

General information about company

Scrip code	512157
Name of the company	TERRAFORM REALSTATE 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)	30-09-2016
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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	5	150010			150010	30	150010		150010	30
(B)	Public	21	349990			349990	70	349990		349990	70
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	26	500000			500000	100	500000		500000	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 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				30					0
(B)	Public				70					0
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					0

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	Total as a % of Total Voting rights
								Class eg: X	Class eg:y			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)	Individuals/Hindu undivided Family	5	150010			150010	30	150010		150010	30	
Sub-Total (A) (1)		5	150010			150010	30	150010		150010	30	
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	150010			150010	30	150010		150010	30	
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.	9	66890			66890	13.38	66890		66890	13.38	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	283100			283100	56.62	283100		283100	56.62	
Sub-Total (B) (3)		21	349990			349990	70	349990		349990	70	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		21	349990			349990	70	349990		349990	70	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		26	500000			500000	100	500000		500000	100	
Total (A+B+C)		26	500000			500000	100	500000		500000	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								
(a)				30					0
Sub-Total (A) (1)				30					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				30					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				13.38					0
(a(ii))				56.62					0
Sub-Total (B) (3)				70					0
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				70					0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					0
Total (A+B+C)				100					0

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	KISHOR N. SHAH	SARYU K. SHAH	VIMAL K. SHAH	NAINESH K. SHAH	GREESHMA K. SHAH	Click here to go back
PAN (II)	AACPS8709C	ALZPS3555N	AACPS8710K	AACPS8711J	AACPS8712M	Total
No. of fully paid up equity shares held (IV)	33010	35000	37000	37000	8000	150010
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	33010	35000	37000	37000	8000	150010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.6	7	7.4	7.4	1.6	30
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	33010	35000	37000	37000	8000	150010
Class eg:y						
Total	33010	35000	37000	37000	8000	150010
Total as a % of Total Voting rights	6.6	7	7.4	7.4	1.6	30
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)	6.6	7	7.4	7.4	1.6	30
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
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)	0	0	0	0	0	0

Reason for not providing PAN						
Reason for not providing PAN						

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAYESH DINESH SHAH	JITENDRA K SHAH	MEENA JITENDRA SHAH	RASILABEN DHIRAJLAL VORA	MONIL DINESH SHAH	UTPAL DINESH SHAH	SNEHAL DHIRAJLAL VORA
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	5380	6510	15000	7500	5000	10500	5000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5380	6510	15000	7500	5000	10500	5000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.08	1.3	3	1.5	1	2.1	1
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5380	6510	15000	7500	5000	10500	5000
Class eg:y							
Total	5380	6510	15000	7500	5000	10500	5000
Total as a % of Total Voting rights	1.08	1.3	3	1.5	1	2.1	1
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)	1.08	1.3	3	1.5	1	2.1	1
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	0	0	0	0	0	0
Reason for not providing PAN							
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	Textual Information(6)	Textual Information(7)

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			
Serial No.	8	9	
Name of the Shareholders (I)	MOUSMI DHIRAJLAL VORA	MAMTA SANGHVI	Click here to go back
PAN (II)	ZZZZZ9999Z	BGWPS9209L	Total
No. of fully paid up equity shares held (IV)	5000	7000	66890
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000	7000	66890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1.4	13.38
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	5000	7000	66890
Class eg:y			
Total	5000	7000	66890
Total as a % of Total Voting rights	1	1.4	13.38
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	1.4	13.38
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	0	0
Reason for not providing PAN			
Reason for not providing PAN	Textual Information(8)		

Text Block	
Textual Information(1)	Company is not find out the PAN details of the person.
Textual Information(2)	Company is not find out the PAN details of the person.
Textual Information(3)	Company is not find out the PAN details of the person.
Textual Information(4)	Company is not find out the PAN details of the person.
Textual Information(5)	Company is not find out the PAN details of the person.
Textual Information(6)	Company is not find out the PAN details of the person.
Textual Information(7)	Company is not find out the PAN details of the person.
Textual Information(8)	Company is not find out the PAN details of the person.

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)	USHA DINESH SHAH	DINESH N. SHAH	DILIP JAYANTRAO DESHMUKH	GURUMAIL SINGH KARNAIL SINGH UDHEY	BHARAT THAKKAR	RAMESH SHUKLA	DILIP SAMPAT
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ALHPB6869G	AAKPU3301N	AAZPT2407M	ANFPS2429B	ALXPS4310H
No. of fully paid up equity shares held (IV)	30010	24010	23000	24650	23500	24000	23000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	30010	24010	23000	24650	23500	24000	23000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6	4.8	4.6	4.93	4.7	4.8	4.6
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	30010	24010	23000	24650	23500	24000	23000
Class eg:y							
Total	30010	24010	23000	24650	23500	24000	23000
Total as a % of Total Voting rights	6	4.8	4.6	4.93	4.7	4.8	4.6
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)	6	4.8	4.6	4.93	4.7	4.8	4.6
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	0	0	0	0	0	0
Reason for not providing PAN							

Reason for not providing PAN	Textual Information (1)	Textual Information (2)					
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	8	9	10	11	12	
Name of the Shareholders (I)	GANESH KOTTAWAR	MUNNA YADAV	KANUPRIYA SARAF	JATIN PRATAPRAI BHATTI	HARPREET S MANCHANDA	Click here to go back
PAN (II)	AOEPK4523L	ABEPY2595H	AMFPS4101D	ABYPB5402G	AFJPM6572R	Total
No. of fully paid up equity shares held (IV)	23500	22500	20430	22500	22000	283100
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	23500	22500	20430	22500	22000	283100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.7	4.5	4.09	4.5	4.4	56.62
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	23500	22500	20430	22500	22000	283100
Class eg:y						
Total	23500	22500	20430	22500	22000	283100
Total as a % of Total Voting rights	4.7	4.5	4.09	4.5	4.4	56.62
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)	4.7	4.5	4.09	4.5	4.4	56.62
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	0	0	0	0	0
Reason for not providing PAN						
Reason for not providing PAN						

Text Block	
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