

General information about company	
Scrip code	538975
NSE Symbol	
MSEI Symbol	
ISIN	INE397C01018
Name of the company	SHREE SECURITIES 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)	31-03-2018
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

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	5	24439850			24439850	30.63	24439850		24439850	30.63
(B)	Public	625	55360150			55360150	69.37	55360150		55360150	69.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	630	79800000			79800000	100	79800000		79800000	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				30.63					24439850
(B)	Public				69.37					55230450
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					79670300

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	352700			352700	0.44	352700		352700	0.44
(d)	Any Other (specify)	2	24087150			24087150	30.18	24087150		24087150	30.18
Sub-Total (A)(1)		5	24439850			24439850	30.63	24439850		24439850	30.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	24439850			24439850	30.63	24439850		24439850	30.63
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.	459	986583			986583	1.24	986583		986583	1.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	1353125			1353125	1.7	1353125		1353125	1.7
(e)	Any Other (specify)	143	53020442			53020442	66.44	53020442		53020442	66.44
Sub-Total (B)(3)		625	55360150			55360150	69.37	55360150		55360150	69.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		625	55360150			55360150	69.37	55360150		55360150	69.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		630	79800000			79800000	100	79800000		79800000	100

Total (A+B+C)		630	79800000			79800000	100			79800000			79800000	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)				0.44					352700
(d)				30.18					24087150
Sub-Total (A) (1)				30.63					24439850
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				30.63					24439850
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.24					936083
(a(ii))				1.7					1353125
(e)				66.44					52941242
Sub-Total (B) (3)				69.37					55230450
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				69.37					55230450
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					79670300
Total (A+B+C)				100					79670300

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	BASANT KUMAR SHARMA	MANIK CHAND PUGALIA	SUBHASH CHANDRA DADHICH	Click here to go back
PAN (II)	AXUPS8212R	AFKPP4350D	ADTPD8752A	Total
No. of fully paid up equity shares held (IV)	100	352500	100	352700
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100	352500	100	352700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.44	0	0.44
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	100	352500	100	352700
Class eg:y				
Total	100	352500	100	352700
Total as a % of Total Voting rights	0	0.44	0	0.44
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	0.44	0	0.44

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)	100	352500	100	352700
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Any Other (specify)			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	FABER TREXIM PRIVATE LIMITED	MEGHSHREE CREDIT PRIVATE LIMITED	
PAN (II)	AABCF2661G	AACCM0806D	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	7037300	17049850	24087150
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7037300	17049850	24087150
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.82	21.37	30.18
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7037300	17049850	24087150
Class eg:y			
Total	7037300	17049850	24087150
Total as a % of Total Voting rights	8.82	21.37	30.18
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	8.82	21.37	30.18

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 Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	7037300	17049850	24087150
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	BESTLUCK TREXIM PVT. LTD.	CAMEX IMPEX PVT. LTD.	BOSER MERCANTILES PRIVATE LIMITED	DURGAGAN VINCOM PVT. LTD.	EVERSAFE HIGHRISE PRIVATE LIMITED	FASTFLOW INFRA PROJECTS PRIVATE LIMITED	FRONTIER VANIJYA PVT. LTD.
PAN (II)	AADCB5261G	AADCC4400G	AADCB2348C	AAACD9231H	AACCE9244M	AABCF8807E	AAACF6566H
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2000000	2000000	2644971	1035188	883893	1174250	837820
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2000000	2000000	2644971	1035188	883893	1174250	837820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	2.51	3.31	1.3	1.11	1.47	1.05
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2000000	2000000	2644971	1035188	883893	1174250	837820
Class eg:y							
Total	2000000	2000000	2644971	1035188	883893	1174250	837820
Total as a % of Total Voting rights	2.51	2.51	3.31	1.3	1.11	1.47	1.05
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)	2.51	2.51	3.31	1.3	1.11	1.47	1.05
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2000000	2000000	2644971	1035188	804693	1174250	837820
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	GARNET SUPPLIERS LLP	IMPRESSION DEALCOM PVT. LTD.	KAVYA RETAILS PRIVATE LIMITED	KEYSTAR REALTORS PRIVATE LIMITED	LASER VANIJYA LLP	LOGAN IMPEX PVT. LTD.	MOONCLUB MERCHANTS PVT. LTD.
PAN (II)	AALFG7995F	AABC19338M	AAECK6086F	AAECK6083A	AAEFL7284P	AABCL5039Q	AADCM4718R
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1480000	1811800	1078130	900445	928000	1087060	3633000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1480000	1811800	1078130	900445	928000	1087060	3633000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.85	2.27	1.35	1.13	1.16	1.36	4.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1480000	1811800	1078130	900445	928000	1087060	3633000
Class eg:y							
Total	1480000	1811800	1078130	900445	928000	1087060	3633000
Total as a % of Total Voting rights	1.85	2.27	1.35	1.13	1.16	1.36	4.55
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)	1.85	2.27	1.35	1.13	1.16	1.36	4.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1480000	1811800	1078130	900445	928000	1087060	3633000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	15	16	17	18	19	20	21
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)	NIGHTANGLE MARCOM PRIVATE LIMITED	NORTHSTAR DEALCOMM PRIVATE LIMITED	QUADRA SUPPLIERS PVT. LTD.	RESPONCE RENEWABLE ENERGY LIMITED	RIGHT COMMODITIES PRIVATE LIMITED	ROPLAS COMMOTRADERS PVT. LTD.	SARGAM NIWAS PRIVATE LIMITED
PAN (II)	AADCN8612R	AACCN6228J	AAACQ1800D	AACCN5941J	AADCR7372Q	AABCR3471Q	AAQCS8661Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1148540	934685	859000	873100	2018990	1001085	1136679
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1148540	934685	859000	873100	2018990	1001085	1136679
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.44	1.17	1.08	1.09	2.53	1.25	1.42
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1148540	934685	859000	873100	2018990	1001085	1136679
Class eg:y							
Total	1148540	934685	859000	873100	2018990	1001085	1136679
Total as a % of Total Voting rights	1.44	1.17	1.08	1.09	2.53	1.25	1.42
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)	1.44	1.17	1.08	1.09	2.53	1.25	1.42
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1148540	934685	859000	873100	2018990	1001085	1136679
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Searial No.	22	23	24	25	26	27	28
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	SPACEPLUS AGENCIES PRIVATE LIMITED	SUNYOJIT IMPEX PVT. LTD.	SMOOTH IMPEX PVT. LTD.	TARGET COMMODEAL PVT. LTD.	TOPMOST BUILDERS PRIVATE LIMITED	NEXCARE AGENCY PRIVATE LIMITED	
PAN (II)	AAECS4980Q	AAMCS2294K	AAMCS2509R	AACCT9997N	AAECT0977E	AACCN5944F	
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1571246	1470000	2100000	1940000	1330540	803365	400
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) +(V)+ (VI)	1571246	1470000	2100000	1940000	1330540	803365	400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.97	1.84	2.63	2.43	1.67	1.01	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1571246	1470000	2100000	1940000	1330540	803365	400
Class eg:y							
Total	1571246	1470000	2100000	1940000	1330540	803365	400
Total as a % of Total Voting rights	1.97	1.84	2.63	2.43	1.67	1.01	0
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)	1.97	1.84	2.63	2.43	1.67	1.01	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1571246	1470000	2100000	1940000	1330540	803365	400
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)	1
No. of fully paid up equity shares held (IV)	400
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	400
Class eg:y	
Total	400
Total as a % of Total Voting rights	0
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)	0
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	400
Reason for not providing PAN	
Reason for not providing PAN	

