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)	30-09-2024
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

	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											

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

Table VI - Statement showing foreign ownership limits

						BF						
	Category of	Nos. Of	No. of fully	No. Of Partly paid-	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of s	Rights hel (IX)	ld in each		
Category (I)	shareholder	shareholders	paid up equity shares	up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per	No of Voting (XIV) Rights		Total as a		
(-)	(II)	(III)	held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of	
(A)	Promoter & Promoter Group	5	1225110			1225110	24.75	1225110		1225110	24.75	
(B)	Public	897	3724890			3724890	75.25	3724890		3724890	75.25	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	902	4950000			4950000	100	4950000		4950000	100	

Table I - Summary Statement holding of specified securities

Г

			Table	I - Summary	Statement hold	ling	of speci	fieds	securiti	es			
Category	Category of		No. of Shares Underlying	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares		
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	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)	held in 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

		Not Of	No. of fully paid	No. Of Partly	No. Of shares	Total nos. shares held	Shareholding as a % of total no. of	Number of s		g Rights he s (IX)	1
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	up equity shares held	paid-up equity	underlying Depository	snares heid (VII) = (IV)+(V)+	shares (calculated as per SCRR, 1957)	No of Voting (XI		V) Rights	Total as a % of Total
			(IV)	shares held (V)	Receipts (VI)	(VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Voting rights
А	Table II - Statement sh	nowing sharehol	ding 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 Publi	c shareholder	•					
(1)	Institutions (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	863	408710			408710	8.26	408710		408710	8.26
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	405196			405196	8.19	405196		405196	8.19
(i)	Non Resident Indians (NRIs)	1	500			500	0.01	500		500	0.01
(1)	Bodies Corporate	10	2614368			2614368	52.82	2614368		2614368	52.82
(m)	Any Other (specify)	15	296116			296116	5.98	296116		296116	5.98
Sub-Total (B)(4)		897	3724890			3724890	75.25	3724890		3724890	75.25
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		897	3724890			3724890	75.25	3724890		3724890	75.25
С	Table IV - Statement s	howing shareho	lding pattern o	of the Non	Promoter- Non I	Public shareho	older				
Total (A+B+C2)		902	4950000			4950000	100	4950000		4950000	100
											-

	Ta	ble II - State	ment showing	shareholding pat	tern	of the P	rom	oter and	Promoter Gro	oup		
Sr.	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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	Sub-categorization of 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)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - State	ement showing	shareholding patte	rn of the Promoter a	nd Pro	omoter Gr	oup	•			•	•
(1)	Indian											
(a)				24.01					1188710			
Sub-Total (A) (1)				24.01					1188710			
(2)	Foreign			·								
(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 patt	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)				8.26					401810	0	0	0
(h)				8.19					405196	0	0	0
(i)				0.01					500	0	0	0
(1)				52.82					2614368	0	0	0
(m)				5.98					296116	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 - Sta	tement showing	shareholding patt	ern of the Non Prom	oter-	Non Publi	c shar	eholder	•			
Total (A+B+C2)				100					4906700	1		
Total (A+B+C)				100					4906700			

		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)	1	
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)	·	•	•
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 (NonResident 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)		r									
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								

			Bodie	es Corporate						
Searial No.	1	2	3	4	5	6	7			
Name of the Shareholders (I)	DOLLY ENTERTAINMENT (P) LTD	KAILASH NATH PROJECTS	INNOVIST INDIA PRIVATE LIMITED	OM JAI JAGDISH INFRASTRUCTURE PRIVATE LIMITED	BLUEBELL AGENCIES PRIVATE LIMITED	DEWAN FINANCIAL SERVICES LIMITED	DIVINE COMEX ENTERPRISES PRIVETE LIMITED			
PAN (II)	AACCD0386R	AACCK2940E	AABCI6628L	AAACO9128J	AADCB6654M	AAFCD1234M	AACCD3190R			
No. of fully paid up equity shares held (IV)	499874	450000	420000	420000	380000	263745	178099			
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	450000	420000	420000	380000	263745	178099			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.1	9.09	8.48	8.48	7.68	5.33	3.6			
Number of Voting I	Rights held in each class	of securities (IX)								
Class eg: X	499874	450000	420000	420000	380000	263745	178099			
Class eg:y										
Total	499874	450000	420000	420000	380000	263745	178099			
Total as a % of Total Voting rights	10.1	9.09	8.48	8.48	7.68	5.33	3.6			
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)	10.1	9.09	8.48	8.48	7.68	5.33	3.6			
Number of Locked in shares (XII)										
No. (a)										
As a % of total Shares held (b)										
Number of equity shares held in dematerialized form (XIV)	499874	450000	420000	420000	380000	263745	178099			

file:///C:/Users/Jiten-office/Desktop/New folder/KINGSTON/MTAL2/MTAL/Listing Compliance/2024-25/Quarter2_2024-25/Reg.31(b) Sharehold... 12/20

Reason for not prov	Reason for not providing PAN										
Reason for not providing PAN											
Sub-categorization	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				

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)	2611718		
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2611718		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	52.76		
Number of Voting H	Rights held in each class of securities (IX)		
Class eg: X	2611718		
Class eg:y			
Total	2611718		
Total as a % of Total Voting rights	52.76		
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)	52.76		
Number of Locked	Number of Locked in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	2611718		
Reason for not providing PAN			

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

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

file:///C:/Users/Jiten-office/Desktop/New folder/KINGSTON/MTAL2/MTAL/Listing Compliance/2024-25/Quarter2_2024-25/Reg.31(b) Sharehold... 16/20

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	

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 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	