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)	31-12-2017						
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

		Tab	ole I - Su	mmary	Statement	holding (of specified secur	ities			
	Category		No. of fully paid	Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights he class of securities (IX)			eld in each
Category (I)	of shareholder	shareholders (III)	holders un equity	paid-up equity	underlying Depository	held (VII) = (IV)+	shares (calculated as per SCRR, 1957)	No of Vot	ting (XI	V) Rights	Total as a
(II)		held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	(VIII) As a % of (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	45	3777600			3777600	76.32	3777600		3777600	76.32
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	50	4950000			4950000	100	4950000		4950000	100

		Table	e I - Summ	ary Statemen	t holding of specifi	ied secu	rities			
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding Warrants (Xi)	Shares	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
			No. Of Warrants (Xi)	(as a percentage 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

	Category & Name of the		No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number of Voting Rights held in each class of securities (IX)			
Sr.		Nos. Of shareholders	fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) =	no. of shares (calculated as per SCRR,	No of Vot	ing (XIV	V) Rights	Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	of Total Voting rights
A	Table II - Statement	showing share	eholding par	ttern of the	he Promoter a	nd Promot	er 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 - Statemen	t showing shar	eholding pa	attern of	the Public sha	reholder		•			
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20	41579			41579	0.84	41579		41579	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)	9	2263261			2263261	45.72	2263261		2263261	45.72
Sub-Total (B) (3)		45	3777600			3777600	76.32	3777600		3777600	76.32
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		45	3777600			3777600	76.32	3777600		3777600	76.32
С	Table IV - Statemer	nt showing shar	eholding pa	attern of	the Non Pron	noter- Non	Public sharehold	er			
Total (A+B+C2)		50	4950000			4950000	100	4950000		4950000	100
Total (A+B+C)		50	4950000			4950000	100	4950000		4950000	100

Т	able II - Sta	tement show	wing sharehold	ling pattern of the Pro	moter a	nd Pro	mot	er Gro	ир
S.	Underlying Shares	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Sr.	Outstanding convertible securities (X) Outstandi Warrants (Xi)		convertible securities and No. Of Warrants (Xi) (a)	as a percentage 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)	held in dematerialized form (XIV)
A	Table II - Stat	ement showing	g shareholding patt	ern of the Promoter and Pro	moter Gro	oup		•	1
(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 - Sta	tement showing	g shareholding pat	tern of the Public sharehold	er	I	l		
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				0.84	0	0			34729
(a(ii))				29.75	0	0			1472710
(e)				45.72	0	0			2263261
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 - Sta	ntement showir	ng shareholding par	ttern of the Non Promoter- N	Non Public	shareho	older		
Total (A+B+C2)				100	990000	20			4906700
Total (A+B+C)				100	990000	20			4906700

		Individuals/Hindu un	divided 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	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
Number of Locked	l 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 encu	imbered (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								

	Individuals (NonResident	Individuals/ Foreign Individual	(s)
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)	1	ı
No. (a)			
		1	

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								

		idual sharehold			<u> </u>		
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 AGGARWA
PAN (II)	AVDPK5041M	DBXPK5890K	AAIPM9538M	AEQPB9767B	AELPB0964R	AMKPB8116C	AADPA2318
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	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	450000	225000	200000	80000	80000	60000	52710

dematerialized form (XIV)										
Reason for not providing PAN										
Reason for not providing PAN										

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	ass 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	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	50000	50000	50000	50000	1347710

dematerialized form (XIV)			
Reason for not pro-	viding 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	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 Vo	ting Rights held	in each class of securities	es (IX)	l	l	l	
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)							

			_	3 1	_		
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 Lo	cked in shares (X	(II)					
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 pro	viding PAN
Reason for not providing PAN	