

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)	31-03-2023
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?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.03
As on the end of previous 1st quarter	100	0.03
As on the end of previous 2nd quarter	100	0.03
As on the end of previous 3rd quarter	100	0.03
As on the end of previous 4th quarter	100	0.03

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	12362	55360150			55360150	69.37	55360150		55360150	69.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	12367	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)	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				30.63					24439850			
(B)	Public				69.37					55309650	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					79749500	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	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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	12126	8137164			8137164	10.2	8137164		8137164	10.2
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	126	11121666			11121666	13.94	11121666		11121666	13.94
(i)	Non Resident Indians (NRIs)	6	21625			21625	0.03	21625		21625	0.03
(l)	Bodies Corporate	94	36060344			36060344	45.19	36060344		36060344	45.19
(m)	Any Other (specify)	10	19351			19351	0.02	19351		19351	0.02
Sub-Total (B)(4)		12362	55360150			55360150	69.37	55360150		55360150	69.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		12362	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)		12367	79800000			79800000	100	79800000		79800000	100
Total (A+B+C)		12367	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)	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)				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 (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				10.2					8086664	0	0	0
(h)				13.94					11121666	0	0	0
(i)				0.03					21625	0	0	0
(l)				45.19					36060344	0	0	0
(m)				0.02					19351	0	0	0
Sub-Total (B) (4)				69.37					55309650	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				69.37					55309650	0	0	0
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)	AMRITA SHARMA	MANIK CHAND PUGALIA	SUBHASH CHANDRA DADHICH	Click here to go back
PAN (II)	CXVPS1523E	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	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			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	AMRAPALI FINCAP LIMITED	KHAJANCHI AND GANDHI STOCK BROKING PVT.	LASER VANIJYA LLP	MOREPLUS MERCHANTS PRIVATE LIMITED	RESPONCE RENEWABLE ENERGY LIMITED	ROPLAS COMMOTRADERS PVT. LTD	SMILE SUPPLIERS PRIVATE LIMITED
PAN (II)	AAECA9926C	AACCK3778N	AAEFL7284P	AAFCM6761L	AACCN5941J	AABCR3471Q	AAMCS2306N
No. of fully paid up equity shares held (IV)	1560000	1559990	928000	4356807	967000	1001085	4841517
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1560000	1559990	928000	4356807	967000	1001085	4841517
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.95	1.16	5.46	1.21	1.25	6.07
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1560000	1559990	928000	4356807	967000	1001085	4841517
Class eg:y							
Total	1560000	1559990	928000	4356807	967000	1001085	4841517
Total as a % of Total Voting rights	1.95	1.95	1.16	5.46	1.21	1.25	6.07
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)	1.95	1.95	1.16	5.46	1.21	1.25	6.07
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	1560000	1559990	928000	4356807	967000	1001085	4841517

Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Bodies Corporate

Serial No.	8	9	10	11	
Name of the Shareholders (I)	SPOONBILL CONSULTANCY SERVICES PRIVATE L	SUPERIOR COMMODEAL PRIVATE LIMITED	SUTLAJ SALES PRIVATE LIMITED	TOPMOST BUILDERS PRIVATE LIMITED	Click here to go back
PAN (II)	AAXCS1880Q	AAMCS2508Q	AADCS9410Q	AAECT0977E	Total
No. of fully paid up equity shares held (IV)	2067791	8907882	3840265	1330540	31360877
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2067791	8907882	3840265	1330540	31360877
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.59	11.16	4.81	1.67	39.3
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2067791	8907882	3840265	1330540	31360877
Class eg:y					
Total	2067791	8907882	3840265	1330540	31360877
Total as a % of Total Voting rights	2.59	11.16	4.81	1.67	39.3
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)	2.59	11.16	4.81	1.67	39.3
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	2067791	8907882	3840265	1330540	31360877
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
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	CHIRAG THAKKAR	Click here to go back
PAN (II)	ADMPT4186H	Total
No. of fully paid up equity shares held (IV)	1560000	1560000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1560000	1560000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.95	1.95
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1560000	1560000
Class eg:y		
Total	1560000	1560000
Total as a % of Total Voting rights	1.95	1.95
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)	1.95	1.95
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1560000	1560000
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)

Serial No.	1	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	10	10
No. of fully paid up equity shares held (IV)	19351	19351
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19351	19351
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	19351	19351
Class eg:y		
Total	19351	19351
Total as a % of Total Voting rights	0.02	0.02
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)	0.02	0.02
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	19351	19351
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

