General information about company	y
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)	31-03-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

	Dec	claratio	n		
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

		Tab	le I - Sum	mary	Statement	holding o	f specified sec	urities			
			No. of	No. Of Partly paid-	No. Of shares	Total nos.		Number of Voting R class of securities (D			nts held in each
Category (I)	Category of shareholder (II)	Nos. Of shareholders	fully paid up equity shares	up equity	underlying Depository	shares held (VII)	(calculated as per SCRR,	No of Voti	ing (XIV	V) Rights	Total as a
	(11)	(III)	held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	8	7980478			7980478	68.29	7980478		7980478	68.29
(B)	Public	3875	3705290			3705290	31.71	3705290		3705290	31.71
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3883	11685768			11685768	100	11685768		11685768	100

		Table	I - Summai	ry Statement	t holding of spe	cified se	curities	}		
Category	Category of shareholder (II)	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a	assuming vertible Locked in shares (XII) pledged of otherwise encumber (XII)	res ged or rwise imbered	Number of equity shares		
(I)		convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				68.29	6666668	83.54			7880478
(B)	Public				31.71					889590
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	6666668	57.05			8770068

,	Table II - State	ment show	ing shar	eholdi	ng patteri	of the P	romoter an	d Promo	ter G	roup	
			No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rigiclass of securities (IX)			l in each
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	tully paid up equity up underlying Depository express page (calculated as per No of Voting (XIV		V) Rights	Total as a %					
	Shareholders (1)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights
A	Table II - Statemen	t showing shar	eholding pa	ttern of t	the Promoter	and Promote	er 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
В	Table III - Stateme	nt showing sha	reholding p	attern of	the Public sh	areholder					
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3721	1628626			1628626	13.94	1628626		1628626	13.94
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	1635095			1635095	13.99	1635095		1635095	13.99
(e)	Any Other (specify)	116	441569			441569	3.78	441569		441569	3.78
Sub-Total (B)(3)		3875	3705290			3705290	31.71	3705290		3705290	31.71
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		3875	3705290			3705290	31.71	3705290		3705290	31.71
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pro	moter- Non l	Public sharehole	der			
Total (A+B+C2)		3883	11685768			11685768	100	11685768		11685768	100
Total (A+B+C)		3883	11685768			11685768	100	11685768		11685768	100

Ta	able II - Stat	ement show	ing sharehol	ding pattern of t	the Prom	oter ar	ıd Pı	romoter Gro	oup
Sr.	Shares	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	conversion of convertible securities (as a		Number of Locked in shares (XII)		nber of Shares ged or rwise umbered I)	Number of equity shares held in
51.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
A	Table II - State	ement showing	shareholding pa	ttern of the Promote	er and Pron	oter Gro	up		
(1)	Indian								
(a)				62.96	6666668	90.61			7357578
(d)				5.33	0	0			522900
Sub-Total (A) (1)				68.29	6666668	83.54			7880478
(2)	Foreign					•			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				68.29	6666668	83.54			7880478
В	Table III - Sta	tement showing	g shareholding p	attern of the Public s	shareholder				
(1)	Institutions								
(3)	Non-institution	ns							
(a(i))				13.94					245926
(a(ii))				13.99					556595
(e)				3.78					87069
Sub-Total (B) (3)				31.71					889590
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				31.71					889590
С	Table IV - Sta	tement showing	g shareholding p	attern of the Non Pro	omoter- No	on Public	share	holder	
Total (A+B+C2)				100	6666668	57.05			8770068
Total (A+B+C				100	6666668	57.05			8770068
Disclosure of no	otes in case of p	promoter holidi	ng in dematerials	sed form is less than	100 percen	ntage	•	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."

Name of the Shareholdings () VMLAKUMARI PATEL PATEL PATEL Rishi Hiten Shareholdings () VAGHELA PATEL P			Individuals/Hin	1	allilly	_	
Nameholders(I) VAGHELA PATEL PATEL Parikh Hans go back PAN (II) AASPV0501D ABIPP8322R ADRPP2649A AAIPP6682M AOGPS8160M Total Total Total Total AURILIA AURILIA Total AURILIA	Searial No.	1	2	3	4	5	
No. of fully paid up capity shares will del (V) No. Of Parly paids up capity shares will del (V) No. Of Parly paids up capity shares will del (V) No. Of Parly paids up capity shares will del (V) No. Of Parly paids up capity shares will del (V) No. Of Parly paids up capity shares will del (V) No. Of Shares will del (V) No. Of Shares will be shares (V) No. Of Shares (V) No.	Name of the Shareholders (I)						
1,100 1,10	PAN (II)	AASPV0501D	ABIPP8322R	ADRPP2649A	AAIPP6682M	AOGPS8160M	Total
up equity shares	No. of fully paid up equity shares held (IV)	400700	155500	131700	3334839	3334839	7357578
Depository Receipts (VI) Probability	No. Of Partly paid- up equity shares held (V)						
1,13	No. Of shares underlying Depository Receipts (VI)						
% 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) Class egr.X	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	400700	155500	131700	3334839	3334839	7357578
Class eg: X	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.43	1.33	1.13	28.54	28.54	62.96
Class eg.y	Number of Voting	Rights held in each clas	s of securities (IX)				
Total 400700 155500 131700 3334839 3334839 7357578 Total as a % of Total Voting rights 3.43 1.33 1.13 28.54 28.54 62.96 Total Voting rights 3.43 1.33 1.13 28.54 28.54 62.96 Total Voting rights 3.43 1.33 1.13 28.54 28.54 62.96 Total Voting rights 3.43 1.33 1.13 28.54 28.54 62.96 Total Voting rights 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.43 3.44 3.45	Class eg:X	400700	155500	131700	3334839	3334839	7357578
Total as a % of Total Voting rights 3.43	Class eg:y						
1.13	Total	400700	155500	131700	3334839	3334839	7357578
Underlying	Total as a % of Total Voting rights	3.43	1.33	1.13	28.54	28.54	62.96
Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities (X)						
Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) (a) (a) (a) (a) (b) (c) (c) <td< td=""><td>No. of Shares Underlying Outstanding Warrants (Xi)</td><td></td><td></td><td></td><td></td><td></td><td></td></td<>	No. of Shares Underlying Outstanding Warrants (Xi)						
% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) Number of Locked in shares (XII) No. (a) 0 0 0 3333334 333334 6666668 As a % of total Shares held (b) 0 0 99.95 99.95 90.61 Number of Shares pledged or otherwise encumbered (XIII)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)						
No. (a) 0 0 0 3333334 333334 6666668 As a % of total Shares held (b) 0 0 0 99.95 99.95 90.61 Number of Shares pledged or otherwise encumbered (XIII)	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)	3.43	1.33	1.13	28.54	28.54	62.96
As a % of total Shares held (b) 0 0 99.95 99.95 90.61 Number of Shares pledged or otherwise encumbered (XIII)	Number of Locked	in shares (XII)		<u> </u>	•	•	
Shares held (b) 0 0 99.95 99.95 90.61 Number of Shares pledged or otherwise encumbered (XIII)	No. (a)	0	0	0	3333334	3333334	6666668
	As a % of total Shares held (b)	0	0	0	99.95	99.95	90.61
	Number of Shares	pledged or otherwise en	cumbered (XIII)		•		
No. (a)	No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	400700	155500	131700	3334839	3334839	7357578
Reason for not pro	viding PAN					
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter	Promoter	Promoter	

		Any Other (speci	fy)	
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to g
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 se	curities (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
NY 1 CY 1 1	in shares (XII)	•	<u> </u>	•
Number of Locked		0	0	0
No. (a)	0	0	0	0

Number of Shares	pledged or otherwise encumber	ed (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 pro	viding PAN			•
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

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	ζ)	
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 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.			

Septial No. 1	Any Other (specify)					
Category						
Category More than percentage Category Catego						
Name of the Shareholder (n)	Category / More	*		. ,		
No. of filty paid up equity shares held (IV)	Name of the				Click here to go back	
No. of fully paid up equity shares held (IV) No. Of harbes unided (VI) No. Of harbes united (VI) No. Of ha	PAN (II)				Total	
up equity shares held (V) 13134 428035 400 441569 No. Of Parthy paid up equity shares held (V) Image: Composition of the paid		7	108	1	116	
up equity shares held (VI) Image: Company of the best of the b	up equity shares	13134	428035	400	441569	
Depository Receipts (VI)	up equity shares					
Mode	underlying Depository					
% of total no. of shares (actually as per SCRR, 1957) (VIII) As a % of (A+B+C2) Number of Voting Rights held in each class of securities (IX) Class eg: X	held(VII) = (IV)+	13134	428035	400	441569	
Class eg: X 13134 428035 400 441569	% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a	0.11	3.66	0	3.77	
Class egy	Number of Voting	Rights held in each class of	securities (IX)			
Total 13134 428035 400 441569	Class eg: X	13134	428035	400	441569	
Total as a % of Total Voting rights No. Of Shares Underlying Outstanding convertible securities (X) No. of Shares Underlying Outstanding	Class eg:y					
Total Voting rights No. Of Shares Underlying Outstanding Convertible Securities (X) No. of Shares Underlying Outstanding Warrants (Xi) 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 capitally (XI)= (VII) +(X) As a % of (A+B+C2) Number of Locked in shares (XII)	Total	13134	428035	400	441569	
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)		0.11	3.66	0	3.77	
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)	Underlying Outstanding convertible					
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)	Underlying Outstanding					
% 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)	Underlying Outstanding convertible securities and No. Of Warrants (Xi)					
	% assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	0.11	3.66	0	3.77	
No. (a)	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	87069
Reason for not providing PAN				
Reason for not providing PAN				