6273	3150000	0	0	3150000	100.00	0	0	0	0	100	0	0.00	0	0.00	1957040

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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)		
(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	
(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	34.46	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)		4	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																		
(D) Foreign Portfolio Investor																		

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		Total as a % of (a+b+c)	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 dematerlalized 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)		

(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		6232	1173337	0	0	1173337	37.25	0	0	0	0	37.25	0	0.00	0	0.00	241377
(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	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		34	68600	0	0	68600	2.18	0	0	0	0	0	2.18	0	0.00	0	0.00	12900
(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
(J) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (C)		6268	1269937	0	0	1269937	40.32	0	0	0	0	0	40.32	0	0.00	0	0.00	282277
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6269	1270137	0	0	1270137	40.32	0	0	0	0	0	40.32	0	0.00	0	0.00	282477

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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)

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
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

NRI & OCB

120618000008248

RAJIV DHIR

AAZPD8453B

200

0

TOTAL RECORDS**1****200****0**
