General information about company						
Scrip code	512463					
NSE Symbol						
MSEI Symbol						
ISIN	INE080I01025					
Name of the company	Shree Global Tradefin 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)	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?	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?	Yes								

	Table I - Summary Statement holding of specified securities											
	Category		No. of fully	No. Of Partly	No. Of shares	Total nos.	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)				
Category of (I) sha		Nos. Of shareholders	paid up equity	paid- up	underlying Depository	shares held (VII) =		No of Voting	(XIV)	Rights	Total as a	
		\ /	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)		Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	3	774812330			774812330	68	774812330		774812330	68	
(B)	Public	1722	364693135			364693135	32	364693135		364693135	32	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	1725	1139505465			1139505465	100	1139505465		1139505465	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)	Shares	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
			securities and No. Of Warrants (Xi) (a)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				68					774812330
(B)	Public				32					364350020
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1139162350

	Table II - S	tatement sl	howing sha	reholo	ling patte	rn of the P	romoter an	d Promote	r Gro	up		
	Name of the si			No. Of	No. Of		Shareholding as a % of total no. of shares (calculated	Number of Voting Rights held in each class of securities (IX)				
Sr.		Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying Depository	Total nos. shares held (VII) = (IV)+(V)+ (VI)		No of Voting (XIV) Rights			Total as a %	
		(III)	shares held (IV)	equity shares held (V)			as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights	
A	Table II - Statemen	able II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian											
(a)	Individuals/Hindu undivided Family	1	4353330			4353330	0.38	4353330		4353330	0.38	
(d)	Any Other (specify)	2	770459000			770459000	67.61	770459000		770459000	67.61	
Sub-Total (A)(1)		3	774812330			774812330	68	774812330		774812330	68	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		3	774812330			774812330	68	774812330		774812330	68	
В	Table III - Statemen	nt showing sha	reholding patt	ern of th	e Public share	eholder					_	
(1)	Institutions											
(3)	Non-institutions											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1612	3311438			3311438	0.29	3311438		3311438	0.29	
(a(ii))	Individuals - ii.	27	168340648			168340648	14.77	168340648		168340648	14.77	

	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	83	193041049			193041049	16.94	193041049		193041049	16.94
Sub-Total (B)(3)		1722	364693135			364693135	32	364693135		364693135	32
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		1722	364693135			364693135	32	364693135		364693135	32
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1725	1139505465			1139505465	100	1139505465		1139505465	100
Total (A+B+C)		1725	1139505465			1139505465	100	1139505465		1139505465	100

Ta	able II - Stat	ement show	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mote	er Grou	ıp
G.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding	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
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gro	oup			
(1)	Indian								
(a)				0.38					4353330
(d)				67.61					770459000
Sub-Total (A) (1)				68					774812330
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68					774812330
В	Table III - Sta	tement showin	g shareholding patt	ern of the Public shareholder					
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.29					2968323
(a(ii))				14.77					168340648
(e)				16.94					193041049
Sub-Total (B) (3)				32					364350020

Total Pul Sharehol (B)=(B)((B)(2)+(I	lding (1)+				32					364350020
C		Table IV - Star	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B+C2	2)				100					1139162350
Total (A-	+B+C				100					1139162350

	Individuals/Hindu und	ivided Family
Searial No.	1	
Name of the Shareholders (I)	ABHA M GUPTA	Click here to go back
PAN (II)	AEFPG2751R	Total
No. of fully paid up equity shares held (IV)	4353330	4353330
No. Of Partly paid- up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4353330	4353330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.38	0.38
Number of Voting	Rights held in each class of securities (IX)	
Class eg:X	4353330	4353330
Class eg:y		
Total	4353330	4353330
Total as a % of Total Voting rights	0.38	0.38
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)	0.38	0.38
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)	4353330	4353330
Reason for not pro-	viding PAN	
Reason for not providing PAN		
Shareholder type	Promoter	

	Any Other (specify)									
Searial No.	1	2								
Category	Bodies Corporate	Bodies Corporate	Click here to go back							
Name of the Shareholders (I)	Teamwork Properities Developments LLP	Blossom Trade and Interchange LLP								
PAN (II)	AAJFT6098C	AAOFB4726E	Total							
No. of the Shareholders (I)	1	1	2							
No. of fully paid up equity shares held (IV)	386555000	383904000	770459000							
No. Of Partly paid- up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	386555000	383904000	770459000							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	33.92	33.69	67.61							
Number of Voting	Rights held in each class of securities (IX)									
Class eg: X	386555000	383904000	770459000							
Class eg:y										
Total	386555000	383904000	770459000							
Total as a % of Total Voting rights	33.92	33.69	67.61							
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)	33.92	33.69	67.61
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)	386555000	383904000	770459000
Reason for not prov	viding PAN		
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individ	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.											
Searial No.	1	2	3									
Name of the Shareholders (I)	Kiran B Agarwal	Pooja Agarwal	Ravi Agarwal	Click here to go back								
PAN (II)	AACPA3006E	AADPR2210G	AAAPA6042J	Total								
No. of fully paid up equity shares held (IV)	24585000	24400000	72784740	121769740								
No. Of Partly paid- up equity shares held (V)												
No. Of shares underlying Depository Receipts (VI)												
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	24585000	24400000	72784740	121769740								
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	2.14	6.39	10.69								
Number of Voting	Rights held in each class of sec	curities (IX)										
Class eg: X	24585000	24400000	72784740	121769740								
Class eg:y												
Total	24585000	24400000	72784740	121769740								
Total as a % of Total Voting rights	2.16	2.14	6.39	10.69								
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)	2.16	2.14	6.39	10.69
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	24585000	24400000	72784740	121769740
Reason for not prov	viding PAN			
Reason for not providing PAN				

Any Other (specify)										
Searial No.	1	2	3	4	5	6	7			
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members HUF		Non- Resident Indian (NRI)	Unclaimed or Suspense or Escrow Account			
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category			
Name of the Shareholders (I)		Aristo Realty Developers Ltd	PRAGYA REALTY DEVELOPERS PRIVATE LIMITED							
PAN (II)		AAACL0593J	AAECP3860C							
No. of the Shareholders (I)	23	1	1	9	44	6	1			
No. of fully paid up equity shares held (IV)	185971759	45179900	118917430	20060	5841940	118790	1088500			
No. Of Partly paid- up equity shares held (V)										
No. Of shares underlying Depository Receipts (VI)										
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	185971759	45179900	118917430	20060	5841940	118790	1088500			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.32	3.96	10.44	0	0.51	0.01	0.1			
Number of Voting	Rights held in	each class of securiti	ies (IX)							
Class eg: X	185971759	45179900	118917430	20060	5841940	118790	1088500			

Class eg:y							
Total	185971759	45179900	118917430	20060	5841940	118790	1088500
Total as a % of Total Voting rights	16.32	3.96	10.44	0	0.51	0.01	0.1
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)	16.32	3.96	10.44	0	0.51	0.01	0.1
Number of Locked	in shares (XI	I)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	185971759	45179900	118917430	20060	5841940	118790	1088500
Reason for not prov	viding PAN						
Reason for not providing PAN							

Searial No. Category Category / More than 1 percentage Name of the Shareholders (I) PAN (II) Total No. of the Shareholders (I) No. of fully paid up equity shares held (IV) No. Of Partly paid-	Any Other (specify)								
Category / More than 1 percentage Name of the Shareholders (I) PAN (II) Total No. of the Shareholders (I) No. of fully paid up equity shares held (IV) 193041049	Searial No.								
than 1 percentage Name of the Shareholders (I) PAN (II) Total No. of the Shareholders (I) No. of fully paid up equity shares held (IV) 193041049	Category								
Shareholders (I) PAN (II) No. of the Shareholders (I) No. of fully paid up equity shares held (IV) Click here to go back 83 193041049									
No. of the Shareholders (I) No. of fully paid up equity shares held (IV) 83 193041049		Click here to go back							
Shareholders (I) No. of fully paid up equity shares held (IV) 193041049	'AN (II)	Total							
up equity shares held (IV) 193041049		83							
No. Of Partly paid-	p equity shares	193041049							
up equity shares held (V)	p equity shares								
No. Of shares underlying Depository Receipts (VI)	nderlying Depository								
Total nos. shares held (VII) = (IV)+ (V)+ (VI) 193041049	ield(VII) = (IV)+	193041049							
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	% of total no. of hares (calculated s per SCRR, 957) (VIII) As a	16.94							
Number of Voting Rights held in each class of securities (IX)	Jumber of Voting 1	Rights held in each class of securities (IX)							
Class eg: X 193041049	Class eg: X	193041049							
Class eg:y	class eg:y								
Total 193041049	otal	193041049							
Total as a % of Total Voting rights 16.94		16.94							

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)	16.94
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	193041049
Reason for not prov	viding PAN
Reason for not providing PAN	

significant beneficial owners

	Details of	f 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
Sr. No.			Passport		N			Passport		N	Whether by virtue of:					creat acqu
	Name	PAN	No. in	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of signi bene inter
1	ABHA GUPTA	AEFPG2751R		India		Teamwork Properities Developments LLP	AAJFT6098C		India		17.34			No	No	01-06
2	ABHA GUPTA	AEFPG2751R		India		BLOSSOM TRADE and INTERCHANGE LLP	AAOFB4726E		India		17.23			No	No	01-06
										Total:	34.57	0	0			
3	RENU GUPTA	AATPG7279C		India		Teamwork Properities Developments LLP	AAJFT6098C		India		16.96			No	No	01-06
4	RENU GUPTA	AATPG7279C		India		BLOSSOM TRADE and INTERCHANGE LLP	AAOFB4726E		India		16.85			No	No	01-06
	Total									Total:	33.81	0	0			