General information about company	
Scrip code	523116
NSE Symbol	
MSEI Symbol	
ISIN	INE391G01012
Name of the company	SANCO TRANS LIMITED
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)	30-06-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Declara	ntion			
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?	Yes			

		Tab	ole I - Su	mmary	Statement	holding o	of specified secur	ities			
	Category	Nos. Of	No. of fully paid	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of sectors of sectors		g Rights he	eld in each
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vot	ting (XI	V) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	9	1299633			1299633	72.2	1299633		1299633	72.2
(B)	Public	1861	500367			500367	27.8	500367		500367	27.8
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1870	1800000			1800000	100	1800000		1800000	100

		Tabl	e I - Summa	ary Statement	t holding of specified	secu	rities			
Category	Category of	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Locl	nber of ked in es (XII)	Shar pled other	ged or rwise mbered	Number of equity shares
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				72.2					1299633
(B)	Public				27.8					405239
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1704872

			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no.	Number o each class		g Rights he crities (IX)	ld in
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	paid- up equity	shares underlying Depository	shares held (VII) =	of shares (calculated as per SCRR,	No of Vot	ing (XI	V) Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - Stateme	ent showing sh	areholding	pattern o	f the Promote	r and Prom	oter Group		ı		
(1)	Indian										
(d)	Any Other (specify)	9	1299633			1299633	72.2	1299633		1299633	72.2
Sub-Total (A) (1)		9	1299633			1299633	72.2	1299633		1299633	72.2
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	1299633			1299633	72.2	1299633		1299633	72.2
В	Table III - Statem	ent showing sh	nareholding	g pattern o	of the Public s	shareholder	•				
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1756	349851			349851	19.44	349851		349851	19.44
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	1	48136			48136	2.67	48136		48136	2.67
(e)	Any Other (specify)	104	102380			102380	5.69	102380		102380	5.69
Sub-Total (B)		1861	500367			500367	27.8	500367		500367	27.8

(3)										
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		1861	500367			500367	27.8	500367	500367	27.8
С	Table IV - Statem	ent showing sh	nareholding	g pattern o	of the Non Pro	omoter- No	n Public sharehold	er		
Total (A+B+C2)		1870	1800000			1800000	100	1800000	1800000	100
Total (A+B+C		1870	1800000			1800000	100	1800000	1800000	100

Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	Locl	Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	Number of equity shares
SI.	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gr	oup			
(1)	Indian								
(d)				72.2					1299633
Sub-Total (A) (1)				72.2					1299633
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.2					1299633
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder		I		l	1
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				19.44					255025
(a(ii))				2.67					48136
(e)				5.69					102078
Sub-Total (B)				27.8					405239
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				27.8					405239

C	Table IV - Stateme	ent showing sharehol	ding pattern of the N	on Promoter- Non Publi	c shareho	lder	
Total (A+B+C2)			100				1704872
Total (A+B+C)			100				1704872

		Any Other	(specify)			
1	2	3	4	5	6	7
Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
SUDHARSAN LOGISTICS PRIVATE LIMITED	DEVAKI S	SATHYANARAYANAN S	SANCO ESTATES AND FARMS PRIVATE LIMITED	UPENDRAN V	SATHYAVATHI P	GAJALAKSHMI S
AAACS8482K	AAJPS7812D	AAJPS3534L	AAACS7692H	AAAPU2507N	ACEPV6847N	AFCPG4691N
1	1	1	1	1	1	1
496883	212750	200500	150100	79900	40000	40000
496883	212750	200500	150100	79900	40000	40000
27.6	11.82	11.14	8.34	4.44	2.22	2.22
ting Rights held in	n each class of s	ecurities (IX)				
496883	212750	200500	150100	79900	40000	40000
	Director or Director's Relatives SUDHARSAN LOGISTICS PRIVATE LIMITED AAACS8482K 1 496883 496883	Director or Director's Relatives SUDHARSAN LOGISTICS PRIVATE LIMITED AAACS8482K AAJPS7812D 1 1 1 496883 212750 496883 212750 27.6 11.82 ing Rights held in each class of second and according to the content of th	Director or Director's Relatives SUDHARSAN LOGISTICS PRIVATE LIMITED AAACS8482K AAJPS7812D AAJPS3534L 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Director or Director's Relatives SUDHARSAN LOGISTICS PRIVATE LIMITED AAACS8482K AAJPS7812D AAJPS3534L AAACS7692H 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1	1

Total	496883	212750	200500	150100	79900	40000	40000
Total as a % of Total Voting rights	27.6	11.82	11.14	8.34	4.44	2.22	2.22
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)	27.6	11.82	11.14	8.34	4.44	2.22	2.22
Number of Lo	cked in shares (X	II)					
No. (a)							
As a % of total Shares held (b)							
Number of Sh	ares pledged or o	therwise encumb	pered (XIII)	•			
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	496883	212750	200500	150100	79900	40000	40000

dematerialized form (XIV)				
Reason for not	t providing PAN			
Reason for not providing PAN				
Shareholder type				

Searial No.	8	9	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	GUNAVATHI D	MEERA M	
PAN (II)	AERPG0572N	AGPPM2444P	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	40000	39500	1299633
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000	39500	1299633
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.22	2.19	72.2
Number of Voting	Rights held in each class of securities (I	X)	•
Class eg: X	40000	39500	1299633
Class eg:y			
Total	40000	39500	1299633
Total as a % of Total Voting rights	2.22	2.19	72.2
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)	2.22	2.19	72.2
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)	40000	39500	1299633
Reason for not pro-	viding PAN		
Reason for not providing PAN			
Shareholder type			

Individ	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
Searial No.	1										
Name of the Shareholders (I)	S N RAJAN	Click here to go back									
PAN (II)	ANWPS3969F	Total									
No. of fully paid up equity shares held (IV)	48136	48136									
No. Of Partly paid- up equity shares held (V)											
No. Of shares underlying Depository Receipts (VI)											
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	48136	48136									
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.67	2.67									
Number of Voting	Rights held in each class of securities (IX)										
Class eg: X	48136	48136									
Class eg:y											
Total	48136	48136									
Total as a % of Total Voting rights	2.67	2.67									
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)	2.67	2.67
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	48136	48136
Reason for not pro	viding PAN	
Reason for not providing PAN		

Any Other (specify)						
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	HUF	HUF	Clearing Members	IEPF	Non-Resident Indian (NRI)
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)			RAJ KUMAR LOHIA			
PAN (II)			AAEHR5965F			
No. of the Shareholders (I)	29	51	1	1	1	22
No. of fully paid up equity shares held (IV)	27621	30544	21209	1	33603	10611
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	27621	30544	21209	1	33603	10611
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.53	1.7	1.18	0	1.87	0.59
Number of Voting	Rights held in ea	ch class of s	ecurities (IX)			
Class eg: X	27621	30544	21209	1	33603	10611
Class eg:y						
Total	27621	30544	21209	1	33603	10611
Total as a % of Total Voting rights	1.53	1.7	1.18	0	1.87	0.59
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)	1.53	1.7	1.18	0	1.87	0.59	
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	27321	30542	21209	1	33603	10611	
Reason for not providing PAN							
Reason for not providing PAN							

	Any Other (specify)								
Searial No.									
Category									
Category / More than 1 percentage									
Name of the Shareholders (I)	Click here to go back								
PAN (II)	Total								
No. of the Shareholders (I)	104								
No. of fully paid up equity shares held (IV)	102380								
No. Of Partly paid- up equity shares held (V)									
No. Of shares underlying Depository Receipts (VI)									
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102380								
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.69								
Number of Voting	Rights held in each class of securities (IX)								
Class eg: X	102380								
Class eg:y									
Total	102380								
Total as a % of Total Voting rights	5.69								
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)	5.69
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	102078
Reason for not pro	viding PAN
Reason for not providing PAN	

						signific	ant beneficia	ıl owner	s						
Sr. No.	Details of the SBO			Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:							
			Passport		NT .: 11.			Passport		NT -: 1"-	Whethe	er by virt	ue of:		
	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significan influence
1	SUDHARSAN LOGISTICS PRIVATE LIMITED	AAACS8482K		India		SATHYANARAYANAN S	AAJPS3534L		India		38.74			No	No
										Total:	38.74	0	0		
2	SANCO ESTATES AND FARMS PRIVATE LIMITED	AAACS7692H		India		SATHYANARAYANAN S	AAJPS3534L		India		19.48			No	No
	Total										19.48	0	0		<u> </u>