

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)	31-12-2019
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 (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	1718	364693135			364693135	32	364693135		364693135	32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1721	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					364350020
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1139162350

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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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	0.38	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
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.	1649	3492864			3492864	0.31	3492864		3492864	0.31
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	174005492			174005492	15.27	174005492		174005492	15.27
(e)	Any Other (specify)	38	187194779			187194779	16.43	187194779		187194779	16.43
Sub-Total (B)(3)		1718	364693135			364693135	32	364693135		364693135	32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1718	364693135			364693135	32	364693135		364693135	32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1721	1139505465			1139505465	100	1139505465		1139505465	100
Total (A+B+C)		1721	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) (X1)= (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)				0.38					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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				0.31					3149749
(a(ii))				15.27					174005492
(e)				16.43					187194779
Sub-Total (B) (3)				32					364350020
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				32					364350020
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1139162350
Total (A+B+C)				100					1139162350

Individuals/Hindu undivided Family		
Serial 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 providing PAN		

Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Teamwork Properties 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	386555000	383904000	770459000

shares held in dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial 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 securities (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 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	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
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	8	6	1
No. of fully paid up equity shares held (IV)	185972354	45179900	122086965	15135	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)	185972354	45179900	122086965	15135	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	10.71	0	0.01	0.1
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	185972354	45179900	122086965	15135	118790	1088500
Class eg:y						
Total	185972354	45179900	122086965	15135	118790	1088500
Total as a % of Total Voting rights	16.32	3.96	10.71	0	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	10.71	0	0.01	0.1
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity	185972354	45179900	122086965	15135	118790	1088500

shares held in dematerialized form (XIV)						
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)	38
No. of fully paid up equity shares held (IV)	187194779
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	187194779
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	16.43
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	187194779
Class eg:y	
Total	187194779
Total as a % of Total Voting rights	16.43
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)	16.43
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	187194779
Reason for not providing PAN	

Reason for not providing PAN	
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significant beneficial owners

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*:					I c a c s b i
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	
ha pta	AEFPG2751R		India		Teamwork Properties Developments LLP	AAJFT6098C		India		17.34			No	No	0
ha pta	AEFPG2751R		India		Blossom Trade and Interchange LLP	AAOFB4726E		India		17.23			No	No	0
Total:										34.57	0	0			
u pta	AATPG7279C		India		Teamwork Properties Developments LLP	AAJFT6098C		India		16.96			No	No	0
u pta	AATPG7279C		India		Blossom Trade and Interchange LLP	AAOFB4726E		India		16.85			No	No	0
Total:										33.81	0	0			