General information about company								
Scrip code	504356							
NSE Symbol								
MSEI Symbol								
ISIN	INE017P01014							
Name of the company	Multipurpose Trading and Agencies Ltd.							
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)	30-09-2021							
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		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						
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								
7	Whether company has equity shares with differential voting rights?		No	No	No						
8	Whether the listed entity has any significant beneficial owner?	No									

	Table I - Summary Statement holding of specified securities												
	of shareholder (II)	Nos. Of shareholders (III) fully p up equ shares	No. of fully paid	No. Of Partly	rtly shares	Total nos.	Shareholding as a % of total no. of	Number of Voting Rights he class of securities (IX)			eld in each		
Category (I)			up 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 % of (A+B+C)		
			held (IV)	charec	Receipts (VI)	(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total			
(A)	Promoter & Promoter Group	5	1225110			1225110	24.75	1225110		1225110	24.75		
(B)	Public	102	3724890			3724890	75.25	3724890		3724890	75.25		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	107	4950000			4950000	100	4950000		4950000	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)	Shares	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Shar pled othe	ged or rwise mbered	Number of equity shares held in dematerialized form (XIV)		
			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)				
(A)	Promoter & Promoter Group				24.75					1188710		
(B)	Public				75.25					3717990		
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100					4906700		

7	Гable II - Stater	nent showi	ng share	holdin	g pattern	of the P	romoter and	Promot	er Gro	oup	
			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number o		g Rights he rities (IX)	ld in
Sr.	Category & Name of the	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	tern of t	he Promoter a	and Promot	er Group				
(1)	Indian	ian									
(a)	Individuals/Hindu undivided Family	3	1188710			1188710	24.01	1188710		1188710	24.01
Sub-Total (A) (1)		3	1188710			1188710	24.01	1188710		1188710	24.01
(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	1225110			1225110	24.75	1225110		1225110	24.75
В	Table III - Statemen	t showing shar	eholding pa	ittern of	the Public sha	areholder	·	•			ı
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	76	83365			83365	1.68	83365		83365	1.68
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	1151254			1151254	23.26	1151254		1151254	23.26
(e)	Any Other (specify)	15	2490271			2490271	50.31	2490271		2490271	50.31
Sub-Total (B) (3)		102	3724890			3724890	75.25	3724890		3724890	75.25
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		102	3724890			3724890	75.25	3724890		3724890	75.25
С	Table IV - Statemer	t showing shar	reholding pa	attern of	the Non Pron	noter- Non	Public sharehold	er			
Total (A+B+C2)		107	4950000			4950000	100	4950000		4950000	100
Total (A+B+C)		107	4950000			4950000	100	4950000		4950000	100

Ta	able II - Stat	ement show	ving shareholdi	ing pattern of the Promo	ter a	nd Pro	mot	er Grou	пр
	Underlying Shares	No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible securities (as a		Number of Locked in shares (XII)		nber of res ged or rwise imbered I)	d Number of equity shares held in
Sr.	convertible securities Warrants No.		convertible securities and No. Of Warrants (Xi) (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 - State	ble II - Statement showing shareholding pattern of the Promoter and Promoter Group							
(1)	Indian								
(a)				24.01					1188710
Sub-Total (A) (1)				24.01					1188710
(2)	Foreign								
(a)				0.74					0
Sub-Total (A) (2)				0.74					0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				24.75					1188710
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder		l		l	
(1)	Institutions								
(3)	Non-institutio	ns							
(a(i))				1.68					76465
(a(ii))				23.26					1151254
(e)				50.31					2490271
Sub-Total (B) (3)				75.25					3717990
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				75.25					3717990
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Publi	c shareho	older	•	
Total (A+B+C2)				100					4906700
Total (A+B+C				100					4906700

	· · · · · · · · · · · · · · · · · · ·	Individuals/Hindu undiv	rided Family		
Searial No.	1	2	3		
Name of the Shareholders (I)	ASHISH SINGH	KALPANA SINGH	AJAY SINGH	Click here to go back	
PAN (II)	AATPS3302G	ABJPS9185J	ABJPS9222J	Total	
No. of fully paid up equity shares held (IV)	611710	559000	18000	1188710	
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	611710	559000	18000	1188710	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.36	11.29	0.36	24.01	
Number of Voting	Rights held in each class of	securities (IX)	•		
Class eg:X	611710	559000	18000	1188710	
Class eg:y					
Total	611710	559000	18000	1188710	
Total as a % of Total Voting rights	12.36	11.29	0.36	24.01	
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)	12.36	11.29	0.36	24.01	
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of Shares	pledged or otherwise encum	1			
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	611710	559000	18000	1188710	
Reason for not prov	viding PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter Group	

	Individuals (NonResident l	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	0.37	0.36	0.74
percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
	pledged or otherwise encumbered (XIII)	<u> </u>	<u> </u>
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not prov	viding PAN		

Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Individ	uals - ii. Indiv	idual sharehold	ers holding non	ninal share capital in	excess of Rs. 2	lakhs.
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	DINESH KUMAR	DHARMENDER KUMAR	SUKHBIR SINGH MANN	BHAGRITHMAL CHAUDHARY	RAJ KUMARI AGRAWAL	Click here to go back
PAN (II)	AVDPK5041M	DBXPK5890K	AAIPM9538M	ADLPC3553E	AARPA5024F	Total
No. of fully paid up equity shares held (IV)	450000	225000	199964	50000	50000	974964
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	199964	50000	50000	974964
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	1.01	1.01	19.7
Number of Voting	Rights held in eac	h class of securities	(IX)		•	·
Class eg: X	450000	225000	199964	50000	50000	974964
Class eg:y						
Total	450000	225000	199964	50000 50000		974964
Total as a % of Total Voting rights	9.09	4.55	4.04	1.01	1.01	19.7
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)						
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	1.01	1.01	19.7
Number of Locked	in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	450000	225000	199964	50000	50000	974964
Reason for not pro	viding PAN					
Reason for not providing PAN						

			Any Othe	er (specify)			
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	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	DOLLY ENTERTAINMENT (P) LTD	DEWAN FINANCIAL SERVICES LIMITED	ANOOP KUMAR AGGARWAL AND SONS HUF.
PAN (II)	AABCI6628L	AAACO9128J	AACCD3190R	AADCB6654M	AACCD0386R	AAFCD1234M	AAHHA3467Q
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	300000	280000	282726
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	300000	280000	282726
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	6.06	5.66	5.71
Number of Vot	ting Rights held	in each class of securities	es (IX)	•	•	l .	·
Class eg: X	420000	420000	400000	380000	300000	280000	282726
Class eg:y							
Total	420000	420000	400000	380000	300000	280000	282726
Total as a % of Total Voting rights	8.48	8.48	8.08	7.68	6.06	5.66	5.71
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	8.48	8.48	8.08	7.68	6.06	5.66	5.71

capital) (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	420000	420000	400000	380000	300000	280000	282726
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)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0				

Reason for not providing PAN					
Reason for not providing PAN					

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence