

ADROIT CORPORATE SERVICES PVT. LTD  
19/20, JAFERBHAY INDUSTRIAL ESTATE.,  
MAKAWANA ROAD, MAROL NAKA,  
ANDHERI (E), MUMBAI - 400 059.  
TEL: 2859 4060/6060. FAX : 2850 3748.

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ACS/SSTL/SHRPAT-2014/15409  
January 08, 2015

TO,

SHREE SURGOVIND TRADELINK LTD.  
C/O. V. S. HEALTH CARE  
GROUND FLOOR, AMRUTLAL MANSION,  
PANALAL TERRACE,  
LAHANSI NAPU ROAD, MATUNGA,  
MUMBAI - 400017

KIND ATTN : MR UPENDRA J SETH  
REF : SHAREHOLDING PATTERN (CLAUSE 35) & REPORTS FOR RECONCILIATION  
SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31/12/2014.

DEAR SIR,

PLEASE FIND ENCLOSED HERewith FOLLOWING REPORTS FOR THE QUARTER ENDED 31/  
DETAILS ARE AS UNDER :

- 1) SHAREHOLDING PATTERN ( CLAUSE 35)
- 2) STATUSWISE LISTING & SUMMARY
- 3) AUDIT SUMMARY (NSDL+CDSL+PHYSICAL)
- 4) DEMAT STATUS REPORT FROM 01/10/2014 TO 31/12/2014.
- 5) SCREEN PRINT OF CLOSING BALANCE NSDL/CDSL.

KINDLY ACKNOWLEDGE THE RECEIPT OF THE SAME AND OBLIGE.

THANKING YOU,

YOURS FAITHFULLY,  
FOR ADROIT CORPORATE SERVICES PVT.LTD.

AUTHORISED SIGNATORY,  
ENCL: N/A



Name of the Company : SHREE SURGOVIND TRADELINK LTD.  
 Scrip Code, Name of the scrip, class of security :  
 Quarter ended : 31/12/2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL

Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL

Total paid-up capital of the company assuming full conversion of warrants and convertible securities



(1)(a) Statement showing Shareholding Pattern  
Name of the Company: SHREE SURGOVIND TRADELINK LTD.

Quarter ended on : 31/12/2014

Category of shareholder	Number of share holders	Total number of shares	Number of shares dematerialized form A+B	Total shareholding as a % of total number of shares A+B	Shares pledged or otherwise encumbered No. of shares As a percentage
<b>A Shareholding of Promoter and Promoter Group</b>					
<b>1 Indian</b>					
a Individuals/HUFs	3	2365200	2365200	47.21	0
b Central Govt./State Govt.	0	0	0	0.00	0
c Bodies Corporate	0	0	0	0.00	0
d Financial Institutions/Banks	0	0	0	0.00	0
<b>Sub Total :A 1</b>	<b>3</b>	<b>2365200</b>	<b>2365200</b>	<b>47.21</b>	<b>0</b>
<b>2 Foreign</b>					
a Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0
b Bodies Corporate	0	0	0	0.00	0
c Institutions	0	0	0	0.00	0
d Qualified Foreign Investor	0	0	0	0.00	0
e Any Other (specify)	0	0	0	0.00	0
<b>Sub Total :A 2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Sub Total : A</b>	<b>3</b>	<b>2365200</b>	<b>2365200</b>	<b>47.21</b>	<b>0</b>
<b>B Public shareholding</b>					
<b>1 Institutions</b>					
a Mutual Funds/UTI	0	0	0	0.00	0
b Financial Institutions/Banks	0	0	0	0.00	0
c Central Govt./State Govt.	0	0	0	0.00	0
d Venture Capital Funds	0	0	0	0.00	0
e Insurance Companies	0	0	0	0.00	0
f Foreign Institutional Investors	0	0	0	0.00	0
g Foreign Venture Capital Investors	0	0	0	0.00	0
h Qualified Foreign Investor	0	0	0	0.00	0
i Any other	0	0	0	0.00	0
<b>Sub Total :B 1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>2 Non-Institutions</b>					
a Bodies Corporate	6	10791	10791	0.22	0
b Ind-Hold nominal shr capital upto Rs.1L	384	345599	68299	6.90	0
b11 Ind-Hold nominal shr capital in excess	38	2273410	1411710	45.38	0
c Qualified Foreign Investor	0	0	0	0.00	0
d Any Other	0	0	0	0.00	0
401 Others	0	0	0	0.00	0
402 Clearing member	0	0	0	0.00	0
403 NRIs	1	15000	0	0.30	0
404 NRI Corp Bodies	0	0	0	0.00	0
405 Foreign Corp Bodies (Including FDI)	0	0	0	0.00	0
406 Customers	0	0	0	0.00	0
407 Suppliers	0	0	0	0.00	0
408 Foreign Nationals	0	0	0	0.00	0
409 Trusts	0	0	0	0.00	0
d10 Foreign (Promoters)	0	0	0	0.00	0
d11 Directors	0	0	0	0.00	0
d12 Directors Relatives	0	0	0	0.00	0
d13 Foreign Individuals (Including FDI)	0	0	0	0.00	0
<b>Sub Total :B 2</b>	<b>429</b>	<b>2644800</b>	<b>1490800</b>	<b>52.79</b>	<b>0</b>



(I)(a) Statement showing Shareholding Pattern  
 Name of the Company: SHREE SUGOVIND TRADELINK LTD.  
 Scrip Code: 0

Quarter ended on : 31/12/2014

Category of shareholder	Number of shares held by shareholders	Total number of shares	Number of shares held in as a % of total number of shares	Total shareholding as a % of total number of shares	Shares Pledged or otherwise encumbered
Category	No. of shares	Total	As a %	Total	No. of shares
Sub Total : B	429	2644800	1490800	52.79	0
Total of A + B	432	5010000	3856000	100.00	0
C Shares held by Custodians and against which Depository receipt have been issued					
1 Promoters and Promoter Group	0	0	0	0.00	0
2 Public	0	0	0	0.00	0
Sub Total : C	0	0	0	0.00	0
Sub Total : D	0	0	0	0.00	0

Category	No. of shares	Total	As a %	Total	Shares Pledged or otherwise encumbered
Total of A + B + C	432	5010000	3856000	100.00	0

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category of Promoter Group

Name of the shareholder	No. of shares held	As a % of grand total (A)+(B)+(C)	Encumbered shares (*)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % of total number of warrants	Details of convertible securities	Total shares under assumed conversion
1 ALOK VIRAT SHAH	71100	14.19	0	0.00	0	0.00	No of convertible securities held	0
2 RAJAN SEVANTILAL SHAH	880900	17.58	0	0.00	0	0.00	Total number of convertible securities held	0
3 VIRAT SEVANTILAL SHAH	73200	15.43	0	0.00	0	0.00	Details of convertible securities held	0
Total *	2345200	47.21	0	0.00	0	0.00		0

(\* The term 'encumbered' has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



