

General information about company	
Scrip code	526961
NSE Symbol	
MSEI Symbol	
ISIN	INE404B01014
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)	30-09-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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

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	3879	3708300			3708300	73.88	3708300		3708300	73.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3885	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.	3722	1630336			1630336	32.48	1630336		1630336	32.48
(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)	119	442869			442869	8.82	442869		442869	8.82
Sub-Total (B)(3)		3879	3708300			3708300	73.88	3708300		3708300	73.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3879	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)		3885	5019100			5019100	100	5019100		5019100	100
Total (A+B+C)		3885	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))				32.48					247636
(a(ii))				32.58					556595
(c)				8.82					88369
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+C2)				100					2103400
Total (A+B+C)				100					2103400
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information (1)	

Text Block

Textual Information()	Total promoter shareholding of the company is 1310800 shares. Out of that only 1210800 shares are in DEMAT and remaining 100000 shares in physical. The reason for not holding 100000 shares in DEMAT by the promoter shareholders is not having DEMAT ACCOUNT. Hence, the 100000 shares of promoter shareholding could not be dematerialized."
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Individuals/Hindu undivided Family				
Searial No.	1	2	3	
Name of the Shareholders (I)	VIMLAKUMARI VAGHELA	JAYANTIBHAI PATEL	PRITIBEN PATEL	Click here to go back
PAN (II)	AASPV0501D	ABIPP8322R	ADRPP2649A	Total
No. of fully paid up equity shares held (IV)	400700	155500	131700	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)	400700	155500	131700	687900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.98	3.1	2.62	13.71
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	400700	155500	131700	687900
Class eg:y				
Total	400700	155500	131700	687900
Total as a % of Total Voting rights	7.98	3.1	2.62	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)	7.98	3.1	2.62	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)	400700	155500	131700	687900
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter	

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				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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	BFTPP9201D	DYLPS2534H	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)	

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	
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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 MR. VIPULKUMAR DESAI.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 MRS. ILABEN 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	5	
Category	Bodies Corporate	HUF	Non-Resident Indian (NRI)	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)				ASHOKBHAI LABHUBHAI JODHANI (HUF)		Click here to go back
PAN (II)				ZZZZZ9999Z		Total
No. of the Shareholders (I)	7	108	1	1	3	119
No. of fully paid up equity shares held (IV)	13134	428035	400	95000	1300	442869
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13134	428035	400	95000	1300	442869
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.26	8.53	0.01	1.89	0.03	8.83
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	13134	428035	400	95000	1300	442869
Class eg:y						
Total	13134	428035	400	95000	1300	442869
Total as a % of Total Voting rights	0.26	8.53	0.01	1.89	0.03	8.83
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)	0.26	8.53	0.01	1.89	0.03	8.83
Number of Locked in shares (XII)						

No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	11534	75135	400	0	1300	88369
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 MR. ASHOKBHAI JODHANI HUF .HOWEVER, THE COMPANY SHALL FURNISH THE SAME WHENEVER IT IS MADE AVAILABLE TO THE COMPANY.

