



Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah711202, West Bengal, India E-mail id : ssl\_1994@yahoo.co.in www.shreesecindia.com CIN : L65929WB1994PLC061930

Date: 27.01.2024

To, BSE Limited Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 538975

To, The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata-700001 Scrip Code: 10029469

## Ref: Shree Securities Limited

## Sub: Change of the Demat Account details of the Promoter (DP ID and Client ID)

Dear Sir / Madam,

With reference to the above, we hereby inform you the change of DP Id and Client Id of the promoter of the Company M/s. MEGHSHREE CREDIT PRIVATE LIMITED. In this regards, we are enclosing herewith the copy of letter received from the promoter on 27.01.2024 intimating about the changes along with following documents as proof of change in their Client Id and DP Id for your kind perusal as under:-

- 1. Intimation letter.
- 2. Client Master of DP (Indicating Client Id and DP Id.)
- 3. Copy of Transaction Statement of the Promoter

List of the Promoter with new DP ID and Client Id as under :-

### Name of the Promoter

1. MEGHSHREE CREDIT PRIVATE LIMITED:

DP ID and Client ID

IN30458610000617

You are requested to take the information in your record.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully, **For SHREE SECURITIES LTD** 

Bhavya Dhiman Managing Director cum CEO DIN: 09542964

Encl: as stated above

#### CIN: U65191WB1997PTC085429

# Meghshree Credit Pvt. Ltd.

Regd. Office : 3, SYNAGOGUE STREET, 3RD FLOOR KOLKATA - 700 001 (W. B., INDIA)

Date: 27.01.2024

To, Shree Securities Limited Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah-711202

# Sub: Intimation of Change in the Demat Account details (DP ID and Client ID)

# Ref: Promoter of the Company, Shree Securities Limited (Scrip Code: 538975)

Dear Sir / Madam,

We hereby inform you that our Demat Account details i.e. DP ID and Client ID has been changed, our new DP ID and Client ID is IN30458610000617. Being the Promoter of the Company having new DP ID and Client Id IN30458610000617, we are enclosing herewith the following documents as proof of change in our DP ID and Client ID for your kind perusal as under:-

1. Client Master of DP (Indicating DP ID and Client ID)

2. Copy of Transaction Statement

You are requested to take the information in your record.

Thanking you,

For MEGHSHREE CREDIT PRIVATE LIMITED

KOLKATA

Ajay Anand Pugalia Director DIN: 00076888



Encl.: As above

business date: 27-Jan-2024

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**CLIENT MASTER LIST** 

27-Jan-2024 11:56:31AM print date:

> DP:S R STOCK BROKING PRIVATE LIMITED[IN304586] 19 SYNAGOGUE STREET CITY CENTRE, 2 FLOOR ROOM NO 214, KOLKATA, 700001 national securities depository limited

Phone: 033-46029952 Fax:

selection criteria :	client id from: 10000617	0617 to: 1	10000617		active da	active date from: Al		to: All	
client id 10000617	standing Y instruction	Y short name	MCPL	a/c category	Beneficiary	client type	Body Corporate	a/c activation date	25/08/2023
status Active	status change reason			branch	Main Branch	sub. type	Domestic	a/c clos./susp. date	

Sole/First Holder Name	MEGHSHR	MEGHSHREE CREDIT PVT LTD					clie	client option to receive e-statement	statement	PERM
First Holder's Father's/Spouse's name	use's name				Occupation					
Address	3 SYNAGO	3 SYNAGOGUE STREET, 3RD FLOOR, KOLKATA	KOLKATA		Other Address	3 SYNAGOC	JUE STREET, 3RD	SYNAGOGUE STREET, 3RD FLOOR, KOLKATA	1	
pin code	700001	Country India	State	WEST BENGAL	pin code	700001	Country	India	State	WEST BENGAL
Mobile/Phone No		fax no.			Mobile/Phone No			fax no.		

financial details :

bank account number	5020006951801	bank account type Current	ifsc code HDFC0000008	micr code 700240002	0240002	LEI No	upiid	
bank name	HDFC BANK				POA/DDPI Assigned	Assigned	tax ded. status	
bank address	HDFC BANK LTD., ST	HDFC BANK LTD., STEPHEN HOUSE, 4 B.B. D. BAG - EAST, KOLKATA	LKATA				pin code	700001
rbi ref. number			rbi approval date			sebi/fpi reg. no		
Gross Annual Income Range	ge Below 20 Lac		Net Worth (Rs)			Net Worth as on Date		

other details :

sole/first holder	pan	AACCM0806D	AACCM0806D Mobile / Phone No 7044113042	7044113042	Email Id	MEGHCPL	MEGHCPL_1997@YAHOO.C 0.IN	U		
					SMS Facilty Available	Available	PAN Flag	PAN verified and seeding with Aadhaar is not required	ATH Flag	Assigned
	Receive Annual Reports, 1	AGM notices and	Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag	n Issuers & RTAs in	physical form I	lag		Not Available		
Sole/First Holder DOB					rease	reason for non-updation of aadhaar	a of aadhaar			

POA/DDPI Details:

	POA/DDPI	POA/DDPI Type	POA/DDPI POA/DDPI Type POA/DDPI Name		POA/DDPI in favour of	POA/DDPI Status	No.of Sign Required	Signature Type
For First Holder	100057	DDPI Holder	S R STOCK BROKING PVT LTD	VT LTD	Stock Broker	Active	-	None
signatory details:								
	Signatory ID		Signatory Type	Signatory Name	Signato	Signatory Status	No.of Members Required	luired
For First Holder	100000134		Corporate Signatory	MEGHSHREE CREDIT PVT LTD	Active		1	
		For Meghsh	tree Credit Put. Ltd.					
			1 ilie					
		W.						
			-					
		T						
			Discourse					

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Director

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2 1/2 FICOR, ROOM KOLKATA - 700001 Phone No. (033)	2 1/2 FLOOR, ROOM NO.214, KOLKATA - 700001 Phone No. (033) 46029952/1568	2 1/2 TLOOR, BOINDAL, CHILL CANTAGE 2 1/2 FLOOR, ROOM NO.214, KOLKATA - 7000001 Phone No. (033) 46029952/1568 Fax : TRANSACTION STATEMENT	CIN U67120WB1999PTC088740	9PTC088740		
TRANSACT	TRANSACTION STATEMENT	Date between : [28-Dec-2023 to 27-Jan-2024]	2023 to 27-Jan-20	24]		
Client ID Name	D 10000617 Category:NON HG MEGHSHREE CREDIT PVT LTD	Client ID 1000617 Category:NON HOUSE BENIFICIARY Name MEGHSHREE CREDIT PVT LTD	Type: Corp	Type:Corporate Body		
Address	3 SYNAGOGUE STREET 3RD FLOOR	STREET	Subtype:Domestic ACOpen Dt:2	e:Domestic ACOpen Dt:25/08/2023		
	KOLKATA - 700001	0001	ITPAN No. : AACCM0806D Mobile No.: 7044113042	10806D 7044113042		
Bkg.Date	Trn No.	Trn No. Description		Credit	Debit	Balance
ISIN :- INE Beneficiarv	NE397C01026 - SH	ISIN :- INE397C01026 - SHREE SECURITIES LIMITED - EQ NEW FV RE Beneficiary	RE 1/-			
25-01-2024	8100000002537	25-01-2024 8100000002537 By Inter Depo. transfer CDS/1302340000512860		170498500.000	-	70498500.000

For Maghenree Credit PVI. Litd.

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