



# SHIVOM INVESTMENT & CONSULTANCY LIMITED

91, N. S. Road, 3rd Floor, Vilayati Kothi, Kolkata – 700001

Phone No. : 033 32627554, Email ID: [shivomicl@gmail.com](mailto:shivomicl@gmail.com)

Website: [www.shivominvestmentconsultancy.com](http://www.shivominvestmentconsultancy.com)

CIN: L74140WB1990PLC049044

Dated: January 19, 2017

To,

**The Bombay Stock Exchange**

Department of Corporate Services

Floor – 25, PJ Tower,

Dalal Street,

Mumbai – 400001

To,

**Compliance Department**

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E).

Mumbai – 400 098

To,

**Corporate Relationship Dept.**

**The Calcutta Stock Exchange Limited**

7 Lyons Range,

Kolkata – 700 001

**Sub: Quarterly compliance of Shareholding Pattern under Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as on 31-12-2016.**  
**Script Code: BSE: 539833, MSEI: SHIVOM, CSEX: 17099**

Dear Sir/Madam

We are enclosing herewith the shareholding pattern of the company under Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended 31st December 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Shivom Investment & Consultancy Ltd**

Shivom Investment & Consultancy Limited

Director/Authorized Signatory

**Managing Director**

**(Pradip Kumar Sultania)**

**DIN: 00539550**



<b>General information about company</b>	
Scrip code	SHIVOM
Name of the company	SHIVOM INVESTMENT AND CONSULTANCY LTD
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)	31-12-2016
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

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**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										
(B)	Public	3362	69951325			69951325	100	69951325		69951325	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>3362</b>	<b>69951325</b>			<b>69951325</b>	<b>100</b>	<b>69951325</b>		<b>69951325</b>	<b>100</b>



**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									
(B)	Public				100					51913710
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					51913710



**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)			Total as a % of Total Voting rights
								No of Voting (XIV) Rights			
								Class eg: X	Class eg: y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(2)	Foreign										
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.	2613	23081957			23081957	33	23081957		23081957	33
(a)(ii)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	647	35409819			35409819	50.62	35409819		35409819	50.62
(e)	Any Other (specify)	102	11459549			11459549	16.38	11459549		11459549	16.38
Sub-Total (B)(3)		3362	69951325			69951325	100	69951325		69951325	100
Total Public Shareholding (B) (B) (1) + (B) (2) + (B)(3)		3362	69951325			69951325	100	69951325		69951325	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3362	69951325			69951325	100	69951325		69951325	100
Total (A+B-C)		3362	69951325			69951325	100	69951325		69951325	100

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

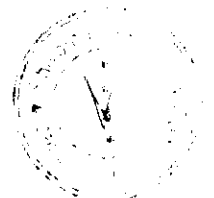
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding . as a % assuming full conversion of convertible securities ( as a percentage of 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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				35					14184202
(a(ii))				56.62					26490329
(c)				16.38					11239179
Sub-Total (B)(3)				100					51913710
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)				100					51913710
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					51913710
Total (A+B+C )				100					51913710



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	TEJINDER SINGH	SURAJ KUMAR	<a href="#">Click here to go back</a>
PAN (II)	ALOPS5493C	DDZPK8082F	Total
No. of fully paid up equity shares held (IV)	825000	876150	1701150
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	825000	876150	1701150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.25	2.43
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	825000	876150	1701150
Class eg y			
Total	825000	876150	1701150
Total as a % of Total Voting rights	1.18	1.25	2.43
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)	1.18	1.25	2.43
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	876150	876150
Reason for not providing PAN			
Reason for not providing PAN			



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)	DEEPVIEW COMMERCIAL PVT LTD	IMMORTAL MARKETING PV LTD	MOUNTVIEW DEALCOMM PVT LTD	NEWEDGE VINIMAY PVT LTD	<a href="#">Click here to go back</a>
PAN (II)	AAECD3820G	AACCI3497E	AAFCEM4034J	AADCN0586A	Total
No. of the Shareholders (I)	1	1	1	1	0
No. of fully paid up equity shares held (IV)	1076100	708675	1478400	1322125	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)	1076100	708675	1478400	1322125	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.54	1.01	2.11	1.89	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1076100	708675	1478400	1322125	0
Class eg: y					
Total	1076100	708675	1478400	1322125	0
Total as a % of Total Voting rights	1.54	1.01	2.11	1.89	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	1.54	1.01	2.11	1.89	0

capital) (XI) = (VII) + (X) As a % of (A+B+C2)					
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1076100	708675	1478400	1322125	0
Reason for not providing PAN					
Reason for not providing PAN					

