General Information

N	Name of the Company: SHREE GLOBAL TRADEFIN LIMITED

Scrip Code, Name of the scrip, class of security: 512463, SHREE GLOBAL TRADEFIN LTD., Equity shares

Quarter ended: 30-6-2015							
	General information [Abstract]						
Name of the company	SHREE GLOBAL TRADEFIN LIMITED						
Scrip code	512463						
Corporate identity number	L27100MH1986PLC041252						
Address of registered office of company	35, ASHOK CHAMBERS, BROACH STREET, DEVJI RATANSEY MARG, MASJID BUNDER, MUMBAI-400 009						
Permanent account number of entity	AAACB2975J						
Name of the scrip	SHREE GLOBAL TRADEFIN LTD.						
Class of security	Equity shares						
Type of report	Quarterly						
Reason for additional filling							
Whether company has more than one class of shares or securities	No						
Whether company is SME	No						
Date of report	30-6-2015						

Disclosure of shareholding pattern

Na	me of the Company : SHREE GLOBA	L TRADEFIN I	LIMITED	
Scr	ip Code, Name of the scrip, class of s	ecurity: 51246	63, SHREE GLOBAL TRADE	EFIN LTD., Equity shares
Qu	arter ended : 30-6-2015			
Dis	closure of notes on shareholding patt	Notes		
Par	tly paid-up shares			
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Sha	res held by promoter or promoter gr	oup		
	al Shares held by promoter or moter group			
Sha	res held by public			
Tot	al Shares held by public			
Tot	al			
Ou	tstanding convertible securities	•		
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Sha	res held by promoter or promoter gr	oup		
	al shares held by promoter or moter group			
Sha	res held by public			
Tot	al Shares held by public			
Tot	al			
Wa	rrants			
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Sha	res held by promoter or promoter gr	oup		
	al Shares held by promoter or moter group			
Sha	res held by public	•		
Tot	al Shares held by public			
Tot	al			
ass	al paid-up capital of the company uming full conversion of warrants convertible securities	227901093		

Disclosure of fully paid-up shares

Scri	p Code, Name	of the scrip, cl	ass of security	: 512463, SF	IREE GLOBAL T	TRADEFIN L	TD., Equity s	hares		
Qua	rter ended: 30	0-6-2015								
Disc	closure of notes	on fully paid-	up shares						Notes	
Cat	egory code					Total Share percentage number of s			res pledged or erwise encumbered	
			Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100	
(A)	Shareholding	of Promoter a	nd Promoter (Group						
(1)	Indian									
(a)	Individuals or undivided fam		1	870666	870666	0.38	0.38	0	0	
(b)	Central gover State governn									
(c)	Bodies corpor	ate	2	154091800	154091800	67.61	67.61	10000000	6.49	
(d)	Financial insti banks	tutions or								
(e)	Any other (specify)	Description of Shareholder								
		Total Others								
	Sub	Total (A) (1)	3	154962466	154962466	68	68	10000000	6.45	
(2)	Foreign									
(a)	Non-resident i foreign individ									
(b)	Bodies corpor	ate								
(c)	Institutions									
(d)	Qualified fore	ign investor								
(e)	Any other (specify)	Description of Shareholder								
		Total Others								
	Sub	-Total (A) (2)								
	al Shareholding d Promoter Gr		3	154962466	154962466	68	68	10000000	6.45	
(B)) Public Shareholding									
(1)	1) Institutions									
(a)	Mutual funds or UTI									
(b)	Financial institutions or banks									
(c)	Central gover State governn									
(d)	Venture capita	al funds								

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(e)	Insurance con	npanies							
(f)	Foreign institution	ıtional							
(g)	(g) Foreign venture capital investors								
(h)	Qualified fore	ign investor							
(k)	Any other (specify)	Description of Shareholder				l	I		
		Total Others							
	Sub	Total (B) (1)							
(2)	Non-Institutio	ns			<u> </u>	I.	<u> </u>	1	
(a)	Bodies corpor	ate	66	37631676	37631676	16.51	16.51		
(b)	Individuals								
i	Individual sha holding nomin capital up to F	al share	3776	800015	513642	0.35	0.35		
ii	ii Individual shareholders holding nominal share capital in excess of Rs one lakh		30	34489856	34489856	15.13	15.13		
(c)	Qualified fore	ign investor							
(d)	Any other (specify)	Description of Shareholder							
1	Non- Institutions Shareholders 1	NRI	9	13024	13024	0.01	0.01		
2	Non- Institutions Shareholders 2	Clearing Members	8	4056	4056	0	0		
		Total Others	17	17080	17080	0.01	0.01		
	Sul	o-total (B) (2)	3889	72938627	72652254	32	32		
Tot	al Public Share	holding (B) = (B)(1)+(B)(2)	3889	72938627	72652254	32	32		
	ТО	TAL (A)+(B)	3892	227901093	227614720	100	100	10000000	4.39
(C) Shares held by custodians a			nd against whic	ch depository	receipts have be	een issued			
(1) Promoter and promoter group									
(2) Public									
		hares held by ustodians (C)							
Gl	RAND TOTAL	(A)+(B)+(C)	3892	227901093	227614720		100	10000000	4.39

Total

154962466 68

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company: SHREE GLOBAL TRADEFIN LIMITED Scrip Code, Name of the scrip, class of security: 512463, SHREE GLOBAL TRADEFIN LTD., Equity shares **Quarter ended:** 30-6-2015 Disclosure of notes on securities belonging to the category "Promoter and Promoter Group" Notes Sr. Details of convertible **Details of Shares held Details of warrants Encumbered Share** No. securities Total shares (including underlying Convertible shares Warrants securities assuming held as a full percentage percentage Asa Number Number of percentage conversion Number of percentage **Encumbered** of grand of total Name of the As a convertible of total of - number of the shares of grand total (A) + numbers shareholder percentage securities numbers of warrants warrants held total (A) + (B) + (C)shares held held convertible and (B) + (C)of clause warrants convertible securities (I)(a) of the of same securities) same class class as a percentage of diluted share capital (VI)= (I)(a) (VII) (VIII) **(I) (II)** (III)(IV) **(V)** (IX) (X) (XI) (XII) (V)/(III)*100 TEAMWORK PROPERITIES 33.92 5000000 2.19 77311000 6.47 33.92 DEVELOPMENTS LLP BLOSSOM TRADE AND 2.19 76780800 33.69 5000000 33.69 6.51 INTERCHANGE LLP ABHA M. GUPTA 870666 0.380.38

10000000

6.45

4.39

68

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company: SHREE GLOBAL TRADEFIN LIMITED								
Scri	p Code, Name of	the scrip, c	lass of security: 512463	3, SHREE G	LOBAL TRAI	DEFIN LTD.,	Equity shares	
Qua	rter ended : 30-6	5-2015						
			f securities of persons be total number of shares	elonging to	the category '	'Public'' and	holding	Notes
Sr. No.		Details of	Shares held	Details of	warrants	Details of co	onvertible	
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	PRAGYA REALTY DEVELOPERS PVT LTD	23381093	10.26					10.26
2	ARISTO REALTY DEVELOPERS LTD	9045200	3.97					3.97
3	RAVI AGARWAL (HUF)	4957500	2.18					2.18
4	KIRAN B. AGARWAL	4917000	2.16					2.16
5	RAVI AGARWAL	4910000	2.15					2.15
6	POOJA AGARWAL	4880000	2.14					2.14
7	BABULAL AGARWAL (HUF)	4689448	2.06					2.06
Total		56780241	24.91			_		24.91

(I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company

Nan	Name of the Company: SHREE GLOBAL TRADEFIN LIMITED										
Scri	Scrip Code, Name of the scrip, class of security: 512463, SHREE GLOBAL TRADEFIN LTD., Equity shares										
Qua	Quarter ended: 30-6-2015										
	Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company										
Sr. No.											
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital			
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)			
1	PRAGYA REALTY DEVELOPERS PVT LTD	23381093	10.26					10.26			
Tota	al	23381093	10.26					10.26			

(I) (d) Statement showing details of locked-in shares

Nan	Name of the Company: SHREE GLOBAL TRADEFIN LIMITED										
Scri	Scrip Code, Name of the scrip, class of security: 512463, SHREE GLOBAL TRADEFIN LTD., Equity shares										
Qua	rter ended : 30-6-2015	5									
Disc	Disclosure of notes on locked-in shares Notes										
	I	T									
Sr. No.	Name of the Shareholder	Number of locked-in shares	Locked-in-shares as a percentage of total number of shares held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a) above}	Promoter / Promoter Group / Public							
(I)	(II)	(III)	(IV)	(V)							
1	Public										
Tota	al	19000000	8.34								