

POST-ISSUE-29TH APRIL 2024

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

1 Name of Listed Entity : SHIVAM CHEMICALS LIMITED

2 Scrip Code / Name of Scrip / Class of Security - null / null / EQUITY

3 Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report : 29-APR-2024

b. If under 31(1)(c) then indicate date of allotment/extinguishment 29-APR-2024

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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 or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

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 (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 (XV)		
								No of Voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		Shareholding (No. of shares) under		
								Class eg: X	Class eg: Y	Total									Subcategory (i)	Subcategory (ii)	Subcategory (iii)
A	PROMOTER & PROMOTER GROUP	5	12399998	0	0	12399998	73	12399998	0	12399998	73	0	73	12399998	73	0	0	12399998	0	0	0
B	PUBLIC	1237	4587002	0	0	4587002	27	4587002	0	4587002	27	0	27	2	0	0	0	4587000	0	0	0
C	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	1242	16987000	0	0	16987000	100	16987000	0	16987000	100	0	100	12400000	73	0	0	16986998	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category Name of the Shareholders (I)	promoter OR promoter Group entity (except promoter)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 of Voting Rights			Total as a % of Total Voting rights			No.(a)	As a% of total Shares held (b)	No.(a)	As a% of total Shares held (b)	
									Class X	Class Y	Total								
1 INDIAN			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals/Hindu undivided Family			5	12399998	0		12399998	73	12399998	0	12399998	73	0	73	12399998	73	0	0	12399998
a																			
Names:																			
SANJIV GIRDHARLAL VASANT	Promoter			8679998	0		8679998	51.1	8679998	0	8679998	51.1	0	8679998	51.1	0	0	8679998	
SOHAM SANJIV VASANT	Promoter			930000	0		930000	5.47	930000	0	930000	5.47	0	930000	5.47	0	0	930000	
SHIVAM SANJIV VASANT	Promoter			930000	0		930000	5.47	930000	0	930000	5.47	0	930000	5.47	0	0	930000	
RAJSHREE GIRDHARLAL VASANT	Prom.Grp.			930000	0		930000	5.47	930000	0	930000	5.47	0	930000	5.47	0	0	930000	
MAYURI SANJIV VASANT	Prom.Grp.			930000	0		930000	5.47	930000	0	930000	5.47	0	930000	5.47	0	0	930000	
Central Government/ State Government(s)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
c Financial Institutions/			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d ANY OTHER			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(1)			5	12399998	0		12399998	73	12399998	0	12399998	73	0	73	12399998	73	0	0	12399998
2 FOREIGN			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals (Non-Resident Individuals/ a Foreign Individuals)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
b Government			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
c Institutions			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
d Foreign Portfolio Investor			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
f ANY OTHER			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)			0	0	0		0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			5	12399998	0		12399998	73	12399998	0	12399998	73	0	73	12399998	73	0	0	12399998

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr.No	Details of the SBO (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (iii)	Date of creation / acquisition / of significant beneficial interest#
	NAME	PAN/ Passport No. in case of a foreign national	Nationality	NAME	PAN/ Passport No. in case of a foreign national	Nationality		
1	NA						Shares % Voting rights % Rights on distributable % Exercise of control Exercise of	
2	NA						Shares % Voting rights % Rights on distributable % Exercise of control Exercise of	
3	NA						Shares % Voting rights % Rights on distributable % Exercise of control Exercise of	
4	NA						Shares % Voting rights % Rights on distributable % Exercise of control Exercise of	
5	NA						Shares % Voting rights % Rights on distributable % Exercise of control Exercise of	
6	NA						Shares % Voting rights % Rights on distributable % Exercise of control Exercise of	

Table VI - Statement showing foreign ownership limits		
Particulars	Board approved limits	Limits utilized
As on shareholding date	NA	
As on the end of previous 1st quarter	NA	
As on the end of previous 2nd quarter	NA	
As on the end of previous 3rd quarter	NA	
As on the end of previous 4th quarter	NA	