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)	31-12-2018							
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							

		Tab	ole I - Sur	nmary	Statement	holding	of specified sec	urities			
	Category	No. of fully paid		No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of sec	in each		
Category (I)	of shareholder	shareholders	up equity	equity	underlying Depository	held (VII)	shares (calculated as per SCRR,	No of Voti	ng (XIV	7) Rights	Total as a % of (A+B+C)
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (VI)	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	624	55360150			55360150	69.37	55360150		55360150	69.37
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	629	79800000			79800000	100	79800000		79800000	100

		Table	e I - Summ	ary Statement	holding of specified	secu	rities			
Category (I)	shareholder Outstandi	Shares Underlying Sh	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
		convertible securities				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(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 - State	ement show	ving share	eholdi	ng patterr	of the P	romoter an	d Promot	ter Gr	oup	
			No. of	No. Of Partly	No. Of shares	Total nos.	as a % of total no. of shares (calculated as per SCRR,	class of securities (IX)			
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	paid- up equity shares held (V)	underlying Depository	held		No of Voting (XIV) Rights) Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)		Receipts (VI)	(VII) = (IV)+ (V)+ (VI)		Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pat	tern of th	ne Promoter a	and Promote	r 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
В	Table III - Statemen	nt showing sha	reholding pa	ttern of	the Public sha	areholder	I.	L	ı	1	ı
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	458	986583			986583	1.24	986583		986583	1.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	22	1159559			1159559	1.45	1159559		1159559	1.45
(e)	Any Other (specify)	144	53214008			53214008	66.68	53214008		53214008	66.68
Sub-Total (B)(3)		624	55360150			55360150	69.37	55360150		55360150	69.37
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		624	55360150			55360150	69.37	55360150		55360150	69.37
С	Table IV - Stateme	nt showing sha	reholding pa	ittern of	the Non Pron	noter- Non F	Public sharehold	er			
Total (A+B+C2)		629	79800000			79800000	100	79800000		79800000	100
Total		629	79800000			79800000	100	79800000		79800000	100

T	able II - Stat	tement shov	ving shareholdi	ng pattern of the Promo	ter a	nd Pro	mot	er Gro	ир
C.	Underlying Shares	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a		nber of ked in es (XII)	Shar pled othe	ged or rwise imbered	Number of equity shares held in
Sr.	Outstanding convertible securities (X) Outstanding Outstanding Warrants (Xi)		securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gro	oup			
(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 - Sta	tement showin	g shareholding patt	tern of the Public shareholder		•			
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				1.24					936083
(a(ii))				1.45					1159559
(e)				66.68					53214008
Sub-Total (B) (3)				69.37					55309650
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				69.37					55309650
С	Table IV - Sta	atement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older		
Total (A+B+C2)				100					79749500
Total (A+B+C				100					79749500

	In	dividuals/Hindu und	ivided 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 se	curities (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 encumber	ered (XIII)		I
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 pro	viding PAN			

Reason for not providing PAN		
Shareholder type		

Searial No.	1	2	T
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)			
	pledged or otherwise encumbered (XIII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity	7037300	17049850	24087150

shares held in dematerialized form (XIV)									
Reason for not providing PAN									
Reason for not providing PAN									
Shareholder type									

	T	1	ı	1	1	ı	ī
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	BOSER MERCANTILES PRIVATE LIMITED	CAMEX IMPEX PRIVATE LIMITED	DURGAGAN VINCOM PVT LTD	EVERSAFE HIGHRISE PRIVATE LIMITED	FASTFLOW INFRA PROJECTS PRIVATE LIMITED	FRONTIER VANIJYA PVT LTD
PAN (II)	AADCB5261G	AADCB2348C	AADCC4400G	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	2644971	2000000	1033363	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	2644971	2000000	1033363	883893	1174250	837820
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	2.51	3.31	2.51	1.29	1.11	1.47	1.05
(A+B+C2)	og Dights held in a	each class of securit	ies (IV)				
Class eg: X	2000000	2644971	2000000	1033363	883893	1174250	837820
Class eg:y	200000	2044)/1	2000000	1033303	003073	1174230	037020
Total	2000000	2644971	2000000	1033363	883893	1174250	837820
Total as a % of Total Voting rights	2.51	3.31	2.51	1.29	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	3.31	2.51	1.29	1.11	1.47	1.05
70 01 (11 · B · C2)							

As a % of total Shares held (b)											
Number of equity shares held in dematerialized form (XIV)	2000000	2644971	2000000	1033363	883893	1174250	837820				
Reason for not p	Reason for not providing PAN										
Reason for not providing PAN											

			Any Othe	r (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	KEYSTAR REALTORS PRIVATE LIMITED	LASER VANIJYA LLP	LOGAN IMPEX PVT LTD	MOONCLUE MERCHANT PVT LTD
PAN (II)	AALFG7995F	AABCI9338M	AAECK6086F	AAECK6083A	AAEFL7284P	AABCL5039Q	AADCM4718
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1480000	1810000	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	1810000	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 ea	ch class of securi	ties (IX)		-	•	
Class eg: X	1480000	1810000	1078130	900445	928000	1087060	3633000
Class eg:y							
Total	1480000	1810000	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	1810000	1078130	900445	928000	1087060	3633000
Reason for not pro-	Reason for not providing PAN						
Reason for not providing PAN							

				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 Corpo
Category / More than 1 percentage	More than 1 percentage of shareholding						
Name of the Shareholders (I)	NEXCARE AGENCY PRIVATE LIMITED	NIGHTANGLE MARCOM PRIVATE LIMITED	NORTHSTAR DEALCOMM PRIVATE LIMITED	QUADRA SUPPLIERS PVT LTD	RESPONCE RENEWABLE ENERGY LIMITED	RIGHT COMMODITIES PRIVATE LIMITED	ROPLAS COMMOTRA PVT. LTD
PAN (II)	AACCN5944P	AADCN8612R	AACCN6228J	AAACQ1800D	AACCN5941J	AADCR7372Q	AABCR34710
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	803365	1148540	934685	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)	803365	1148540	934685	859000	873100	2018990	1001085
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.44	1.17	1.08	1.09	2.53	1.25
Number of Vo	ting Rights held i	n each class of sec	curities (IX)				
Class eg: X	803365	1148540	934685	859000	873100	2018990	1001085
Class eg:y							
Total	803365	1148540	934685	859000	873100	2018990	1001085
Total as a % of Total Voting rights	1.01	1.44	1.17	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)=	1.01	1.44	1.17	1.08	1.09	2.53	1.25

(VII)+(X) As a % of (A+B+C2)							
Number of Loc	cked in shares (X	II)					
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	803365	1148540	934685	859000	873100	2018990	1001085
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	Category				
Name of the Shareholders (I)	SARGAM NIWAS PRIVATE LIMITED	SMOOTH IMPEX PVT LTD	SPACEPLUS AGENCIES PVT LTD.	SUNYOJIT IMPEX PVT LTD	TARGET COMMODEAL PVT LTD	TOPMOST BUILDERS PRIVATE LIMITED	
PAN (II)	AAQCS8661Q	AAMCS2509R	AAECS4980Q	AAMCS2294K	AACCT9997N	AAECT0977E	
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1136679	2100000	1580991	1470000	1940000	1330540	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)	1136679	2100000	1580991	1470000	1940000	1330540	400
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	1.84	2.43	1.67	0
Number of Voting	Rights held in eac	h class of securitie	es (IX)	!	!	!	ļ
Class eg: X	1136679	2100000	1580991	1470000	1940000	1330540	400
Class eg:y							
Total	1136679	2100000	1580991	1470000	1940000	1330540	400
Total as a % of Total Voting rights	1.42	2.63	1.98	1.84	2.43	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	1.84	2.43	1.67	0
Number of Locked	in shares (XII)					1	1
No. (a)							
As a % of total							1

Number of equity shares held in dematerialized form (XIV)	1136679	2100000	1580991	1470000	1940000	1330540	400
Reason for not pro-	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)	
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 pro	viding PAN	
Reason for not providing PAN		