

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) | 31-12-2020 |
| 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? | 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 | 612 | 55360150 | | | 55360150 | 69.37 | 55360150 | | 55360150 | 69.37 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 617 | 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 | | | | | 55309650 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 79749500 |

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 | 986983 | | | 986983 | 1.24 | 986983 | | 986983 | 1.24 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 23 | 1958814 | | | 1958814 | 2.45 | 1958814 | | 1958814 | 2.45 |
| (e) | Any Other (specify) | 130 | 52414353 | | | 52414353 | 65.68 | 52414353 | | 52414353 | 65.68 |
| Sub-Total (B)(3) | | 612 | 55360150 | | | 55360150 | 69.37 | 55360150 | | 55360150 | 69.37 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 612 | 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) | | 617 | 79800000 | | | 79800000 | 100 | 79800000 | | 79800000 | 100 |
| Total (A+B+C) | | 617 | 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 | | | | | 936483 |
| (a(ii)) | | | | 2.45 | | | | | 1958814 |
| (e) | | | | 65.68 | | | | | 52414353 |
| Sub-Total (B) (3) | | | | 69.37 | | | | | 55309650 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 69.37 | | | | | 55309650 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 79749500 |
| Total (A+B+C) | | | | 100 | | | | | 79749500 |

| Individuals/Hindu undivided Family | | | | |
|--|---------------------|---------------------|-------------------------|---------------------------------------|
| Serial 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) | | | |
|--|------------------------------|-----------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | FABER TREXIM PRIVATE LIMITED | MEGSHSHREE 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 diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 8.82 | 21.37 | 30.18 |
| 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 Group | Promoter Group | |

| 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) | ALERT COMMDEAL PRIVATE LIMITED | BESTLUCK TREXIM PVT LTD | BOSER MERCANTILES PRIVATE LIMITED | DURGAGAN VINCOM PRIVATE LIMITED | EVERSAFE HIGHRISE PRIVATE LIMITED | FASTFLOW INFRA PROJECTS PRIVATE LIMITED | FRONTIER VANIJYA PRIVATE LIMITED |
| PAN (II) | AAHCA2183J | AADCBS5261G | AADCBS2348C | 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) | 2033320 | 2000000 | 2644971 | 897463 | 917178 | 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) | 2033320 | 2000000 | 2644971 | 897463 | 917178 | 1174250 | 837820 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.55 | 2.51 | 3.31 | 1.12 | 1.15 | 1.47 | 1.05 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 2033320 | 2000000 | 2644971 | 897463 | 917178 | 1174250 | 837820 |
| Class eg:y | | | | | | | |
| Total | 2033320 | 2000000 | 2644971 | 897463 | 917178 | 1174250 | 837820 |
| Total as a % of Total Voting rights | 2.55 | 2.51 | 3.31 | 1.12 | 1.15 | 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 | 2.55 | 2.51 | 3.31 | 1.12 | 1.15 | 1.47 | 1.05 |

| | | | | | | | |
|--|---------|---------|---------|--------|--------|---------|--------|
| 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) | 2033320 | 2000000 | 2644971 | 897463 | 917178 | 1174250 | 837820 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | | |
|---|--|--|--|--|--|--|--|
| Serial 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 | KAVYA RETAILS PRIVATE LIMITED | KEYSTAR REALTORS PRIVATE LIMITED | KIRTI COMMOTRADE PRIVATE LIMITED | LASER VANIYA LLP | LOGAN IMPEX PVT LTD | MOONCLUB MERCHANTS PVT LTD |
| PAN (II) | AALFG7995F | AAECK6086F | AAECK6083A | AADCK4522F | 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 | 1078130 | 900445 | 1810540 | 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 | 1078130 | 900445 | 1810540 | 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 | 1.35 | 1.13 | 2.27 | 1.16 | 1.36 | 4.55 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 1480000 | 1078130 | 900445 | 1810540 | 928000 | 1087060 | 3633000 |
| Class eg:y | | | | | | | |
| Total | 1480000 | 1078130 | 900445 | 1810540 | 928000 | 1087060 | 3633000 |
| Total as a % of Total Voting rights | 1.85 | 1.35 | 1.13 | 2.27 | 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)= | 1.85 | 1.35 | 1.13 | 2.27 | 1.16 | 1.36 | 4.55 |

| | | | | | | | |
|--|---------|---------|--------|---------|--------|---------|---------|
| (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) | 1480000 | 1078130 | 900445 | 1810540 | 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) | MOREPLUS MERCHANTS PRIVATE LIMITED | NEXCARE AGENCY PRIVATE LIMITED | NIGHTANGLE MARCOM PRIVATE LIMITED | NORTHSTAR DEALCOMM PVT. LTD. | RESPONCE RENEWABLE ENERGY LIMITED | RIGHT COMMODITIES PRIVATE LIMITED | ROPLAS COMMOTRADERS PVT. LTD |
| PAN (II) | AAF6CM6761L | AACCN5944P | AADCN8612R | AACCN6228J | AACCN5941J | AADCR7372Q | AABCR3471Q |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 934585 | 803365 | 836600 | 934685 | 967000 | 2018990 | 1001085 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 934585 | 803365 | 836600 | 934685 | 967000 | 2018990 | 1001085 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.17 | 1.01 | 1.05 | 1.17 | 1.21 | 2.53 | 1.25 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 934585 | 803365 | 836600 | 934685 | 967000 | 2018990 | 1001085 |
| Class eg:y | | | | | | | |
| Total | 934585 | 803365 | 836600 | 934685 | 967000 | 2018990 | 1001085 |
| Total as a % of Total Voting rights | 1.17 | 1.01 | 1.05 | 1.17 | 1.21 | 2.53 | 1.25 |
| 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 , | 1.17 | 1.01 | 1.05 | 1.17 | 1.21 | 2.53 | 1.25 |

| | | | | | | | |
|---|--------|--------|--------|--------|--------|---------|---------|
| 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) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 934585 | 803365 | 836600 | 934685 | 967000 | 2018990 | 1001085 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | | | | | | |
|--|--|--|--|--|--|-----------------------|
| Serial No. | 22 | 23 | 24 | 25 | 26 | |
| Category | 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 | |
| Name of the Shareholders (I) | SARGAM NIWAS PRIVATE LIMITED | SMOOTH IMPEX PVT LTD | SPACEPLUS AGENCIES PVT. LTD. | SUPERIOR COMMODEAL PRIVATE LIMITED | TOPMOST BUILDERS PRIVATE LIMITED | Click here to go back |
| PAN (II) | AAQCS8661Q | AAMCS2509R | AAECS4980Q | AAMCS2508Q | AAECT0977E | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 1136679 | 2100000 | 1580991 | 3738125 | 1330540 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1136679 | 2100000 | 1580991 | 3738125 | 1330540 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.42 | 2.63 | 1.98 | 4.68 | 1.67 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 1136679 | 2100000 | 1580991 | 3738125 | 1330540 | 0 |
| Class eg:y | | | | | | |
| Total | 1136679 | 2100000 | 1580991 | 3738125 | 1330540 | 0 |
| Total as a % of Total Voting rights | 1.42 | 2.63 | 1.98 | 4.68 | 1.67 | 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) | 1.42 | 2.63 | 1.98 | 4.68 | 1.67 | 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) | 1136679 | 2100000 | 1580991 | 3738125 | 1330540 | 0 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

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