

General information about company	
Scrip code	539217
NSE Symbol	
MSEI Symbol	SRESTHA
ISIN	INE606K01023
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)	30-09-2019
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?	Yes	No	Yes	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?	Yes			

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										
(B)	Public	1328	82500000			82500000	100	82500000		82500000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1328	82500000			82500000	100	82500000		82500000	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 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									
(B)	Public				100	7000	0.01			75697200
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	7000	0.01			75697200

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										
(2)	Foreign										
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.	1267	4469231			4469231	5.42	4469231		4469231	5.42
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	27	23867745			23867745	28.93	23867745		23867745	28.93
(e)	Any Other (specify)	34	54163024			54163024	65.65	54163024		54163024	65.65
Sub-Total (B)(3)		1328	82500000			82500000	100	82500000		82500000	100
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1328	82500000			82500000	100	82500000		82500000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1328	82500000			82500000	100	82500000		82500000	100
Total (A+B+C)		1328	82500000			82500000	100	82500000		82500000	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								
(2)	Foreign								
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.42	7000	0.16			961381
(a(ii))				28.93	0	0			21372495
(e)				65.65	0	0			53363324
Sub-Total (B)(3)				100	7000	0.01			75697200
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				100	7000	0.01			75697200
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	7000	0.01			75697200
Total (A+B+C)				100	7000	0.01			75697200

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	JYOTHI BAFNA	YESWANTI BAI M	BRIJ BHUSHAN	DHRUV BHUSHAN	ANJU KUMARI	KAMLESH P
PAN (II)	AAMPG9804A	AAVPY5106A	AGTPB6963C	AIUPB1547P	AIMPM6885H	AHVPK4501G
No. of fully paid up equity shares held (IV)	6277150	3083417	2820856	2022900	1924637	1650035
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6277150	3083417	2820856	2022900	1924637	1650035
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.61	3.74	3.42	2.45	2.33	2
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	6277150	3083417	2820856	2022900	1924637	1650035
Class eg:y						
Total	6277150	3083417	2820856	2022900	1924637	1650035
Total as a % of Total Voting rights	7.61	3.74	3.42	2.45	2.33	2
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)	7.61	3.74	3.42	2.45	2.33	2
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)	6277150	3083417	2820856	2022900	1924087	1650035
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	17778995
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	17778995
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.55
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	17778995
Class eg:y	
Total	17778995
Total as a % of Total Voting rights	21.55
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)	21.55
Number of Locked in shares (XII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	17778445
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	HUF
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)		FAT B ADVISORY AND CONSULTANCY PVT LTD	RVB BUSINESS CONSULTANCY SERVICES LIMITED	RAIN TREE HOLDINGS PRIVATE LIMITED			DHARAM KIRTHI BAFNA HUF
PAN (II)		AABCF7455L	AAHCR2059Q	AADCR6306C			AAEHD5163M
No. of the Shareholders (I)	24	1	1	1	1	9	1
No. of fully paid up equity shares held (IV)	31051069	11000000	11000000	8250000	5	23111950	12100000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31051069	11000000	11000000	8250000	5	23111950	12100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.64	13.33	13.33	10	0	28.01	14.67
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	31051069	11000000	11000000	8250000	5	23111950	12100000
Class eg:y							
Total	31051069	11000000	11000000	8250000	5	23111950	12100000
Total as a % of Total Voting rights	37.64	13.33	13.33	10	0	28.01	14.67
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)	37.64	13.33	13.33	10	0	28.01	14.67
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	30251369	11000000	11000000	8250000	5	23111950	12100000
Reason for not providing PAN							
Reason for not							

providing PAN							
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Any Other (specify)		
Serial No.	8	
Category	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	DEEPAK KANUGA(HUF)	Click here to go back
PAN (II)	AADHM4202P	Total
No. of the Shareholders (I)	1	34
No. of fully paid up equity shares held (IV)	11000000	54163024
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11000000	54163024
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.33	65.65
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	11000000	54163024
Class eg:y		
Total	11000000	54163024
Total as a % of Total Voting rights	13.33	65.65
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	65.65
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	11000000	53363324
Reason for not providing PAN		
Reason for not providing PAN		

significant beneficial owners

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				
SBO ID	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	Other
RAM H IA	AGIPD0791P		India		DHARAM KIRTHI BAFNA HUF	AAEHD5163M		India		0.01			No	N
Total:										0.01	0	0		
II ARI	AKSPK0530H		India		FAT B ADVISORY AND CONSULTANCY PVT LTD	AABCF7455L		India		0.01			No	N
Total:										0.01	0	0		
AK JGA	AEDPD0967J		India		DEEPAK KANUGA(HUF)	AADHM4202P		India		0			No	N
Total:										0	0	0		