

### 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)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

### 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 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	1299633			1299633	72.2	1299633		1299633	72.2
(B)	Public	1876	500367			500367	27.8	500367		500367	27.8
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1885	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				72.2					1299633
(B)	Public				27.8					405439
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1705072

**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	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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1774	350564			350564	19.48	350564		350564	19.48
(a(ii))	Individuals - ii. Individual	1	50042			50042	2.78	50042		50042	2.78

	shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	101	99761			99761	5.54	99761		99761	5.54
Sub-Total (B)(3)		1876	500367			500367	27.8	500367		500367	27.8
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1876	500367			500367	27.8	500367		500367	27.8
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1885	1800000			1800000	100	1800000		1800000	100
Total (A+B+C)		1885	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				19.48					255938
(a(ii))				2.78					50042
(e)				5.54					99459

Sub-Total (B) (3)				27.8					405439
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				27.8					405439
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					1705072
Total (A+B+C )				100					1705072



<b>Any Other (specify)</b>							
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	GAJALAKSHMI S
PAN (II)	AAACS8482K	AAJPS7812D	AAJPS3534L	AAACS7692H	AAAPU2507N	ACEPV6847N	AFCPG4691N
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	496883	212750	200500	150100	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)	496883	212750	200500	150100	79900	40000	40000
Shareholding as a % of total no. of shares (calculated as	27.6	11.82	11.14	8.34	4.44	2.22	2.22

per SCRR, 1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	496883	212750	200500	150100	79900	40000	40000
Class eg:y							
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 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)	496883	212750	200500	150100	79900	40000	40000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

**Any Other (specify)**

Serial No.	8	9	
Category	Director or Director's Relatives	Director or Director's Relatives	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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	40000	39500	1299633

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

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

Serial No.	1	
Name of the Shareholders (I)	S N Rajan	<a href="#">Click here to go back</a>
PAN (II)	ANWPS3969F	Total
No. of fully paid up equity shares held (IV)	50042	50042
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50042	50042
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.78	2.78
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	50042	50042
Class eg:y		
Total	50042	50042
Total as a % of Total Voting rights	2.78	2.78
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)	2.78	2.78
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	50042	50042
Reason for not providing PAN		
Reason for not providing PAN		



<b>Any Other (specify)</b>						
Serial 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)	22	54	1	2	1	22
No. of fully paid up equity shares held (IV)	26052	30438	21209	57	32603	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)	26052	30438	21209	57	32603	10611
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.45	1.69	1.18	0	1.81	0.59
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	26052	30438	21209	57	32603	10611

Class eg:y						
Total	26052	30438	21209	57	32603	10611
Total as a % of Total Voting rights	1.45	1.69	1.18	0	1.81	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)	1.45	1.69	1.18	0	1.81	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)	25752	30436	21209	57	32603	10611

Reason for not providing PAN						
Reason for not providing PAN						

**Any Other (specify)**

Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	101
No. of fully paid up equity shares held (IV)	99761
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	99761
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.54
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	99761
Class eg:y	

Total	99761
Total as a % of Total Voting rights	5.54
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)	5.54
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	99459
Reason for not providing PAN	

Reason for not providing PAN	
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