

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)	30-09-2023
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?	No	No	No	No
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	1600002			1600002	16	1600002		1600002	16
(B)	Public	5392	8399998			8399998	84	8399998		8399998	84
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5393	10000000			10000000	100	10000000		10000000	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				16					1600002			
(B)	Public				84					7250598	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					8850600	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	1600002			1600002	16	1600002		1600002	16
Sub-Total (A)(1)		1	1600002			1600002	16	1600002		1600002	16
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	1600002			1600002	16	1600002		1600002	16
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	62800			62800	0.63	62800		62800	0.63
(d)	Banks	1	400			400	0	400		400	0
Sub-Total (B)(1)		2	63200			63200	0.63	63200		63200	0.63
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	2	251561			251561	2.52	251561		251561	2.52
Sub-Total (B)(2)		2	251561			251561	2.52	251561		251561	2.52
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	5285	4020700			4020700	40.21	4020700		4020700	40.21
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	29	3030187			3030187	30.3	3030187		3030187	30.3
(i)	Non Resident Indians (NRIs)	29	124151			124151	1.24	124151		124151	1.24
(k)	Foreign Companies	1	53000			53000	0.53	53000		53000	0.53
(l)	Bodies Corporate	21	154425			154425	1.54	154425		154425	1.54
(m)	Any Other (specify)	23	702774			702774	7.03	702774		702774	7.03
Sub-Total (B)(4)		5388	8085237			8085237	80.85	8085237		8085237	80.85
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5392	8399998			8399998	84	8399998		8399998	84
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5393	10000000			10000000	100	10000000		10000000	100
Total (A+B+C)		5393	10000000			10000000	100	10000000		10000000	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)				16					1600002				
Sub-Total (A) (1)				16					1600002				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				16					1600002				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0.63					0	0	0	0	
(d)				0					0	0	0	0	
Sub-Total (B) (1)				0.63					0	0	0	0	
(2)	Institutions (Foreign)												
(d)				2.52					251561	0	0	0	
Sub-Total (B) (2)				2.52					251561	0	0	0	
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				40.21					3044900	0	0	0	
(h)				30.3					2980387	0	0	0	
(i)				1.24					124151	0	0	0	
(k)				0.53					0	0	0	0	
(l)				1.54					146825	0	0	0	
(m)				7.03					702774	0	0	0	
Sub-Total (B) (4)				80.85					6999037	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				84					7250598	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					8850600				
Total (A+B+C)				100					8850600				

Individuals/Hindu undivided Family

Scarial 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)	1600002	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)	1600002	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)	16	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1600002	0	0	0	0	0	0
Class eg:y							
Total	1600002	0	0	0	0	0	0
Total as a % of Total Voting rights	16	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)	16	0	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
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)	1600002	0	0	0	0	0	0
Reason for not providing PAN							

Individuals/Hindu undivided Family

Scarial 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	1600002
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	1600002
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	16
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	0	1600002
Class eg:y		
Total	0	1600002
Total as a % of Total Voting rights	0	16
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	16
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
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	1600002
Reason for not providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Foreign Portfolio Investors Category I

Serial No.	1	
Name of the Shareholders (I)	NAV CAPITAL VCC - NAV CAPITAL EMERGING S	Click here to go back
PAN (II)	AAICN2612C	Total
No. of fully paid up equity shares held (IV)	202061	202061
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	202061	202061
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.02	2.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	202061	202061
Class eg:y		
Total	202061	202061
Total as a % of Total Voting rights	2.02	2.02
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)	2.02	2.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	202061	202061
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

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

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

Scarial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	RITU VIJAY PODDAR	BHAVESH RAMESHCHANDRA TALSANIA	PREETI BHAUKA	TEJAL KEYUR SHAH	NEETA SANJAY PODDAR	VEENA KANTILAL CHAWALLA	SONU .
PAN (II)	AKVPP6882C	AACPT1927B	AJUPB0490J	ADUPS8391R	AACPP8852D	ADGPC0341P	KGCPS3663H
No. of fully paid up equity shares held (IV)	107974	175600	164000	315000	200000	310135	146541
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	107974	175600	164000	315000	200000	310135	146541
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.76	1.64	3.15	2	3.1	1.47
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	107974	175600	164000	315000	200000	310135	146541
Class eg:y							
Total	107974	175600	164000	315000	200000	310135	146541
Total as a % of Total Voting rights	1.08	1.76	1.64	3.15	2	3.1	1.47
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)	1.08	1.76	1.64	3.15	2	3.1	1.47
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	107974	175600	164000	315000	200000	310135	146541
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.

Scarial No.	8	9	10	
Name of the Shareholders (I)	VIVEK KUMAR BHAUKA .	SANJAY HARISH AGGARWAL	ARVIND MULJI CHHEDA	Click here to go back
PAN (II)	ABEPB8750D	ADWPA6462F	AABPC1080B	Total
No. of fully paid up equity shares held (IV)	230000	115500	154000	1918750
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230000	115500	154000	1918750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.3	1.16	1.54	19.19
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	230000	115500	154000	1918750
Class eg:y				
Total	230000	115500	154000	1918750
Total as a % of Total Voting rights	2.3	1.16	1.54	19.19
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)	2.3	1.16	1.54	19.19
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	230000	115500	154000	1918750
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

