

1. Name of the Listed Entity : THE SCOTTISH ASSAM (INDIA) LTD.

As On Date : 30.06.2023

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2. Scrip Code : \_\_\_\_\_ /Name of Scrip \_\_\_\_\_ /Class of Security : Equity Shares  
3. Share Holding Pattern Filed under: Reg.31(1)(b)/Reg.31(1)(c)  
a. If under 31(1)(b), then indicate the report for Quarter ending 30.06.2023

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars

Yes\* No\*

1. Whether the Listed Entity has issued any partly paid up shares ?
2. Whether the Listed Entity has issued any Convertible Securities or Warrants ?
3. Whether the Listed Entity has any shares against which depository receipts are issued ?
4. Whether the Listed Entity has any shares in locked-in ?
5. Whether any shares held by promoters are pledged or otherwise encumbered ?

5. The tabular format for disclosure of holding of specified securities is as follows :-



Table I - Summary Statement holding of specified securities

Category of Shareholder (I)	No. of Fully Paidup Shares held (II)	No. of Partly Paidup Shares held (V)	No. of Shares underlying Depository Receipt (VI)	Total Nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957 as amended) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total as a % of (A+B+C) (X)	No. of shares underlying Convertible Securities (including Warrants) (XI)	No. of convertible securities (as a percentage of diluted shares capital) (XII)=(VII)+(X)	No. of lock-in Shares (XIII)		No. of Shares Pledged or otherwise encumbered (XIV)	No. of Eq. Shares held in Debit For (XV)
						Class EQ	Class X				(a)	(b)		
(A) Promoter & Promoters Group	27	600000	75.00	600000	75.00	600000	600000	75.00	75.00	75.00	---	---	600000	---
(B) Public	862	200000	25.00	200000	25.00	200000	200000	25.00	25.00	25.00	---	---	152216	---
(C) Non Promoter-Non Public	---	---	---	---	---	---	---	---	---	---	---	---	---	---
(C1) Shares underlying DRs	---	---	---	---	---	---	---	---	---	---	---	---	---	---
(C2) Shares held by Employee Trust	---	---	---	---	---	---	---	---	---	---	---	---	---	---
<b>Total :-</b>	<b>889</b>	<b>800000</b>	<b>100.00</b>	<b>800000</b>	<b>100.00</b>	<b>800000</b>	<b>800000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>732216</b>

Actual Holder -> 978





Table II - Statement showing Shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	No. of Holder (II)	No. of Shares Fully Paidup held (III)	No. of Partly Paidup Shares Depository Receipt held (IV)	Total No. of Shares held (V) = (III) + (IV)	Shareholding as a % of Total No. of Shares (VI) = (V) / (VII) x 100	No. of Shares underlying Outstanding Convertible Securities (including Warrants) (VII)	Shareholding as a % of Total No. of Shares (VIII) = (VII) / (IX) x 100	No. of Lock-in Shares (a) (X)	No. of Lock-in Shares (b) (XI)	Number of Shares Pledged or otherwise encumbered (XII)	As a % of Total Shares held in Demat Form (a) (b) (XIII)
(1) INDIAN =											
(a) Individuals / IUF											
1. BEHANT KUMAR AGRAWAL	1	300	0	300	0.04	0	0.04	0	0.00	0	0.00
2. SHITA AGRAWAL	1	500	0	500	0.06	0	0.06	0	0.00	0	0.00
3. SANDHYA AGRAWAL	1	800	0	800	0.10	0	0.10	0	0.00	0	0.00
4. PRANOD RANI	1	800	0	800	0.10	0	0.10	0	0.00	0	0.00
5. PRABHA RANI AGRAWAL	1	819	0	819	0.10	0	0.10	0	0.00	0	0.00
6. ARVIND KUMAR AGRAWAL	1	900	0	900	0.11	0	0.11	0	0.00	0	0.00
7. HRODIT KUMAR	1	1000	0	1000	0.13	0	0.13	0	0.00	0	0.00
8. ALMA JALAN	1	1300	0	1300	0.16	0	0.16	0	0.00	0	0.00
9. ILA RANI AGRAWAL	1	1951	0	1951	0.24	0	0.24	0	0.00	0	0.00
10. DIHYA KUMAR	1	6350	0	6350	0.79	0	0.79	0	0.00	0	0.00
11. DIYA JALAN	1	10802	0	10802	1.35	0	1.35	0	0.00	0	0.00
12. SANDEEP KUMAR JALAN	1	11925	0	11925	1.49	0	1.49	0	0.00	0	0.00
13. SHIKHI KUMAR	1	13288	0	13288	1.66	0	1.66	0	0.00	0	0.00
14. BEYANG KUMAR	1	19550	0	19550	2.44	0	2.44	0	0.00	0	0.00
15. PRADIP KUMAR KHATHUN	1	120000	0	120000	15.00	0	15.00	0	0.00	0	0.00
	15	190285	0	190285	23.79	0	23.79	0	0.00	0	0.00
(b) Central Govt./State Govt.(s)	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c) Financial Institutions/Banks	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d) Any Other (specify) Besides Corporate											
1. SUPRIYA FINANCE LIMITED	1	300	0	300	0.04	0	0.04	0	0.00	0	0.00
2. SANDEEP INVESTMENTS LIMITED	1	400	0	400	0.05	0	0.05	0	0.00	0	0.00
3. SHANTARBAR INVESTMENT AND TRADI NG PRIVATE LTD	1	13130	0	13130	1.64	0	1.64	0	0.00	0	0.00
4. ADRI HOLDINGS PRIVATE LTD	1	15800	0	15800	1.98	0	1.98	0	0.00	0	0.00
5. MY CREDIT CAPITAL PVT LTD	1	22447	0	22447	2.81	0	2.81	0	0.00	0	0.00
6. INNOVATION HANDICRAFTS (INDIA) PRIVATE LIMITED	1	22765	0	22765	2.85	0	2.85	0	0.00	0	0.00
7. SPP TEA PLANTATION LIMITED	1	34600	0	34600	4.33	0	4.33	0	0.00	0	0.00
8. ARVIEE TRADING COMPANY PRIVATE LIMITED	1	40000	0	40000	5.00	0	5.00	0	0.00	0	0.00



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

Category & Name of the Shareholders (i)	PAN Holder (II)	No. of Shares Fully Paidup (III)	No. of Partly Paidup Shares held (IV)	No. of Shares underlying Depository Receipt (V)	Total Nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SEBI, 1957 as amended) (VIII)	No. of Voting Rights held in each class of securities (Class EQ, Class X, Class Y, Class Z) (IX)	No. of shares underlying Convertible Securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (XI) = (VII) + (X) as a % of A(B)(C)	No. of Lock-in Shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		No. of Equity Shares held in Demat Form (XIV)
										(a)	(b)	(a)	(b)	
9 SPP INVESTMENTS PVT LTD Promoter Group	AADG7832A	1 45000	0	0	45000	5.63	45000	0	5.63	0	0.00	0	0.00	45000
10 MARYADA ADVISORY SERVICES PVT L Promoter Group	ACSK0957B	1 45290	0	0	45290	5.66	45290	0	5.66	0	0.00	0	0.00	45290
11 SHREE DURGA AGENCIES LTD Promoter Group	MECS0556L	1 83020	0	0	83020	10.38	83020	0	10.38	0	0.00	0	0.00	83020
12 NIRVAN COMMERCIAL COMPANY LTD Promoter Group	AAACW221F	1 86963	0	0	86963	10.87	86963	0	10.87	6	0.00	0	0.00	86963
		12 409715	0	0	409715	51.21	409715	0	51.21	0	0.00	0	0.00	409715
Mutual Fund		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
Trust		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
Others		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
		27 600000	0	0	600000	75.00	600000	0	75.00	0	0.00	0	0.00	600000
(2) FOREIGN =														
(a) NRI / Foreign Individuals		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(b) Foreign Govt.-Promoter		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(c) Foreign Inst. Invest. (FIIs)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other (specify Foreign Company)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
Overseas Corporate Bodies		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
Foreign Bank		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2) :		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group:		27 600000	0	0	600000	75.00	600000	0	75.00	0	0.00	0	0.00	600000

Total Shareholding of Promoter and Promoter Group: (A) = (A)(1) + (A)(2) : 27 600000 0 0 600000 75.00 600000 0 0 75.00 0 0.00 0 0.00 600000





Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	No. of Shareholder	No. of Fully Paidup Equity Shares held	No. of Partly Paidup Equity Shares held	No. of Shares held Receipt	Total Nos. shares held as per SCRR, 1957 as a % of (VII)-(IV) (VI)-(VI) of (A+B+C)	Shareholding % calculated	Number of Voting Rights held in each class of securities (---No. of Voting Rights Class X Class Y Total (A+B+C))	No. of Shares underlying Outstanding convertible securities (as a % of diluted share capital)	Shareholding as a % of total shares held in Shares	No. of Shares Pledged or otherwise encumbered	Sub-categorization of Shares (X)		
												(i) Sub Category (ii) Sub Category	(iii) Sub Category	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
<b>(1) Institutions (Domestic):</b>														
(a) Mutual Funds / UTI		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(c) Alternate Investment Fund		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(d) Banks		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(e) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(f) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(g) Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(h) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(i) NBFCs REGISTERED WITH RBI		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(j) Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(k) Any Other (specify Foreign Inst., Invst., FIIs)		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
Sub Total (B)(1):		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
<b>(2) Institutions (Foreign):</b>														
(a) Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(c) Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(d) Foreign Portfolio Investors Categ-I		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(e) Foreign Portfolio Investors Gate-II		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0
(f) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	MA	MA	0



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PNW	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	No. of Shares Pledged or otherwise encumbered	Sub-categorization of Shares (XV)	
																		No. of Fully Paidup Equity Shares held
(g) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (g)(2) :		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3) Central Govt./State Govt. (s) :																		
(a) Central Govt./President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) State Govt./Governor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Shareholding by Companies or Bodies Corporate where Central/State Govt. is a Promoter.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (b)(3) :		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(4) Non-institutions :																		
(a) Associate companies / Subsidiaries		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Directors and their relatives (excluding independent directors and nominee directors) i) Holding 1% and above :		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ii) Holding less than 1% :		2	900	0	900	0.11	900	0	900	0.11	0	0.11	0	0.00	0.00	0	0.00	100
		2	900	0	900	0.11	900	0	900	0.11	0	0.11	0	0.00	0.00	0	0.00	100
(c) Key Managerial Personnel		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Relatives of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0





Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of Holder	No. of Fully Paidup Equity Shares held	No. of Partly Paidup Equity Shares held	Shareholding % calculated as per SCRR, 1957 As a % of (VII)/(VI) of (A+B+C)	Number of Voting Rights held in each class of securities			Total (A+B+C) Class X Class Y	Total as a % of (including share capital Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	No. of Shares underlying outstanding convertible securities (as a % of diluted share capital)	No. of Shares Pledged or otherwise encumbered	Sub-categorization of Shares (VI)									
					(III)	(IV)	(V)							(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
0	0	0	0	0	0	0	0	0	0.00	0	0	0	0									
1	19670	0	0	19670	2.46	19670	0	19670	2.46	0	2.46	0	19670									
1	19670	0	0	19670	2.46	19670	0	19670	2.46	0	2.46	0	19670									
0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0									
0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0									
832	130452	0	0	130452	16.31	130452	0	130452	16.31	0	16.31	0	83468									
832	130452	0	0	130452	16.31	130452	0	130452	16.31	0	16.31	0	83468									
0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0									
0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0									



(e) Trusts where any person belonging to "Promoter and Promoter Group" category is "Trustee", beneficiary, or "author of the Trust".

(f) Investor Education and Protection Fund (IEPF).

i) Holding 1% and above :  
1 INVESTOR EDUCATION AND PROTECT  
ON FUND AUTHORITY MINIS AFFAIRS

ii) Holding less than 1% :

(g) Resident individuals holding nominal share capital up to of Rs. 2 Lakh.  
i) Holding 1% and above :

ii) Holding less than 1% :

(h) Resident individuals holding nominal share capital in excess of Rs. 2 Lakh.

(i) Non Resident Indians (NRIs)  
i) Holding 1% and above :

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of Holder	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	Shareholding as a % of conversion of convertible securities (as a % of total shares held in Class X Class Y Total (A+B+C))		No. of Shares under-lying Outstanding Convertible Securities of diluted share capital (including Warrants)	No. of Shares Pledged or otherwise encumbered	Sub-categorization of Shares (XV)				
											(a)	(b)			(a)	(b)	(i)	(ii)	(iii)
(1) (ii) Holding less than 1% :																			
(3) Foreign Nationals																			
(k) Foreign Companies																			
(l) Bodies Corporate																			
(i) Holding 1% and above :																			
1 OCTAL CREDIT CAPITAL LIMITED	1	21398	0	0	0	21398	2.67	0	0	0	0	0.00	0	0	0	NA	NA	NA	21398
2 MITTAL SALES PRIVATE LIMITED	1	21399	0	0	0	21399	2.67	0	0	0	0	0.00	0	0	0	NA	NA	NA	21399
	2	42797	0	0	0	42797	5.35	0	0	0	0	0.00	0	0	0	NA	NA	NA	42797
(ii) Holding less than 1% :																			
(m) Any Other (specify) :																			
Overseas Corporate Bodies																			
Foreign Bank																			
Trust																			
(i) Holding 1% and above :																			
(ii) Holding less than 1% :																			





Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XV)	No. of Shares underlying standing convertible securities (as a % of diluted share capital) (XVI)	No. of Shares under-lying out-standing convertible securities (as a % of diluted share capital) (XVII)	No. of Shares Pledged or otherwise encumbered (XVIII)	Sub-categorization of Shares (IV)									
																					No. of Fully Paidup Equity Shares held (XIII)	No. of Partly Paidup Equity Shares held (XIV)	Total Nos. shares held as per SCRR, 1957 (XV)	Number of Voting Rights held in each class of securities (XVI)	Number of Voting Rights held in Class X (XVII)	Total (XVIII)	As a % of total shares held (a) (XIX)	As a % of total shares held (b) (XX)	As a % of total shares held in Debt Form (a) (XXI)
Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	MA	MA	0	0	0	0	MA	MA	MA	152716
Sub Total (8)(4) :		862	200000	0	0	200000	25.00	200000	25.00	200000	25.00	25.00	0	0	0	0.00	0	0	0	MA	MA	MA	MA	MA	MA	MA	MA	MA	152716
Total Public shareholding : (8) - 8(1)+(2)+(3)+(4)		862	200000	0	0	200000	25.00	200000	25.00	200000	25.00	25.00	0	0	0	0.00	0	0	0	MA	MA	MA	MA	MA	MA	MA	MA	MA	152716
TOTAL ->		889	800000	0	0	800000	100.00	800000	100.00	800000	100.00	100.00	0	0	0	0.00	0	0	0	MA	MA	MA	MA	MA	MA	MA	MA	MA	732716



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

Category & Name of the Shareholders	No. of Holder	No. of Fully Paidup Equity Shares held	No. of Partly Paidup Equity Shares held	No. of under-lying Depository Receipt	Total Nos. shares held as per SCRR, 1957 As a % of (VII)-(IV) + (V)-(VI) of (A)(B)(C2)	Shareholding % calculated	Number of Voting Rights held in each class of securities (including share capital)	Total as a % of (A)(B)(C) Warrants	No. of Shares underlying outstanding convertible securities (as a % of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Lock-in Shares		No. of Shares pledged or otherwise encumbered	
											(a)	(b)	(a)	(b)
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
(1) Custodian/DR Holder :														
(a) Name of DR holder (if available)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity Regulations, 2021)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA
a) Name	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA
Total Non-Promoter-Non Public Shareholding	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA
(C) = (C)(1) + (C)(2)														





THE SCOTTISH ASSAM (INDIA) LTD.

LIST "A"

SL. NO.	NAME	Number of Shares Transferred to the Trustee (Mr. Pradip Kumar Khaitan)
1	ARVIND KUMAR	3000
2	HEMANT KUMAR AGRAWAL	4000
3	ILA RANI	4000
4	NIRVAN COMMERCIAL COMPANY LTD	30000
5	PRAMOD RANI	12000
6	RAJENDRA KUMAR AGRAWAL	4000
7	RITIKA KUMAR	3000
8	SHASHI KUMAR	8250
9	SHREE DURGA AGENCIES LTD	30000
10	SIVPL PRODUCTS PRIVATE LIMITED	15000
11	MAYANK KUMAR	6750

TOTAL := 120000

