

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) | 30-09-2016 |
| 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 | 1296733 | | | 1296733 | 72.04 | 1296733 | | 1296733 | 72.04 |
| (B) | Public | 2480 | 503267 | | | 503267 | 27.96 | 503267 | | 503267 | 27.96 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2489 | 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 | | | | 72.04 | | | | | 1296733 |
| (B) | Public | | | | 27.96 | | | | | 357940 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 1654673 |

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 | 1296733 | | | 1296733 | 72.04 | 1296733 | | 1296733 | 72.04 |
| Sub-Total (A) (1) | | 9 | 1296733 | | | 1296733 | 72.04 | 1296733 | | 1296733 | 72.04 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 9 | 1296733 | | | 1296733 | 72.04 | 1296733 | | 1296733 | 72.04 |
| 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. | 2355 | 423251 | | | 423251 | 23.51 | 423251 | | 423251 | 23.51 |
| (e) | Any Other (specify) | 125 | 80016 | | | 80016 | 4.45 | 80016 | | 80016 | 4.45 |

| | | | | | | | | | | | |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
| Sub-Total (B) (3) | | 2480 | 503267 | | | 503267 | 27.96 | 503267 | | 503267 | 27.96 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 2480 | 503267 | | | 503267 | 27.96 | 503267 | | 503267 | 27.96 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2489 | 1800000 | | | 1800000 | 100 | 1800000 | | 1800000 | 100 |
| Total (A+B+C) | | 2489 | 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) | | | | 72.04 | | | | | 1296733 |
| Sub-Total (A) (1) | | | | 72.04 | | | | | 1296733 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 72.04 | | | | | 1296733 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 23.51 | | | | | 278326 |
| (e) | | | | 4.45 | | | | | 79614 |
| Sub-Total (B) | | | | 27.96 | | | | | 357940 |

| | | | | | | | | | |
|---|---|--|--|-------|--|--|--|--|---------|
| (3) | | | | | | | | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 27.96 | | | | | 357940 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 1654673 |
| Total (A+B+C) | | | | 100 | | | | | 1654673 |

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) | 496883 | 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) | 496883 | 212750 | 197600 | 150100 | 79900 | 40000 | 40000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, | 27.6 | 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 | 496883 | 212750 | 197600 | 150100 | 79900 | 40000 | 40000 |
| Class eg:y | | | | | | | |
| Total | 496883 | 212750 | 197600 | 150100 | 79900 | 40000 | 40000 |
| Total as a % of Total Voting rights | 27.6 | 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) | 27.6 | 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) | 496883 | 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 | 1296733 |
| 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 | 1296733 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.22 | 2.19 | 72.04 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 40000 | 39500 | 1296733 |
| Class eg:y | | | |
| Total | 40000 | 39500 | 1296733 |
| | | | |

| | | | |
|--|-------|-------|---------|
| Total as a % of Total Voting rights | 2.22 | 2.19 | 72.04 |
| 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 | 72.04 |
| 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 | 1296733 |

| | | | |
|------------------------------|--|--|--|
| dematerialized form (XIV) | | | |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | |
|---|------------------|------------------|----------|--|----------------------|------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Clearing Members | HUF | HUF | NRI – Non-Repatriate | NRI – Repatriate |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | Category | Category |
| Name of the Shareholders (I) | | | | RAJ KUMAR LOHIA HUF | | |
| PAN (II) | | | | AAEHR5965F | | |
| No. of the Shareholders (I) | 37 | 5 | 64 | 1 | 9 | 10 |
| No. of fully paid up equity shares held (IV) | 38123 | 464 | 34129 | 21209 | 620 | 6680 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 38123 | 464 | 34129 | 21209 | 620 | 6680 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.12 | 0.03 | 1.9 | 1.18 | 0.03 | 0.37 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 38123 | 464 | 34129 | 21209 | 620 | 6680 |
| Class eg:y | | | | | | |

| | | | | | | |
|--|-------|------|-------|-------|------|------|
| Total | 38123 | 464 | 34129 | 21209 | 620 | 6680 |
| Total as a % of Total Voting rights | 2.12 | 0.03 | 1.9 | 1.18 | 0.03 | 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) | 2.12 | 0.03 | 1.9 | 1.18 | 0.03 | 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) | 37723 | 464 | 34127 | 21209 | 620 | 6680 |
| 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) | 125 |
| No. of fully paid up equity shares held (IV) | 80016 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 80016 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.45 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 80016 |
| Class eg:y | |
| | |

| | |
|--|-------|
| Total | 80016 |
| Total as a % of Total Voting rights | 4.45 |
| 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) | 4.45 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 79614 |
| Reason for not providing PAN | |
| Reason for not | |

providing PAN
