



# SHREE SECURITIES LIMITED

**Registered Office:** 41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

**CIN:** L65929WB1994PLC061930

**Contact No:** 9924703879; **Email ID:** [authorised.ssl@gmail.com](mailto:authorised.ssl@gmail.com);

**Website:** [www.shree-securities.com](http://www.shree-securities.com)

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Date: 08<sup>th</sup> June, 2026

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

To,  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata- 700001

**Reference (BSE):** ISIN - INE397C01026; **Scrip Code-** 538975; **Symbol-** SHREESEC  
**CSE Scrip code:** 10029469

**Subject: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

The company is in receipt of requests under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from the following persons falling under promoter group Category seeking re- classification from 'Promoter Group' category to 'Public' Category:

Sr No.	Name of Shareholders	Category (Pre - Classification )	Category (Post- Classification)	No. of Shares held	% of Shares held
1	Amrita Sharma	Promoter	Public	1,000	0.00
2	Manik Chand Pugalia	Promoter	Public	35,25,000	0.44
3	Subhash Chandra Dadhich	Promoter	Public	1,000	0.00
4	Faber Trexim Private Limited	Member of Promoter Group	Public	0	0
5	Meghshree Credit Private Limited	Member of Promoter Group	Public	0	0



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Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, we wish to inform you that Mr. Manik Chand Pugalia, Promoter of the Company, has expired on 04<sup>th</sup> December, 2024.

The Company had already intimated the sad demise of the aforesaid Promoter to the Exchange vide our letter dated 10.04.2025. For ready reference, the said disclosure is available at the following link:

<https://www.bseindia.com/xml-data/corpfiling/AttachHis/16d9f269-5373-4180-a1f4-2fd0643528.pdf>

In view of the demise of Mr. Manik Chand Pugalia, the individual no longer exists and accordingly cannot continue to be classified under the Promoter/Promoter Group category. The Company is therefore submitting this intimation for updating the records and taking note of the consequential change in the Promoter/Promoter Group classification, subject to applicable regulatory requirements.

Subject to the approval of the Board of Directors and compliance with applicable regulatory requirements, kindly take the above information regarding the proposed reclassification of promoter(s) on record and oblige.”

Kindly take the above information on record.

**FOR SHREE SECURITIES LIMITED**

**Bhavya**

**Dhiman**

Digitally signed by Bhavya  
Dhiman  
Date: 2026.06.08 17:08:20  
+05'30'

**BHAVYA DHIMAN**

**MANAGING DIRECTOR & CEO**

**DIN- 09542964**

**FABER TREXIM PRIVATE LIMITED  
MEMBER OF PROMOTER GROUP**

**Address:** 17/18/1, Sashi Bhusan Sarkar Lane, Salkia, Howrah - 711106

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**Date:** 08<sup>th</sup> June, 2026

To,  
The Board of Directors,  
**Shree Securities Limited,**  
41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

**Sub: Request letter for seeking approval of Reclassification from Promoter group category to Public category of Shree Securities Limited.**

**Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Shree Securities Limited (the "Company")**

As known to you, We, Faber Trexim Private Limited, Member of Promoter Group of the Company, has been disclosed as the "Promoter Group" of Shree Securities Limited ('the company'). Through the instant application, We seek to re-classify our category from 'Promoter Group' into 'Public category' in pursuance of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended upto date) ('the SEBI Regulations 2015").

**Rationale for seeking re-classification:**

We seek re-classification from the category of "Promoter Group" to "Public" for the following reasons:


As on today, we are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, we are not involved in the day-to-day activities of the Company nor we are exercising any control over the affairs of the Company nor we have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. We, therefore, request the Board of the Company to consider re-classifying us from 'Promoter Group' to 'Public' category.

**Satisfaction of conditions of Regulation 31A (3)(b): along with PAC hereby bring out compliance**

with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

- a) we do not hold more than ten percent of the total voting rights in the company.
- b) we do not exercise control over the affairs of the company, directly or indirectly.
- c) we do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.

**For FABER TREXIM PVT. LTD**

  
**Director**

- d) we have no representation on the board of directors (including not having a nominee director) of the Company.
- e) we do not act as a key managerial person of the Company.
- f) we have not been declared as wilful defaulter as per RBI guidelines.
- g) we have not been declared as fugitive economic offender.

2. There is no pending regulatory action against us.

3. We, along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as person belonging to the promoter group of the Company.

4. We, along with persons related to me shall comply with the conditions mentioned in the of subclauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as person belonging to promoter group of the company.


We, along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

We, along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking you,

**For and on behalf of  
FABER TREXIM PRIVATE LIMITED  
MEMBER OF PROMOTER GROUP**

**For FABER TREXIM PVT. LTD**



**SUBRATA BENARJEE Director,  
DIRECTOR**

**MEGSHSHREE CREDIT PVT. LTD.**  
**MEMBER OF PROMOTER GROUP**  
**Address:** 3, Synagogue Street, 3<sup>RD</sup> Floor,  
Kolkata- 700001 (W.B. India)

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**Date:** 08<sup>th</sup> June, 2026

To,  
The Board of Directors,  
**Shree Securities Limited,**  
41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

**Sub: Request letter for seeking approval of Reclassification from Promoter group category to Public category of Shree Securities Limited.**

**Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of Shree Securities Limited (the "Company")**

As known to you, We, Meghshree Credit Pvt. Ltd., Member of Promoter Group of the Company, has been disclosed as the "Promoter Group" of Shree Securities Limited ('the company'). Through the instant application, We seek to re-classify our category from 'Promoter Group' into 'Public category' in pursuance of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended upto date) ('the SEBI Regulations 2015").

**Rationale for seeking re-classification:**

We seek re-classification from the category of "Promoter Group" to "Public" for the following reasons:

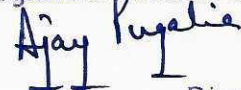
As on today, we are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, we are not involved in the day-to-day activities of the Company nor we are exercising any control over the affairs of the Company nor we have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. We, therefore, request the Board of the Company to consider re-classifying us from 'Promoter Group' to 'Public' category.

**Satisfaction of conditions of Regulation 31A (3)(b): along with PAC hereby bring out compliance**

with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

- a) we do not hold more than ten percent of the total voting rights in the company.
- b) we do not exercise control over the affairs of the company, directly or indirectly.

For Meghshree Credit Pvt. Ltd.



Director

- c) we do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) we have no representation on the board of directors (including not having a nominee director) of the Company.
- e) we do not act as a key managerial person of the Company.
- f) we have not been declared as wilful defaulter as per RBI guidelines.
- g) we have not been declared as fugitive economic offender.

2. There is no pending regulatory action against us.

3. We, along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as person belonging to the promoter group of the Company.

4. We, along with persons related to me shall comply with the conditions mentioned in the of subclauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as person belonging to promoter group of the company.

We, along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

We, along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking you,

**For and on behalf of  
MEGHSHREE CREDIT PVT. LTD.  
MEMBER OF PROMOTER GROUP**

**For Meghshree Credit Pvt. Ltd.**

*Ajay Pugalia*  
Director

**AJAY ANAND PUGALIA  
DIRECTOR**

**SUBHASH CHANDRA DADHICH  
PROMOTER**

**Address:** 56 N.S. Road, 5th Floor Room No- 2,  
Kolkata, West Bengal- 700001

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**Date:** 08<sup>th</sup> June, 2026

To,  
The Board of Directors  
**Shree Securities Limited,**  
41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

**Sub: Request letter for seeking approval of Reclassification from Promoter category to Public category of Shree Securities Limited.**

**Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Shree Securities Limited (the "Company")**

As known to you, I, Subhash Chandra Dadhich, Promoter of the Company, has been disclosed as the "Promoter" of Shree Securities Limited ('the company'). Through the instant application, I seek to re-classify my category from 'Promoter' into 'Public category' in pursuance of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended upto date) ('the SEBI Regulations 2015').

**Rationale for seeking re-classification:**

I seek re-classification from the category of "Promoter" to "Public" for the following reasons:

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Now, I aspires to dedicate the remaining part of my life to the pursuit my other callings, interests and passions and also yearns to spend more time with the family, relatives, and social circles in general. I, therefore, request the Board of the Company to consider re-classifying me from 'Promoter' to 'Public' category.

**Satisfaction of conditions of Regulation 31A (3)(b): along with PAC hereby bring out compliance**

with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

- a) I do not hold more than ten percent of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.

*S.C. Dadhich*

- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I have no representation on the board of directors (including not having a nominee director) of the Company.
- e) I do not act as a key managerial person of the Company.
- f) I have not been declared as wilful defaulter as per RBI guidelines.
- g) have not been declared as fugitive economic offender.

2. There is no pending regulatory action against us.

3. I, along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter of the Company.

4. I, along with persons related to me shall comply with the conditions mentioned in the of subclauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter of the company.

I, along with persons related to me request you to reclassify its status from Promoter category to Public category.

I, along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter to Public.

Thanking you,



**SUBHASH CHANDRA DADHICH**  
**PROMOTER**

**AMRITA SHARMA  
PROMOTER**

**Address:** 16 Rameshwar Malia, 1<sup>st</sup> Bye Lane,  
9th Floor Flat No-BC, Howrah, West Bengal- 711101

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Date: 08<sup>th</sup> June, 2026

To,  
The Board of Directors,  
**Shree Securities Limited,**  
41/A Tara Chand Dutta Street, 2nd Floor, Kolkata-700073

**Sub: Request letter for seeking approval of Reclassification from Promoter category to Public category of Shree Securities Limited**

**Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter category to Public category of Shree Securities Limited (the "Company")**

As known to you, I, Amrita Sharma, Promoter of the Company, has been disclosed as the "Promoter" of Shree Securities Limited ("the company"). Through the instant application, I seek to re-classify my category from 'Promoter' into 'Public category' in pursuance of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended upto date) ("the SEBI Regulations 2015").

**Rationale for seeking re-classification:**

I seek re-classification from the category of "Promoter" to "Public" for the following reasons:

As on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Now, I aspire to dedicate the remaining part of my life to the pursuit my other callings, interests and passions and also yearns to spend more time with the family, relatives, and social circles in general. I, therefore, request the Board of the Company to consider re-classifying me from 'Promoter' to 'Public' category.

**Satisfaction of conditions of Regulation 31A (3)(b): along with PAC hereby bring out compliance**

with Regulation 31A (3)(b) of the SEBI Regulations 2015 as under:

- a) I do not hold more than ten percent of the total voting rights in the company.
- b) I do not exercise control over the affairs of the company, directly or indirectly.



- c) I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
- d) I have no representation on the board of directors (including not having a nominee director) of the Company.
- e) I do not act as a key managerial person of the Company.
- f) I have not been declared as wilful defaulter as per RBI guidelines.
- g) have not been declared as fugitive economic offender.

2. There is no pending regulatory action against us.

3. I, along with persons related to me shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter of the Company.

4. I, along with persons related to me shall comply with the conditions mentioned in the of subclauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter of the company.

I along with persons related to me request you to reclassify its status from Promoter category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter to Public.

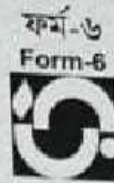
Thanking you,



**AMRITA SHARMA**  
**PROMOTER**



GOVERNMENT OF WEST BENGAL  
DEPARTMENT OF HEALTH AND FAMILY WELFARE  
MUNICIPAL CORPORATION HOWRAH



DEATH CERTIFICATE

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE WEST BENGAL REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION HOWRAH OF BLOCK/MUNICIPALITY MUNICIPAL CORPORATION HOWRAH OF DISTRICT HOWRAH OF STATE WEST BENGAL, INDIA.

NAME OF DECEASED :	MANIK CHAND PUGALIA	SEX :	MALE
DATE OF DEATH :	04/12/2024	PLACE OF DEATH :	52, DHARMATALA LANE, MUNICIPAL CORPORATION HOWRAH, HOWRAH, HOWRAH, WEST BENGAL - 711102
AGE OF DECEASED :	74 YEARS	NAME OF SPOUSE :	LATE SAMPAT DEVI PUGALIA
SPOUSE IDENTITY PROOF :	-		
NAME OF MOTHER :	LATE GULAB DEVI PUGALIA	NAME OF FATHER :	LATE CHANDANMAL PUGALIA
MOTHER'S IDENTITY PROOF :	-	FATHER'S IDENTITY PROOF :	-
ADDRESS OF THE DECEASED AT THE TIME OF DEATH :	HOUSE NO.- 52, STREET/LANE- DHARMATALA LANE, VILLAGE/TOWN- HOWRAH, MUNICIPAL CORPORATION HOWRAH, DIST- HOWRAH, WEST BENGAL-711102		
PERMANENT ADDRESS OF DECEASED :	HOUSE NO.-52, STREET/LANE- DHARMATALA LANE, VILLAGE/TOWN- HOWRAH, MUNICIPAL CORPORATION HOWRAH, DIST- HOWRAH, WEST BENGAL -711102		
CERTIFICATE NO :	D/2024/0636755	DATE OF REGISTRATION :	05/12/2024
REMARKS (IF ANY) :			
DATE OF ISSUE :	05/12/2024	ISSUING AUTHORITY :	
UPDATED ON :	2024-12-05 09:58:18		



Signature valid

Digitally Signed  
Name: TUSHI KANTI DAS  
Date: 05-Dec-2024 13:44:52

REGISTRAR (BIRTH & DEATH)  
MUNICIPAL CORPORATION HOWRAH

"THIS IS A COMPUTER GENERATED CERTIFICATE."  
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1 / 12 / 2014 - VS(CRS) DATED 27 - JULY - 2015  
HAS APPROVED THIS CERTIFICATE AS A VALID LEGAL DOCUMENT FOR ALL OFFICIAL PURPOSES

"ENSURE REGISTRATION OF EVERY BIRTH AND DEATH"

a80a17f2-ce39-83a2-9502  
The QR Code and Certificate Number can be verified through the portal <https://janma-mrityutathya.wb.gov.in>