Holding of Specified Securities

Annexure - I

	Almexule - I	
1.1	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)	
a. I	If under 31(1)(b) then indicate the report for Quarter ending 31-03-2018	
b. I	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 subm	nission of information:-
	Particulars	Yes*
1	Whether the Listed Entity has issued any partly paid up shares?	

Whether the Listed Entity has issued any partly paid up shares?								
Whether the Listed Entity has issued any Convertible Securities or Warrants?								
Whether the Listed Entity has any shares against which depository receipts are issued?								
Whether the Listed Entity has any shares in locked-in?	yes							
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								
ies/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered	ed by promoters, as							
	Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares	Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? yes Whether any shares held by promoters are pledge or otherwise encumbered?						

No*

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.

					Та	ible I - SUMMA	RY STATEMENT	HOLDING OF	SPECIFIE	ED SECURI	TIES							
Cate gory (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)	No of Voting Total			No. of Sharesholding, shares as a % assuming Underlying full conversion Outstating of convertible convertible securities(as a securities % (including of diluted share		g Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
			()				As a % of (A+B+C2)	Class Equity x	Rights Class Others y	Total	as a % of (A+B+C)	(Mchading Warrants) (X)	(XI)=(VII)+(X) (XI)=(VII)+(X) As a % of (A+B+C2)	No. As a % of (a) total shares held (b)		No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	8	9262780	0		9262780	73.2596	9262780	0	9262780	73.2596	0	73.2596	9262780	100.0000	0	0.0000	9262780
(B)	Public	215	3381000	0			26.7404	3381000	0	3381000	26.7404	0	26.7404	0	0.0000	NA	NA	3381000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	1.0000	NA	NA	0
	Total	223	12643780	0	0	12643780		12643780	0	12643780	100.0000	0	100.0000	9262780	73.2596			12643780

			Table	II - STATEMEN	T SHOWING S	HAREHOLDING	G PATTER	N OF THE	PROMOTI	ER AND PI	ROMOTER GR	OUP					
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) As a % of (A+B+C2) (VIII)		held in ea secu	oting Righ ch class of rities X)		No. of Shares Underlying Outstating 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 dematerialize d form (XIV)
							Class Equity x	Class Others V	Total	(A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Indian																	
(a) Individuals/Hindu undivided Family	y																
VAIBHAV DIPAK SHAH	1	0221000	0	-	6227860	49.2563	6227860	0	6227860	49.2563	0		6227860	100.0000	0	0.0000	
Total	1	6227860	0	0	6227860	49.2563	6227860	0	6227860	49.2563	0	49.2563	6227860	100.0000	0	0.0000	6227860
(b) Central Government/State Government	nent(s)	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total	0		0	-	0	0.0000	0	0	0		0		0		0	0.0000	
(c) Financial Institutions/Banks	0	U	0	0	0	0.0000		U U	U	0.0000	0	0.0000	0	0.0000	U	0.0000	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	Ő	Ő	0	0	Ő	0.0000	Ő	0	0		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	23.7370	3001260	100.0000	0	0.0000	3001260
Total	1	3001260	0	0	3001260	23.7370	3001260	0	3001260	23.7370	0	23.7370	3001260	100.0000	0	0.0000	3001260
(d) Any Other(DIRECTORS RELATIVES	S)																
PRIYA DHAVAL SHAH	1		0	0	3400	0.0269	3400			0.0269	0		3400	100.0000	0	0.0000	3400
HITESHKUMAR PRABHULAL CHOVATIYA	1	3400	0	0	3400	0.0269	3400	-	3400	0.0269	0	0.0269	3400	100.0000	0	0.0000	
MEETABEN HITESHKUMAR CHOVATIYA	1	3400	0	0	3400	0.0269	3400	0	3400	0.0269	0	0.0269	3400	100.0000	0	0.0000	
NIDHI HITESHKUMAR CHOVATIA	1	16660	0	0	16660	0.1318	16660	0	16660	0.1318	0	0.1318	16660	100.0000	0	0.0000	
RAHIL HITESHBHAI CHOVATIA	1	3400	0	0	3400	0.0269	3400	0	3400	0.0269	0	0.0269	3400	100.0000	0	0.0000	
DHAVAL SHAH	1	3400	0	-	3400	0.0269	3400	0		0.0269	0	0.0200	3400	100.0000	0	0.0000	
Total	6	33660	0		33660	0.2662	33660		33660	0.2662	0	0.2002	33660	100.0000	0	0.0000	
Sub-Total (A)(1)	8	9262780	0	0	9262780	73.2596	9262780	0	9262780	73.2596	0	73.2596	9262780	100.0000	0	0.0000	9262780
2 Foreign (a) Individuals(Non-Resident Individual)	le/Foreign Ind	ividuale)															
	alari oreigin Ind ∩	(Uduais)	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total	Ő	-	Ő	-	°	0.0000		-	-		0		0		0		
(b) Government			-	•													
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0 0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																	
	0	0	0	-	0	0.0000	0		0	0.0000	0		0	0.0000	0	0.0000	
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0 0
(d) Foreign Portfolio Investor			~			0.0000	^			0.0000		0.0000	^	0.0000	~	0.0000	
Total	0	0	0	0	0	0.0000	0	-	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(2)	0	Ş	0	-	0	0.0000	0		0	0.0000	0		0	0.0000	0	0.0000	
Total Shareholding of Promoter and Promoter Group (A) =	8	Ş	0	Ű	9262780	73.2596			9262780		0		9262780		0	0.0000	
and Promoter Group (A) = (A)(1)+(A)(2)																	

				Tabl	le III - STATEMI	ENT SHOWING	SHAREHOLDI	NG PATTE	RN OF TH	E PUBLIC	SHAREHO	DLDER						
	Category & Name of the shareholders ()	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	p shares v underlying Depository	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	held in each class of securities				No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
								Class Equity	Class Others	Total	Total Voting Rights	(7)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
1	Institutions			l		l		x	У				1 1		1	1	1	
(a)	Mutual Funds	0	0				0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Venture Capital Funds	0	0	0) 0	0		0	0	0	0.0000	0		0				
(c)	Alternate Investment Funds	0	0	0) 0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			
(d)	Foreign Venture Capital Investors	0	0	0) 0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Foreign Portfolio Investors	0	0	0) 0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			
	Financial Institution/Banks	0	0	0) 0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			
	Insurance Companies	0	0	0	0 0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		
(h)	Provident Funds/ Pension Funds	0	0	0	0 0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		
	SUB TOTAL (B)(1)	0	0	0	0 0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Central / State government(s)																	
(a)	Central Government/ State Government(s)/President of India	0	0	0	0 0	C	0.0000	0	0	0	0.0000	0	0.0000	C	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0) 0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions																	
(a. 1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	191	581773	0	0 0	581773	4.6013	581773	0	581773	4.6013	0	4.6013	C	0.0000	NA	NA	581773
	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	648000	C	0 0	648000	5.1250	648000	0	648000	5.1250	C	5.1250	C	0.0000	NA	NA	648000
	SANJAY POPATLAL JAIN	1	159000	C	0 0	159000	1.2575	159000	0	159000	1.2575	C	1.2575	C	0.0000	NA	NA	159000
(b)	NBFCs registered with RBI	0		0	0 0	0		0	0	0	0.0000	0		Č	0.0000	NA		
(c)	Employee Trusts	0	0	0) 0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories (holding DRs) (balancing figure)	0	0	C	0 0	C	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000			
(e)	Any Other(BODIES CORPORATE)	10		0) 0	2142000		2142000	0	2142000	16.9411	0	16.9411	0	0.0000	NA		
	SHERWOOD SECURITIES PRIVATE LIMITED	1	1359000	C	0 0	1359000		1359000	0	1359000	10.7484	C	10.7484	C	0.0000	NA		1359000
	UNICON TIE UP PRIVATE LIMITED	1	414000	0	0 0	414000		414000	0	414000	3.2743	0	3.2743	C	0.0000	NA		
	Any Other(CLEARING MEMBER)	3	6227	0	0 0	6227		6227		6227	0.0492	0	010102	0	0.0000	NA		
(e)	Any Other(NON RESIDENT INDIANS (NRI))	1	3000	0	0	3000	0.0237	3000	0	3000	0.0237	C	0.0237	C	0.0000	NA	NA	3000
	SUB TOTAL (B)(3)	215		0) 0	3381000				3381000	26.7404	0	26.7404	0	0.0000	NA		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	215	3381000	Q	0 0	3381000	26.7404	3381000	0	3381000	26.7404	C	26.7404	C	0.0000	NA	NA	3381000

Category & Name of the	PAN	No. of	No. of	Partly	No.s of	Total no.	Shareholding	Nu	mber of Vo	otting Rig	hts	No. of	Total	Num	ber of	Numl	ber of	Number
shareholders	(11)	Share	fully	paid-up	shares	shares	% calculated		held in each class of		f	Shares	Shareholding,	Locked in		Sha	ares	equity
(1)		holders	paid up	equity	underlying	held	as per	securities (IX)			Underlying	as a % assuming	shares		pledged or		shares h	
		(111)	equity	Share	Depository	(VII)=	SCRR, 1957)			conv		Outstating	full conversion	P	(II)	otherwise		in
			Share	held	Receipts	(IV)+(V)+(VI)						convertible	of convertible			encumbered		dematerialize
			held	(V)	(VI)		(A+B+C2) (VIII)					securities	securities(as a			(XIII)		d
			(IV)					No of Voting Rights		Total	(including	%					form	
									nigins		as a % of	Warrants)	of diluted share					(XIV
											(A+B+C)	(X)	capital)	No.	As a % of	No.	As a % of	-
											(,		(XI)=(VII)+(X)	NO. (a)	As a % or total	(Not	As a % or total	
								Class	Class	Total			As a % of		shares held	applicable)	shares held	
								Equity	Others	rotar			(A+B+C2)		(b)	(a)	(Not	
								x	У								applicable)	
1 Custodian/DR Holder																		
																		-
1		0	0			(0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	
Total Non Promoter-		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
Non Public Shareholding																		
(C)=(C)(1)+(C)(2)																		