

General information about company

Scrip code	543617
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0MK01015
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)	30-09-2024
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?	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	370	1115080			1115080	26.38	1115080		1115080 26.38
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	373	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	845420	27.17		3112020			
(B)	Public				26.38	0	0		1115080	0	0	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total			100	845420	20			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	324	619480			619480	14.65	619480		619480	14.65	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2	51600			51600	1.22	51600		51600	1.22	
(i)	Non Resident Indians (NRIs)	6	10800			10800	0.26	10800		10800	0.26	
(l)	Bodies Corporate	9	327600			327600	7.75	327600		327600	7.75	
(m)	Any Other (specify)	29	105600			105600	2.5	105600		105600	2.5	
Sub-Total (B)(4)		370	1115080			1115080	26.38	1115080		1115080	26.38	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		370	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)		373	4227100			4227100	100	4227100		4227100	100	
Total (A+B+C)		373	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)	No. Of Shares 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	845420	27.17				3112020						
Sub-Total (A) (1)				73.62	845420	27.17				3112020						
(2)	Foreign															
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				73.62	845420	27.17				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)				14.65	0	0			619480	0	0	0				
(h)				1.22	0	0			51600	0	0	0				
(i)				0.26	0	0			10800	0	0	0				
(l)				7.75	0	0			327600	0	0	0				
(m)				2.5	0	0			105600	0	0	0				
Sub-Total (B) (4)				26.38	0	0			1115080	0	0	0				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				26.38	0	0			1115080	0	0	0				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)				100	845420	20			4227100							
Total (A+B+C)				100	845420	20			4227100							

Individuals/Hindu undivided Family

Serial No.	1	2	3	
Name of the Shareholders (I)	ANITA ANILKUMAR 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)	0	359481	485939	845420
As a % of total Shares held (b)	0	27.18	27.16	27.17
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	
Name of the Shareholders (I)	Scoradaumus Capital Private Limited	Vincent Commercial	Click here to go back
PAN (II)	ABLCS4071J	AABCV0295L	Total
No. of fully paid up equity shares held (IV)	52800	187200	240000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+(VI)	52800	187200	240000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	4.43	5.68
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	52800	187200	240000
Class eg:y			
Total	52800	187200	240000
Total as a % of Total Voting rights	1.25	4.43	5.68
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)	1.25	4.43	5.68
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	52800	187200	240000
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

