General information about company								
Scrip code	538975							
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)	31-12-2017							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

		Tab	le I - Sum	mary S	Statement	holding o	f specified s	ecurities			
			No. of fully paid up equity shares held (IV)	No. Of Partly paid- up equity shares held (V)		Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of	Number of class of sec		Rights held in	n each
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)					shares (calculated as per	No of Voti	ng (XIV) Rights	Total as a % of (A+B+C)
							SCRR, 1957) (VIII) As a % of (A+B+C2)	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 l	nolding of spec	ified	securiti	es		
Category	shareholder (II) shareholder (X) Outstanding Warrants (Xi) Outstanding Warrants (Xi) Outstanding Warrants (Xi) Securities and No. Of Warrants (Xi) (a)	y Shares Underlying	Shares	Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
(I)		percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)			
(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

1	Table II - St	atement sho	owing sha	reholdi 	ing patterr	of the Pr	romoter and	Promoter	r Grou	p	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of class of second		Rights held in X)	each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	fully paid up equity	paid- up	shares underlying Depository	shares held (VII) =	shares (calculated as per	No of Voting (XIV) Rights		Rights	Total as a %
	Shareholders (1)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V) + (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing share	holding patte	rn of the	Promoter and	Promoter Gr	oup				
(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
В	Table III - Statemen	nt showing shar	eholding patt	ern of the	Public shareh	older					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	461	987483			987483	1.24	987483		987483	1.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	1156215			1156215	1.45	1156215		1156215	1.45
(e)	Any Other (specify)	142	53216452			53216452	66.69	53216452		53216452	66.69
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
С	Table IV - Stateme	nt showing shar	eholding patt	ern of the	Non Promote	er- Non Publi	c shareholder				
Total (A+B+C2)		630	79800000			79800000	100	79800000		79800000	100
Total (A+B+C)		630	79800000			79800000	100	79800000		79800000	100

Sr.	No. Of Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible securities and	Shareholding, as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
	Outstanding convertible securities (X)	Outstanding Warrants (Xi) securities and No. Of Warrants (Xi) (a)		percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)	
A	Table II - State	ement showing s	shareholding patte	ern of the Promoter ar	nd Proi	noter Gro	up			
(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	
В	Table III - Stat	ement showing	shareholding patt	ern of the Public shar	reholde	er				
(1)	Institutions									
(3)	Non-institution	ns								
(a(i))				1.24					936983	
(a(ii))				1.45]				1156215	
(e)				66.69]				53137252	
Sub-Total (B)				69.37					55230450	
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				69.37					55230450	
С	Table IV - Stat	ement showing	shareholding patt	tern of the Non Prome	oter- N	on Public	sharel	older	· -	
Γotal (A+B+C2)				100					79670300	
Total (A+B+C)				100					79670300	

		Individuals/Hindu undiv	vided 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 Charge	oledged or otherwise encun	nbered (XIII)		<u> </u>

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	100	352500	100	352700
Reason for not pro	oviding PAN			
Reason for not providing PAN				

	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 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									

			Any Othe	r (specify)			
Searial 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					
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	AAACF6566
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	2000000	2000000	1658571	1023968	816613	1174250	815190
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	1658571	1023968	816613	1174250	815190
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	2.51	2.08	1.28	1.02	1.47	1.02
Number of Vo	ting Rights held in	each class of secu	rrities (IX)			-	
Class eg: X	2000000	2000000	1658571	1023968	816613	1174250	815190
Class eg:y			 	\	\ 	\ 	
Total	2000000	2000000	1658571	1023968	816613	1174250	815190
Total as a % of Total Voting rights	2.51	2.51	2.08	1.28	1.02	1.47	1.02
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	2.08	1.28	1.02	1.47	1.02			
Number of Lo	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	1658571	1023968	737413	1174250	815190			
Reason for not	Reason for not providing PAN									
Reason for not providing PAN										

			Any Oth	er (specify)			
Searial No.	8	9	10	11	12	13	14
Category	Bodies Corporate						
Category / More than 1 percentage	More than 1 percentage of shareholding						
Name of the Shareholders (I)	GARNET SUPPLIERS LLP	IMPRESSION DEALCOM PVT. LTD.	KAVYA RETAILS PRIVATE LIMITED	KENT COMMODEAL LLP	KEYSTAR REALTORS PRIVATE LIMITED	LASER VANIJYA LLP	LOGAN IMPEX PVT. LTD.
PAN (II)	AALFG7995F	AABCI9338M	AAECK6086F	AAMFK5008J	AAECK6083A	AAEFL7284P	AABCL50390
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1480000	1810000	1078130	986400	900445	928000	1087060
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	1810000	1078130	986400	900445	928000	1087060
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	1.24	1.13	1.16	1.36
Number of Vo	ting Rights held in	n each class of sec	curities (IX)				
Class eg: X	1480000	1810000	1078130	986400	900445	928000	1087060
Class eg:y			<u></u>				-
Total	1480000	1810000	1078130	986400	900445	928000	1087060
Total as a % of Total Voting rights	1.85	2.27	1.35	1.24	1.13	1.16	1.36
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	1.24	1.13	1.16	1.36
Number of Loc	cked in shares (X	(III)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1480000	1810000	1078130	986400	900445	928000	1087060
Reason for not	providing PAN	<u>-</u>				-	
Reason for not providing PAN							

			Any C	Other (specify)			
Searial 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						
Name of the Shareholders (I)	MOONCLUB MERCHANTS PVT. LTD.	NIGHTANGLE MARCOM PRIVATE LIMITED	NORTHSTAR DEALCOMM PRIVATE LIMITED	QUADRA SUPPLIERS PVT. LTD.	RESPONCE RENEWABLE ENERGY LIMITED	RIGHT COMMODITIES PRIVATE LIMITED	ROPLAS COMMOTRADER PVT. LTD.
PAN (II)	AADCM4718R	AADCN8612R	AACCN6228J	AAACQ1800D	AACCN5941J	AADCR7372Q	AABCR3471Q
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3600000	1148540	832235	859000	873100	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)	3600000	1148540	832235	859000	873100	2018990	1001085
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.51	1.44	1.04	1.08	1.09	2.53	1.25
Number of Vo	ting Rights held in	each class of secur	rities (IX)				-
Class eg: X	3600000	1148540	832235	859000	873100	2018990	1001085
Class eg:y				<u></u>	,		
Total	3600000	1148540	832235	859000	873100	2018990	1001085
Total as a % of Total Voting rights	4.51	1.44	1.04	1.08	1.09	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 , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.51	1.44	1.04	1.08	1.09	2.53	1.25	
Number of Loc	Number of Locked in shares (XII)							
No. (a)								
As a % of total Shares held (b)								
Number of equity shares held in dematerialized form (XIV)	3600000	1148540	832235	859000	873100	2018990	1001085	
Reason for not	Reason for not providing PAN							
Reason for not providing PAN								

		A	any Other (speci	fy)		
Searial No.	22	23	24	25	26	27
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	More than 1 percentage of shareholding					
Name of the Shareholders (I)	SARGAM NIWAS PRIVATE LIMITED	SPACEPLUS AGENCIES PRIVATE LIMITED	SUNYOJIT IMPEX PVT. LTD.	SMOOTH IMPEX PVT. LTD.	TARGET COMMODEAL PVT. LTD.	TOPMOST BUILDERS PRIVATE LIMITED
PAN (II)	AAQCS8661Q	AAECS4980Q	AAMCS2294K	AAMCS2509R	AACCT9997N	AAECT0977E
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1136679	1571246	1470000	2100000	1940000	1330540
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	1571246	1470000	2100000	1940000	1330540
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.42	1.97	1.84	2.63	2.43	1.67
Number of Voting	Rights held in each	class of securities (IX)	<u> </u>	1	
Class eg: X	1136679	1571246	1470000	2100000	1940000	1330540
Class eg:y						
Total	1136679	1571246	1470000	2100000	1940000	1330540
Total as a % of Total Voting rights	1.42	1.97	1.84	2.63	2.43	1.67
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)	1.42	1.97	1.84	2.63	2.43	1.67

+(X) As a % of (A+B+C2)									
Number of Locked	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	1571246	1470000	2100000	1940000	1330540			
Reason for not providing PAN									
Reason for not providing PAN									

	Any Other (specify)	
Searial 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)	0	
No. of fully paid up equity shares held (IV)	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)	0	
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	0	
Class eg:y		
Total	0	
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)	0
Reason for not providing PAN	
Reason for not providing PAN	