

**General information about company**

Scrip code	531265
NSE Symbol	
MSEI Symbol	
ISIN	INE421E01012
Name of the company	Progrex Ventures Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2021
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 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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	2680600			2680600	74.37	2680600		2680600	74.37
(B)	Public	838	923800			923800	25.63	923800		923800	25.63
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	845	3604400			3604400	100	3604400		3604400	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.37					2680600
(B)	Public				25.63					446800
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3127400

**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										
(a)	Individuals/Hindu undivided Family	4	217000			217000	6.02	217000		217000	6.02
(d)	Any Other (specify)	3	2463600			2463600	68.35	2463600		2463600	68.35
Sub-Total (A) (1)		7	2680600			2680600	74.37	2680600		2680600	74.37
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		7	2680600			2680600	74.37	2680600		2680600	74.37
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
( 3 )	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	818	454250			454250	12.6	454250		454250	12.6
(a(ii))	Individuals - ii. Individual shareholders	3	200700			200700	5.57	200700		200700	5.57

	holding nominal share capital in excess of Rs. 2 lakhs.										
(e)	Any Other (specify)	17	268850			268850	7.46	268850		268850	7.46
Sub-Total (B)(3)		838	923800			923800	25.63	923800		923800	25.63
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		838	923800			923800	25.63	923800		923800	25.63
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		845	3604400			3604400	100	3604400		3604400	100
Total (A+B+C)		845	3604400			3604400	100	3604400		3604400	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				6.02					217000
(d)				68.35					2463600
Sub-Total (A) (1)				74.37					2680600
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.37					2680600
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				12.6					183450
(a(ii))				5.57					200700
(e)				7.46					62650
Sub-Total (B) (3)				25.63					446800

Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.63					446800
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3127400
Total (A+B+C)				100					3127400

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	SUNDEEP MAHESHWARI	PRAFULLA RAMGOPAL MAHESHWARI	BRIJKUNWAR DEVI MAHESHWARI	RENU MAHESHWARI	<a href="#">Click here to go back</a>
PAN (II)	AAAYPM3483D	ABGPM7615J	AFBPM3873R	ACVPM0236H	Total
No. of fully paid up equity shares held (IV)	181000	22000	7000	7000	217000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	181000	22000	7000	7000	217000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.02	0.61	0.19	0.19	6.02
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	181000	22000	7000	7000	217000
Class eg:y					
Total	181000	22000	7000	7000	217000
Total as a % of Total Voting rights	5.02	0.61	0.19	0.19	6.02
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)+(Xi)(a) As a % of (A+B+C2)	5.02	0.61	0.19	0.19	6.02
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)	181000	22000	7000	7000	217000
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

**Any Other (specify)**

Serial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	BETWA REALTORS PVT LTD .	BETWA FINLEASE PVT.LTD.	AMARKANTAK FARMS PVT LTD	
PAN (II)	AAACB6095R	AAACB6096N	AABCA2558H	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	300400	1081900	1081300	2463600
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	300400	1081900	1081300	2463600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.33	30.02	30	68.35
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	300400	1081900	1081300	2463600
Class eg:y				
Total	300400	1081900	1081300	2463600
Total as a % of Total Voting rights	8.33	30.02	30	68.35

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)	8.33	30.02	30	68.35
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)	300400	1081900	1081300	2463600
Reason for not providing PAN				
Reason for not providing PAN				

Shareholder type	Promoter Group	Promoter Group	Promoter Group	
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**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	3	
Name of the Shareholders (I)	Sunita Mehra	Seema Umesh Poddar	Prem Lata	<a href="#">Click here to go back</a>
PAN (II)	AFVPM9657H	AAFPP5836Q	AAFPG2630P	Total
No. of fully paid up equity shares held (IV)	90400	70800	39500	200700
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	90400	70800	39500	200700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.51	1.96	1.1	5.57
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	90400	70800	39500	200700
Class eg:y				
Total	90400	70800	39500	200700
Total as a % of Total Voting rights	2.51	1.96	1.1	5.57
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)	2.51	1.96	1.1	5.57
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	90400	70800	39500	200700
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence