

General information about company

Scrip code	512157
NSE Symbol	
MSEI Symbol	
ISIN	INE123V01018
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)	30-09-2019
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?	No	No	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
8	Whether the listed entity has any significant beneficial owner?	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	172510			172510	34.5	172510		172510	34.5
(B)	Public	20	327490			327490	65.5	327490		327490	65.5
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										

(C2)	Shares held by Employee Trusts										
	Total	25	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				34.5					172510
(B)	Public				65.5					0
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					172510

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										
(a)	Individuals/Hindu undivided Family	5	172510			172510	34.5	172510		172510	34.5
	Sub-Total (A)(1)	5	172510			172510	34.5	172510		172510	34.5
(2)	Foreign										
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	172510			172510	34.5	172510		172510	34.5

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.	11	260600			260600	52.12	260600		260600	52.12
Sub-Total (B)(3)		20	327490			327490	65.5	327490		327490	65.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20	327490			327490	65.5	327490		327490	65.5
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		25	500000			500000	100	500000		500000	100
Total (A+B+C)		25	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)				34.5						172510	
Sub-Total (A)(1)				34.5						172510	
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				34.5						172510	
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))				13.38						0	
(a(ii))				52.12						0	
Sub-Total (B)(3)				65.5						0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				65.5						0	

C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder					
Total (A+B+C2)				100		172510
Total (A+B+C)				100		172510

Individuals/Hindu undivided Family						
Searial 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	59500	37000	8000	172510
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	59500	37000	8000	172510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.6	7	11.9	7.4	1.6	34.5
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	33010	35000	59500	37000	8000	172510
Class eg:y						
Total	33010	35000	59500	37000	8000	172510
Total as a % of Total Voting rights	6.6	7	11.9	7.4	1.6	34.5
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	6.6	7	11.9	7.4	1.6	34.5

diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)							
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)	33010	35000	59500	37000	8000	172510	
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter		

Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Searial 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.			
Searial 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,	1	1.4	13.38

1957) (VIII) As a % of (A+B+C2)			
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.
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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	RAMAKANT HARISHCHANDRA SHELAR
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ALHPB6869G	AAKPU3301N	AAZPT2407M	ANFPS2429B	BFZPS7787F
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)					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	GANESH KOTTAWAR	MUNNA YADAV	KANUPRIYA SARAF	HARPREET S MANCHANDA	Click here to go back
PAN (II)	AOEPK4523L	ABEPY2595H	AMFPS4101D	AFJPM6572R	Total
No. of fully paid up equity shares held (IV)	23500	22500	20430	22000	260600
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	22000	260600
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	4.4	52.12
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	23500	22500	20430	22000	260600
Class eg:y					
Total	23500	22500	20430	22000	260600

Total as a % of Total Voting rights	4.7	4.5	4.09	4.4	52.12
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	4.4	52.12
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
Reason for not providing PAN					
Reason for not providing PAN					

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.

Sr. No. 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*: Date of creation / acquisition of significant beneficial interest Name 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 Exercise of significant influence