

General information about company

Scrip code	530525
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE786J01025
Name of the company	SHEETAL DIAMONDS LTD
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)	31-12-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

Table I - Summary Statement holding of specified securities

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) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	1	5975002			5975002	26.7	5975002		5975002	26.7
(B)	Public	6051	16399998			16399998	73.3	16399998		16399998	73.3
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6052	22375000			22375000	100	22375000		22375000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				26.7	4375000	73.22			5975002			
(B)	Public				73.3	8000000	48.78			15263798	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	12375000	55.31			21238800	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	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) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	5975002			5975002	26.7	5975002		5975002	26.7
Sub-Total (A)(1)		1	5975002			5975002	26.7	5975002		5975002	26.7
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	5975002			5975002	26.7	5975002		5975002	26.7
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	62800			62800	0.28	62800		62800	0.28
(d)	Banks	1	400			400	0	400		400	0
Sub-Total (B)(1)		2	63200			63200	0.28	63200		63200	0.28
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	20			20	0	20		20	0
Sub-Total (B)(2)		1	20			20	0	20		20	0
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5923	4303996			4303996	19.24	4303996		4303996	19.24
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	38	9290888			9290888	41.52	9290888		9290888	41.52
(i)	Non Resident Indians (NRIs)	33	83953			83953	0.38	83953		83953	0.38
(l)	Bodies Corporate	20	371118			371118	1.66	371118		371118	1.66
(m)	Any Other (specify)	34	2286823			2286823	10.22	2286823		2286823	10.22
Sub-Total (B)(4)		6048	16336778			16336778	73.01	16336778		16336778	73.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		6051	16399998			16399998	73.3	16399998		16399998	73.3
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		6052	22375000			22375000	100	22375000		22375000	100
Total (A+B+C)		6052	22375000			22375000	100	22375000		22375000	100

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

Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				26.7	4375000	73.22			5975002			
Sub-Total (A) (1)				26.7	4375000	73.22			5975002			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				26.7	4375000	73.22			5975002			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.28	0	0			0	0	0	0
(d)				0	0	0			0	0	0	0
Sub-Total (B) (1)				0.28	0	0			0	0	0	0
(2)	Institutions (Foreign)											
(d)				0	0	0			20	0	0	0
Sub-Total (B) (2)				0	0	0			20	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				19.24	0	0			3342396	0	0	0
(h)				41.52	6625000	71.31			9241088	0	0	0
(i)				0.38	0	0			82953	0	0	0
(l)				1.66	0	0			363518	0	0	0
(m)				10.22	1375000	60.13			2233823	0	0	0
Sub-Total (B) (4)				73.01	8000000	48.97			15263778	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				73.3	8000000	48.78			15263798	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100	12375000	55.31			21238800			
Total (A+B+C)				100	12375000	55.31			21238800			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RAJNISH KUMAR SINGH	VINOD T SHAH	BINAL MITESH DOSHI	SUREKHA V SHAH	RIMESH V SHAH	SHEETAL V SHAH	BHAVITA GAURAV VORA
PAN (II)	AUWPK5266C	ABIPS0099N	AJAPD5031D	ABIPS0103P	AYYPS1301G	AYYPS1300H	AEJPV8828C
No. of fully paid up equity shares held (IV)	5975002	0	0	0	0	0	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)	5975002	0	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.7	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5975002	0	0	0	0	0	0
Class eg:y							
Total	5975002	0	0	0	0	0	0
Total as a % of Total Voting rights	26.7	0	0	0	0	0	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)+(Xi)(a) As a % of (A+B+C2)	26.7	0	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)	4375000	0	0	0	0	0	0
As a % of total Shares held (b)	73.22	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	5975002	0	0	0	0	0	0

Individuals/Hindu undivided Family

Searial No.	8	
Name of the Shareholders (I)	VINOD TRIKAMLAL SHAH	Click here to go back
PAN (II)	AABHV8856N	Total
No. of fully paid up equity shares held (IV)	0	5975002
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	0	5975002
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	26.7
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	5975002
Class eg:y		
Total	0	5975002
Total as a % of Total Voting rights	0	26.7
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)	0	26.7
Number of Locked in shares (XII)		
No. (a)	0	4375000
As a % of total Shares held (b)	0	73.22
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	0	5975002
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	TEJAL KEYUR SHAH	SONU .	SANJAY HARISH AGGARWAL	NAMAN KAMAL BINANI	YOGESHKUMAR RASIKLAL SANGHAVI	RAJ NARENDRA MEHTA	KAMAL SHANKARLAL BINANI
PAN (II)	ADUPS8391R	KGCP3663H	ADWPA6462F	ALIPB1809R	AVDPS5342K	DMTPM4874C	AAEPB7885Q
No. of fully paid up equity shares held (IV)	315000	310135	230000	500000	1000000	1000000	500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	315000	310135	230000	500000	1000000	1000000	500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	1.39	1.03	2.23	4.47	4.47	2.23
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	315000	310135	230000	500000	1000000	1000000	500000
Class eg:y							
Total	315000	310135	230000	500000	1000000	1000000	500000
Total as a % of Total Voting rights	1.41	1.39	1.03	2.23	4.47	4.47	2.23
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)	1.41	1.39	1.03	2.23	4.47	4.47	2.23
Number of Locked in shares (XII)							
No. (a)	0	0	0	500000	1000000	1000000	500000
As a % of total Shares held (b)	0	0	0	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	315000	310135	230000	500000	1000000	1000000	500000
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	10	
Name of the Shareholders (I)	HARSHAD RASIKLAL SHETH	MEET N MEHTA	RUSHABH SEVANTILAL SANGHAVI	Click here to go back
PAN (II)	BSXPS7845D	DHYPM8896N	JEVPS6206A	Total
No. of fully paid up equity shares held (IV)	1000000	1000000	1000000	6855135
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1000000	1000000	1000000	6855135
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.47	4.47	4.47	30.64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1000000	1000000	1000000	6855135
Class eg:y				
Total	1000000	1000000	1000000	6855135
Total as a % of Total Voting rights	4.47	4.47	4.47	30.64
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)	4.47	4.47	4.47	30.64
Number of Locked in shares (XII)				
No. (a)	1000000	1000000	1000000	6000000
As a % of total Shares held (b)	100	100	100	87.53
Number of equity shares held in dematerialized form (XIV)	1000000	1000000	1000000	6855135
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				

Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Overseas Corporate Bodies	Firm	Firm	HUF	HUF	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		RAJMISH TRADERS LLP			PRASHANT A KAPADIA HUF	JAIN KARAMVEER YUGRAJ HUF	VASANT M BOKARIA HUF .
PAN (II)		AARFR2939N			AANHP5824Q	AAGHJ1909K	AAFHV1081D
No. of the Shareholders (I)	1	1	4	29	1	1	1
No. of fully paid up equity shares held (IV)	53000	477497	489498	1744325	210000	125000	125000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	53000	477497	489498	1744325	210000	125000	125000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.24	2.13	2.19	7.8	0.94	0.56	0.56
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	53000	477497	489498	1744325	210000	125000	125000
Class eg:y							
Total	53000	477497	489498	1744325	210000	125000	125000
Total as a % of Total Voting rights	0.24	2.13	2.19	7.8	0.94	0.56	0.56
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)	0.24	2.13	2.19	7.8	0.94	0.56	0.56
Number of Locked in shares (XII)							
No. (a)	0	0	0	1375000	0	125000	125000
As a % of total Shares held (b)	0	0	0	78.83	0	100	100
Number of equity shares held in	0	358337	489498	1744325	210000	125000	125000

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Any Other (specify)

Serial No.	8	9	
Category	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	RAJIV M BOKARIA .	RASIKLAL P SANGHAVI (HUF)	Click here to go back
PAN (II)	AAKHR7868H	AAJHR1478L	Total
No. of the Shareholders (I)	1	1	34
No. of fully paid up equity shares held (IV)	125000	1000000	2286823
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	125000	1000000	2286823
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.56	4.47	10.23
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	125000	1000000	2286823
Class eg:y			
Total	125000	1000000	2286823
Total as a % of Total Voting rights	0.56	4.47	10.23
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)	0.56	4.47	10.23
Number of Locked in shares (XII)			
No. (a)	125000	1000000	1375000
As a % of total Shares held (b)	100	100	60.13
Number of equity shares held in dematerialized form (XIV)	125000	1000000	2233823

Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

