

General information about company

Scrip code	526961
Name of the company	TRANS FINANCIAL RESOURCE LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Date of Report (For Prelisting / Allotment)	31-03-2016
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

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	6	1310800			1310800	26.12	1310800		1310800	26.12
(B)	Public	3936	3708300			3708300	73.88	3708300		3708300	73.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3942	5019100			5019100		5019100		5019100	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 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)	Promoter & Promoter Group				26.12	1310800	100			0
(B)	Public				73.88	0	0			147900
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total					1310800	26.12			147900

(a(i))	shareholders holding nominal share capital up to Rs. 2 lakhs.	3781	2187600			2187600	43.59	2187600		2187600	43.59
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	40	1042000			1042000	20.76	1042000		1042000	20.76
(e)	Any Other (specify)	115	478700			478700	9.54	478700		478700	9.54
Sub-Total (B)(3)		3936	3708300			3708300	73.88	3708300		3708300	73.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3936	3708300			3708300	73.88	3708300		3708300	73.88
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3942	5019100			5019100	100	5019100		5019100	100
Total (A+B+C)		3942	5019100			5019100		5019100		5019100	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of 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)				13.71	688000	100			0
(d)				12.41	622800	100			0
Sub-Total (A) (1)				26.12	1310800	100			0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				26.12	1310800	100			0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								

(a(i))				43.59	0	0			90700
(a(ii))				20.76	0	0			0
(e)				9.54	0	0			57200
Sub-Total (B) (3)				73.88	0	0			147900
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				73.88	0	0			147900
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	1310800	26.12			147900
Total (A+B+C)					1310800	26.12			147900

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	PRITIBEN VAGHELA	VIMLAKUMARI VAGHELA	JAYANTIBHAI PATEL	Click here to go back
PAN (II)	ADRPP2649A	AASPV0501D	ABIPP8322R	Total
No. of fully paid up equity shares held (IV)	131800	400700	155500	688000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	131800	400700	155500	688000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.63	7.98	3.1	13.71
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	131800	400700	155500	688000
Class eg:y				
Total	131800	400700	155500	688000
Total as a % of Total Voting rights	2.63	7.98	3.1	13.71

No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	2.63	7.98	3.1	13.71
Number of Locked in shares (XII)				
No. (a)	131800	400700	155500	688000
As a % of total Shares held (b)	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized	0	0	0	0

form (XIV)

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	TRANS REAL ESTATE P LTD	TRANS FISCAL P LTD	SAFFRON FINANCE LTD	
PAN (II)	AAACT5686N	AABCT6270F	AAFCS4122F	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	100000	171800	351000	622800
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	171800	351000	622800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	3.42	6.99	12.41
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100000	171800	351000	622800

Class eg:y				
Total	100000	171800	351000	622800
Total as a % of Total Voting rights	1.99	3.42	6.99	12.41
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	1.99	3.42	6.99	12.41
Number of Locked in shares (XII)				
No. (a)	100000	171800	351000	622800
As a % of total Shares held (b)	100	100	100	100
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	0

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

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	MEGH MAHENDRA SHAH	KEVIN MAHENDRA SHAH	ASHOKBHAI LABHUBHAI JODHANI	ILABEN ASHOKBHAI JODHANI	VIPULKUMAR MANSUKHBHAI DESAI	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	100000	100000	200000	65000	65000	530000
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	100000	200000	65000	65000	530000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	1.99	3.98	1.3	1.3	10.56
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	100000	100000	200000	65000	65000	530000
Class eg:y						
Total	100000	100000	200000	65000	65000	530000
Total as a % of						

Total Voting rights	1.99	1.99	3.98	1.3	1.3	10.56
No. Of Shares Underlying Outstanding convertible securities (X)						
No. Of 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)	1.99	1.99	3.98	1.3	1.3	10.56
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0

Any Other (specify)

Searial No.	1	2	3	
Category	HUF	HUF	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	ASHOKBHAI LABHUBHAI JODHANI (HUF)			Click here to go back
PAN (II)	ZZZZZ9999Z			Total
No. of the Shareholders (I)		104	10	114
No. of fully paid up equity shares held (IV)	95000	324900	58800	478700
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	95000	324900	58800	478700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.89	6.47	1.17	9.54
Number of Voting Rights held in each class of securities (IX)				

Class eg: X	95000	324900	58800	478700
Class eg:y				
Total	95000	324900	58800	478700
Total as a % of Total Voting rights	1.89	6.47	1.17	9.54
No. Of Shares Underlying Outstanding convertible securities (X)				
No. Of 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)	1.89	6.47	1.17	9.54
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0
Number of equity shares held in				

dematerialized form (XIV)	0	0	57200	57200
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