

General information about company

Scrip code	523116
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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	1263433			1263433	70.19	1263433		1263433	70.19
(B)	Public	2474	536567			536567	29.81	536567		536567	29.81
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2483	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				70.19					1263433
(B)	Public				29.81					393690
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1657123

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	1263433			1263433	70.19	1263433		1263433	70.19
Sub-Total (A) (1)		9	1263433			1263433	70.19	1263433		1263433	70.19
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	1263433			1263433	70.19	1263433		1263433	70.19
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.	2342	418532			418532	23.25	418532		418532	23.25
(e)	Any Other (specify)	132	118035			118035	6.56	118035		118035	6.56

Sub-Total (B) (3)		2474	536567			536567	29.81	536567		536567	29.81
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		2474	536567			536567	29.81	536567		536567	29.81
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2483	1800000			1800000	100	1800000		1800000	100
Total (A+B+C)		2483	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)				70.19					1263433
Sub-Total (A) (1)				70.19					1263433
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				70.19					1263433
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				23.25					276057
(e)				6.56					117633
Sub-Total (B)				29.81					393690

(3)									
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				29.81					393690
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1657123
Total (A+B+C)				100					1657123

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	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)	463583	212750	197600	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)	463583	212750	197600	150100	79900	40000	40000
Shareholding as a % of total no. of shares (calculated as per SCRR,	25.75	11.82	10.98	8.34	4.44	2.22	2.22

1957) (VIII) As a % of (A+B+C2)							
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	463583	212750	197600	150100	79900	40000	40000
Class eg:y							
Total	463583	212750	197600	150100	79900	40000	40000
Total as a % of Total Voting rights	25.75	11.82	10.98	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)	25.75	11.82	10.98	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)	463583	212750	197600	150100	79900	40000	40000
Reason for not providing PAN							

Any Other (specify)

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	1263433
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	1263433
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.22	2.19	70.19
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	40000	39500	1263433
Class eg:y			
Total	40000	39500	1263433

Total as a % of Total Voting rights	2.22	2.19	70.19
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)	2.22	2.19	70.19
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	1263433

dematerialized form (XIV)			
Reason for not providing PAN			

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	HUF	NRI – Non-Repatriation	NRI – Repatriation
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		Indfos Industries Private Limited			Raj Kumar Lohia		
PAN (II)		AAACI2581H			AAEHR5965F		
No. of the Shareholders (I)	45	1	4	65	1	9	9
No. of fully paid up equity shares held (IV)	74504	33300	219	33674	21209	3033	6605
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	74504	33300	219	33674	21209	3033	6605
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.14	1.85	0.01	1.87	1.18	0.17	0.37
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	74504	33300	219	33674	21209	3033	6605

Class eg:y							
Total	74504	33300	219	33674	21209	3033	6605
Total as a % of Total Voting rights	4.14	1.85	0.01	1.87	1.18	0.17	0.37
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)	4.14	1.85	0.01	1.87	1.18	0.17	0.37
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	74104	33300	219	33672	21209	3033	6605
Reason for not providing PAN							

Reason for not providing PAN							
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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)	132
No. of fully paid up equity shares held (IV)	118035
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	118035
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.56
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	118035
Class eg:y	

Total	118035
Total as a % of Total Voting rights	6.56
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)	6.56
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	117633
Reason for not providing PAN	
Reason for not	

providing PAN
