

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)	31-12-2022
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	0.01
As on the end of previous 1st quarter	100	0.01
As on the end of previous 2nd quarter	100	0.01
As on the end of previous 3rd quarter	100	0.01
As on the end of previous 4th quarter	100	0.01

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	7329	55360150			55360150	69.37	55360150		55360150	69.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7334	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	7087	5755550			5755550	7.21	5755550		5755550	7.21
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	118	10901356			10901356	13.66	10901356		10901356	13.66
(i)	Non Resident Indians (NRIs)	4	4850			4850	0.01	4850		4850	0.01
(l)	Bodies Corporate	107	38682813			38682813	48.47	38682813		38682813	48.47
(m)	Any Other (specify)	13	15581			15581	0.02	15581		15581	0.02
Sub-Total (B)(4)		7329	55360150			55360150	69.37	55360150		55360150	69.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7329	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)		7334	79800000			79800000	100	79800000		79800000	100
Total (A+B+C)		7334	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)				7.21					5705050	0	0	0
(h)				13.66					10901356	0	0	0
(i)				0.01					4850	0	0	0
(l)				48.47					38682813	0	0	0
(m)				0.02					15581	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	MEGSHREE 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)	BOSER MERCANTILES PRIVATE LIMITED	EVERSAFE HIGHRISE PRIVATE LIMITED	LASER VANIJYA LLP	MOREPLUS MERCHANTS PRIVATE LIMITED	PLENTY NIRYAT PRIVATE LIMITED	RESPONCE RENEWABLE ENERGY LIMITED	RIGHT COMMODITIES PRIVATE LIMITED
PAN (II)	AADCB2348C	AACCE9244M	AAEFL7284P	AAF6M6761L	AABCP6776C	AACCN5941J	AADCR7372Q
No. of fully paid up equity shares held (IV)	2644971	804693	928000	4356807	1965874	967000	2018990
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2644971	804693	928000	4356807	1965874	967000	2018990
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.31	1.01	1.16	5.46	2.46	1.21	2.53
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2644971	804693	928000	4356807	1965874	967000	2018990
Class eg:y							
Total	2644971	804693	928000	4356807	1965874	967000	2018990
Total as a % of Total Voting rights	3.31	1.01	1.16	5.46	2.46	1.21	2.53
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)	3.31	1.01	1.16	5.46	2.46	1.21	2.53
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2644971	804693	928000	4356807	1965874	967000	2018990

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	12	13
Name of the Shareholders (I)	ROPLAS COMMOTRADERS PVT. LTD	SMILE SUPPLIERS PRIVATE LIMITED	SPOONBILL CONSULTANCY SERVICES PRIVATE L	SUPERIOR COMMODEAL PRIVATE LIMITED	SUTLAJ SALES PRIVATE LIMITED	TOPMOST BUILDERS PRIVATE LIMITED
PAN (II)	AABCR3471Q	AAMCS2306N	AAXCS1880Q	AAMCS2508Q	AADCS9410Q	AAECT0977E
No. of fully paid up equity shares held (IV)	1001085	5236824	2873035	5071510	2599101	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)	1001085	5236824	2873035	5071510	2599101	1330540
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	6.56	3.6	6.36	3.26	1.67
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1001085	5236824	2873035	5071510	2599101	1330540
Class eg:y						
Total	1001085	5236824	2873035	5071510	2599101	1330540
Total as a % of Total Voting rights	1.25	6.56	3.6	6.36	3.26	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)+(X) As a % of (A+B+C2)	1.25	6.56	3.6	6.36	3.26	1.67
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	1001085	5236824	2873035	5071510	2599101	1330540

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

Bodies Corporate

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	31798430
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31798430
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	39.85
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	31798430
Class eg:y	
Total	31798430
Total as a % of Total Voting rights	39.85
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)	39.85
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	31798430
Reason for not providing PAN	

Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

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

Serial No.	1	
Name of the Shareholders (I)	SANJIB ROY	Click here to go back
PAN (II)	AFFPR6978G	Total
No. of fully paid up equity shares held (IV)	995899	995899
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	995899	995899
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.25
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	995899	995899
Class eg:y		
Total	995899	995899
Total as a % of Total Voting rights	1.25	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)	1.25	1.25
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	995899	995899
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)	13	13
No. of fully paid up equity shares held (IV)	15581	15581
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15581	15581
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	15581	15581
Class eg:y		
Total	15581	15581
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)	15581	15581
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

