

General information about company	
Scrip code	526961
NSE Symbol	
MSEI Symbol	
ISIN	INE404B01014
Name of the company	TRANS FINANCIAL RESOURCES LIMITED
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)	30-09-2020
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?	Yes	Yes	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 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	8	7980478			7980478	68.29	7980478		7980478	68.29
(B)	Public	1780	3705290			3705290	31.71	3705290		3705290	31.71
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1788	11685768			11685768	100	11685768		11685768	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				68.29	2337154	29.29			7880478
(B)	Public				31.71					889590
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2337154	20			8770068

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	5	7357578			7357578	62.96	7357578		7357578	62.96
(d)	Any Other (specify)	3	622900			622900	5.33	622900		622900	5.33
Sub-Total (A)(1)		8	7980478			7980478	68.29	7980478		7980478	68.29
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	7980478			7980478	68.29	7980478		7980478	68.29
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.	1661	1079426			1079426	9.24	1079426		1079426	9.24
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	50	2160395			2160395	18.49	2160395		2160395	18.49
(e)	Any Other (specify)	69	465469			465469	3.98	465469		465469	3.98
Sub-Total (B)(3)		1780	3705290			3705290	31.71	3705290		3705290	31.71
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1780	3705290			3705290	31.71	3705290		3705290	31.71
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1788	11685768			11685768	100	11685768		11685768	100
Total (A+B+C)		1788	11685768			11685768	100	11685768		11685768	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)				62.96	2337154	31.77			7357578
(d)				5.33	0	0			522900
Sub-Total (A) (1)				68.29	2337154	29.29			7880478
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.29	2337154	29.29			7880478
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				9.24					246826
(a(ii))				18.49					528595
(c)				3.98					114169
Sub-Total (B) (3)				31.71					889590
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				31.71					889590
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	2337154	20			8770068
Total (A+B+C)				100	2337154	20			8770068
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 7980478 shares. Out of that only 7880478 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	4	5	
Name of the Shareholders (I)	Rishi Hiten Parikh	Siddharth Hans	VIMLAKUMARI VAGHELA	JAYANTIBHAI PATEL	PRITIBEN PATEL	Click here to go back
PAN (II)	AAIPP6682M	AOGPS8160M	AASPV0501D	ABIPP8322R	ADRP2649A	Total
No. of fully paid up equity shares held (IV)	3334839	3334839	400700	155500	131700	7357578
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3334839	3334839	400700	155500	131700	7357578
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.54	28.54	3.43	1.33	1.13	62.96
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	3334839	3334839	400700	155500	131700	7357578
Class eg:y						
Total	3334839	3334839	400700	155500	131700	7357578
Total as a % of Total Voting rights	28.54	28.54	3.43	1.33	1.13	62.96
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)	28.54	28.54	3.43	1.33	1.13	62.96
Number of Locked in shares (XII)						
No. (a)	1168577	1168577	0	0	0	2337154
As a % of total Shares held (b)	35.04	35.04	0	0	0	31.77
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)	3334839	3334839	400700	155500	131700	7357578
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	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)	0.86	3	1.47	5.33
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	0.86	3	1.47	5.33
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)	0.86	3	1.47	5.33
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 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	
Name of the Shareholders (I)	Ashokbhai Labhubhai Jodhani	Sitaben Jayantilal Patel	Click here to go back
PAN (II)	ZZZZZ9999Z	BFTPP9201D	Total
No. of fully paid up equity shares held (IV)	200000	139200	339200
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	339200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.71	1.19	2.9
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	200000	139200	339200
Class eg:y			
Total	200000	139200	339200
Total as a % of Total Voting rights	1.71	1.19	2.9
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)	1.71	1.19	2.9
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	139200
Reason for not providing PAN			

Reason for not providing PAN	Textual Information(1)		
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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.

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	8	1	60	69
No. of fully paid up equity shares held (IV)	58734	400	406335	465469
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	58734	400	406335	465469
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5	0	3.48	3.98
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	58734	400	406335	465469
Class eg:y				
Total	58734	400	406335	465469
Total as a % of Total Voting rights	0.5	0	3.48	3.98
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)	0.5	0	3.48	3.98
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	55634	400	58135	114169
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence