

General information about company	
Scrip code	512463
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)	31-12-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	68	774812330		774812330	68
(B)	Public	1676	364693135			364693135	32	364693135		364693135	32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1679	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)	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				68					774812330
(B)	Public				32					364349770
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1139162100

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	3	774812330			774812330	68	774812330		774812330	68
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
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.	1587	3701939			3701939	0.32	3701939		3701939	0.32
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	173662184			173662184	15.24	173662184		173662184	15.24
(e)	Any Other (specify)	57	187329012			187329012	16.44	187329012		187329012	16.44
Sub-Total (B)(3)		1676	364693135			364693135	32	364693135		364693135	32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1676	364693135			364693135	32	364693135		364693135	32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1679	1139505465			1139505465	100	1139505465		1139505465	100
Total (A+B+C)		1679	1139505465			1139505465	100	1139505465		1139505465	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)				68					774812330
Sub-Total (A) (1)				68					774812330
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68					774812330
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.32					3358574
(a(ii))				15.24					173662184
(e)				16.44					187329012
Sub-Total (B) (3)				32					364349770
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32					364349770
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1139162100
Total (A+B+C)				100					1139162100

Individuals/Hindu undivided Family				
Serial No.	1	2	3	
Name of the Shareholders (I)	ABHA M GUPTA	Teamwork Properties Developments LLP	Blossom Trade And Interchange LLP	Click here to go back
PAN (II)	AEFPG2751R	AAJFT6098C	AAOFB4726E	Total
No. of fully paid up equity shares held (IV)	4353330	386555000	383904000	774812330
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	386555000	383904000	774812330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.38	33.92	33.69	68
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	4353330	386555000	383904000	774812330
Class eg:y				
Total	4353330	386555000	383904000	774812330
Total as a % of Total Voting rights	0.38	33.92	33.69	68
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	33.92	33.69	68
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	386555000	383904000	774812330
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.	1	2	3	4	
Name of the Shareholders (I)	Babulal Agarwal	Kiran B Agarwal	Pooja Agarwal	Ravi Agarwal	Click here to go back
PAN (II)	AAAPA6942R	AACPA3006E	AADPR2210G	AAAPA6042J	Total
No. of fully paid up equity shares held (IV)	23447240	24585000	24400000	49337500	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)	23447240	24585000	24400000	49337500	121769740
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.06	2.16	2.14	4.33	10.69
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	23447240	24585000	24400000	49337500	121769740
Class eg:y					
Total	23447240	24585000	24400000	49337500	121769740
Total as a % of Total Voting rights	2.06	2.16	2.14	4.33	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)	2.06	2.16	2.14	4.33	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)	23447240	24585000	24400000	49337500	121769740

Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	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
Name of the Shareholders (I)		Aristo Realty Developers Limited	Pragya Realty Developers Private Limited			
PAN (II)		AAACL0593J	AAECP3860C			
No. of the Shareholders (I)	35	1	1	15	6	1
No. of fully paid up equity shares held (IV)	186037220	45180000	116905465	143502	59790	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)	186037220	45180000	116905465	143502	59790	1088500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.33	3.96	10.26	0.01	0.01	0.1
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	186037220	45180000	116905465	143502	59790	1088500
Class eg:y						
Total	186037220	45180000	116905465	143502	59790	1088500
Total as a % of Total Voting rights	16.33	3.96	10.26	0.01	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)	16.33	3.96	10.26	0.01	0.01	0.1
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	186037220	45180000	116905465	143502	59790	1088500
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)	57
No. of fully paid up equity shares held (IV)	187329012
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	187329012
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.45
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	187329012
Class eg:y	
Total	187329012
Total as a % of Total Voting rights	16.45
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)	16.45
Number of Locked in shares (XII)	
No. (a)	

As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	187329012
Reason for not providing PAN	
Reason for not providing PAN	

