

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)	31-03-2023
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?	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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.28
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0.07
As on the end of previous 3rd quarter	100	0.05
As on the end of previous 4th quarter	100	0.01

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	38771	497314291			497314291	39.09	497314291		497314291	39.09
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	38774	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				60.91					774812330			
(B)	Public				39.09					496971276	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					1271783606	0	0	0

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 (Domestic)										
(d)	Banks	1	4400000			4400000	0.35	4400000		4400000	0.35
Sub-Total (B) (1)		1	4400000			4400000	0.35	4400000		4400000	0.35
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	3	1308262			1308262	0.1	1308262		1308262	0.1
(e)	Foreign Portfolio Investors Category II	1	1000000			1000000	0.08	1000000		1000000	0.08
Sub-Total (B) (2)		4	2308262			2308262	0.18	2308262		2308262	0.18
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	100			100	0	100		100	0
(c)	Key Managerial Personnel	1	500			500	0	500		500	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	38200	59777361			59777361	4.7	59777361		59777361	4.7
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	60	193543680			193543680	15.21	193543680		193543680	15.21
(i)	Non Resident Indians (NRIs)	105	2724305			2724305	0.21	2724305		2724305	0.21
(l)	Bodies Corporate	75	189032874			189032874	14.86	189032874		189032874	14.86

(m)	Any Other (specify)	324	45527209			45527209	3.58	45527209		45527209	3.58
Sub-Total (B) (4)		38766	490606029			490606029	38.57	490606029		490606029	38.57
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		38771	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)		38774	1272126621			1272126621	100	1272126621		1272126621	100
Total (A+B+C)		38774	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
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 (Domestic)											
(d)				0.35					4400000	0	0	0
Sub-Total (B) (1)				0.35					4400000	0	0	0
(2)	Institutions (Foreign)											
(d)				0.1					1308262	0	0	0
(e)				0.08					1000000	0	0	0
Sub-Total (B) (2)				0.18					2308262	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0					0	0	0	0
(c)				0					0	0	0	0
(g)				4.7					59434946	0	0	0
(h)				15.21					193543680	0	0	0
(i)				0.21					2724305	0	0	0
(l)				14.86					189032874	0	0	0
(m)				3.58					45527209	0	0	0
Sub-Total (B) (4)				38.57					490263014	0	0	0
Total Public Shareholding (B)=(B)(1)+				39.09					496971276	0	0	0

(B)(2)+(B)(3)+ (B)(4)										
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
Total (A+B+C2)				100						1271783606
Total (A+B+C)				100						1271783606

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)	0.34	0.34
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	0.34	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
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 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	

Bodies Corporate			
Serial No.	1	2	
Name of the Shareholders (I)	ARISTO REALTY DEVELOPERS LIMITED	PRAGYA REALTY DEVELOPERS PRIVATE LIMITED	Click here to go back
PAN (II)	AAACL0593J	AAECP3860C	Total
No. of fully paid up equity shares held (IV)	43679900	118617430	162297330
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43679900	118617430	162297330
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.43	9.32	12.76
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	43679900	118617430	162297330
Class eg:y			
Total	43679900	118617430	162297330
Total as a % of Total Voting rights	3.43	9.32	12.76
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)	3.43	9.32	12.76
Number of Locked in shares (XII)			
No. (a)			

As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	43679900	118617430	162297330
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				
Serial No.	1	2	3	
Name of the Shareholders (I)	Pooja Agarwal	Ravi Agarwal	Kiran B Agarwal	Click here to go back
PAN (II)	AADPR2210G	AAAPA6042J	AACPA3006E	Total
No. of fully paid up equity shares held (IV)	24400000	72784740	24585000	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)	24400000	72784740	24585000	121769740
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.92	5.72	1.93	9.57
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	24400000	72784740	24585000	121769740
Class eg:y				
Total	24400000	72784740	24585000	121769740
Total as a % of Total Voting rights	1.92	5.72	1.93	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)	1.92	5.72	1.93	9.57
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	24400000	72784740	24585000	121769740
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Clearing Members	HUF	HUF	Trusts	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)			OM HARI HALAN			Click here to go back
PAN (II)			AAAHO0139A			Total
No. of the Shareholders (I)	21	299	1	3	1	324
No. of fully paid up equity shares held (IV)	1555540	42803169	35250000	80000	1088500	45527209
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1555540	42803169	35250000	80000	1088500	45527209
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.12	3.36	2.77	0.01	0.09	3.58
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1555540	42803169	35250000	80000	1088500	45527209
Class eg:y						
Total	1555540	42803169	35250000	80000	1088500	45527209
Total as a % of Total Voting rights	0.12	3.36	2.77	0.01	0.09	3.58
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	0.12	3.36	2.77	0.01	0.09	3.58

capital) (XI)= (VII)+(X) As a % of (A+B+C2)						
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1555540	42803169	35250000	80000	1088500	45527209
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

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 PROPERTIES DEVELOPMENTS LLP	AAJFT6098C		India		13.61			No	No	01-06-2017
2	Abha Gupta	AEFPG2751R		India		Blossom Trade And Interchange LLP	AAOFB4726E		India		10.4			No	No	01-06-2017
Total:											24.01	0	0			
3	Renu Gupta	AATPG7279C		India		TEAMWORK PROPERTIES DEVELOPMENTS LLP	AAJFT6098C		India		13.27			No	No	01-06-2017
4	Renu Gupta	AATPG7279C		India		Blossom Trade And Interchange LLP	AAOFB4726E		India		10.06			No	No	01-06-2017
Total:											23.33	0	0			
5	Ravi Agarwal	AAAPA6042J		India		TEAMWORK PROPERTIES DEVELOPMENTS LLP	AAJFT6098C		India		9.58			No	No	24-11-2022
6	Ravi Agarwal	AAAPA6042J		India		Blossom Trade And Interchange LLP	AAOFB4726E		India		15.78			No	No	24-11-2022
Total:											25.36	0	0			

