

General information about company	
Scrip code	526477
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE118B01010
Name of the company	SOUTH ASIAN ENTERPRISES 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)	30-09-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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?	Yes	No	Yes	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 VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	7	2442976			2442976	61.07	2442976		2442976	61.07
(B)	Public	5089	1553524	3500		1557024	38.93	1557024		1557024	38.93
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5096	3996500	3500		4000000	100	4000000		4000000	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				61.07					2442966			
(B)	Public				38.93					1125004	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					3567970	0	0	0

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	4	58685			58685	1.47	58685		58685	1.47
(d)	Any Other (specify)	2	2384290			2384290	59.61	2384290		2384290	59.61
Sub-Total (A)(1)		6	2442975			2442975	61.07	2442975		2442975	61.07
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1			1	0	1		1	0
Sub-Total (A)(2)		1	1			1	0	1		1	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	2442976			2442976	61.07	2442976		2442976	61.07
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(d)	Banks	2	200	0		200	0.01	200		200	0.01
Sub-Total (B)(1)		2	200	0		200	0.01	200		200	0.01

(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	2	0		2	0	2		2	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4992	893053	3500		896553	22.41	896553		896553	22.41
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	5	212244	0		212244	5.31	212244		212244	5.31
(i)	Non Resident Indians (NRIs)	3	300	0		300	0.01	300		300	0.01
(l)	Bodies Corporate	48	299871	0		299871	7.5	299871		299871	7.5
(m)	Any Other (specify)	38	147854	0		147854	3.7	147854		147854	3.7
Sub-Total (B)(4)		5087	1553324	3500		1556824	38.92	1556824		1556824	38.92
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5089	1553524	3500		1557024	38.93	1557024		1557024	38.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5096	3996500	3500		4000000	100	4000000		4000000	100
Total (A+B+C)		5096	3996500	3500		4000000	100	4000000		4000000	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				1.47					58675			
(d)				59.61					2384290			
Sub-Total (A) (1)				61.07					2442965			
(2)	Foreign											
(a)				0					1			
Sub-Total (A) (2)				0					1			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.07					2442966			
B	Table III - Statement showing shareholding pattern of the Public shareholder											

(1)	Institutions (Domestic)											
(d)				0.01					0	0	0	0
Sub-Total (B) (1)				0.01					0	0	0	0
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(c)				0					2	0	0	0
(g)				22.41					470133	0	0	0
(h)				5.31					212244	0	0	0
(i)				0.01					300	0	0	0
(l)				7.5					294471	0	0	0
(m)				3.7					147854	0	0	0
Sub-Total (B) (4)				38.92					1125004	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				38.93					1125004	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					3567970			
Total (A+B+C)				100					3567970			
Disclosure of notes on shareholding pattern								Textual Information(1)				

Text Block	
Textual Information()	Shri Mahesh Prasad Mehrotra-Director and Promoter of the Company had left for his heavenly abode on 05/04/2024, in respect of which an intimation was made to the stock exchange on the same date. Further, since the shares held by him had not been transmitted to his legal heir(s) as on 30/06/2024, the relevant holding has been stated in the name of Shri Mahesh Prasad Mehrotra. Ms. Divya Mehrotra, Shri Vikas Mehrotra and Shri Ramji Mehrotra -constituents of the Promoter Group of the Company had left for their heavenly abode. Since the shares held by them had not been transmitted to their respective legal heir(s) as on 30/06/2024, the relevant holding has been stated in the name of Ms. Divya Mehrotra, Shri Vikas Mehrotra and Shri Ramji Mehrotra respectively.

Individuals/Hindu undivided Family						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	DIVYA MEHROTRA	MAHESH PRASAD MEHROTRA	RAMJI MEHROTRA	MAHESH PRASAD MEHROTRA (HUF)	SADHANA MEHROTRA	DAYA MEHROTRA
PAN (II)	AAXPM5343D	AAAPM2948M	AASPM9863F	AAEHM6555L	AKBPM3652M	CWVPM8034R
No. of fully paid up equity shares held (IV)	58673	1	10	1	0	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)	58673	1	10	1	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	58673	1	10	1	0	0
Class eg:y						
Total	58673	1	10	1	0	0
Total as a % of Total Voting rights	1.47	0	0	0	0	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)+(Xi)(a) As a % of (A+B+C2)	1.47	0	0	0	0	0
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	58673	1	0	1	0	0

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	58685
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58685
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	58685
Class eg:y	
Total	58685
Total as a % of Total Voting rights	1.47

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)	1.47
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	58675

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	VLS Capital Limited	VLS Commodities Pvt. Ltd.	VLS Finance Ltd.	VLS Securities Ltd.	VLS Asset Management Ltd.	VLS Real Estate Ltd.	Pragati Moulders Ltd.
PAN (II)	AAACV0130D	AABCG0262C	AAACV4183G	AAACV2236J	AABCV0570A	AAHCV8755D	AAACP0010A
No. of the Shareholders (I)	1	1	0	0	0	0	0
No. of fully paid up equity shares held (IV)	2384289	1	0	0	0	0	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)	2384289	1	0	0	0	0	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.61	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2384289	1	0	0	0	0	0

Class eg:y							
Total	2384289	1	0	0	0	0	0
Total as a % of Total Voting rights	59.61	0	0	0	0	0	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)	59.61	0	0	0	0	0	0
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)	2384289	1	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Any Other (specify)	
Searial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	2
No. of fully paid up equity shares held (IV)	2384290
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2384290
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	59.61
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2384290
Class eg:y	

Total	2384290
Total as a % of Total Voting rights	59.61
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)	59.61
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)	2384290
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals (NonResident Individuals/ Foreign Individuals)		
Searial No.	1	
Name of the Shareholders (I)	VIKAS MEHROTRA	Click here to go back
PAN (II)	ACQPM4418C	Total
No. of fully paid up equity shares held (IV)	1	1
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1	1
Class eg:y		
Total	1	1
Total as a % of Total Voting rights	0	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)	0	0
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	1	1

dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Bodies Corporate		
Searial No.	1	
Name of the Shareholders (I)	DHAMPUR SUGAR MILLS LTD	Click here to go back
PAN (II)	AABCT2827N	Total
No. of fully paid up equity shares held (IV)	250000	250000
No. Of Partly paid-up equity shares held (V)	0	0
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	250000	250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.25	6.25
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	250000	250000
Class eg:y		
Total	250000	250000
Total as a % of Total Voting rights	6.25	6.25

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)	6.25	6.25
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	250000	250000
Reason for not providing PAN		
Reason for not providing PAN		

Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Searial No.	1	2	
Name of the Shareholders (I)	ARVINDKUMAR SANCHETI	VARDHMAN ARVIND SANCHETI	Click here to go back
PAN (II)	AQHPS3070R	BLIPS7086L	Total
No. of fully paid up equity shares held (IV)	40327	108301	148628
No. Of Partly paid-up equity shares held (V)	0	0	0
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40327	108301	148628
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	2.71	3.72
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	40327	108301	148628
Class eg:y			
Total	40327	108301	148628
Total as a % of Total Voting rights	1.01	2.71	3.72

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)	1.01	2.71	3.72
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	40327	108301	148628
Reason for not providing PAN			
Reason for not providing PAN			

Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	HUF	HUF	LLP	LLP	Trusts	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		ARVINDKUMAR J SANCHETI HUF		AVS EQUISERVE LLP		Click here to go back
PAN (II)		AAIHS4028J		ABHFA6467H		Total
No. of the Shareholders (I)	34	1	3	1	1	38
No. of fully paid up equity shares held (IV)	67955	53740	78099	77998	1800	147854
No. Of Partly paid-up equity shares held (V)	0	0	0	0	0	0
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	67955	53740	78099	77998	1800	147854
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.7	1.34	1.95	1.95	0.05	3.7
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	67955	53740	78099	77998	1800	147854

Class eg:y						
Total	67955	53740	78099	77998	1800	147854
Total as a % of Total Voting rights	1.7	1.34	1.95	1.95	0.05	3.7
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)	1.7	1.34	1.95	1.95	0.05	3.7
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	67955	53740	78099	77998	1800	147854

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

