### Introductory sub-table (I)(a)

Name of the Company: TRANS FIN	ANCIAL RESOURCES LIMITED		
Scrip Code, Name of the scrip, clas	s of security: EQUITY SHARES		
Quarter ended: 31ST MARCH, 2013			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group Held by public			
Total	0		0
Outstanding convertible securities	· No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group Held by public			
Total	0	- +5	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group Held by public			
Total	0		0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	5019100		

FOR TRANS FINANCIAL RESOURCES LTD

MANAGING DIRECTOR/DIRECTOR

Categ ory code	Category of Shareholder	Number of Shareholde	Tal Total number	Number of		holding as a		ged or otherwise
ory								ged or otherwise
	ry Shareholder		of shares	shares held in dematerialized		ge of total of shares	encu	mbered
				form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(D)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		3	842600	0	16.78	16.78	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4		0	9.32	9.32	0	0.00
(d)	Financial Institutions/ Banks	0		0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(c-i)								
(e-ii)								
	Sub Total(A)(1)	7	1310800	0	26.10	26.10	0	0.00
	Carrier Committee Committe							
2 a	Foreign Individuals (Non-Residents Individuals/							
53.5	Foreign Individuals)	0		0	0.00	0.00	0	0.00
b	Bodies Corporate	0		0	0.00	0.00	0	0.00
С	Institutions	0		0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0		0	0.00	0.00	0	0.00
c	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i								-
e-ii			-					
	Sub Total(A)(2)	0	(	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	7	1310800	0	26.10	26.10	0	0.00
(B)	Public shareholding Institutions					1		
(a)	Mutual Funds/ UTI	(	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions Banks	(		0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)		-	-	0.00	0.00		
(0)	Committee State Severalies (S)		0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	(		0	0.00	0.00	0	0.00
(e)	Insurance Companies	(	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	(	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	(	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	(	0	0	0.00	0.00	. 0	0.00
(i)	Any Other (specify)	(	0	0	0.00	0.00	0	0.00
(i-ii)								
(i-ii)				-			4	
	Sub-Total (B)(1)	(	) (	0 0	0,00	0.00	.0 %	0.00
B 2	Non-institutions		-	-				
(a)	Bodies Corporate	1 :	99600	0	1.98	1.98	0	0.00
(b)	Individuals							
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1							
I	lakh ii. Individual shareholders holding nominal	592.	3571800	91000	71.19	71.19	0	0.00
п	share capital in excess of Rs. 1 lakh.							
			36900	0	0.73	0.73	0	0.00
(c)	Qualified Foreign Investor		0 0	0	0.00	0.00	0	0.00
(d) (d-i)	Any Other (specify)	(	0	0	0,00	0.00	0	0.00
(d-ii)						-		
(u-11)								
	Sub-Total (B)(2)	393	370830	91000	73.90	73.90	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3936	370830	91000	73.90	73.90	0	0.00
	TOTAL (A)+(B)	393	501910	0 91000	100.00	100.00	0	0.00
	Shares held by Custodians and against which Depository Receipts have been							
(C)								
(C)	issued Promoter and Promoter Group		0	0 (		0.00	0	0.00
	Promoter and Promoter Group Public		0	0 (		0.00		0
1	Promoter and Promoter Group		0	0 (				

FOR TRANS FINANCIAL RESOURCES LTD.



Sr.No	Notes
1	FOREIGN SHAREHOLDING IN THE COMPANY IS NIL.
2	
3	
4	
5	
6	
7	
8	
9	

FOR TRANS FINANCIAL RESOURCES LTD.



## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of	f Shares held		Encumbered shares (*) D		Details of warrants  Details of convertible securities		ertible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
No.		Number of shares held	As a % of grand total (A) +(B) +( C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	Number of warrant s held	As a % total number of warrant s of the same class	Number of converti ble securitie s held	As a % total number of converti ble securitie s of the same class	
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	HEMRAJSINGH VAGHELA	405100	8.07	0	0.00	0.00	0				
2	PRITIBEN VAGHELA	131800	2.62	0	0.00	0.00	0	0		0	0
3	VIMI.AKUMARI VAGHELA	305700	6.09	0	0.00	0.00		0		0	
4	TRANS TECHNO FOODS LTD	155500	3.09	0	0.00	0.00	0	0		0	
5	TRANS REAL ESTATE PLTD	100000	1.99	0	0.00	0.00		0		0	
6	TRANS FISCAL P LTD	106700	2.12	0	0.00	0.00	0	_			0
7	SWASTIK SEEDS CO P LTD	106000	2.11	0	0.00	0.00	0	0	0	0	0
8											
9											
10											
11											
TOT	AL	1310800	26.10	0	0.00	0.00	0	0	0	0	0

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

FOR TRANS FINANCIAL RESOURCES LTD



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	of percentage of total shares number of shares	Details of warrants			convertible irities	Total shares (including underlying shares assuming full conversion of
			indicated in Statement at para (I)(a) above}	Number of warrant s held	As a % total number of warrants of the same class	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	M D ROADLINES P LTD	95000	1.89	0	0	0	0	0
2								
3								
4				+				
5								
6		Land I was					A CONTRACTOR	
7								
8								
9								
10								
TOTAL	,	95000	1.89	0	0	0	0	0

FOR TRANS FINANCIAL RESOURCES III



# (I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated		of warrants		convertible irities	Total shares (including underlying shares assuming full conversion of
			in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1								
	NIL							
3								
5								
6				mary Cross				
7								
8								
9								
10								

FOR TRANS FINANCIAL RESOURCES LTD



### (I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
_1	NIL		0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7		-1	0.00
8			0.00
9			0.00
OTAL		0	0.00

FOR TRANS FINANCIAL RESOURCES LTD

WANAGING DIRECTOR/DIRECTO



### (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

FOR TRANS FINANCIAL RESOURCES LTD



## (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL			0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

FOR TRANS FINANCIAL RESOURCES LTD

