

General information about company	
Scrip code	526961
Name of the company	TRANS FINANCIAL RESOURCES 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)	30-06-2017
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?	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

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	3876	3708300			3708300	73.88	3708300		3708300	73.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3882	5019100			5019100	100	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 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)	Promoter & Promoter Group				26.12					1210800
(B)	Public				73.88					892600
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2103400

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	687900			687900	13.71	687900		687900	13.71
(d)	Any Other (specify)	3	622900			622900	12.41	622900		622900	12.41
Sub-Total (A)(1)		6	1310800			1310800	26.12	1310800		1310800	26.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	1310800			1310800	26.12	1310800		1310800	26.12
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.	3720	1630736			1630736	32.49	1630736		1630736	32.49
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	1635095			1635095	32.58	1635095		1635095	32.58
(e)	Any Other (specify)	118	442469			442469	8.82	442469		442469	8.82
Sub-Total (B)(3)		3876	3708300			3708300	73.88	3708300		3708300	73.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3876	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)		3882	5019100			5019100	100	5019100		5019100	100
Total (A+B+C)		3882	5019100			5019100	100	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 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)				13.71					687900
(d)				12.41					522900
Sub-Total (A)(1)				26.12					1210800
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				26.12					1210800
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				32.49					248036
(a(ii))				32.58					556595
(e)				8.82					87969
Sub-Total (B)(3)				73.88					892600
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				73.88					892600
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C)				100					2103400
Total (A+B+C)				100					2103400

Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	PRITIBEN PATEL	VIMLAKUMARI VAGHELA	JAYANTIBHAI PATEL	Click here to go back
PAN (II)	ADRP2649A	AASPV0501D	ABIPP8322R	Total
No. of fully paid up equity shares held (IV)	131700	400700	155500	687900
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	131700	400700	155500	687900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.62	7.98	3.1	13.71
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	131700	400700	155500	687900
Class eg:y				
Total	131700	400700	155500	687900
Total as a % of Total Voting rights	2.62	7.98	3.1	13.71
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 capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.62	7.98	3.1	13.71
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)	131700	400700	155500	687900

Reason for not providing PAN

Reason for not
providing PAN

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	SAFFRON FINANCE LIMITED	TRANS FISCAL PRIVATE LIMITED	
PAN (II)	AAACT5686N	AAFCS4122F	AABCT6270F	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	100000	351000	171900	622900
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	351000	171900	622900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.99	6.99	3.42	12.41
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	100000	351000	171900	622900
Class eg:y				
Total	100000	351000	171900	622900
Total as a % of Total Voting rights	1.99	6.99	3.42	12.41
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)	1.99	6.99	3.42	12.41
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

351000

171900

522900

Reason for not
providing PAN

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	ASHOKBHAI LABHUBHAI JODHANI	SITABEN PATEL	MEGHKUMAR MAHENDRAKUMAR SHAH	VIPULKUMAR MANSUKHBHAI DESAI	ILABEN ASHOKBHAI JODHANI	KEVIN MAHESHKUMAR SHAH
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	DYLP2534H	ZZZZZ9999Z	ZZZZZ9999Z	FCPPS6722B
No. of fully paid up equity shares held (IV)	200000	139200	100000	65000	65000	62277
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	200000	139200	100000	65000	65000	62277
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.98	2.77	1.99	1.3	1.3	1.24
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	200000	139200	100000	65000	65000	62277
Class eg:y						
Total	200000	139200	100000	65000	65000	62277
Total as a % of Total Voting rights	3.98	2.77	1.99	1.3	1.3	1.24
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)	3.98	2.77	1.99	1.3	1.3	1.24
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	139200	100000	0	0	62277
Reason for not providing PAN						
Reason for not providing PAN	Textual Information(1)	Textual Information(2)		Textual Information(3)	Textual Information(4)	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	631477
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	631477
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.58
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	631477
Class eg:y	
Total	631477
Total as a % of Total Voting rights	12.58
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)	12.58
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	301477
Reason for not providing PAN	
Reason for not providing PAN	

Text Block	
Textual Information(1)	THE COMPANY DO NOT HAVE PAN DETAILS OF MR. ASHOKBHAI JODHANI.HOWEVER, THE COMPANY SHALL FURNISH THE SAME WHENEVER IT IS MADE AVAILABLE TO THE COMPANY.
Textual Information(2)	THE COMPANY DO NOT HAVE PAN DETAILS OF MRS. SITABEN PATEL.HOWEVER, THE COMPANY SHALL FURNISH THE SAME WHENEVER IT IS MADE AVAILABLE TO THE COMPANY.
Textual Information(3)	THE COMPANY DO NOT HAVE PAN DETAILS OF MR. VIPULKUMAR DESAI.HOWEVER, THE COMPANY SHALL FURNISH THE SAME WHENEVER IT IS MADE AVAILABLE TO THE COMPANY.
Textual Information(4)	THE COMPANY DO NOT HAVE PAN DETAILS OF MRS. ILABEN ASHOKBHAI JODHANI.HOWEVER, THE COMPANY SHALL FURNISH THE SAME WHENEVER IT IS MADE AVAILABLE TO THE COMPANY.

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Clearing Members	Bodies Corporate	HUF	HUF	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	
Name of the Shareholders (I)				ASHOKBHAI LABHUBHAI JODHANI (HUF)	Click here to go back
PAN (II)				ZZZZZ9999Z	Total
No. of the Shareholders (I)	2	7	109	1	118
No. of fully paid up equity shares held (IV)	1100	13134	428235	95000	442469
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1100	13134	428235	95000	442469
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.26	8.53	1.89	8.81
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	1100	13134	428235	95000	442469
Class eg:y					
Total	1100	13134	428235	95000	442469
Total as a % of Total Voting rights	0.02	0.26	8.53	1.89	8.81
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)	0.02	0.26	8.53	1.89	8.81
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					

Number of equity shares held in dematerialized form (XIV)	1100	11534	75335	0	87969
---	------	-------	-------	---	-------

Reason for not providing PAN

Reason for not providing PAN

Textual Information(1)

Text Block	
Textual Information(1)	The company do not have PAN details of M/s ASHOOKBHAI JODHANI (HUF). However, the company shall furnish the same whenever it is made available to the company.

