

General information about company

Scrip code	512157
NSE Symbol	NA
MSEI Symbol	NA
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)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	
	Promoter										

(A)	& 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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				34.5					172510			
(B)	Public				65.5					46500	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					219010	0	0	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 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										
	Individuals/Hindu										

(a)	undivided Family	4	137510			137510	27.5	137510		137510	27.5
(d)	Any Other (specify)	1	35000			35000	7	35000		35000	7
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 (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	9	66890			66890	13.38	66890		66890	13.38
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	260600			260600	52.12	260600		260600	52.12
Sub-Total (B)(4)		20	327490			327490	65.5	327490		327490	65.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				27.5					137510			
(d)				7					35000			
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 (Domestic)											
(2)	Institutions (Foreign)											
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				13.38					0	0	0	0
(h)				52.12					46500	0	0	0
Sub-Total (B)(4)				65.5					46500	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				65.5					46500	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C)				100					219010			
Total (A+B+C)				100					219010			

Individuals/Hindu undivided Family					
Searial No.	1	2	3	4	
Name of the Shareholders (I)	VIMAL KISHOR SHAH	KISHOR NANDLAL SHAH	NAINESH KISHOR SHAH	GRISHMA KISHOR SHAH	Click here to go back
PAN (II)	AACPS8710K	AACPS8709C	AACPS8711J	AACPS8712M	Total
No. of fully paid up equity shares held (IV)	59500	33010	37000	8000	137510
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	59500	33010	37000	8000	137510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.9	6.6	7.4	1.6	27.5
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	59500	33010	37000	8000	137510
Class eg:y					
Total	59500	33010	37000	8000	137510
Total as a % of Total Voting rights	11.9	6.6	7.4	1.6	27.5
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 diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	11.9	6.6	7.4	1.6	27.5
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)	59500	33010	37000	8000	137510
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)

Serial No.	1	
Category	Trusts	Click here to go back
Name of the Shareholders (I)	SARYU KISHOR SHAH	
PAN (II)	ABCTS2209J	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	35000	35000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	35000	35000

Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7	7
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	35000	35000
Class eg:y		
Total	35000	35000
Total as a % of Total Voting rights	7	7
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)	7	7
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)	35000	35000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

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

Searial No.	1	2	3	4	5	6	7
	MOUSMI	SNEHAL	MEENA			UTPAL	

Name of the Shareholders (I)	DHIRAJLAL VORA	DHIRAJLAL VORA	JITENDRA SHAH	RASILABEN DHIRAJLAL VORA	JAYESH DINESH SHAH	DINESH SHAH	JITENDRA K SHAH
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z
No. of fully paid up equity shares held (IV)	5000	5000	15000	7500	5380	10500	6510
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	5000	15000	7500	5380	10500	6510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1	1	3	1.5	1.08	2.1	1.3
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	5000	5000	15000	7500	5380	10500	6510
Class eg:y							
Total	5000	5000	15000	7500	5380	10500	6510
Total as a % of Total Voting rights	1	1	3	1.5	1.08	2.1	1.3
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	3	1.5	1.08	2.1	1.3
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)
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

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

Searial No.	8	9	
Name of the Shareholders (I)	MAMTA SANGHVI	MONIL DINESH SHAH	Click here to go back
PAN (II)	BGWPS9209L	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	7000	5000	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)	7000	5000	66890
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.4	1	13.38
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	7000	5000	66890
Class eg:y			
Total	7000	5000	66890
Total as a % of Total Voting rights	1.4	1	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)	1.4	1	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)	
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Text Block

Textual Information(1)	Shareholder has not provided the PAN details
Textual Information(2)	Shareholder has not provided the PAN details
Textual Information(3)	Shareholder has not provided the PAN details
Textual Information(4)	Shareholder has not provided the PAN details
Textual Information(5)	Shareholder has not provided the PAN details
Textual Information(6)	Shareholder has not provided the PAN details
Textual Information(7)	Shareholder has not provided the PAN details
Textual Information(8)	Shareholder has not provided the PAN details

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)	MUNNA YADAV	DINESH N SHAH	KANUPRIYA A SARAF	BHARAT THAKKAR	USHA DINESH SHAH	RAMESH SHUKLA	ROHINI RAMAKANT SHELAR
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	ZZZZZ9999Z	CFNPS2736B
No. of fully paid up equity shares held (IV)	22500	24010	20430	23500	30010	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)	22500	24010	20430	23500	30010	24000	23000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.5	4.8	4.09	4.7	6	4.8	4.6
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	22500	24010	20430	23500	30010	24000	23000
Class eg:y							
Total	22500	24010	20430	23500	30010	24000	23000
Total as a % of Total Voting rights	4.5	4.8	4.09	4.7	6	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)	4.5	4.8	4.09	4.7	6	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	23000
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)	
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	8	9	10	11	
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Name of the Shareholders (I)	GURMAIL SINGH KARNAIL SINGH UDHEY	HARPREET S MANCHANDA	GANESH BABURAO KOTTAWAR	DILIP JAYANTRAO DESMUKH	Click here to go back
PAN (II)	ZZZZZ9999Z	ZZZZZ9999Z	AOEPK4523L	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	24650	22000	23500	23000	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)	24650	22000	23500	23000	260600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.93	4.4	4.7	4.6	52.12
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	24650	22000	23500	23000	260600
Class eg:y					
Total	24650	22000	23500	23000	260600
Total as a % of Total Voting rights	4.93	4.4	4.7	4.6	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)	4.93	4.4	4.7	4.6	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	23500	0	46500

Reason for not providing PAN					
Reason for not providing PAN	Textual Information(7)	Textual Information(8)		Textual Information(9)	
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Text Block	
Textual Information(1)	Shareholder has not provided the PAN details
Textual Information(2)	Shareholder has not provided the PAN details
Textual Information(3)	Shareholder has not provided the PAN details
Textual Information(4)	Shareholder has not provided the PAN details
Textual Information(5)	Shareholder has not provided the PAN details
Textual Information(6)	Shareholder has not provided the PAN details
Textual Information(7)	Shareholder has not provided the PAN details
Textual Information(8)	Shareholder has not provided the PAN details
Textual Information(9)	Shareholder has not provided the PAN details