

General information about company	
Scrip code	539217
Name of the company	SRESTHA FINVEST 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)	30-06-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

For SRESTHA FINVEST LIMITED

Kandash

Director/Authorised Signatory.

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

For SRESTHA FINVEST LIMITED

Kamlesh

Director/Authorised Signatory.

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	593500			593500	0.79	593500		593500	0.79
(B)	Public	1107	74406500			74406500	99.21	74406500		74406500	99.21
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1113	75000000			75000000	100	75000000		75000000	100

For SRESTHA FINVEST LIMITED

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Director/Authorised Signatory.

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				0.79	0	0			593500
(B)	Public				99.21	50000000	67.2			67477500
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	50000000	66.67			68071000

For SRESTHA FINVEST LIMITED

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Director/Authorised Signatory.

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	4	312500			312500	0.42	312500		312500	0.42
(d)	Any Other (specify)	2	281000			281000	0.37	281000		281000	0.37
Sub-Total (A)(1)		6	593500			593500	0.79	593500		593500	0.79
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	593500			593500	0.79	593500		593500	0.79
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.	1058	4039375			4039375	5.39	4039375		4039375	5.39
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	21201120			21201120	28.27	21201120		21201120	28.27
(e)	Any Other (specify)	28	49166005			49166005	65.55	49166005		49166005	65.55
Sub-Total (B)(3)		1107	74406500			74406500	99.21	74406500		74406500	99.21
Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3)		1107	74406500			74406500	99.21	74406500		74406500	99.21
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1113	75000000			75000000	100	75000000		75000000	100
Total (A+B+C)		1113	75000000			75000000	100	75000000		75000000	100

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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)				0.42	0	0			312500
(d)				0.37	0	0			281000
Sub-Total (A) (1)				0.79	0	0			593500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				0.79	0	0			593500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.39	0	0			218875
(a(ii))				28.27	1500000	7.08			18738620
(e)				65.55	48500000	98.65			48520005
Sub-Total (B) (3)				99.21	50000000	67.2			67477500
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				99.21	50000000	67.2			67477500
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	50000000	66.67			68071000
Total (A+B+C)				100	50000000	66.67			68071000

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Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	NARENDRA KUMAR NAHAR	SURENDRA KUMAR NAHAR	UJWAL NAHAR	DEVKUMAR HITENDRA KUMAR	Click here to go back
PAN (II)	AACPM7592C	AASPS6167Q	AADPN2905N	AAAHD2130A	Total
No. of fully paid up equity shares held (IV)	40000	12500	500	259500	312500
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	40000	12500	500	259500	312500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.02	0	0.35	0.42
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	40000	12500	500	259500	312500
Class eg:y					
Total	40000	12500	500	259500	312500
Total as a % of Total Voting rights	0.05	0.02	0	0.35	0.42
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)	0.05	0.02	0	0.35	0.42
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	0
As a % of total Shares held (b)	0	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)	40000	12500	500	259500	312500
Reason for not providing PAN					

FOR SRESTHA FINVEST LIMITED

Reason for not providing PAN					
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For SRESTHA FINVEST LIMITED

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Director/Authorised Signatory.

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	PROPERTIES LIMITED M S	ANUPAM FOUNDATIONS LIMITED	
PAN (II)	AAACM6199B	AACCA8596L	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	500	280500	281000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500	280500	281000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.37	0.37
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	500	280500	281000
Class eg: y			
Total	500	280500	281000
Total as a % of Total Voting rights	0	0.37	0.37
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	0.37	0.37
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity	500	280500	281000

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shares held in dematerialized form (XIV)			
Reason for not providing PAN			

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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	L BHARAT BHUSAN	DHRUV BHUSHAN	BRIJ BHUSHAN	KAMLESH P	YESWANTI BAI M	ANJU KUMARI	JYOTHI BAFNA
PAN (II)	AAAPB8365K	AIUPB1547P	AGTPB6963C	AHVPK4501G	AAVPY5106A	AAFFD9456L	AAMPG9804A
No. of fully paid up equity shares held (IV)	1429750	1839000	2212200	1500000	3120500	1749170	5706500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	1429750	1839000	2212200	1500000	3120500	1749170	5706500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.91	2.45	2.95	2	4.16	2.33	7.61
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	1429750	1839000	2212200	1500000	3120500	1749170	5706500
Class eg: y							
Total	1429750	1839000	2212200	1500000	3120500	1749170	5706500
Total as a % of Total Voting rights	1.91	2.45	2.95	2	4.16	2.33	7.61
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)	1.91	2.45	2.95	2	4.16	2.33	7.61
Number of Locked in shares (XII)							
No. (a)	0	0	0	1500000	0	0	0
As a % of total Shares held (b)	0	0	0	100	0	0	0
Number of equity shares held in dematerialized form (XIV)	1429750	1839000	2212200	1500000	3120500	1749170	5706500
Reason for not providing PAN							
Reason for not providing PAN							

For SRESTHA FINVEST LIMITED

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Director/Authorised Signatory.

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)	17557120
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) - (IV)+ (V)+ (VI)	17557120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.41
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	17557120
Class eg:y	
Total	17557120
Total as a % of Total Voting rights	23.41
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)	23.41
Number of Locked in shares (XII)	
No. (a)	1500000
As a % of total Shares held (b)	8.54
Number of equity shares held in dematerialized form (XIV)	17557120
Reason for not providing PAN	
Reason for not providing PAN	

For SRESTHA FINVEST LIMITED

Kanishk

Director/Authorised Signatory.

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	HUF	HUF	HUF	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)		DHARAM KIRTHI BAFNA HUF	DEEPAK KANUGA			FAT B ADVISORY AND CONSULTANCY PVT LTD	RAIN TREE HOLDINGS PRIVATE LIMITED
PAN (II)		AAEHD5163M	AADHM4202P			AABCF7455L	AADCR6306C
No. of the Shareholders (I)	4	1	1	3	21	1	1
No. of fully paid up equity shares held (IV)	21000230	11000000	10000000	17550	28148225	10000000	7500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV) + (V) + (VI)	21000230	11000000	10000000	17550	28148225	10000000	7500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28	14.67	13.33	0.02	37.53	13.33	10
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	21000230	11000000	10000000	17550	28148225	10000000	7500000
Class eg: y							
Total	21000230	11000000	10000000	17550	28148225	10000000	7500000
Total as a % of Total Voting rights	28	14.67	13.33	0.02	37.53	13.33	10
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)	28	14.67	13.33	0.02	37.53	13.33	10
Number of Locked in shares (XII)							
No. (a)	21000000	11000000	10000000	0	27500000	10000000	7500000
As a % of total Shares held (b)	100	100	100	0	97.7	100	100

FOR SRESTHA FINVEST LIMITED

Kamlesh

Director/Authorised Signatory

Number of equity shares held in dematerialized form (XIV)	21000230	11000000	10000000	17550	27502225	10000000	7500000
Reason for not providing PAN							
Reason for not providing PAN							

For SRESTHA FINVEST LIMITED

Kamlesh

Director/Authorised Signatory.

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	RVB BUSINESS CONSULTANCY SERVICES LIMITED	Click here to go back
PAN (II)	AAHICR2059Q	Total
No. of the Shareholders (I)	1	28
No. of fully paid up equity shares held (IV)	10000000	49166005
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10000000	49166005
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.33	65.55
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	10000000	49166005
Class eg: y		
Total	10000000	49166005
Total as a % of Total Voting rights	13.33	65.55
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)	13.33	65.55
Number of Locked in shares (XII)		
No. (a)	10000000	48500000
As a % of total Shares held (b)	100	98.65
Number of equity shares held in dematerialized form (XIV)	10000000	48520005

For SRESTHA FINVEST LIMITED

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Reason for not providing PAN		
Reason for not providing PAN		

For SRESTHA FINVEST LIMITED

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