

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)	31-03-2024
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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.16
As on the end of previous 1st quarter	100	0.3
As on the end of previous 2nd quarter	100	0.3
As on the end of previous 3rd quarter	100	0.16
As on the end of previous 4th quarter	100	0.16

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	9	1303316			1303316	72.41	1303316		1303316	72.41
(B)	Public	1675	496684			496684	27.59	496684		496684	27.59
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1684	1800000			1800000	100	1800000		1800000	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				72.41					1303316			
(B)	Public				27.59					417817	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					1721133	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										
(d)	Any Other (specify)	9	1303316			1303316	72.41	1303316		1303316	72.41
Sub-Total (A)(1)		9	1303316			1303316	72.41	1303316		1303316	72.41
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	1303316			1303316	72.41	1303316		1303316	72.41
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(f)	Investor Education and Protection Fund (IEPF)	1	36904			36904	2.05	36904		36904	2.05
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1600	235969			235969	13.11	235969		235969	13.11
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	3	212729			212729	11.82	212729		212729	11.82
(i)	Non Resident Indians (NRIs)	16	2790			2790	0.16	2790		2790	0.16
(l)	Bodies Corporate	14	5058			5058	0.28	5058		5058	0.28
(m)	Any Other (specify)	41	3234			3234	0.18	3234		3234	0.18

Sub-Total (B)(4)		1675	496684			496684	27.59	496684		496684	27.59
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		1675	496684			496684	27.59	496684		496684	27.59
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1684	1800000			1800000	100	1800000		1800000	100
Total (A+B+C)		1684	1800000			1800000	100	1800000		1800000	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											
(d)				72.41					1303316			
Sub-Total (A) (1)				72.41					1303316			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				72.41					1303316			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(f)				2.05					36904	0	0	0
(g)				13.11					157403	0	0	0
(h)				11.82					212729	0	0	0
(i)				0.16					2790	0	0	0
(l)				0.28					4758	0	0	0
(m)				0.18					3233	0	0	0
Sub-Total (B) (4)				27.59					417817	0	0	0
Total Public Shareholding (B)=(B)(1)+				27.59					417817	0	0	0

(B)(2)+(B)(3)+ (B)(4)											
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)				100						1721133	
Total (A+B+C)				100						1721133	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	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
Name of the Shareholders (I)	SUDHARSAN LOGISTICS PRIVATE LIMITED	DEVAKI S	SATHYANARAYANAN S	SANCO ESTATES AND FARMS PRIVATE LIMITED	UPENDRAN V	SATHYAVATHI P	GUNAVATHI D
PAN (II)	AAACS8482K	AAJPS7812D	AAJPS3534L	AAACS7692H	AAAPU2507N	ACEPV6847N	AERPG0572N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	498903	212750	201782	150481	79900	40000	40000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	498903	212750	201782	150481	79900	40000	40000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.72	11.82	11.21	8.36	4.44	2.22	2.22
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	498903	212750	201782	150481	79900	40000	40000
Class eg:y							
Total	498903	212750	201782	150481	79900	40000	40000
Total as a % of Total Voting rights	27.72	11.82	11.21	8.36	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)	27.72	11.82	11.21	8.36	4.44	2.22	2.22
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)	498903	212750	201782	150481	79900	40000	40000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter	Promoter

Any Other (specify)			
Serial No.	8	9	
Category	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	GAJALAKSHMI S	MEERA M	
PAN (II)	AFCPG4691N	AGPPM2444P	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	40000	39500	1303316
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	1303316
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.22	2.19	72.41
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	40000	39500	1303316
Class eg:y			
Total	40000	39500	1303316
Total as a % of Total Voting rights	2.22	2.19	72.41
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	72.41
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	1303316
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Investor Education and Protection Fund (IEPF)

Serial No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	Click here to go back
PAN (II)		Total
No. of fully paid up equity shares held (IV)	36904	36904
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36904	36904
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	2.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	36904	36904
Class eg:y		
Total	36904	36904
Total as a % of Total Voting rights	2.05	2.05
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)	2.05	2.05
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	36904	36904
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Text Block

Textual Information(1)

IEPF PAN - EXEMPTCATG when we enter the details in the column it is showing invalid PAN hence removed from the column

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

Searial No.	1	2	3	
Name of the Shareholders (I)	VENKATTU SRINIVASAN	S N RAJAN	RAKESH KUMAR JAIN	Click here to go back
PAN (II)	ABFPV0278F	ANWPS3969F	AAFPJ6867K	Total
No. of fully paid up equity shares held (IV)	102897	88297	21535	212729
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	102897	88297	21535	212729
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.72	4.91	1.2	11.82
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	102897	88297	21535	212729
Class eg:y				
Total	102897	88297	21535	212729
Total as a % of Total Voting rights	5.72	4.91	1.2	11.82
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)	5.72	4.91	1.2	11.82
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	102897	88297	21535	212729
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	
Category	HUF	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	41	41
No. of fully paid up equity shares held (IV)	3234	3234
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3234	3234
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	0.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3234	3234
Class eg:y		
Total	3234	3234
Total as a % of Total Voting rights	0.18	0.18
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)	0.18	0.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3233	3233
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

significant beneficial owners

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				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Other
1	SATHYANARAYANAN S	AAJPS3534L		India		SUDHARSAN LOGISTICS PRIVATE LIMITED	AAACS8482K		India		39	39		No	N
Total:											39	39	0		