

General information about company	
Scrip code	532029
NSE Symbol	
MSEI Symbol	
ISIN	INE325D01017
Name of the company	SINDHU TRADE LINKS 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)	31-03-2020
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?	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	34	38532196			38532196	74.97	38532196		38532196	74.97
(B)	Public	632	12865430			12865430	25.03	12865430		12865430	25.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	666	51397626			51397626	100	51397626		51397626	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				74.97					38532196
(B)	Public				25.03					197908
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					38730104

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										
(a)	Individuals/Hindu undivided Family	32	30857196			30857196	60.04	30857196		30857196	60.04
(d)	Any Other (specify)	2	7675000			7675000	14.93	7675000		7675000	14.93
Sub-Total (A)(1)		34	38532196			38532196	74.97	38532196		38532196	74.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		34	38532196			38532196	74.97	38532196		38532196	74.97
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.	584	536859			536859	1.04	536859		536859	1.04
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	6464830			6464830	12.58	6464830		6464830	12.58
(e)	Any Other (specify)	9	5863741			5863741	11.41	5863741		5863741	11.41
Sub-Total (B)(3)		632	12865430			12865430	25.03	12865430		12865430	25.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		632	12865430			12865430	25.03	12865430		12865430	25.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		666	51397626			51397626	100	51397626		51397626	100
Total (A+B+C)		666	51397626			51397626	100	51397626		51397626	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								
(a)				60.04					30857196
(d)				14.93					7675000
Sub-Total (A) (1)				74.97					38532196
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.97					38532196
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.04					53407
(a(ii))				12.58					144500
(e)				11.41					1
Sub-Total (B) (3)				25.03					197908
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.03					197908
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					38730104
Total (A+B+C)				100					38730104

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	ABHIMANYU SINDHU	ABHIMANYU SINDHU HUF	ANIKA SINDHU	DEV SUMAN SINDHU	DEV SUMAN SINDHU HUF	EKTA SINDHU	MITTER SEN SINDHU HUF
PAN (II)	ANIPS8385H	AADHA2221G	ANIPS8382A	ABOPS1385F	AACHD2488R	AAHPS9804M	AACHM5849K
No. of fully paid up equity shares held (IV)	2725800	1018130	540600	2908840	653360	1080460	170700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2725800	1018130	540600	2908840	653360	1080460	170700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.3	1.98	1.05	5.66	1.27	2.1	0.33
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	2725800	1018130	540600	2908840	653360	1080460	170700
Class eg:y							
Total	2725800	1018130	540600	2908840	653360	1080460	170700
Total as a % of Total Voting rights	5.3	1.98	1.05	5.66	1.27	2.1	0.33
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)+(Xi)(a) As a % of (A+B+C2)	5.3	1.98	1.05	5.66	1.27	2.1	0.33
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)	2725800	1018130	540600	2908840	653360	1080460	170700
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter	Promoter	Promoter Group	Promoter	Promoter Group

Individuals/Hindu undivided Family							
Serial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	PARMESHWARI DEVI	RUDRA SEN SINDHU	RUDRA SEN SINDHU HUF	RACHNA SINDHU	RAJBIR SINGH	SAROJ SINDHU	SARVESH SINDHU
PAN (II)	ADFPD5845C	ANPPS3885D	AACHR8688D	ANIPS8384G	AAFPV8968B	AKNPS7587H	CKHPS4317K
No. of fully paid up equity shares held (IV)	573300	2930300	735000	1063820	22500	312960	630900
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	573300	2930300	735000	1063820	22500	312960	630900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	5.7	1.43	2.07	0.04	0.61	1.23
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	573300	2930300	735000	1063820	22500	312960	630900
Class eg:y							
Total	573300	2930300	735000	1063820	22500	312960	630900
Total as a % of Total Voting rights	1.12	5.7	1.43	2.07	0.04	0.61	1.23
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)+(Xi)(a) As a % of (A+B+C2)	1.12	5.7	1.43	2.07	0.04	0.61	1.23
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)	573300	2930300	735000	1063820	22500	312960	630900
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter	Promoter Group	Promoter	Promoter

Individuals/Hindu undivided Family							
Serial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	SATYA PAL SINDHU HUF	SATYA PAL SINDHU	SAURABH SINDHU	SAHISHTA GEHLOT	SHASHI SINDHU	SHREYA SINDHU	SWETA SINDHU
PAN (II)	AAHHS1501D	ABOPS1384E	AVKPS9600B	BHHPS1446R	ABOPS1386G	DVKPS2500F	CJLPS6103E
No. of fully paid up equity shares held (IV)	228900	3366780	177300	472800	529320	11100	113700
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	228900	3366780	177300	472800	529320	11100	113700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.45	6.55	0.34	0.92	1.03	0.02	0.22
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	228900	3366780	177300	472800	529320	11100	113700
Class eg:y							
Total	228900	3366780	177300	472800	529320	11100	113700
Total as a % of Total Voting rights	0.45	6.55	0.34	0.92	1.03	0.02	0.22
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)+(Xi)(a) As a % of (A+B+C2)	0.45	6.55	0.34	0.92	1.03	0.02	0.22
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)	228900	3366780	177300	472800	529320	11100	113700
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family							
Serial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	SMRITI SINDHU	SOMVIR SINDHU	SRIJANA SINDHU	SUMATI SINDHU	SURABHI GEHLOT	USHA SINDHU	VIR SEN SINDHU
PAN (II)	CJLPS6104D	DBEPS3404J	DVKPS2497P	ANIPS8383B	ARHPS4728D	ANSPS2021C	ANIPS8381D
No. of fully paid up equity shares held (IV)	175400	414000	9600	408300	552600	684150	3603250
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	175400	414000	9600	408300	552600	684150	3603250
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	0.81	0.02	0.79	1.08	1.33	7.01
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	175400	414000	9600	408300	552600	684150	3603250
Class eg:y							
Total	175400	414000	9600	408300	552600	684150	3603250
Total as a % of Total Voting rights	0.34	0.81	0.02	0.79	1.08	1.33	7.01
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)+(Xi)(a) As a % of (A+B+C2)	0.34	0.81	0.02	0.79	1.08	1.33	7.01
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)	175400	414000	9600	408300	552600	684150	3603250
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family					
Serial No.	29	30	31	32	
Name of the Shareholders (I)	VIR SEN SINDHU HUF	VRIT PAL SINDHU	VRIT PAL SINDHU HUF	KULBIR SINGH	Click here to go back
PAN (II)	AABHV4329Q	ANHPS7883H	AABHV4328R	AMHPS5122L	Total
No. of fully paid up equity shares held (IV)	569460	3710976	354890	108000	30857196
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	569460	3710976	354890	108000	30857196
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.11	7.22	0.69	0.21	60.04
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	569460	3710976	354890	108000	30857196
Class eg:y					
Total	569460	3710976	354890	108000	30857196
Total as a % of Total Voting rights	1.11	7.22	0.69	0.21	60.04
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)+(Xi)(a) As a % of (A+B+C2)	1.11	7.22	0.69	0.21	60.04
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 dematerialized form (XIV)	569460	3710976	354890	108000	30857196
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SINDHU FARMS PRIVATE LIMITED	PARAMITRA HOLDINGS LIMITED	
PAN (II)	AAGCS8737F	AAACP2620G	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	75000	7600000	7675000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75000	7600000	7675000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.15	14.79	14.93
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	75000	7600000	7675000
Class eg:y			
Total	75000	7600000	7675000
Total as a % of Total Voting rights	0.15	14.79	14.93
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)	0.15	14.79	14.93
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)	75000	7600000	7675000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	MANAK VANIJYA PRIVATE LIMITED	MEGHDOOT VANIJYA PRIVATE LIMITED	FINE GROW BUILDCON PRIVATE LIMITED	GOOD WORTH INFRACON PRIVATE LIMITED	Click here to go back
PAN (II)	AAHCM8046J	AAHCM8012G	AABCF4874H	AADCG7214O	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	1804900	1776360	1154700	1125000	0
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1804900	1776360	1154700	1125000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.51	3.46	2.25	2.19	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1804900	1776360	1154700	1125000	0
Class eg:y					
Total	1804900	1776360	1154700	1125000	0
Total as a % of Total Voting rights	3.51	3.46	2.25	2.19	0
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)	3.51	3.46	2.25	2.19	0
Number of Locked in shares (XII)					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0
Reason for not providing PAN					
Reason for not providing PAN					

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence