

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)	30-06-2023
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	0.29
As on the end of previous 1st quarter	100	0.01
As on the end of previous 2nd quarter	100	0.02
As on the end of previous 3rd quarter	100	0.14
As on the end of previous 4th quarter	100	0.28

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	7	940268546			940268546	73.91	940268546		940268546	73.91
(B)	Public	38713	331855510			331855510	26.09	331855510		331855510	26.09
(C)	Non Promoter-Non Public	1	2565			2565		2565		2565	0
(C1)	Shares underlying DRs	1	2565			2565		2565		2565	0
(C2)	Shares held by Employee Trusts										
	Total	38721	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				73.91					940268546			
(B)	Public				26.09					331512495	0	0	0
(C)	Non Promoter-Non Public									2565			
(C1)	Shares underlying DRs									2565			
(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	4	126123070			126123070	9.91	126123070		126123070	9.91
(d)	Any Other (specify)	3	814145476			814145476	64	814145476		814145476	64
Sub-Total (A)(1)		7	940268546			940268546	73.91	940268546		940268546	73.91
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	940268546			940268546	73.91	940268546		940268546	73.91
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	38049	60688279			60688279	4.77	60688279		60688279	4.77

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	65	76304699			76304699	6	76304699		76304699	6
(i)	Non Resident Indians (NRIs)	148	2975258			2975258	0.23	2975258		2975258	0.23
(l)	Bodies Corporate	93	140972519			140972519	11.08	140972519		140972519	11.08
(m)	Any Other (specify)	351	44205893			44205893	3.47	44205893		44205893	3.47
	Sub-Total (B)(4)	38708	325147248			325147248	25.56	325147248		325147248	25.56
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	38713	331855510			331855510	26.09	331855510		331855510	26.09
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
(1)	Custodian/DR Holder - Name of DR Holders (If Available)	1	2565			2565		2565		2565	0
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	1	2565			2565		2565		2565	0
	Total (A+B+C2)	38720	1272124056			1272124056	100	1272124056		1272124056	100
	Total (A+B+C)	38721	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)				9.91					126123070			
(d)				64					814145476			
Sub-Total (A) (1)				73.91					940268546			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)				73.91					940268546			
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)				4.77					60345864	0	0	0
(h)				6					76304699	0	0	0
(i)				0.23					2975258	0	0	0

(l)				11.08					140972519	0	0	0
(m)				3.47					44205893	0	0	0
Sub-Total (B) (4)				25.56					324804233	0	0	0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)				26.09					331512495	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(1)									2565			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+ (C)(2)									2565			
Total (A+B+C2)				100					1271781041			
Total (A+B+C)				100					1271783606			

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	ABHA M GUPTA	Ravi Agarwal	Kiran B Agarwal	Pooja Agarwal	Click here to go back
PAN (II)	AEFPG2751R	AAAPA6042J	AACPA3006E	AADPR2210G	Total
No. of fully paid up equity shares held (IV)	4353330	72784740	24585000	24400000	126123070
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	72784740	24585000	24400000	126123070
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.34	5.72	1.93	1.92	9.91
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	4353330	72784740	24585000	24400000	126123070
Class eg:y					
Total	4353330	72784740	24585000	24400000	126123070
Total as a % of Total Voting rights	0.34	5.72	1.93	1.92	9.91
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	0.34	5.72	1.93	1.92	9.91

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)					
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	72784740	24585000	24400000	126123070
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Teamwork Properities Developments LLP	Blossom Trade And Interchange LLP	Aristo Realty Developes Limited	
PAN (II)	AAJFT6098C	AAOFB4726E	AAACL0593J	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	386555000	383904000	43686476	814145476
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	43686476	814145476
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.39	30.18	3.43	64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	386555000	383904000	43686476	814145476
Class eg:y				
Total	386555000	383904000	43686476	814145476
Total as a % of Total Voting rights	30.39	30.18	3.43	64
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	3.43	64
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	43686476	814145476
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

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

convertible securities (as a percentage of diluted share 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)	118617430	118617430
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	HUF	HUF	Trusts	Unclaimed or Suspense or Escrow Account	Clearing Members	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)		OM HARI HALAN				Click here to go back
PAN (II)		AAAHO0139A				Total
No. of the Shareholders (I)	336	1	3	1	11	351
No. of fully paid up equity shares held (IV)	42314356	35250000	202000	1088500	601037	44205893
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	42314356	35250000	202000	1088500	601037	44205893
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.33	2.77	0.02	0.09	0.05	3.49
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	42314356	35250000	202000	1088500	601037	44205893
Class eg:y						
Total	42314356	35250000	202000	1088500	601037	44205893
Total as a % of Total Voting rights	3.33	2.77	0.02	0.09	0.05	3.49
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)	3.33	2.77	0.02	0.09	0.05	3.49
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	42314356	35250000	202000	1088500	601037	44205893
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 Properities 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 Properities 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 Properities 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			

