

**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)	31-03-2022
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?	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	No	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?	Yes			

**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	3	774812330			774812330	60.91	774812330		774812330	60.91
(B)	Public	19206	497314291			497314291	39.09	497314291		497314291	39.09
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	19209	1272126621			1272126621	100	1272126621		1272126621	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				60.91					774812330
(B)	Public				39.09	132621156	26.67			496971176
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	132621156	10.43			1271783506

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	1	4353330			4353330	0.34	4353330		4353330	0.34
(d)	Any Other (specify)	2	770459000			770459000	60.56	770459000		770459000	60.56
Sub-Total (A)(1)		3	774812330			774812330	60.91	774812330		774812330	60.91
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	774812330			774812330	60.91	774812330		774812330	60.91
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(e)	Foreign Portfolio Investors	1	102153			102153	0.01	102153		102153	0.01
Sub-Total (B)(1)		1	102153			102153	0.01	102153		102153	0.01
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18980	22579490			22579490	1.77	22579490		22579490	1.77
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	155633114			155633114	12.23	155633114		155633114	12.23
(e)	Any Other (specify)	196	318999534			318999534	25.08	318999534		318999534	25.08
Sub-Total (B)(3)		19205	497212138			497212138	39.09	497212138		497212138	39.09
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19206	497314291			497314291	39.09	497314291		497314291	39.09
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		19209	1272126621			1272126621	100	1272126621		1272126621	100
Total (A+B+C)		19209	1272126621			1272126621	100	1272126621		1272126621	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)				0.34					4353330
(d)				60.56					770459000
Sub-Total (A) (1)				60.91					774812330
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				60.91					774812330
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(e)				0.01	0	0			102153
Sub-Total (B) (1)				0.01	0	0			102153
( 3 )	Non-institutions								
(a(i))				1.77	0	0			22236375
(a(ii))				12.23	0	0			155633114
(e)				25.08	132621156	41.57			318999534
Sub-Total (B) (3)				39.09	132621156	26.67			496869023
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				39.09	132621156	26.67			496971176
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	132621156	10.43			1271783506
Total (A+B+C)				100	132621156	10.43			1271783506

<b>Individuals/Hindu undivided Family</b>		
Serial No.	1	
Name of the Shareholders (I)	ABHA M GUPTA	<a href="#">Click here to go back</a>
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)	0.34	0.34
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	4353330	4353330
Class eg:y		
Total	4353330	4353330
Total as a % of Total Voting rights	0.34	0.34
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)	0.34	0.34
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4353330	4353330
<b>Reason for not providing PAN</b>		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
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)	30.39	30.18	60.56
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	30.39	30.18	60.56
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)	30.39	30.18	60.56
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 providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	Kiran B Agarwal	Ravi Agarwal	Pooja Agarwal	<a href="#">Click here to go back</a>
PAN (II)	AACPA3006E	AAAPA6042J	AADPR2210G	Total
No. of fully paid up equity shares held (IV)	24585000	72784740	24400000	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	72784740	24400000	121769740
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.93	5.72	1.92	9.57
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	24585000	72784740	24400000	121769740
Class eg:y				
Total	24585000	72784740	24400000	121769740
Total as a % of Total Voting rights	1.93	5.72	1.92	9.57
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)	1.93	5.72	1.92	9.57
<b>Number of Locked in shares (XII)</b>				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	24585000	72784740	24400000	121769740
<b>Reason for not providing PAN</b>				
Reason for not providing PAN				

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category
Name of the Shareholders (I)		Aristo Realty Developers Ltd	FIRSTINDIA INFRASTRUCTURE PVT LTD	METALLURGICAL ENGINEERING AND EQUIPMENTS LTD	PRAGYA REALTY DEVELOPERS PRIVATE LIMITED		
PAN (II)		AAACL0593J	AABCU0756F	AAACS8041G	AAECP3860C		
No. of the Shareholders (I)	35	1	1	1	1	25	114
No. of fully paid up equity shares held (IV)	303645360	43679900	92183512	40437644	118617430	1935156	12095489
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	303645360	43679900	92183512	40437644	118617430	1935156	12095489
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.87	3.43	7.25	3.18	9.32	0.15	0.95
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	303645360	43679900	92183512	40437644	118617430	1935156	12095489
Class eg:y							
Total	303645360	43679900	92183512	40437644	118617430	1935156	12095489
Total as a % of Total Voting rights	23.87	3.43	7.25	3.18	9.32	0.15	0.95
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)	23.87	3.43	7.25	3.18	9.32	0.15	0.95
Number of Locked in shares (XII)							
No. (a)	132621156	0	92183512	40437644	0	0	0
As a % of total Shares held (b)	43.68	0	100	100	0	0	0
Number of equity shares held in dematerialized form (XIV)	303645360	43679900	92183512	40437644	118617430	1935156	12095489
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	8	9	10	
Category	Non-Resident Indian (NRI)	Trusts	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	20	1	1	196
No. of fully paid up equity shares held (IV)	230029	5000	1088500	318999534
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	230029	5000	1088500	318999534
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0	0.09	25.08
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	230029	5000	1088500	318999534
Class eg:y				
Total	230029	5000	1088500	318999534
Total as a % of Total Voting rights	0.02	0	0.09	25.08
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)	0.02	0	0.09	25.08
Number of Locked in shares (XII)				
No. (a)	0	0	0	132621156
As a % of total Shares held (b)	0	0	0	41.57
Number of equity shares held in dematerialized form (XIV)	230029	5000	1088500	318999534
Reason for not providing PAN				
Reason for not providing PAN				

**significant beneficial owners**

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	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Abha Gupta	AEFPG2751R		India		TEAMWORK PROPERITIES DEVELOPMENTS LLP	AAJFT6098C		India		15.54			No	No	01-06-2017
2	Abha Gupta	AEFPG2751R		India		Blossom Trade And Interchange LLP	AAOFB4726E		India		15.43			No	No	01-06-2017
<b>Total:</b>											<b>30.97</b>	<b>0</b>	<b>0</b>			
3	Renu Gupta	AATPG7279C		India		TEAMWORK PROPERITIES DEVELOPMENTS LLP	AAJFT6098C		India		15.19			No	No	01-06-2017
4	Renu Gupta	AATPG7279C		India		Blossom Trade And Interchange LLP	AAOFB4726E		India		15.09			No	No	01-06-2017
<b>Total:</b>											<b>30.28</b>	<b>0</b>	<b>0</b>			