General information about company

Scrip code	504356
NSE Symbol	
MSEI Symbol	
ISIN	INE017P01014
Name of the company	Multipurpose Trading and Agencies Ltd.
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)	30-06-2024
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

	Declar	ation			
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			

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

Table VI - Statement showing foreign ownership limits

Category (I)	Category of	Nos. Of No	No. of fully	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held class of securities (IX)			d in each
	shareholder	shareholders	paid up equity shares	up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per	No of Vot	ing (XIV	/) Rights	Total as a % of (A+B+C)
	(II)		held (IV)	shares held (V)		(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	5	1225110			1225110	24.75	1225110		1225110	24.75
(B)	Public	701	3724890			3724890	75.25	3724890		3724890	75.25
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	706	4950000			4950000	100	4950000		4950000	100

Table I - Summary Statement holding of specified securities

		Table	I - Summary	Statement hold	ling	of speci	fied	securiti	es			
Category (I)	Category of shareholder (II)	Shares	No. Of Shares Underlying Outstanding convertible	convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of shares		
		securities and No. Of Warrants (Xi)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(A)	Promoter & Promoter Group			24.75					1188710			
(B)	Public			75.25					3717990	0	0	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total			100					4906700	0	0	0

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	Table II -	Statement sl	nowing sha	reholdin	g pattern of t	the Promo	ter and Promoter	Group				
			No. of	No. Of Porthy	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of s		g Rights he s (IX)	ld in each	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders	fully paid up equity	Partly paid-up equity	underlying Depository	shares held (VII) =	shares (calculated as per SCRR, 1957)	No of Voting (XIV)		V) Rights	Total as a % of	
		(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights	
А	Table II - Statement sh	nowing sharehol	lding pattern o	f the Prom	oter and Promote	er Group						
(1)	Indian											
(a)	Individuals/Hindu undivided Family	3	1188710			1188710	24.01	1188710		1188710	24.01	
Sub-Total (A)(1)		3	1188710			1188710	24.01	1188710		1188710	24.01	
(2)	Foreign								•			
(a)	Individuals (NonResident Individuals/Foreign Individuals)	2	36400			36400	0.74	36400		36400	0.74	
Sub-Total (A)(2)		2	36400			36400	0.74	36400		36400	0.74	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		5	1225110			1225110	24.75	1225110		1225110	24.75	
В	Table III - Statement s	howing shareho	olding pattern	of the Publ	ic shareholder				•			
(1)	Institutions (Domestic)	astitutions (Domestic)										
(2)	Institutions (Foreign)											
(3)	Central Government /	State Governme	ent(s)									
(4)	Non-institutions											
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	668	417705			417705	8.44	417705		417705	8.44	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	730705			730705	14.76	730705		730705	14.76	
(i)	Non Resident Indians (NRIs)	1	500			500	0.01	500		500	0.01	
(1)	Bodies Corporate	10	2279429			2279429	46.05	2279429		2279429	46.05	
(m)	Any Other (specify)	14	296551			296551	5.99	296551		296551	5.99	
Sub-Total (B)(4)		701	3724890			3724890	75.25	3724890		3724890	75.25	
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		701	3724890			3724890	75.25	3724890		3724890	75.25	
С	Table IV - Statement s	howing shareho	olding pattern o	of the Non	Promoter- Non I	Public shareho	older					
Total (A+B+C2)		706	4950000			4950000	100	4950000		4950000	100	
Total (A+B+C)		706	4950000			4950000	100	4950000		4950000	100	

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	Tal	ble II - Stater	nent showing	shareholding pat	tern	of the P	rom	oter and	Promoter Gro	oup		
Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible securities and	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	shares (XII) otherwise encumbered equity shares held in dematerialized		Sub-categ	porization o	f shares			
	convertible securities (X)	Warrants (Xi)	No. Of Warrants (Xi) (a)	diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - State	ement showing s	shareholding patte	rn of the Promoter an	nd Pro	omoter Gro	oup					
(1)	Indian	-	•									
(a)				24.01					1188710			
Sub-Total (A) (1)				24.01					1188710			
(2)	Foreign	əign										
(a)				0.74					0			
Sub-Total (A) (2)				0.74					0			
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				24.75					1188710			
В	Table III - Stat	tement showing	shareholding patte	ern of the Public shar	ehold	er						
(1)	Institutions (De	omestic)										
(2)	Institutions (Fo	oreign)										
(3)	Central Govern	nment / State G	overnment(s)									
(4)	Non-institution	s										
(g)				8.44					410805	0	0	0
(h)				14.76					730705	0	0	0
(i)				0.01					500	0	0	0
(1)				46.05					2279429	0	0	0
(m)				5.99					296551	0	0	0
Sub-Total (B) (4)				75.25					3717990	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				75.25					3717990	0	0	0
С	Table IV - Stat	tement showing	shareholding patt	ern of the Non Prom	oter-]	Non Public	e share	eholder				
Total (A+B+C2)				100					4906700]		
Total (A+B+C)				100					4906700			

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		Individuals/Hindu undivid	ed Family	
Searial No.	1	2	3	
Name of the Shareholders (I)	ASHISH SINGH	KALPANA SINGH	AJAY SINGH	Click here to go back
PAN (II)	AATPS3302G	ABJPS9185J	ABJPS9222J	Total
No. of fully paid up equity shares held (IV)	611710	559000	18000	1188710
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	611710	559000	18000	1188710
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.36	11.29	0.36	24.01
Number of Voting I	Rights held in each class of securitie	es (IX)		
Class eg:X	611710	559000	18000	1188710
Class eg:y				
Total	611710	559000	18000	1188710
Total as a % of Total Voting rights	12.36	11.29	0.36	24.01
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)	12.36	11.29	0.36	24.01
Number of Locked	in shares (XII)	1	1	1
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)	611710	559000	18000	1188710						
Reason for not prov	Reason for not providing PAN									
Reason for not providing PAN										
Shareholder type	Promoter	Promoter	Promoter Group							

	Individuals (NonResiden	t Individuals/ Foreign Individuals)	
Searial No.	1	2	
Name of the Shareholders (I)	BHUPENDRA KANSAGRA	SANJAY MALHOTRA	Click here to go back
PAN (II)	ANOPK3105F	AAQPM1219H	Total
No. of fully paid up equity shares held (IV)	18400	18000	36400
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18400	18000	36400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.37	0.36	0.74
Number of Voting I	Rights held in each class of securities (IX)	-	-
Class eg: X	18400	18000	36400
Class eg:y			
Total	18400	18000	36400
Total as a % of Total Voting rights	0.37	0.36	0.74
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)	0.37	0.36	0.74
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				
Reason for not prov	Reason for not providing PAN						
Reason for not providing PAN							
Shareholder type	Promoter Group	Promoter Group					

			Bodies Corp	orate			
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	DOLLY ENTERTAINMENT (P) LTD	INNOVIST INDIA PRIVATE LIMITED	OM JAI JAGDISH INFRASTRUCTURE PRIVATE LIMITED	BLUEBELL AGENCIES PRIVATE LIMITED	DEWAN FINANCIAL SERVICES LIMITED	DIVINE COMEX ENTERPRISES PRIVETE LIMITED	KAILASH NATH PROJECTS
PAN (II)	AACCD0386R	AABCI6628L	AAACO9128J	AADCB6654M	AAFCD1234M	AACCD3190R	AACCK2940E
No. of fully paid up equity shares held (IV)	499874	420000	420000	380000	278806	178099	100000
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	499874	420000	420000	380000	278806	178099	100000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.1	8.48	8.48	7.68	5.63	3.6	2.02
Number of Voting I	Rights held in each class	of securities (IX)					
Class eg: X	499874	420000	420000	380000	278806	178099	100000
Class eg:y							
Total	499874	420000	420000	380000	278806	178099	100000
Total as a % of Total Voting rights	10.1	8.48	8.48	7.68	5.63	3.6	2.02
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)	10.1	8.48	8.48	7.68	5.63	3.6	2.02
Number of Locked	in shares (XII)		1	1		ı	I
No. (a)							
As a % of total							
Shares held (b) Number of equity							
shares held in dematerialized form (XIV)	499874	420000	420000	380000	278806	178099	100000

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Reason for not providing PAN							
Reason for not providing PAN							
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

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Bodies Corporate				
Searial No.				
Name of the Shareholders (I)	Click here to go back			
PAN (II)	Total			
No. of fully paid up equity shares held (IV)	2276779			
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2276779			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	46			
Number of Voting H	Rights held in each class of securities (IX)			
Class eg: X	2276779			
Class eg:y				
Total	2276779			
Total as a % of Total Voting rights	46			
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)	46			
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	2276779			
Reason for not prov	viding PAN			

Reason for not providing PAN	
Sub-categorization	of shares
Shareholding (No. o	of shares) under
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	1	2			
Name of the Shareholders (I)	DINESH KUMAR	DHARMENDER KUMAR	Click here to go back		
PAN (II)	AVDPK5041M	DBXPK5890K	Total		
No. of fully paid up equity shares held (IV)	350000	225000	575000		
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	350000	225000	575000		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.07	4.55	11.62		
Number of Voting I	Rights held in each class of securities (IX)				
Class eg: X	350000	225000	575000		
Class eg:y					
Total	350000	225000	575000		
Total as a % of Total Voting rights	7.07	4.55	11.62		
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)	7.07	4.55	11.62		
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	350000	225000	575000		
Reason for not providing PAN					

Reason for not providing PAN				
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	

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Any Other (specify)				
Searial No.	1			
Category	HUF			
Category / More than 1 percentage	More than 1 percentage of shareholding			
Name of the Shareholders (I)	ANOOP KUMAR AGGARWAL AND SONS HUF .	Click here to go back		
PAN (II)	AAHHA3467Q	Total		
No. of the Shareholders (I)	1	0		
No. of fully paid up equity shares held (IV)	282726	0		
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	282726	0		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.71	0		
Number of Voting F	Rights held in each class of securities (IX)			
Class eg: X	282726	0		
Class eg:y				
Total	282726	0		
Total as a % of Total Voting rights	5.71	0		
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)	5.71	0		
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				

Number of equity shares held in dematerialized form (XIV)	282726	0		
Reason for not prov	Reason for not providing PAN			
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0		
Sub-category (ii)	0	0		
Sub-category (iii)	0	0		