

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L27100MH1986PLC041252

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB2975J

(ii) (a) Name of the company

SHREE GLOBAL TRADEFIN LIM

(b) Registered office address

A2, 2nd Floor, Madhu Estate,  
Pandurang Budhkar Marg, Lower Parel,  
Mumbai  
Mumbai City  
Maharashtra  
400012

(c) \*e-mail ID of the company

sgtl2008@gmail.com

(d) \*Telephone number with STD code

02262918111

(e) Website

www.sgtl.in

(iii) Date of Incorporation

15/10/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	Bombay Stock Exchange Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD  
SAKINAKA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	G	Trade	G2	Retail Trading	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	INDRAJIT PROPERTIES PRIVATE	U40100MH2011PTC215074	Associate	42.94

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	7,500,000,000	1,139,505,465	1,139,505,465	1,139,505,465
Total amount of equity shares (in Rupees)	7,500,000,000	1,139,505,465	1,139,505,465	1,139,505,465

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	7,500,000,000	1,139,505,465	1,139,505,465	1,139,505,465
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	7,500,000,000	1,139,505,465	1,139,505,465	1,139,505,465

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
At the beginning of the year	343,115	1,139,162,311	1,139,505,465	1,139,505,465	1,139,505,465	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	343,115	1,139,162,3	1139505465	1,139,505,4	1,139,505,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

8,049,214

**(ii) Net worth of the Company**

3,572,751,225

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	4,353,330	0.38	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	770,459,000	67.61	0	
10.	Others	0	0	0	
	<b>Total</b>	774,812,330	67.99	0	0

**Total number of shareholders (promoters)**

3

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	177,603,716	15.59	0	
	(ii) Non-resident Indian (NRI)	113,175	0.01	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	186,972,863	16.41	0	
10.	Others Clearing member	3,381	0	0	
	<b>Total</b>	364,693,135	32.01	0	0

**Total number of shareholders (other than promoters)**

2,338

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

2,341

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	1,745	2,338
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	0	1	0	0	0
<b>B. Non-Promoter</b>	0	5	0	5	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH RAJNARAYAN <input type="checkbox"/>	00028379	Managing Director	0	
VINAYAK KASHINATH <input type="checkbox"/>	08582130	Director	100	
MANESH VARKEY CHI <input type="checkbox"/>	02244855	Director	100	
NURANI KRISHNAMOC <input type="checkbox"/>	02542406	Director	0	
MOHINDER ANAND	08156946	Director	0	
VIKRAM CHANDRAKAI <input type="checkbox"/>	00824376	Director	0	
VIRESH SHANKAR SO <input type="checkbox"/>	AMSPS0276L	CFO	500	
PRIYANKA KALPESH / <input type="checkbox"/>	AIIPJ6851C	Company Secretar	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJESH RAJNARAYAN <input type="checkbox"/>	00028379	Managing Director	01/01/2021	Reappointment as Chairman & Mana <input type="checkbox"/>
VIKRAM CHANDRAKAI <input type="checkbox"/>	00824376	Director	15/09/2020	Regularisation as Independent Direct <input type="checkbox"/>
MANESH VARKEY CHI <input type="checkbox"/>	02244855	Director	15/09/2020	Regularisation as Non Executive Dire <input type="checkbox"/>
VINAYAK KASHINATH <input type="checkbox"/>	08582130	Director	15/09/2020	Regularisation as Non Executive Dire <input type="checkbox"/>

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	15/09/2020	1,800	48	82.92

## B. BOARD MEETINGS

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/06/2020	6	6	100
2	31/07/2020	6	6	100
3	10/09/2020	6	6	100
4	12/11/2020	6	6	100
5	28/01/2021	6	6	100
6	11/02/2021	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	19/06/2020	3	3	100
2	Audit Committee	10/09/2020	3	3	100
3	Audit Committee	12/11/2020	3	3	100
4	Audit Committee	28/01/2021	3	3	100
5	Audit Committee	11/02/2021	3	3	100
6	Nomination & I	31/07/2020	3	3	100
7	Nomination & I	11/02/2021	3	3	100
8	Stakeholders'	11/02/2021	3	3	100
9	Independent D	11/02/2021	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAJESH RAJI	6	6	100	9	9	100	
2	VINAYAK KAS	6	6	100	9	9	100	
3	MANESH VAF	6	6	100	9	9	100	
4	NURANI KRIS	6	6	100	9	9	100	
5	MOHINDER A	6	6	100	9	9	100	
6	VIKRAM CHA	6	6	100	9	9	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJESH RAJNARA	Managing Director	4,856,004	0	0	138,000	4,994,004
	Total		4,856,004	0	0	138,000	4,994,004

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VIRESH SOHONI	Chief Financial Officer	1,338,050	0	0	151,575	1,489,625
2	PRIYANKA KALPE	Company Secretary	979,616	0	0	68,182	1,047,798
	Total		2,317,666	0	0	219,757	2,537,423

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Rahul Gupta

Whether associate or fellow

Associate  Fellow

Certificate of practice number

20863

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

#### List of attachments

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**Annexure E**  
**FormNo.MGT-9**

**EXTRACT OF ANNUAL RETURN**

**As on the financial year ended on 31<sup>st</sup> March, 2021**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

1.	<b>CIN</b>	L27100MH1986PLC041252
2.	<b>Registration Date</b>	15/10/1986
3.	<b>Name of the Company</b>	Shree Global Tradefin Limited
4.	<b>Address of the Registered office and contact details.</b>	35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid Bunder, Mumbai - 400 009 Tel: 022 23480526
5.	<b>Category/Sub Category of the Company</b>	Company Limited by Shares/Indian Non Government Company
6.	<b>Whether Listed Company (Yes/No)</b>	Yes (Listed on BSE)
7.	<b>Name, Address and Contact details of Registrar and Transfer Agent, if any</b>	<b>Big share Services Private Limited</b> 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra. Phone: 022- 62638200, Fax: 022- 62638299. Email Id:investor@bigshareonline.com

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

<b>Sl. No.</b>	<b>Name and Description of main products/ services</b>	<b>NIC Code of the Product/ service</b>	<b>% to total turnover of the company</b>
1	Trading in Iron & Steel	24102	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-**

<b>Sr No.</b>	<b>Name and Address of the Company</b>	<b>CIN/GLN</b>	<b>Holding/ Subsidiary/ Associate of the Company</b>	<b>% of Shares held</b>	<b>Applicable Section</b>
1.	Indrajit Properties Private Limited	U40100MH2011PTC215074	Associate	42.94	2(6)

**IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**i)Category-wise Share Holding**

Category of Shareholders	No of Shares held at the beginning of the year				No. of Shares held at the end of the Year				% Change during the Year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter</b>									
<b>1. Indian</b>									
a.Individual/HUF	43,53,330	0	43,53,330	0.38204	43,53,330	0	43,53,330	0.38204	0.00000
b.Central Govt.	0	0	0	0.00000	0	0	0	0.00000	0.00000
c.State Govt.	0	0	0	0.00000	0	0	0	0.00000	0.00000
d.Bodies Corp.	77,04,59,000	0	77,04,59,000	67.61345	77,04,59,000	0	77,04,59,000	67.61345	0.00000
e.Bank/FI	0	0	0	0.00000	0	0	0	0.00000	0.00000
f.Any Other	0	0	0	0.00000	0	0	0	0.00000	0.00000
<b>Sub Total-A(1)</b>	<b>77,48,12,330</b>	<b>0</b>	<b>77,48,12,330</b>	<b>67.99549</b>	<b>77,48,12,330</b>	<b>0</b>	<b>77,48,12,330</b>	<b>67.99549</b>	<b>0.00000</b>
<b>2. Foreign</b>									
a.NRI Individuals	0	0	0	0.00000	0	0	0	0.00000	0.00000
b.Other Individuals	0	0	0	0.00000	0	0	0	0.00000	0.00000
c.Body Corporates	0	0	0	0.00000	0	0	0	0.00000	0.00000
d.Bank/FI	0	0	0	0.00000	0	0	0	0.00000	0.00000
e.Any Other	0	0	0	0.00000	0	0	0	0.00000	0.00000
<b>Sub Total-A(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0.00000</b>
<b>Total Shareholders of Promoters (1+2)</b>	<b>77,48,12,330</b>	<b>0</b>	<b>77,48,12,330</b>	<b>67.99549</b>	<b>77,48,12,330</b>	<b>0</b>	<b>77,48,12,330</b>	<b>67.99549</b>	<b>0.00000</b>
<b>B. Public Shareholding</b>									
<b>1.Institution</b>									
a.Mutual Funds	0	0	0	0.00000	0	0	0	0.00000	0.00000
b.Bank/FI	0	0	0	0.00000	0	0	0	0.00000	0.00000
c.Central Govt.	0	0	0	0.00000	0	0	0	0.00000	0.00000
d.State Govt.	0	0	0	0.00000	0	0	0	0.00000	0.00000
e.Venture Capital	0	0	0	0.00000	0	0	0	0.00000	0.00000
f.Insurance Co.	0	0	0	0.00000	0	0	0	0.00000	0.00000
g.FIIs	0	0	0	0.00000	0	0	0	0.00000	0.00000
h.Foreign portfolio Corporate	0	0	0	0.00000	0	0	0	0.00000	0.00000
i.Foreign Venture Capital Fund	0	0	0	0.00000	0	0	0	0.00000	0.00000
j.Others	0	0	0	0.00000	0	0	0	0.00000	0.00000
<b>Sub Total-B(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0.00000</b>



<b>2. Non-Institution</b>									
a.Body Corp	18,59,71,759	0	18,59,71,759	16.32041	185884363	0	185884363	16.31272	0.00767
b.Individual									
i.Individual Shareholders holding nominal share capital upto` 2 Lakh	29,68,323	3,43,115	33,11,438	0.29060	30,86,291	343115	34,29,406	0.30096	(0.01036)
ii. Individual Shareholders holding nominal share capital in excess of` 2 Lakh	16,83,40,648	0	16,83,40,648	14.77313	16,83,45,615	0	16,83,45,615	14.77357	(0.00044)
c. Others									
i.NRI (Rep)	58,790	0	58,790	0.00516	53,175	0	53,175	0.00467	0.00049
ii.NRI (Non Rep)	60,000	0	60,000	0.00527	60,000	0	60,000	0.00527	0.00000
iii.Foreign National	0	0	0	0.00000	0	0	0	0.00000	0.00000
iv.OCB	0	0	0	0.00000	0	0	0	0.00000	0.00000
v.Trust	0	0	0	0.00000	0	0	0	0.00000	0.00000
vi.In Transit	20,060	0	20,060	0.00176	3,381	0	3,381	0.00030	0.00146
vii.Unclaimed Suspense Account	10,88,500	0	10,88,500	0.09552	10,88,500	0	10,88,500	0.09552	0.00000
viii. HUF	58,41,940	0	58,41,940	0.51267	58,28,695	0	58,28,695	0.51151	0.00116
<b>Sub Total-B(2)</b>	<b>36,43,50,020</b>	<b>3,43,115</b>	<b>36,46,93,135</b>	<b>32.00450</b>	<b>36,43,50,020</b>	<b>3,43,115</b>	<b>36,46,93,135</b>	<b>32.00450</b>	<b>0.00000</b>
<b>Net Total(1+2)</b>	<b>36,43,50,020</b>	<b>3,43,115</b>	<b>36,46,93,135</b>	<b>32.00450</b>	<b>36,43,50,020</b>	<b>3,43,115</b>	<b>36,46,93,135</b>	<b>32.00450</b>	<b>0.00000</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
Promoter & Promoter Group	0	0	0	0.00000	0	0	0	0.00000	0.00000
Public	0	0	0	0.00000	0	0	0	0.00000	0.00000
<b>Grand Total (A+B+C)</b>	<b>1,13,91,62,350</b>	<b>3,43,115</b>	<b>1,13,95,05,465</b>	<b>100.00000</b>	<b>1,13,91,62,350</b>	<b>3,43,115</b>	<b>1,13,95,05,465</b>	<b>100.00000</b>	<b>0.00000</b>

ii) Shareholding of Promoters:

Sr No	Shareholder's Name	Shareholding at the beginning of the Year			Shareholding at the end of the Year			% Change in Shareholding during the Year
		No. of Shares	% of total Shares of the Company	% of Shares pledged/encumbered to total Shares	No. of Shares	% of total Shares of the Company	% of Shares pledged/encumbered to total Shares	
1	Teamwork Properties Developments LLP	38,65,55,000	33.92	0.00	38,65,55,000	33.92	0.00	0.00
2	Blossom Trade & Interchange LLP	38,39,04,000	33.69	0.00	38,39,04,000	33.69	0.00	0.00
3	Abha M. Gupta	43,53,330	0.38	0.00	43,53,330	0.38	0.00	0.00

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No	Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
	No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
No change in Promoter Shareholding				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDR and ADRs):

Sl. No.	Shareholder's Name	Date	Reason	Shareholding at the beginning of the year		Cumulative Share holding during the year	
				No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	Pragya Realty Developers Private Limited	01-04-20	At the beginning of the year	12,20,86,965	10.71	12,20,86,965	10.71
		31-03-21	<b>At the end of the year</b>	-	-	<b>12,20,86,965</b>	<b>10.71</b>
2	Ravi Agarwal	01-04-20	At the beginning of the year	7,27,84,740	6.39	7,27,84,740	6.39
		31-03-21	<b>At the end of the year</b>	-	-	<b>7,27,84,740</b>	<b>6.39</b>
3	Aristo Realty Developers Limited	01-04-20	At the beginning of the year	4,51,79,900	3.96	4,51,79,900	3.96
		31-03-21	<b>At the end of the year</b>	-	-	<b>4,51,79,900</b>	<b>3.96</b>
4	Kiran B. Agarwal	01-04-20	At the beginning of the year	2,45,85,000	2.16	2,45,85,000	2.16
		31-03-21	<b>At the end of the year</b>	-	-	<b>2,45,85,000</b>	<b>2.16</b>
5	Pooja Agarwal	01-04-20	At the beginning of the year	2,44,00,000	2.14	2,44,00,000	2.14

		31-03-21	<b>At the end of the year</b>	-	-	<b>2,44,00,000</b>	<b>2.14</b>
6	<b>Shine Star Build-Cap Private Limited</b>	01-04-20	At the beginning of the year	61,50,000	0.54	61,50,000	0.54
		31-03-21	<b>At the end of the year</b>	-	-	<b>61,50,000</b>	<b>0.54</b>
7	<b>Pace Stock Broking Services Private Limited</b>	01-04-20	At the beginning of the year	45,50,000	0.40	45,50,000	0.40
		31-03-21	<b>At the end of the year</b>	-	-	<b>45,50,000</b>	<b>0.40</b>
8	<b>Monica Subodh Shah</b>	01-04-20	At the beginning of the year	39,00,000	0.34	39,00,000	0.34
		31-03-21	At the end of the year	-	-	<b>39,00,000</b>	<b>0.34</b>
9	<b>Anuj Miglani</b>	01-04-20	At the beginning of the year	36,29,000	0.32	36,29,000	0.32
		31-03-21	<b>At the end of the year</b>	-	-	<b>36,29,000</b>	<b>0.32</b>
10	<b>Ankit Miglani</b>	01-04-20	At the beginning of the year	36,29,000	0.32	36,29,000	0.32
		31-03-21	<b>At the end of the year</b>	-	-	<b>36,29,000</b>	<b>0.32</b>

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	Shareholder's Name	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	Viresh Sohoni (Chief Financial Officer)	01/04/20	At the beginning of the year	500	0.00	500	0.00
		31/03/21	<b>At the end of the year</b>	-	-	<b>500</b>	<b>0.00</b>

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment  
(Figures in ` Lakhs)

Particulars	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
1. Principal Amount	-	-	-	-
2. Interest due but not paid	-	-	-	-
3. Interest accrued but not due	-	-	-	-
<b>Total of (1+2+3)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>				
+Addition	-	209.75	-	-
-Reduction	-	-	-	-

Net Change	-	-	-	-
<b>Indebtedness at the end of the financial year</b>				
1.Principal Amount	-	209.75	-	-
2.Interest due but not paid	-	2.37	-	-
3.Interest accrued but not due	-	-	-	-
<b>Total of (1+2+3)</b>	-	<b>212.12</b>	-	-

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total
		Rajesh R. Gupta Managing Director	
1	<b>Gross Salary</b>		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	48,56,004	48,56,004
	(b) Value of perquisites u/s 17 (2) of Income Tax Act		
	(c) Profits in lieu of salary u/s 17 (3) of Income tax Act	-	-
2	<b>Stock Option</b>	-	-
3	<b>Sweat Equity</b>	-	-
4	Commission - As % of profit - Others, specify	-	-
5	Others, please specify Provident Fund & other Funds	1,38,000	1,38,000
	Performance Bonus	-	-
	<b>Total (A)</b>	<b>49,94,004</b>	<b>49,94,004</b>
	<b>Ceiling as per the Act</b>	<b>1,20,00,000 per annum</b>	

B. Remuneration to other directors:

Sr. No	Particulars of Remuneration	Name of the Directors			Total Amount
		Mohan Krishnamoorthy	Mohinder Anand	Vikram Shah	
<b>1</b>	<b>Independent Directors</b>				
(a)	Fee for attending Board/ Committee meetings	-	-	-	-
(b)	Commission	-	-	-	-
(c)	Others, please specify	-	-	-	-
<b>2</b>	<b>Total (1) Other Non Executive Directors</b>	<b>Vinayak Kashid</b>	<b>Manesh Cherian</b>	<b>-</b>	<b>Total Amount</b>
(a)	Fee for attending Board/ Committee meetings	-	-	-	-
(b)	Commission	-	-	-	-
(c)	Others, please specify	-	-	-	-
	<b>Total (2)</b>	-	-	-	-
	<b>Total (B)=(1+2)</b>	-	-	-	-
	Ceiling as per the Act	Not Applicable			

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sr. No	Particulars of Remuneration	Name of Key Managerial Personnel		
		CFO Viresh Sohoni	Company Secretary Priyanka Agrawal	Total
<b>1</b>	<b>Gross Salary</b>			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act	13,38,050	9,79,616	<b>23,17,666</b>
	(b) Value of perquisites u/s 17 (2) of Income Tax Act	-	-	-
	(c) Profits in lieu of salary u/s 17 (3) of Income tax Act	-	-	-
<b>2</b>	<b>Stock Option</b>	-	-	-
<b>3</b>	<b>Sweat Equity</b>	-	-	-
<b>4</b>	<b>Commission</b> - As % of profit - Others, specify	-	-	-
<b>5</b>	Others, please specify Provident Fund & other Funds	1,51,575	68,182	<b>2,19,757</b>
<b>6</b>	Performance Bonus	-	-	-
	<b>Total C</b>	<b>1,489,625</b>	<b>10,47,798</b>	<b>25,37,423</b>

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES (under the Companies Act):**

Type	Section of the Companies Act	Brief Description	Details of penalty/punishment/ Compounding fees imposed	Authority (RD, NCLT, Court)	Appeal made if any (give details)
<b>A.COMPANY</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B.DIRECTORS</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C.OTHER OFFICERS IN DEFAULT</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors  
Shree Global TradeFin Limited

Sd/-  
Rajesh R. Gupta  
Chairman & Managing Director  
DIN: 00028379

Date: 28<sup>th</sup> June, 2021  
Place: Mumbai