

# General information about company

Scrip code	542923
NSE Symbol	
MSEI Symbol	
ISIN	INE0BIW01023
Name of the company	TRANWAY TECHNOLOGIES LIMITED
Whether company is SME	Yes
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?	Yes	Yes	Yes	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



## 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
								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	2	6357750			6357750	59.99	6357750	6357750	59.99	
	Sub-Total (A)(1)	2	6357750			6357750	59.99	6357750	6357750	59.99	
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	6357750			6357750	59.99	6357750	6357750	59.99	
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.	160	1581050			1581050	14.92	1581050	1581050	14.92	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	1270000			1270000	11.98	1270000	1270000	11.98	
(c)	Any Other (specify)	32	1390000			1390000	13.11	1390000	1390000	13.11	
	Sub-Total (B)(3)	204	4241050			4241050	40.01	4241050	4241050	40.01	
	Total Public Shareholding	204	4241050			4241050	40.01	4241050	4241050	40.01	

(B)=(B)  
(1)+(B)  
(2)+(B)(3)

C Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Total (A+B+C2)	206	10598800	10598800	100	10598800	10598800	100
Total (A+B+C)	206	10598800	10598800	100	10598800	10598800	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)				59.99	6357750	100			6357750
Sub-Total (A)(1)				59.99	6357750	100			6357750
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				59.99	6357750	100			6357750
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				14.92	1050	0.07			1581050
(a(ii))				11.98	0	0			1270000
(e)				13.11	0	0			1390000
Sub-Total (B)(3)				40.01	1050	0.02			4241050
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				40.01	1050	0.02			4241050
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								

Total (A+B+C2)	100	6358800	60	10598800
Total (A+B+C)	100	6358800	60	10598800

## Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	Bharat	Kalavathy Bylappa	<a href="#">Click here to go back</a>
PAN (II)	AGNPB1943N	AHYPK9211C	Total
No. of fully paid up equity shares held (IV)	3178980	3178770	6357750
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3178980	3178770	6357750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.99	29.99	59.99
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	3178980	3178770	6357750
Class eg:y			
Total	3178980	3178770	6357750
Total as a % of Total Voting rights	29.99	29.99	59.99
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)

29.99

29.99

59.99

Number of Locked in shares (XII)

No. (a) 3178980

3178770

6357750

As a % of total  
Shares held (b)

100

100

100

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)

3178980

3178770

6357750

Reason for not providing PAN

Reason for not  
providing PAN

Shareholder type Promoter

Promoter

## Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Dhananjay Subhash Goel	Pradeep Himatlal Shah	Prasad Rajnikant Sheth	Santa Ghosh	Vedant Goel	Vijay Jeevan Patel
PAN (II)	AMIPG4121A	AAJFP8721G	AVCPS2842R	BMYPG0849L	BBAPG2153G	AQFPP6714P
No. of fully paid up equity shares held (IV)	190000	150000	120000	190000	130000	130000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	190000	150000	120000	190000	130000	130000
Shareholding as a % of total no.	1.79	1.42	1.13	1.79	1.23	1.23

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)

Class eg: X	190000	150000	120000	190000	130000	130000
Class eg:y						
Total	190000	150000	120000	190000	130000	130000
Total as a % of Total Voting rights	1.79	1.42	1.13	1.79	1.23	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)+(X) As a % of (A+B+C2)	1.79	1.42	1.13	1.79	1.23	1.23
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Number of Locked in shares (XII)

No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	190000	150000	120000	190000	130000	130000
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Reason for not providing PAN

Reason for not  
providing PAN

## **Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.

Name of the Shareholders (I) [Click here to go back](#)

PAN (II) Total

No. of fully paid up equity shares held (IV) 910000

No. Of Partly paid-up equity shares held (V)

No. Of shares underlying Depository Receipts (VI)

Total nos. shares held (VII) = (IV)+(V)+ (VI) 910000

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) 8.59

Number of Voting Rights held in each class of securities (IX)

Class eg: X 910000

Class eg:y

Total 910000

Total as a % of Total Voting rights 8.59

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) 8.59



Number of Locked in shares (XII)

No. (a) 0

As a % of total Shares held (b) 0

Number of equity shares held in dematerialized form (XIV) 910000

Reason for not providing PAN

Reason for not providing PAN

## Any Other (specify)

Serial No.	1	2	3	4	5	6
Category	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				Gokwik Technologies Private Limited	Globe Capital Market Limited	Rikhav Securities Limited
PAN (II)				AAICG0856D	AAACG4267G	AADCR3067Q
No. of the Shareholders (I)	22	4	1	1	1	1
No. of fully paid up equity shares held (IV)	220000	40000	10000	720000	200000	180000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	220000	40000	10000	720000	200000	180000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.08	0.38	0.09	6.79	1.89	1.7
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	220000	40000	10000	720000	200000	180000
Class eg:y						

Total	220000	40000	10000	720000	200000	180000
Total as a % of Total Voting rights	2.08	0.38	0.09	6.79	1.89	1.7
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)	2.08	0.38	0.09	6.79	1.89	1.7
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	220000	40000	10000	720000	200000	180000

Reason for not providing PAN

Reason for not providing PAN

## Any Other (specify)

Serial No.

Category

Category / More than 1 percentage

Name of the Shareholders (I) [Click here to go back](#)

PAN (II) Total

No. of the  
Shareholders (I) 27

No. of fully paid  
up equity shares  
held (IV) 270000

No. Of Partly  
paid-up equity  
shares held (V)

No. Of shares  
underlying  
Depository  
Receipts (VI)

Total nos. shares  
held (VII) = 270000  
(IV)+(V)+ (VI)

Shareholding as  
a % of total no.  
of shares  
(calculated as 2.55  
per SCRR,  
1957) (VIII) As  
a % of  
(A+B+C2)

Number of Voting Rights held in each class of securities (IX)

Class eg: X 270000

Class eg:y

Total 270000

Total as a % of  
Total Voting 2.55  
rights

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 2.55  
percentage of  
diluted share  
capital) (XI)=  
(VII)+(X) As a  
% of (A+B+C2)

Number of Locked in shares (XII)

No. (a) 0

As a % of total  
Shares held (b) 0

Number of  
equity shares  
held in 270000  
dematerialized  
form (XIV)

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	Passport No. in case of a foreign national	Nationality in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality in case of Any other is selected)	Shares	Whether by virtue of: Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	