

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:	SAGAR DIAMONDS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)	21-09-2017		
a. If under 31(1)(b) then indicate the report for Quarter ending			
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
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?	-	-
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
3 Whether the Listed Entity has any shares against which depository receipts are issued?	-	-
4 Whether the Listed Entity has any shares in locked-in?	Yes*	-
5 Whether any shares held by promoters are pledge or otherwise encumbered?	-	-

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



without PAN

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (i)	Category of shareholder (ii)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	No.s of Partly paid-up equity Share 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 Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % 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 held as a % of (A+B+C)			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)	
								Class Equity	Class Others	Total								
(A)	Promoter & Promoter Group	9	9262780	0	0	9262780	73.2596	9262780	0	9262780	0	73.2596	9262780	73.2596	0	0	0.0000	9262780
(B)	Public	783	3381000	0	0	3381000	26.7404	3381000	0	3381000	0	26.7404	0	0.0000	0	0	0.0000	3381000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	N/A	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0	0.0000	0
	Total	792	12643780	0	0	12643780	100.0000	12643780	0	12643780	0	100.0000	9262780	73.2596	0	0	0.0000	12643780



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 (viii) = (vii)/(A+B+C2)	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 % 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					No. (a)	As a % of total shares held (b)			
							Class Equity (x)	Class Others (y)	Total (z)							
1 Indian																
(a) Individuals/Hindu undivided Family																
VABHAV DIPAK SHAH	2	6227860	0	0	6227860	49.2563	6227860	0	6227860	49.2563	0	6227860	49.2563	0	0.0000	
Total	2	6227860	0	0	6227860	49.2563	6227860	0	6227860	49.2563	0	6227860	49.2563	0	0.0000	
(b) Central Government/State Government(s)																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	
(c) Financial Institutions/Banks																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	
(d) Any Other(BODIES CORPORATE)																
SG DIAMONDS LLP	1	3001260	0	0	3001260	23.7370	3001260	0	3001260	23.7370	0	3001260	23.7370	0	0.0000	
Total	1	3001260	0	0	3001260	23.7370	3001260	0	3001260	23.7370	0	3001260	23.7370	0	0.0000	
(d) Any Other(DIRECTORS RELATIVES)																
PRIYA DHAVAL SHAH	1	3400	0	0	3400	0.0269	3400	0	3400	0.0269	0	3400	0.0269	0	0.0000	
HITESHKUMAR PRABHULAL CHOVATYA	1	3400	0	0	3400	0.0269	3400	0	3400	0.0269	0	3400	0.0269	0	0.0000	
MEETABEN HITESHKUMAR CHOVATYA	1	3400	0	0	3400	0.0269	3400	0	3400	0.0269	0	3400	0.0269	0	0.0000	
NIDHI HITESHKUMAR CHOVATIA	1	16660	0	0	16660	0.1318	16660	0	16660	0.1318	0	16660	0.1318	0	0.0000	
RAHIL HITESHBHAI CHOVATIA	1	3400	0	0	3400	0.0269	3400	0	3400	0.0269	0	3400	0.0269	0	0.0000	
DHAVAL SHAH	1	3400	0	0	3400	0.0269	3400	0	3400	0.0269	0	3400	0.0269	0	0.0000	
Total	6	33660	0	0	33660	0.2662	33660	0	33660	0.2662	0	33660	0.2662	0	0.0000	
Sub-Total (A)(1)	9	9262780	0	0	9262780	73.2596	9262780	0	9262780	73.2596	0	9262780	73.2596	0	0.0000	
2 Foreign																
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	
(b) Government																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	
(c) Institutions																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	
(d) Foreign Portfolio Investor																
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	
Sub-Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	9262780	0	0	9262780	73.2596	9262780	0	9262780	73.2596	0	9262780	73.2596	0	0.0000	

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

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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Category & Name of the shareholders (i)	No.s of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No.s 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)	Total 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			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
							Class Equity	Class Others	Total								
1 Institutions																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
(f) Financial Institutions/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
2 Central / State government(s)																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0
3 Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	757	2376000	0	0	2376000	18.7918	2376000	0	2376000	18.7918	0	18.7918	0	0.0000	NA	NA	2376000
(a). INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	822000	0	0	822000	6.5012	822000	0	822000	6.5012	0	6.5012	0	0.0000	NA	NA	822000
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other(BODIES CORPORATE)	2	171000	0	0	171000	1.3524	171000	0	171000	1.3524	0	1.3524	0	0.0000	NA	NA	171000
(e) Any Other(NON RESIDENT INDIANS (NRI))	3	12000	0	0	12000	0.0949	12000	0	12000	0.0949	0	0.0949	0	0.0000	NA	NA	12000
SUB TOTAL (B)(3)	783	3381000	0	0	3381000	26.7404	3381000	0	3381000	26.7404	0	26.7404	0	0.0000	NA	NA	3381000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	783	3381000	0	0	3381000	26.7404	3381000	0	3381000	26.7404	0	26.7404	0	0.0000	NA	NA	3381000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

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.

Note:

(1) PAN need not be displayed on website of Stock Exchanges.

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non-Institutions holding more than 1% of total number of shares.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER															
Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. 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)	Total Shareholding, as a % assuming full conversion of convertible securities as a % 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	Class Equity X	Class Others Y			No. (a)	As a % of total shares held (b)		
														Total (A+B+C)	Total
1 Custodian/DR Holder															
2 Employee Benefit Trust (under SEBI (Share based Employees Benefit) Regulations, 2014)															
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C)(2)															
Note															

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Note
(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

