

General information about company

| | |
|--|---|
| Scrip code | 543617 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE0MK001015 |
| Name of the company | Reetech International Cargo and Courier Limited |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2023 |
| 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? | Yes | Yes | Yes | 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 | 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 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 | |
| (A) | Promoter & Promoter Group | 3 | 3112020 | | | 3112020 | 73.62 | 3112020 | | 3112020 73.62 |
| (B) | Public | 384 | 1115080 | | | 1115080 | 26.38 | 1115080 | | 1115080 26.38 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | 387 | 4227100 | | | 4227100 | 100 | 4227100 | | 4227100 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) | | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 73.62 | 3112020 | 100 | | 3112020 | | | |
| (B) | Public | | | | 26.38 | 280 | 0.03 | | 1115080 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | | | 100 | 3112300 | 73.63 | | | 4227100 | 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) | | | Total as a % of Total Voting rights | |
|---|---|----------------------------|--|--|---|--|--|---|------------|---------|-------------------------------------|--|
| | | | | | | | | No of Voting (XIV) 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 | 3 | 3112020 | | | 3112020 | 73.62 | 3112020 | | 3112020 | 73.62 | |
| Sub-Total (A)(1) | | 3 | 3112020 | | | 3112020 | 73.62 | 3112020 | | 3112020 | 73.62 | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 3112020 | | | 3112020 | 73.62 | 3112020 | | 3112020 | 73.62 | |
| 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 | 336 | 663880 | | | 663880 | 15.71 | 663880 | | 663880 | 15.71 | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 1 | 22800 | | | 22800 | 0.54 | 22800 | | 22800 | 0.54 | |
| (i) | Non Resident Indians (NRIs) | 4 | 4800 | | | 4800 | 0.11 | 4800 | | 4800 | 0.11 | |
| (l) | Bodies Corporate | 12 | 348000 | | | 348000 | 8.23 | 348000 | | 348000 | 8.23 | |
| (m) | Any Other (specify) | 31 | 75600 | | | 75600 | 1.79 | 75600 | | 75600 | 1.79 | |
| Sub-Total (B)(4) | | 384 | 1115080 | | | 1115080 | 26.38 | 1115080 | | 1115080 | 26.38 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 384 | 1115080 | | | 1115080 | 26.38 | 1115080 | | 1115080 | 26.38 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | 387 | 4227100 | | | 4227100 | 100 | 4227100 | | 4227100 | 100 | |
| Total (A+B+C) | | 387 | 4227100 | | | 4227100 | 100 | 4227100 | | 4227100 | 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) (a) | 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) | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | | | | 73.62 | 3112020 | 100 | | | | 3112020 | | | | | | |
| Sub-Total (A) (1) | | | | 73.62 | 3112020 | 100 | | | | 3112020 | | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.62 | 3112020 | 100 | | | | 3112020 | | | | | | |
| 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) | | | | 15.71 | 280 | 0.04 | | | 663880 | 0 | 0 | | | | | |
| (h) | | | | 0.54 | 0 | 0 | | | 22800 | 0 | 0 | | | | | |
| (i) | | | | 0.11 | 0 | 0 | | | 4800 | 0 | 0 | | | | | |
| (l) | | | | 8.23 | 0 | 0 | | | 348000 | 0 | 0 | | | | | |
| (m) | | | | 1.79 | 0 | 0 | | | 75600 | 0 | 0 | | | | | |
| Sub-Total (B) (4) | | | | 26.38 | 280 | 0.03 | | | 1115080 | 0 | 0 | | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 26.38 | 280 | 0.03 | | | 1115080 | 0 | 0 | | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 3112300 | 73.63 | | | 4227100 | | | | | | | |
| Total (A+B+C) | | | | 100 | 3112300 | 73.63 | | | 4227100 | | | | | | | |

Individuals/Hindu undivided Family

| | | | | |
|--|-------------------|----------------|------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | ANITA HARCHANDANI | MAHENDRA AHUJA | ROMA AHUJA | Click here to go back |
| PAN (II) | ABRPH4647N | AFFPA3611K | AGBPA6989K | Total |
| No. of fully paid up equity shares held (IV) | 70 | 1322750 | 1789200 | 3112020 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 70 | 1322750 | 1789200 | 3112020 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 31.29 | 42.33 | 73.62 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 70 | 1322750 | 1789200 | 3112020 |
| Class eg:y | | | | |
| Total | 70 | 1322750 | 1789200 | 3112020 |
| Total as a % of Total Voting rights | 0 | 31.29 | 42.33 | 73.62 |
| 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)+(Xi)(a) As a % of (A+B+C2) | 0 | 31.29 | 42.33 | 73.62 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 70 | 1322750 | 1789200 | 3112020 |
| As a % of total Shares held (b) | 100 | 100 | 100 | 100 |
| 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) | 70 | 1322750 | 1789200 | 3112020 |
| Reason for not providing PAN | | | | |

| | | | | |
|------------------------------|----------------|----------|----------|--|
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter | |

Bodies Corporate

| | | | | |
|--|--------------------------------------|--------------------|-------------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | GRETEX SHARE BROKING PRIVATE LIMITED | VINCENT COMMERCIAL | SHREEJI CAPITAL AND FINANCE LIMITED | Click here to go back |
| PAN (II) | AAOCS1879E | AABCV0295L | AABCS1659R | Total |
| No. of fully paid up equity shares held (IV) | 56400 | 120000 | 67200 | 243600 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+(V)+(VI) | 56400 | 120000 | 67200 | 243600 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.33 | 2.84 | 1.59 | 5.76 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 56400 | 120000 | 67200 | 243600 |
| Class eg:y | | | | |
| Total | 56400 | 120000 | 67200 | 243600 |
| Total as a % of Total Voting rights | 1.33 | 2.84 | 1.59 | 5.76 |
| 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) | 1.33 | 2.84 | 1.59 | 5.76 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 56400 | 120000 | 67200 | 243600 |
| 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 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

