

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)	30-06-2017
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?	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

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	1172400			1172400	23.68	1172400		1172400	23.68
(B)	Public	46	3777600			3777600	76.32	3777600		3777600	76.32
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	51	4950000			4950000	100	4950000		4950000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in
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	(II)	convertible securities (X)	Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	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				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 - 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	Number of Voting Rights held in each class of securities (IX)	
								No of Voting (XIV) Rights	Total as a % of Total Voting

							+B+C2)	Class eg: X	Class eg:y	Total	rights
A	Table II - Statement showing shareholding pattern of the Promoter and 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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										

(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	22	41714			41714	0.84	41714		41714	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)	8	2263126			2263126	45.72	2263126		2263126	45.72
Sub-Total (B)(3)		46	3777600			3777600	76.32	3777600		3777600	76.32
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		46	3777600			3777600	76.32	3777600		3777600	76.32
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B +C2)		51	4950000			4950000	100	4950000		4950000	100
Total (A+B +C)		51	4950000			4950000	100	4950000		4950000	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter 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
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								

(a(i))			0.84	0	0			34864
(a(ii))			29.75	0	0			1472710
(e)			45.72	0	0			2263126
Sub-Total (B) (3)			76.32	0	0			3770700
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)			76.32	0	0			3770700
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							
Total (A+B +C2)			100	990000	20			4906700
Total (A+B +C)			100	990000	20			4906700

Individuals/Hindu undivided 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 securities (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
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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 encumbered (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 providing PAN

Reason for not providing PAN	
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Individuals (NonResident Individuals/ Foreign Individuals)

Searial No.	1	2	
Name of the Shareholders (I)	BHUPENDRA KANSAGRA	SANJAY MALHOTRA	Click here to go back

PAN (II)	ANOPK3105F	AAQPM1219H	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 (IX)			
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 in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
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)	0	0	0
Reason for not providing PAN			

Reason for not providing PAN

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

Serial 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 each 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 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
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Reason for not providing PAN

Reason for not providing PAN

Individuals - ii. Individual shareholders holding nominal share capital 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 class 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
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Number of Locked 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 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 PRIVATE 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	282726	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	282726	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	5.71	1.62
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	420000	420000	400000	380000	280000	282726	80000
Class eg:y							
Total	420000	420000	400000	380000	280000	282726	80000

Total as a % of Total Voting rights	8.48	8.48	8.08	7.68	5.66	5.71	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	5.71	1.62
Number of Locked 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)	420000	420000	400000	380000	280000	282726	80000

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 providing PAN

Reason for not providing PAN