

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)	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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0

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	1225110			1225110	24.75	1225110		1225110	24.75
(B)	Public	441	3724890			3724890	75.25	3724890		3724890	75.25
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	446	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)	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				24.75					1188710			
(B)	Public				75.25					3717990	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					4906700	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	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
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	410	307738			307738	6.22	307738		307738	6.22
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	1005579			1005579	20.31	1005579		1005579	20.31
(l)	Bodies Corporate	11	2106607			2106607	42.56	2106607		2106607	42.56
(m)	Any Other (specify)	12	304966			304966	6.16	304966		304966	6.16
Sub-Total (B)(4)		441	3724890			3724890	75.25	3724890		3724890	75.25
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		441	3724890			3724890	75.25	3724890		3724890	75.25
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		446	4950000			4950000	100	4950000		4950000	100
Total (A+B+C)		446	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)	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)				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			
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)				6.22					300838	0	0	0
(h)				20.31					1005579	0	0	0
(l)				42.56					2106607	0	0	0
(m)				6.16					304966	0	0	0
Sub-Total (B) (4)				75.25					3717990	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				75.25					3717990	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					4906700			
Total (A+B+C)				100					4906700			

Any Other (specify)		
Searial No.	1	
Category	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	ANOOP KUMAR AGGARWAL AND SONS HUF .	Click here to go back
PAN (II)	AAHHA3467Q	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	282726	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)	282726	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.71	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	282726	0
Class eg:y		
Total	282726	0
Total as a % of Total Voting rights	5.71	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)	5.71	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)	282726	0
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

Individuals/Hindu undivided Family				
Serial 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 encumbered (XIII)				
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 providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter Group	

Individuals (NonResident Individuals/ Foreign Individuals)			
Serial 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)			
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)	0	0	0
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
Name of the Shareholders (I)	INNOVIST INDIA PRIVATE LIMITED	OM JAI JAGDISH INFRASTRUCTURE PRIVATE LIMITED	BLUEBELL AGENCIES PRIVATE LIMITED	DIVINE COMEX ENTERPRISES PRIVATE LIMITED	DOLLY ENTERTAINMENT (P) LTD	DEWAN FINANCIAL SERVICES LIMITED
PAN (II)	AABCI6628L	AAACO9128J	AADCB6654M	AACCD3190R	AACCD0386R	AAFCD1234M
No. of fully paid up equity shares held (IV)	420000	420000	380000	303824	300000	280000
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	380000	303824	300000	280000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.48	8.48	7.68	6.14	6.06	5.66
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	420000	420000	380000	303824	300000	280000
Class eg:y						
Total	420000	420000	380000	303824	300000	280000
Total as a % of Total Voting rights	8.48	8.48	7.68	6.14	6.06	5.66
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	7.68	6.14	6.06	5.66
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	420000	420000	380000	303824	300000	280000

dematerialized form (XIV)						
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)	2103824
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2103824
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	42.5
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2103824
Class eg:y	
Total	2103824
Total as a % of Total Voting rights	42.5
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)	42.5
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2103824
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	2	3	
Name of the Shareholders (I)	DINESH KUMAR	DHARMENDER KUMAR	SUKHBIR SINGH MANN	Click here to go back
PAN (II)	AVDPK5041M	DBXPK5890K	AAIPM9538M	Total
No. of fully paid up equity shares held (IV)	450000	225000	199874	874874
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	199874	874874
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	17.67
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	450000	225000	199874	874874
Class eg:y				
Total	450000	225000	199874	874874
Total as a % of Total Voting rights	9.09	4.55	4.04	17.67
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)	9.09	4.55	4.04	17.67
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	450000	225000	199874	874874
Reason for not providing PAN				

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

