General information about company							
Scrip code	504356						
Name of the company	MULTIPURPOSE TRADING AND AGENCIES 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)	31-12-2016						
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?	Yes
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 - Sun	nmary S	tatement h	olding of s	specified secu	rities			
	Coto como of		No. of	No. Of Partly	ly charac 1	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of Voting Rights held in eac class of securities (IX)			
Category (I)	Category of shareholder	shareholders	fully paid up equity shares	paid-up equity	underlying Depository	(VII) =		No of Vot	ting (XI	V) Rights	Total as a
	held (IV) held (V) held (V) (VI) (VI) (VI) held (V) held (V) (VI) (VI) held (A+B+C2)		Class eg: X	Class eg:y	Total	% of (A+B+C)					
(A)	Promoter & Promoter Group	5	1172400			1172400	23.68	1172400		1172400	23.68
(B)	Public	48	3777600			3777600	76.32	3777600		3777600	76.32
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	53	4950000			4950000	100	4950000		4950000	100

	Table I - Summary Statement holding of specified securities										
	Pategory of shareholder (II) No. Of Shares Underlying Outstanding convertible securities (X) (Xi) No. of Shares Underlying Outstanding Warrants (Xi) (VII)+(X	Category of shareholder Shares Underlying	No. of Shares Underlying	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 held in	
(1)		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				23.68	990000	84.44			1136000	
(B)	Public				76.32	0	0			3770700	
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total				100	990000	20			4906700	

	Table II - State	ment show	ing shar	eholdin	g pattern	of the Pro	omoter and	Promote	er Gro	oup	
			No. of	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of			g Rights he rities (IX)	ld in
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	fully paid up equity	paid-up equity shares	shares underlying Depository	shares held (VII) =	shares (calculated as per SCRR,	No of Vot	ing (XI	V) Rights	Total as a %
			shares held (IV)	held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
А	Table II - Statemen	t showing shar	eholding pa	ttern of th	e Promoter a	nd Promoter	Group				
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	1136000			1136000	22.95	1136000		1136000	22.95
Sub-Total (A)(1)		3	1136000			1136000	22.95	1136000		1136000	22.95
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	2	36400			36400	0.74	36400		36400	0.74
Sub-Total (A)(2)		2	36400			36400	0.74	36400		36400	0.74
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		5	1172400			1172400	23.68	1172400		1172400	23.68
В	Table III - Statemer	nt showing sha	reholding p	attern of t	he Public sha	reholder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	21	41499			41499	0.84	41499		41499	0.84
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16	1472760			1472760	29.75	1472760		1472760	29.75
(e)	Any Other (specify)	11	2263341			2263341	45.72	2263341		2263341	45.72
Sub-Total (B)(3)		48	3777600			3777600	76.32	3777600		3777600	76.32
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		48	3777600			3777600	76.32	3777600		3777600	76.32
С	Table IV - Statemer	nt showing sha	reholding p	attern of t	he Non Prom	oter- Non Pu	blic shareholde	r			
Total (A+B+C2)		53	4950000			4950000	100	4950000		4950000	100
Total (A+B+C)		53	4950000			4950000	100	4950000		4950000	100

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Та	ble II - State	ment showin	g shareholdin	g pattern of the	Promot	er and I	Pron	oter Gr	oup
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	⁷⁰ assuming fun conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
		le (X) Warrants (Xi)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
А	Table II - States	ment showing sl	hareholding patte	rn of the Promoter an	d Promot	er Group			
(1)	Indian								
(a)				22.95	990000	87.15			1136000
Sub-Total (A)(1)				22.95	990000	87.15			1136000
(2)	Foreign		•						
(a)				0.74	0	0			0
Sub-Total (A)(2)				0.74	0	0			0
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				23.68	990000	84.44			1136000
В	Table III - State	ement showing s	shareholding patt	ern of the Public shar	eholder				
(1)	Institutions								
(3)	Non-institution	IS							
(a(i))				0.84	0	0			34649
(a(ii))				29.75	0	0			1472710
(e)				45.72	0	0			2263341
Sub-Total (B)(3)				76.32	0	0			3770700
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				76.32	0	0			3770700
С	Table IV - State	ement showing	shareholding patt	ern of the Non Promo	oter- Non	Public sha	arehol	der	
Total (A+B+C2)				100	990000	20			4906700
Total (A+B+C)				100	990000	20			4906700

	In	dividuals/Hindu undiv	ided Family	
Searial No.	1	2	3	
Name of the Shareholders (I)	KALPNA SINGH	ASHISH SINGH	AJAY SINGH	Click here to go back
PAN (II)	ABJPS9185J	AATPS3302G	ABJPS9222J	Total
No. of fully paid up equity shares held (IV)	559000	559000	18000	1136000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	559000	559000	18000	1136000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.29	11.29	0.36	22.95
Number of Voting	Rights held in each class of sec	curities (IX)		
Class eg:X	559000	559000	18000	1136000
Class eg:y				
Total	559000	559000	18000	1136000
Total as a % of Total Voting rights	11.29	11.29	0.36	22.95
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)+(Xi)(a) As a % of (A+B+C2)	11.29	11.29	0.36	22.95
Number of Locked	in shares (XII)			
No. (a)	495000	495000	0	990000
As a % of total Shares held (b)	88.55	88.55	0	87.15
Number of Shares	pledged or otherwise encumbe	red (XIII)		

No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	559000	559000	18000	1136000
Reason for not pro	viding PAN			
Reason for not providing PAN				

	Individuals (NonResi	dent Individuals/ Foreign Indiv	iduals)
Searial No.	1	2	
Name of the Shareholders (I)	BHUPENDRA KANSAGRA	SANJAY MALHOTRA	Click here to go back
PAN (II)	ZZZZ9999Z	ZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	18400	18000	36400
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	18400	18000	36400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.37	0.36	0.74
Number of Voting	Rights held in each class of securities (II	X)	
Class eg: X	18400	18000	36400
Class eg:y			
Total	18400	18000	36400
Total as a % of Total Voting rights	0.37	0.36	0.74
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)	0.37	0.36	0.74
Number of Locked	d in shares (XII)	· · · · · · · · · · · · · · · · · · ·	
	0	0	0
No. (a)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not pro	viding PAN		
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	

Text Block						
Textual Information(1)	NO. OF SHARE LESS THAN 1%					
Textual Information(2)	NO. OF SHARE LESS THAN 1%					

Individ	luals - ii. Indiv	idual sharehold	lers holding n	ominal share	capital in exe	cess of Rs. 2 la	akhs.
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DINESH KUMAR	DHARMENDER KUMAR	SUKHBIR SINGH MANN	SANDEEP BAJAJ	RITU BAJAJ	VINEY BANSAL	ANOOP KUMAR AGGARWAL
PAN (II)	AVDPK5041M	DBXPK5890K	AAIPM9538M	AEQPB9767B	AELPB0964R	AMKPB8116C	AADPA2318J
No. of fully paid up equity shares held (IV)	450000	225000	200000	80000	80000	60000	52760
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	450000	225000	200000	80000	80000	60000	52760
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.09	4.55	4.04	1.62	1.62	1.21	1.07
Number of Voting	Rights held in eac	h class of securities	(IX)				
Class eg: X	450000	225000	200000	80000	80000	60000	52760
Class eg:y							
Total	450000	225000	200000	80000	80000	60000	52760
Total as a % of Total Voting rights	9.09	4.55	4.04	1.62	1.62	1.21	1.07
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)	9.09	4.55	4.04	1.62	1.62	1.21	1.07
Number of Locked	l in shares (XII)						• • • • • • • • • • • • • • • • • • •
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	450000	225000	200000	80000	80000	60000	52710
Reason for not pro	Reason for not providing PAN						
Reason for not providing PAN							

Individ	luals - ii. Individu	al shareholders holding	g nominal share caj	pital in excess of]	Rs. 2 lakhs.
Searial No.	8	9	10	11	
Name of the Shareholders (I)	BHWARI DEVI PUNIYA	BHAGRITHMAL CHAUDHARY	ANIL HINGER	RAJ KUMARI AGARWAL	Click here to go back
PAN (II)	AVJPP6914E	ADLPC3553E	AAWPH5031Q	AARPA5024F	Total
No. of fully paid up equity shares held (IV)	50000	50000	50000	50000	1347760
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	50000	50000	50000	50000	1347760
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	1.01	1.01	1.01	27.23
Number of Voting	Rights held in each cla	ss of securities (IX)	·		·
Class eg: X	50000	50000	50000	50000	1347760
Class eg:y					
Total	50000	50000	50000	50000	1347760
Total as a % of Total Voting rights	1.01	1.01	1.01	1.01	27.23
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)	1.01	1.01	1.01	1.01	27.23
Number of Locked	l in shares (XII)				
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0

Number of equity shares held in dematerialized form (XIV)	50000	50000	50000	50000	1347710	
Reason for not pro	Reason for not providing PAN					
Reason for not providing PAN						

	Any Other (specify)						
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	HUF
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)	INNOVIST INDIA PRIVATE LIMITED	OM JAI JAGDISH INFRASTRUCTURE PRIVATE LIMITED	DIVINE COMEX ENTERPRISES PRIVETE LIMITED	BLUEBELL AGENCIES PRIVATE LIMITED	DEWAN FINANCIAL SERVICES LIMITED	ANOOP KUMAR AGGARWAL AND SONS HUF .	B D GUPTA HUF
PAN (II)	AABCI6628L	AAACO9128J	AACCD3190R	AADCB6654M	AAFCD1234M	AAHHA3467Q	AAAHB3004P
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	420000	420000	400000	380000	280000	279880	80000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	420000	420000	400000	380000	280000	279880	80000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.48	8.48	8.08	7.68	5.66	5.65	1.62
Number of Vo	ting Rights held	in each class of securitie	es (IX)				
Class eg: X	420000	420000	400000	380000	280000	279880	80000
Class eg:y							
Total	420000	420000	400000	380000	280000	279880	80000
Total as a % of Total Voting rights	8.48	8.48	8.08	7.68	5.66	5.65	1.62
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)	8.48	8.48	8.08	7.68	5.66	5.65	1.62
Number of Lo	cked in shares (2	XII)					
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	420000	420000	400000	380000	280000	279880	80000
Reason for not	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)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	0
Reason for not pro-	viding PAN
Reason for not providing PAN	

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